Format of holding of specified securities

- 1. Name of Listed Entity: GILLANDERS ARBUTHNOT AND COMPANY LIMITED (CIN:L51909WB1935PLC0081
- 2. Scrip Code 532716 Name of Scrip -, GILLANDER Class of Security Equity
- 3. 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: 31/12/2017
 - 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:

. Declaration . The Listed entity is required to the	Yes*	No*
Particulars		No
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		1 10

- * If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, 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. 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 securities.
- 5. The tabular format for disclosure of holding of specified securities is as follows:-



ANDERS ARBUTHNOT AND COMPANY LIMITED

1 - Summary St.	atement hol	ding of specified	d securities as o	on 31/12/2017							1	1					г .
Category of	Nos. of	No. of fully paid up equity	No.of Partly paid-up equity	No. of shares underlying Depository	Total nos shares held	(VIII)	Number	securiti to of Voting Rig		class of	shares Underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of shares	As a % of total	1	otherwise ered (XIII) As a % of total	Number of equity shares held in dematerializ
shareholder				Receipts		As a % of (A+B+C2)				% of (A+B+C)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	shares held (b)	No. (a)	held (b)	(XIV)
Promoter & Promoter group	ers (III) 13	· · · · · · · · · · · · · · · · · · ·	(V) 0	(VI) 0	1 1 1		14671715	0	14671715			68.7446		0.0000		0.0000	14671715
Public	11613	6670631	0	٥	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554		0.0000			6083692
Non Promoter - Non Public															NA		,
Shares underlying DRs						NA				-					NA		
Shares held by Employee Trusts															NA		
Total	11626	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	100.0000)	<u> </u>	ــــــــــــــــــــــــــــــــــــــ	20755407



ξ,			· · · · · · · · · · · · · · · · · · ·								· · · · · · · · · · · · · · · · · · ·							
DERS ARBUTHNOT AND COMPAN Statement Showing shareholding page		noter and Pr	romoter Group	as on 31/12/20	017				1									
					:				securiti	hts held in each	:h class of			Number of Lo		Number of pledged or	r otherwise	
							Shareholdi ng % calculated	i	of Voting Ri	ghts		No of shares Underlying	Shareholding as a % assuming full conversion of convertible securities (as	ll of		encumbere		Number of
Category & Name of the Shareholders (I)	;·	Nos of sharehold	shares held	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+	as per SCRR. 1957) As a % of (A+B+C2)		Class y		Total as a % of Total	outstanding convertible securities (including	a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	e)	As a % of total shares held (b)	No. (a)		equity shares held in dematerializ
Indian						3	+	+	T							T		
Individuals/Hindu undivided Family		4	4 295394	t	0 0	0 295394	4 1.3841	295394	ļr	0 295394	4 1.3841	1 0	0 1.3841		0.0000	0 0	0.0000	0 295394
ARUN KUMAR KOTHARI	AFLPK3831P AAFHA2890H AFLPK3786R	1	1 108472 1 75741	1 0	0 0	0 75741	1 0.3549	75741	0	0 108472 0 75741 0 67875	1 0.3549	9 0	0 0.5082 0 0.3549 0 0.3180	.9 C	0 0.0000 0 0.0000 0 0.0000	0 0	0.0000	0 75741
	ARZPK7312D	1	1 67875 1 43306		0 0					0 43306			0 0.2029		0 0.0000			
Financial Institutions/Banks				,														
Any Other (specify)							-		In the state of th									
Bodies Corporate		9	9 14376321	. 0	0 0	0 14376321	1 67.3605	14376321	+c	0 14376321	67.3605	, , ,	0 67.3605	, ,	0.0000	0 0	0.0000	0 14376321
KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD. KOTHARI INVESTMENT &	AABCK1245P	. 1	1 5501078	3	0 0	0 5501078	8 25.7754	5501078		0 5501078	8 25.7754	<u> </u>	0 25.7754	4	0.0000	0 0	0.0000	0 5501078
	AACCK1560A	1	1 2253748	<u>, c</u>	0 0	0 2253748	10.5600	2253748		0 2253748	8 10.5600	J	0 10.5600	, , , , , , , , , , , , , , , , , , ,	0 0.0000	0	0.0000	0 2253748
	AABCV0010D	1	1 1707291	<u>r</u>	0 0	0 1707291	7.9995	1707291	<u>. </u>	0 1707291	1 7.9995	5 0	0 7.9995	ر ر	0.0000	0 0	0.0000	0 1707291
M.D. KOTHARI & COMPANY LTD. KOTHARI & COMPANY PRIVATE	AADCM5835F	1	1 1521868	3	0 0	0 1521868	7.1307	1521868	ļ <u>c</u>	0 1521868	8 7.1307	<u>/ </u>	0 7.1307	/	0.0000	0 0	0.0000	0 1521868
LIMITED	AABCK1246Q	<u> 1</u>	1 1426199	3	0 0	0 1426199	6.6825	1426199	įr	0 1426199	9 6.6825	٢ د	0 6.6825	ر اِد	0.0000	0 0	0.0000	0 1426199
and a second contract of the second contract	AABCC2315G	1	1 1368212	2	0 0	0 1368212	6.4108	1368212	ļr	0 1368212	2 6.4108	<u> </u>	0 6.4108	3 1	0.0000	0 0	0.0000	0 1368212
	AABCB0380Q	1	1 498498	3 r	0 0	0 498498	8 2.3357	498498	·	0 498498	8 2.3357	, , , , ,	0 2.3357	, , , , , ,	0.0000	0 0	0.0000	0 498499
	AALCS3758B		1 88177	7	0 0	0 88177	7 0.4132	88177	ļr	0 88177	7 0.4132	2	0.4132	2	0.0000	0 0	0.0000	0 88177
KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED Sub Total	AABCK1079M	1 13	1 11250 3 14671715		0 0					0 11250 0 14671715			0 0.0527 0 68.7446		0 0.0000 0 0.0000		0 0.0000 0 0.0000	
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
Government																SARBI	THAION	
Institutions Foreign Portfolio Investor				1			+								-		8	,
Any Other (specify)					-										<u> </u>			
	1					A	_		i	Ţ		0 0	0 0.0000		0 0.0000	TOIL	ATA-17/	0

