

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: 30/06/2019
 - 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 column 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:-



| Category (I) | Category of shareholder (II) | Nos. of shareholders (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) | | | No of shares 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) | |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-----------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|-----------------|-----------------------------------------------------------|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class eg: x | Class eg: y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 13 | 14671715 | 0 | 0 | 14671715 | 68.7446 | 14671715 | 0 | 14671715 | 68.7446 | 0 | 0.0000 | 0 | 0.0000 | 14671715 | | |
| (B) | Public | 10719 | 6670631 | 0 | 0 | 6670631 | 31.2554 | 6670631 | 0 | 6670631 | 31.2554 | 0 | 0.0000 | NA | | 6182077 | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | NA | | | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | NA | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | NA | | | | |
| | Total | 10732 | 21342346 | 0 | 0 | 21342346 | 100.0000 | 21342346 | 0 | 21342346 | 100.0000 | 0 | 0.0000 | | | 20853792 | | |



| Category & Name of the Shareholders (I) | PAN | (II) | Nos. of shareholders (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) | | | Shareholding % 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) | | |
|-----------------------------------------------------------------|------------|------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|--------|----------|
| | | | | | | | | | No of Voting Rights | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | | |
| | | | | | | | | | Class x | Class y | Total | Total as a % of Total Voting rights (X) | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | 4 | 295394 | 0 | 0 | 295394 | 1.3841 | 295394 | 0 | 295394 | 1.3841 | 0 | 1.3841 | 0 | 0.0000 | 0 | 0.0000 | 295394 |
| ARUN KUMAR KOTHARI | AFLPK3831P | | 1 | 108472 | 0 | 0 | 108472 | 0.5082 | 108472 | 0 | 108472 | 0.5082 | 0 | 0.5082 | 0 | 0.0000 | 0 | 0.0000 | 108472 |
| ARUN KUMAR KOTHARI | AAFHA2890H | | 1 | 75741 | 0 | 0 | 75741 | 0.3549 | 75741 | 0 | 75741 | 0.3549 | 0 | 0.3549 | 0 | 0.0000 | 0 | 0.0000 | 75741 |
| PRABHAWATI DEVI KOTHARI | AFLPK3786R | | 1 | 67875 | 0 | 0 | 67875 | 0.3180 | 67875 | 0 | 67875 | 0.3180 | 0 | 0.3180 | 0 | 0.0000 | 0 | 0.0000 | 67875 |
| ANAND VARDHAN KOTHARI | ARZPK7312D | | 1 | 43306 | 0 | 0 | 43306 | 0.2029 | 43306 | 0 | 43306 | 0.2029 | 0 | 0.2029 | 0 | 0.0000 | 0 | 0.0000 | 43306 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| (d) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | 9 | 14376321 | 0 | 0 | 14376321 | 67.3605 | 14376321 | 0 | 14376321 | 67.3605 | 0 | 67.3605 | 0 | 0.0000 | 0 | 0.0000 | 14376321 |
| KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD. | AABCK1245P | | 1 | 5501078 | 0 | 0 | 5501078 | 25.7754 | 5501078 | 0 | 5501078 | 25.7754 | 0 | 25.7754 | 0 | 0.0000 | 0 | 0.0000 | 5501078 |
| KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED | AACCK1560A | | 1 | 2253748 | 0 | 0 | 2253748 | 10.5800 | 2253748 | 0 | 2253748 | 10.5800 | 0 | 10.5800 | 0 | 0.0000 | 0 | 0.0000 | 2253748 |
| VISHNUHARI INVESTMENTS & PROPERTIES LTD | AABCV0010D | | 1 | 1707291 | 0 | 0 | 1707291 | 7.9995 | 1707291 | 0 | 1707291 | 7.9995 | 0 | 7.9995 | 0 | 0.0000 | 0 | 0.0000 | 1707291 |
| M.D. KOTHARI & COMPANY LTD. | AADCM5835F | | 1 | 1521868 | 0 | 0 | 1521868 | 7.1307 | 1521868 | 0 | 1521868 | 7.1307 | 0 | 7.1307 | 0 | 0.0000 | 0 | 0.0000 | 1521868 |
| KOTHARI & COMPANY PRIVATE LIMITED | AABCK1246Q | | 1 | 1426199 | 0 | 0 | 1426199 | 6.6825 | 1426199 | 0 | 1426199 | 6.6825 | 0 | 6.6825 | 0 | 0.0000 | 0 | 0.0000 | 1426199 |
| COMMERCIAL HOUSE PRIVATE LTD. | AABCC2315G | | 1 | 1368212 | 0 | 0 | 1368212 | 6.4108 | 1368212 | 0 | 1368212 | 6.4108 | 0 | 6.4108 | 0 | 0.0000 | 0 | 0.0000 | 1368212 |
| BHAKTWATSAL INVESTMENTS LIMITED | AABCB0380Q | | 1 | 498498 | 0 | 0 | 498498 | 2.3357 | 498498 | 0 | 498498 | 2.3357 | 0 | 2.3357 | 0 | 0.0000 | 0 | 0.0000 | 498498 |
| SATYAM FINANCIAL SERVICES LTD. | AALCS3758B | | 1 | 88177 | 0 | 0 | 88177 | 0.4132 | 88177 | 0 | 88177 | 0.4132 | 0 | 0.4132 | 0 | 0.0000 | 0 | 0.0000 | 88177 |
| KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED | AABCK1079M | | 1 | 11250 | 0 | 0 | 11250 | 0.0527 | 11250 | 0 | 11250 | 0.0527 | 0 | 0.0527 | 0 | 0.0000 | 0 | 0.0000 | 11250 |
| Sub Total | | | 13 | 14671715 | 0 | 0 | 14671715 | 68.7446 | 14671715 | 0 | 14671715 | 68.7446 | 0 | 68.7446 | 0 | 0.0000 | 0 | 0.0000 | 14671715 |
| (2) Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | | |
| (b) Government | | | | | | | | | | | | | | | | | | | |
| (c) Institutions | | | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) | | | 13 | 14671715 | 0 | 0 | 14671715 | 68.7446 | 14671715 | 0 | 14671715 | 68.7446 | 0 | 68.7446 | 0 | 0.0000 | 0 | 0.0000 | 14671715 |

