

Format of holding of specified securities

1. Name of Listed Entity: **GILLANDERS ARBUTHNOT AND COMPANY LIMITED**
2. Symbol/Script Code : **GILLANDERS (NSE), 532716 (BSE), 17321 & 10017321 (CSE)**
 Name of Scrip : **GILLANDERS**
 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
 - 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*
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?		No

* 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, 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:-



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

Category (I)	Category of Shareholder (II)	Nos. of Share holders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of convertible securities (including Outstanding Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of dematerialized equity shares held in form (XIV)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	0.0000	0	0.0000	0	0.0000	14671715
(B)	Public	14890	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	0.0000	0	0.0000	NA	NA	5855855
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRS						NA											
(C2)	Shares held by Employee Trusts																	
	Total	14903	21342346	0	0	21342346	100.000	21342346	0	21342346	100.000	0	0.0000	0		NA		20527570

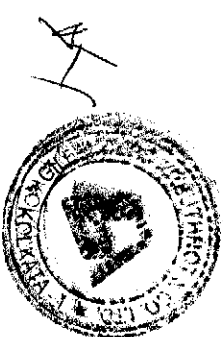


Table II – Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31st December, 2015.

(a)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)			No. (a)
(1)	Indian																		
(a)	Individual/Hindu undivided Family		4	295394	0	0	295394	1.3841	295394	0	295394	1.3841	0	0.0000	0	0.0000	0	0.0000	295394
	ARUN KUMAR KOTHARI	AFLPK3831P	1	108472	0	0	108472	0.5082	108472	0	108472	0.5082	0	0.0000	0	0.0000	0	0.0000	108472
	ARUN KUMAR KOTHARI	AAFHA2890H	1	75741	0	0	75741	0.3549	75741	0	75741	0.3549	0	0.0000	0	0.0000	0	0.0000	75741
	PRAHAJATI DEVI KOTHARI	AFLPK3786R	1	67875	0	0	67875	0.3180	67875	0	67875	0.3180	0	0.0000	0	0.0000	0	0.0000	67875
	ANAND VARADHAN KOTHARI	ARZPK7312D	1	43306	0	0	43306	0.2030	43306	0	43306	0.2030	0	0.0000	0	0.0000	0	0.0000	43306
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		

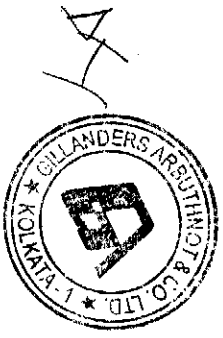


Table III – Statement showing shareholding pattern of the Public shareholder as on 31st December, 2015.

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Outstanding Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total				(a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Institutions																		
(a)	Mutual Funds / UTI		1	300	0	0	300	0.0014	300	0	300	0.0014	0	0.0000	0	0.0000	NA		300
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds I																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/ Banks		27	68980	0	0	68980	0.3232	68980	0	68980	0.3232	0	0.0000	0	0.0000	NA		3437



(g)	Insurance Companies	1	1187278	0	0	1187278	5,5630	1187278	0	1187278	5,5630	0	0.0000	0	0.0000	0	0.0000	NA	1187278
	LIFE INSURANCE CORPORATION OF INDIA	1	1187278	0	0	1187278	5,5630	1187278	0	1187278	5,5630	0	0.0000	0	0.0000	0	0.0000	NA	1187278
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total (B1)	29	1256558	0	0	1256558	5,8876	1256558	0	1256558	5,8876	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	0
	Sub Total (B2)	1	7086	0	0	7086	0.0332	7086	0	7086	0.0332	0	0.0000	0	0.0000	0	0.0000	NA	0
(3)	Non- Institutions																		
(a)	Individuals-																		
	I. Individual shareholders holding nominal share capital upto Rs. 2 lakhs	14338	3575259	0	0	3575259	16,7520	3575259	0	3575259	16,7520	0	0.0000	0	0.0000	0	0.0000	NA	2952197
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	17	788136	0	0	788136	3,6928	788136	0	788136	3,6928	0	0.0000	0	0.0000	0	0.0000	NA	741270
(b)	NBFCs registered with RBI	2	4659	0	0	4659	0.0218	4659	0	4659	0.0218	0	0.0000	0	0.0000	0	0.0000	NA	4659



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
- (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 disclosed as held by custodian



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

(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of Share holders	(IV) No. of fully paid-up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII) Total nos. shares held (IV) + (V) + (VI)	(VIII) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+ C2)	(XII) Number of Locked In shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
								Class X	Class Y	Total			(a) No. of total Shares held	(b) As a % of total Shares held	(a) No. of total Shares held	(b) As a % of total Shares held	
(1) Custodian/ DR Holder																	
(a) Name of DR Holder (if available)																	
(i) abc...																	
(ii) efg...																	
(2) Employees Benefit Trust (under SEBI Employee Benefit Regulations, 2014)																	
(a) Name (abc...)																	
Total Non Promoter- Non Public Shareholding (C) = (C)(1)+ (C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0

Note

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

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

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