	-	***							Numbe		ting Right securition		ch class of			Number of L		Number of pledged or encumber	rotherwise	
Category & Name of the Shareholders (I)	PAN	(11)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholdi ng % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)			▼	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI)=(VII)+(XI) As a % of A+B+C2)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares he in demateric ed form (XIV)
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			13	14671715	0	 	1467171	5 68.7446	146	671715	0	1467171	5 68.7446	0	68.7446	3	0 0.0006		0.0000	1467



GILL/	ANDERS ARBUTHNOT AND COMP	PANY LIMITED		:		1				:				:	10				
Table	III - Statement Showing shareholdir	ng pattern of the	Public share	eholder as or	31/12/201	7	·			<u> </u>		!							
				-							ghts held in eac rities (IX) Rights	h class of		Shareholding as a % assuming full	Number of shares		Numb sha pledg other encum (XI	res ed or wise bered	
(1)	Category & Name of the Shareholders (I) Institutions	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculate das per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total Voting rights	convertible securities	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. s (Not h appli (of total hares reld Not ipplica	held in demateria lized form
(a)	Mutual Funds / UTI		1	300	0	0	300	0.0014	300	0	300	0.0014	·	0.0014	0	0.0000	NA :		300
(b)	Venture Capital Funds					ļ	<u></u>		!				<u> </u>				 		
(c)	Alternate Investment Funds														NAME OF BUILD ASSESSED.	İ			
(d)	Foreign Venture Capital Investors		L		<u> </u>	<u>.</u>													
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		26	68931	0	0	68931	0.3230	68931	0	68931	0.3230	0	0.3230	0	0.0000	NA		3437
(g)	Insurance Companies		1	1187278	0	0	1187278	5.5630	1187278	0	1187278	5.5630	0	5.5630	0	0.0000	NĀ		1187278
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1187278	0	0	1187278	5.5630	1187278	0	1187278	5.5630	0	5,5630	0	0.0000	NA		1187278
(<u>h</u>)	Provident Funds / Pension Funds		 																
(i)	Any Other (specify)					ļ		***************************************											
	Sub Total		28	1256509	0	0	1256509	5.8874	1256509	0	1256509	5.8874	0	5.8874	0	0.0000	NA		1191015
(2)	Central Government / State Government(s) / President of India		1.	7086	0	0	7086	0.0332	7086	0	7086	0.0332	0	0.0332	0	0.0000	NA		0
(3) (a)	Non-Institutions Individuals-			***************************************									**************************************						
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		11190	2973429	0	0	2973429	13.9321	2973429	0	2973429	13.9321	.0	13.9321	0	0.0000	NA .		2549370
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		26	1262289	0	0	1262289	5.9145	1262289	0	1262289	5.9145	0	5.9145	0	0.0000	NA		1215423
(b)	NBFCs registered with RBI																-		
(c)	Employee Trusts				<u> </u>									<u> </u>					
(d)	Overseas Depositories (holding DRs) (balancing figure)							-					-						
(e)	Any Other (specify)					ļ											-		
	Investor Education and Protection Fund Authority		1	213678	0	0	213678	1.0012	213678	. 0	213678	1.0012	0	1.0012	0	0.0000	NA		213678
	CUSTODIAN A/C - JAGDISH P GANDHI	EXEMPTCATO	- 4	213678	_0	<u> </u>	213678	1.0012	213678	0	213678	1.0012	0	1.0012	0 .	0.0000	NA		213678
	Bodies Corporate	-	204	756398	0	0	756398	3.5441	756398	. 0	756398	3.5441	0	3.5441	0	0.0000	NA		722923
	Clearing Member		60	96046	0	0	96046	0.4500	96046	0	96046	0.4500	0	0.4500	0	0.0000	NA		96046



