Format of holding of specified securities

1. Name of Listed Entity: GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Symbol/Scrip Code GILLANDERS (NSE), 532716 (BSE), 17321 & 10017321 (CSE)

Name of Scrip **GILLANDERS**

Class of Security Equity

Share Holding Pattern Filed under: Reg. 31(1)(a)/ Reg. 31(1)(b)/ Reg. 31(1)(c)
 a. If under 31(1)(b) then indicate the report for quarter ending
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars Yes*	* No
 <u></u>	Whether the Listed Entity has issued any partly paid up shares?	No
 N	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
 ω	Whether the Listed Entity has any shares against which depository receipts are issued?	No

Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'zero' by default on submission of the format of holding of specified locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, 4 Whether the Listed Entity has any shares are pledge or otherwise encumbered?

5 Whether any shares held by promoters are pledge or otherwise encumbered?

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5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I — Summary Statement holding of specified securities as on 31st December, 2015.

	(2)	(CT)	<u> </u>	~	3		១३ ខ្
				(B) P			(E) 24 (E)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group		Category of Shareholder (II)
14903				14890	ti.		Nos. of Share holders (III)
21342346				6670631	14671715		No. of fully paid- up equity shares held
0				0	0	3	No. of Partly paid- up equity shares held
0				0	0		No. of shares underlying Depository Receipts (VI)
21342346				6670631	14671715		Total nos. shares held (VII) = (IV) + (V)+ (VI)
100.000		NA		31.2554	68.7446	1957) (VIII) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR.
21342346				6670631	14671715	No.	Number of Voting Rights held in securities (IX)
0				0	0	No. of Voting Rights X Class Tota eg:Y	Voting Rig sec. (1
21342346				6670631	14671715	ights Total	Rights held in eac securities (IX)
100.000				31.2554	68.7446	Total as a % of (A+B+	each class of
0				0	0	securities (including Warrants) (X)	No. of Shares underlying Outstandin g convertible
0.0000				0.0000	0.0000		Shareholding, as a % assuming full conversion of convertible securities (as a
0				0	0	(a) 0.	No.
- -				0.0000	0.0000	As a % of total Shares held (b)	No. of Locked in shares (XII)
	N A	NA	NA	₹	0	(a)	No. o pied othe encumbe
					0.0000	As a % of total Shares held (b)	No. of shares pledged or otherwise encumbered (XIII)
20527570				5855855	14671715	ed form (XIV)	No. of equity shares held in dematerializ



Table II – Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31st December, 2015.

<u> </u>	ĝ			(a)	(£)	,		
Financial Institutions/ Banks	ANAND VARDHAN KOTHARI Central Government/ State Government(s)	ARUN KUMAR KOTHARI PRABHAWATI DEVI KOTHARI	ARUN KUMAR KOTHARI	Individual/Hindu undivided Family	Indian		***	Category & Name of the Shareholders (I)
	ARZPK7312D	AAFHA2890H AFLPK3786R	AFLPK3831P					PAN
			1	4	į			Nos. of Share holders (III)
	43306	75741 67875	108472	295394			중륜	No. of fully paid- up equity shares
	0	0 0	0	0				Partly paid- up equity shares held
	0	0 0	0	0		<u>(</u> E	Receip	Nos. of shares underl ying Deposi
	43306	67875	108472	295394			3 3 4 8 7 8	Total nos. shares held (VII) =
	0.2030	0.3549	0.5082	1,3841		(VIII)	1957 As a % of	Shareholdi ng % calculated as per sCRR,
	43306	67875	108472	295394		Class X	No. of Voting Rights	Number
	. 0	0 0	0	0		Class Y	ng Rights	Number of Voting Rights held in each class of securities (IX)
	43306	67875		295394		Total		hts held in e urities ()
	0.2030	0.3549	0.5082	1,3841		Yoting rights	Total as a % of	ach class
	0	0	0	0		warrants) (X)	securities (including	No. of Shares Underlying Outstanding convertible
	0.000.0	0.0000	0.0000	0,0000		or diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)	securities (as a percentage	Shareholding, as a % assuming full conversion of convertible
	0	0 0	0	0		,	<u>a</u>) §	Number in s
	0.0000	0.0000	0.0000	0.0000		silares held (b)	As a % of total	Number of Locked in shares (XII)
	. 0	0 0	0	0		· · ·	(a) §	Number of shares pledged or otherwise encumbered (XIII)
	0.0000	0.0000	0.0000	0,0000		held (b)	As a % of total	of Nedged Wise Pred
	43306	67875	108472	295394				Number of equity shares held in dematerialize d form (XIV)