| (1) | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (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) | | | No of shares 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) |
|-----|-----------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | |
| (a) | Mutual Funds / UTI | | 1 | 300 | 0 | 0 | 300 | 0.0014 | 300 | 0 | 300 | 0.0014 | 0 | 0.0014 | 0 | 0.0000 | NA | 300 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 1 | 1722 | 0 | 0 | 1722 | 0.0081 | 1722 | 0 | 1722 | 0.0081 | 0 | 0.0081 | 0 | 0.0000 | NA | 0 |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | 24 | 67893 | 0 | 0 | 67893 | 0.3181 | 67893 | 0 | 67893 | 0.3181 | 0 | 0.3181 | 0 | 0.0000 | NA | 3647 |
| (g) | Insurance Companies | | 1 | 1187278 | 0 | 0 | 1187278 | 5.5630 | 1187278 | 0 | 1187278 | 5.5630 | 0 | 5.5630 | 0 | 0.0000 | NA | 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 |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | 27 | 1257193 | 0 | 0 | 1257193 | 5.8906 | 1257193 | 0 | 1257193 | 5.8906 | 0 | 5.8906 | 0 | 0.0000 | NA | 1191225 |
| (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) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 10358 | 2942019 | 0 | 0 | 2942019 | 13.7849 | 2942019 | 0 | 2942019 | 13.7849 | 0 | 13.7849 | 0 | 0.0000 | NA | 2592528 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 25 | 1279398 | 0 | 0 | 1279398 | 5.9946 | 1279398 | 0 | 1279398 | 5.9946 | 0 | 5.9946 | 0 | 0.0000 | NA | 1232532 |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |



| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (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) | | | No of shares 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) | |
|--------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------|---------------------------------------------------------|----|-----------------------------------------------------------|---------|
| | | | | | | | | No of Voting Rights | | | | | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Investor Education and Protection Fund Authority | | 1 | 231782 | 0 | 0 | 231782 | 1.0860 | 231782 | 0 | 231782 | 1.0860 | 0 | 1.0860 | 0 | 0.0000 | NA | | 231782 |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATG | 1 | 231782 | 0 | 0 | 231782 | 1.0860 | 231782 | 0 | 231782 | 1.0860 | 0 | 1.0860 | 0 | 0.0000 | NA | | 231782 |
| Bodies Corporate | | 177 | 808794 | 0 | 0 | 808794 | 3.7896 | 808794 | 0 | 808794 | 3.7896 | 0 | 3.7896 | 0 | 0.0000 | NA | | 799391 |
| Clearing Member | | 29 | 35842 | 0 | 0 | 35842 | 0.1679 | 35842 | 0 | 35842 | 0.1679 | 0 | 0.1679 | 0 | 0.0000 | NA | | 35842 |
| Non Resident Individual | | 97 | 104612 | 0 | 0 | 104612 | 0.4902 | 104612 | 0 | 104612 | 0.4902 | 0 | 0.4902 | 0 | 0.0000 | NA | | 94872 |
| Trusts | | 4 | 3905 | 0 | 0 | 3905 | 0.0183 | 3905 | 0 | 3905 | 0.0183 | 0 | 0.0183 | 0 | 0.0000 | NA | | 3905 |
| Sub Total | | 10691 | 5406352 | 0 | 0 | 5406352 | 25.3316 | 5406352 | 0 | 5406352 | 25.3316 | 0 | 25.3316 | 0 | 0.0000 | NA | | 4990852 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10719 | 6670631 | 0 | 0 | 6670631 | 31.2554 | 6670631 | 0 | 6670631 | 31.2554 | 0 | 31.2554 | 0 | 0.0000 | NA | | 6182077 |



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2019

| Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (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 (X) | No of shares Underlying outstanding 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) |
|------------------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-----------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | | | No of Voting Rights | | | | | | No. (a) | As a % of total shares held (b) | Nos. (Not applicable) (a) | As a % of total shares held (b) | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| 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 | NA | 0 |

