

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: 31/12/2018
 - 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:-



Table I - Summary Statement holding of specified securities as on 31/12/2018

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 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	68.7446	0	0.0000	0	0.0000	14671715
(B)	Public	10956	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6139277
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10969	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	100.0000	0				20810992



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

(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 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. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(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	10.5600	2253748	0	2253748	10.5600	0	10.5600	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	AABC0380Q	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

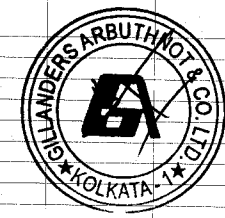


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

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. (a)	As a % of total shares held (b)	No. (a)		
								Class x	Class y	Total								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

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 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 Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	
								Class x	Class y	Total									
(1) Institutions																			
(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																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions / Banks		26	1255171	0	0	1255171	5.8811	1255171	0	1255171	5.8811	0	5.8811	0	0.0000	NA		1190379	
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	
(g) Insurance Companies																			
(h) Provident Funds / Pension Funds																			
(i) Any Other (specify)																			
Sub Total		27	1255471	0	0	1255471	5.8825	1255471	0	1255471	5.8825	0	5.8825	0	0.0000	NA		1190679	
(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		10592	2979166	0	0	2979166	13.9589	2979166	0	2979166	13.9589	0	13.9589	0	0.0000	NA		2608199	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		25	1247692	0	0	1247692	5.8461	1247692	0	1247692	5.8461	0	5.8461	0	0.0000	NA		1200826	
(b) NBFCs registered with RBI		1	39	0	0	39	0.0002	39	0	39	0.0002	0	0.0002	0	0.0000	NA		39	
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(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	

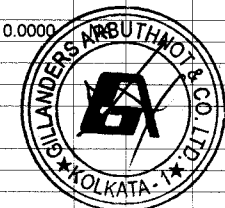


Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

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							
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		180	807430	0	0	807430	3.7832	807430	0	807430	3.7832	0	3.7832	0	0.0000	NA	775527
Clearing Member		33	41997	0	0	41997	0.1968	41997	0	41997	0.1968	0	0.1968	0	0.0000	NA	41997
Non Resident Individual		93	96145	0	0	96145	0.4505	96145	0	96145	0.4505	0	0.4505	0	0.0000	NA	86405
Trusts		3	3823	0	0	3823	0.0179	3823	0	3823	0.0179	0	0.0179	0	0.0000	NA	3823
Sub Total		10928	5408074	0	0	5408074	25.3396	5408074	0	5408074	25.3396	0	25.3396	0	0.0000	NA	4948598
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10956	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA	6139277



Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

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	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)	No. (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

For Gillanders Arbuthnot & Co. Ltd.

Shanmugam Karmakar
Company Secretary