14671715	0.0000	0	0.0000	0	0.0000	0	68.7446	14671715	0	14671715	68.7446	14671715	0	0	14671715	13		Sub Total (A)(1)
11250	0.0000	0	0.0000	0	0.0000	0	0.0527	11250	0	11250	0.0527	11250	0	0	11250	L	AABCK1079M	KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED
88177	0.0000	0	0.0000	0	0.0000	: •	0,4132	88177	0	88177	0.4132	88177	0	o	88177	- :	AALCS3758B	SATYAM FINANCIAL SERVICES LTD.
498498	0.0000	0	0.0000	0	0.0000	0	2.3357	498498	0	498498	2.3357	498498	0	0	498498	,	AABCB0380Q	BHÄKTWATSAL INVESTMENTS LIMITED
1368212	0.0000	0	0.0000	0	0.0000	0	6,4108	1368212	O	1368212	6.4108	1368212	0	0	1368212	}	AABCC2315G	COMMERCIAL HOUSE PRIVATE LTD.
1426199	0.0000	0	0.0000	0	0.0000	0	6,6825	1426199	0	1426199	6.6825	1426199	. 0	0	1426199		AABCK1246Q	KOTHARI & COMPANY PRIVATE LIMITED
1521868	0.0000	0	0.0000	0	0.0000	0	7.1307	1521868		1521868	7.1307	1521868	0	0	1521868		AADCM5835F	M.D. KOTHARI & COMPANY LTD.
1707291	0.0000	0	0.0000	0	0.0000	0	7.9995	1707291	0	1707291	7.9995	1707291	0		1707291	-	AABCV0010D	VISHNUHARI INVESTMENTS & PROPERTIES LTD.
2253748	0.0000	Ð	0.0000	0	0.0000	0	10.5600	2253748	0	7253748	10.5600	2253748	0	0	2253748		AACCK1560A	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED
5501078	0.0000	0	0,0000	0	0,0000	0	25,7754	5501078	. 0	5501078	25.7754	5501078	. 0	0	5501078	p-a-	AABCK1245P	KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD.
14376321	0.0000	0	0.0000	0	0.0000	0	67.3605	14376321	0	14376321	67.3605	14376321	0	0	14376321	9		Bodies Corporate
																		any control (species)
1	-								_				_	_		_		any (Ther (checity)



			•		(c)		<u> </u>	_	9		(a)	(2)	
Total Shareholding 13 14671715 0 0 14671715 68.7446 14671715 0 of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Individuals (Non- Resident Individuals/ Foreign Individuals)	Foreign	
								-					
13	0												
14671715	0					-						!	
	0											,	
0	0												
14671715	0										,		
68.7446	0.0000												
14671715	0												
0	0												
14671715	0								1		; ; ; ;		
68.7446	0.0000												
0	0	:											
0.0000	0.0000												
o	0					-							
0.0000	0.0000												
0	0												
0.0000	0.0000												
14671715	0												



(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note:

(1)PAN would not be displayed on website of Stock Exchange(s)

Table III – Statement showing shareholding pattern of the Public shareholder as on $31^{
m st}$ December, 2015.

	÷	<u> </u>		"		Τ ~	_		-			_
	(e)	(d) F	0		<u>G</u>	(a)	Ξ			_		_
Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds I		Venture Capital Funds	Mutual Funds / UTI	Institutions		-		the Shareholders (I)	Tatanawa & Name of
											(H)] }
27										(III)	Share holders	2
68980						300			(Tell	equity shares	paid- up	2
0						0			3	shares held	paid- up equity	- T
0		<u> </u>				0		<u>(</u> 3			shares underi	-
68980						300			(IV) + (VI) +	(VII) =	nos.	Taket
0.3232						0.0014		(A+B+C2) (VIII)	1957 As a %	d as per SCRR,	ding %	واستمارا
68980						300		Class ×	No. of Voting Rights		Number	
0						0		Class Y	ng Rights		or young Kig sec (-£17-E Di
68980						300		Total			Number or young Rights hed in each class of securities (IX)	LL. L.I.J
0.3232						0.0014		Voting rights	Total as		ich class of	
0						0		securities (includin g Warrants)	ng	g Outstandi	Shares Underlyin	
0.0000						0.0000		of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	convertible securities (as	assuming full conversion of	Shareholding, as a %	•
0						0			<u>a</u> §		20	
0.0000						0,0000		held (b)	As a %	-	Number of Locked in shares (XII)	and and and
NA A						N _A		held (b)		encumbered (XIII)	shares pledged or otherwise	4
3437						300		V - F - W		dematerialize	equity shares	