NDERS ARBUTHNOT AND COMI II - Statement Showing sharehold	ng pattern of the	Public share	holder as on	31/12/2017 			. !		secur	hts held in eacl	n class of		as a %	Number of l		share pledged otherw encumb (XIII	or ise ered
		Nos. of	equity	up equity	Nos. of shares underlying Depository Receipts	Total nos.shares	Shareholding % calculate das per SCRR. 1957) As a % of (A+B+C2		Voting F		! Total as a	shares Underlying outstanding	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. st (Not he appli (1) cable a	
Category & Name of the	PAN (II)	sharehold ers (III)	shares held (IV)	d∣shares ⊣held (V)	(VI)	(<u>v)+(vi)</u>	<u>) (VIII) </u>	Class x	L.	Total 101373	L	1	0.4750	0	0.0000	NA	9.
Shareholders (I)		100	10137	3 (<u> </u>	101373	0.4750			382	1	1	0.0179	0	0.0000	NA	
Trusts			3 382	23	0	0 3823				540703		1	0 25.3348	0	0.0000	NA	489
		1158	540703	36	0	0 5407036	25.3348	3407030					01 31,2554		0.0000	NA	608



				·····				T.										
ANDERS ARBUTHNOT AND COMP		.,	i	!	:		ļ					<u> </u>			-			
e Iv - Statement Showing shareholdin	ng pattern of the	Non Promot	er - Non Pub	lic sharehold	er as on 31/	12/2017				L	1		<u> </u>			-		
					1									-		Num	ber of	
E A CANADA		i											1			ſ	ares	
		1						Niconale and all	Walio a Dia	سن المالية							ged or	
								Number of		jhts held in ea rities (IX)	ich class of		Total	Number of	f Locked in		rwise mbere	
	!							No	of Voting I		:		Shareholding		s (XII)		XIII)	
													as a %					
							Sharehol					No of	assuming full conversion of				As a % of	
		1					ding % calculate					shares	convertible			i i	total	
		-					d as per					Underlying	securities (as				share	Number of
·					Nos. of		SCRR.						a percentage				S	equity
			No. of fully paid up	Partly paid	shares underlying	Total nos share	1957)		i		Total as a	convertible securities	of diluted share capital)		As a % of	(Not		shares held
		No of	equity	up equity	Depository		of				% of Total		(XI)=(VII)+(X)		total		•	dematerializ
Category & Name of the		1	shares held		Receipts	(VII)=(IV)+	(A+B+C2		1000		Voting	Warrants)	As a % of		shares			ed form
Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)) (b)	(XIV)
Custodian / DR Holder			·			-		: · · · · · · · · · · · · · · · · · · ·		THE STREET OF TH		Approx. 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1				+		
Employee Benefit Trust (under				<u> </u>											-			
SEBI (Share based Employee																		
Benefit) Regulations, 2014)					the state of the s	ļ	<u> </u>								ļ			THE CONTRACTOR CONTRACTOR
Total Non Promoter - Non Public				L					- 				<u> </u>		<u> </u>			
Shareholding (C)=(C)(1)+(C)(2)		0	0	0	C	0	0.0000		o o	(0.0000	0	0.0000	Q	0.0000	NA	NA	

For Gillanders Arbuthnot & Co. Ltd.

Many M. A. W. Many M. Company Secretary

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