(b)		T-	(a)		(2)		9	3		· — •
NBFCs registered with	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	I. Individual shareholders holding nominal share capital upto Rs. 2 lakhs	Non- Institutions Individuals-	Sub Total (B2)	Central Government/ State Government(s)/ President of India	+	Any Other (specify)	Provident Funds/ Pension Funds	LIFE INSURANCE CORPORATION OF INDIA	Insurance Companies
									AAACL0582H	
2	17	14338	:	⊭	1	29			P	_ -
4659	788136	3575259		7086	7086	1256558			1187278	1187278
0	0.	0		0	0	0			0	0
0	0	0		0	0	0			0	0
4659	788136	3575259		7086	7086	1256558			1187278	1187278
0.0218	3.6928	16.7520		0.0332	0.0332	5.8876			5,5630	5.5630
4659	788136	3575259		7086	7086	1256558			1187278	1187278
0										
0 4659	0 788136	0 3575259		0 70	0 70	0 1256558			0 1187278	0 1187278
		59 16.7520		7086 0.0	7086 0.0	_				_
0.0218	3.6928	520		0.0332	0.0332	5.8876			5.5630	5.5630
0	0	D		0	0	0			0	0
0.0000	0.0000	0.0000		0.0000	0.0000	0.0000			0.0000	0.0000
D	0	0		0	0	0			0	0
0.0000	0.0000	0.0000		0.0000	0.0000	0.0000			0.0000	0,0000
NA	NA	NA A		¥	NA	NA			NA	NA NA
4659	741270	2952197		0	0	1191015			1187278	1187278



									<u></u>		<u></u>		<u>(c</u>
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		Sub Total (R3)	Trusts	Non Resident Individual	C	Clearing Member	Bodies Corporate	Aily Colici (specify)	And Other (marks)	(holding DRs) (balancing figure)		Employees Trusts
					-								
	14890		14960	ω	139		48	313		·			
	6670631	10000	5406087	3823	124340		37214	873556					
	0		5	0	0		0	0	-				
	0		-	0	0		5	0					
	6670631		E406007	3823	124340		37714	873556					
	31.2554	0.000	3466 36	0.0179	0.5826		0.1744	4.0931					
	6670631	, TOCOOT	E 200300	3823	124340	i i	37714	873556					
	0	:			0			6					
	6670631			3823	0 124340		0 37014	873556					
 ;	31.2554	23.3370	7, 50	0.0179	0.5826	i i	0 1744	4.0931					
	0		,	0	0		5	0					
	0.0000			0.0000	0.0000		0.000	0.0000				-	
	0			0	0		5	0					-
	0.0000	9.0000	1	0.0000	0.0000	0.000	+	0.0000					
	NA			NA	NA NA	5		NA.					
	5855855	4004840		3823	91461	4177 c	27	834216					



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons.

Institutions/ Non Institutions holding more than 1% of total number of shares

disclosed as held by custodian (3)W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st December, 2015.

			Έ	(a)	3	3	(2)	(e)	
Category & Name of the Shareholders (I)			Custodian/ DR Holder	Name of DR Holder (if available)	abc	efg	Employees Benefit Trust (under SEBI (Share based Employee Benefit Regulations,	2014) Name (abc	Name (abc Total Non Promoter- Non Public Shareholding (C)= (CYTYL (CYZ)
(II)								:	
Nos. of Share holders (III)									0
No. of fully paid- up equity shares	(IV)								. 0
Pardy paid- up equity shares held									0
Nos. of shares under st		<u> </u>						-	0.
	(1V) + (1V) + As								0
	1957 As a % of								0.0000
lumber of Vi	No. of	Class X		` '				:	0
oting Rights of securitie (IX)	No. of Voting Rights	Class Y							0
Number of Young Rights held in each class of securities (DX)		Total V							0 0.
	8-	or wa Total Voting rights					·		0.0000
Shares as Underlying as Outstanding co									0
Shareholding, as a % assuming full conversion of convertible	securities (as a percentage	share capital) (XI)= (VII)+ (X) As a % of (A+B+ C2)							0.0000
Number in s	(a) No.								0
nymber of Locked in shares (XII)	As a % of total	held (b)		1-					0.0000
Number or shares piedged or otherwise encumbered (XIII)		held (b)							N _A
Number of equity shares held in dematerialize d form (XIV)									



(3)W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.:

(2)The above format needs to disclose name of all holders holding more than 1% of total number of shares

(1) PAN would not be displayed on website of Stock Exchange(s)

Note