

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: 31/12/2019

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:-



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2019

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) 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	9	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715
(B)	Public	10233	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA		6243398
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10242	21342346	0	0	21342346	100.0000	21342346	0	21342346	100.0000	0	100.0000	0				20915113



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2019

	Category & Name of the Shareholders (I)	PAN	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. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(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		5	14376321	0	0	14376321	67.3605	14376321	0	14376321	67.3605	0	67.3605	0	0.0000	0	0.0000	14376321
	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	AACCK1560A	1	7253948	0	0	7253948	33.9885	7253948	0	7253948	33.9885	0	33.9885	0	0.0000	0	0.0000	7253948
	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
	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
	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		9	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)=(A)(1)+(A)(2)		9	14671715	0	0	14671715	68.7446	14671715	0	14671715	68.7446	0	68.7446	0	0.0000	0	0.0000	14671715



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

(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					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 (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		25	68692	0	0	68692	0.3219	68692	0	68692	0.3219	0	0.3219	0	0.0000	NA	4446	
(g) Insurance Companies		1	1103624	0	0	1103624	5.1711	1103624	0	1103624	5.1711	0	5.1711	0	0.0000	NA	1103624	
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1103624	0	0	1103624	5.1711	1103624	0	1103624	5.1711	0	5.1711	0	0.0000	NA	1103624	
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		28	1174338	0	0	1174338	5.5024	1174338	0	1174338	5.5024	0	5.5024	0	0.0000	NA	1108370	
(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		9899	2914336	0	0	2914336	13.6552	2914336	0	2914336	13.6552	0	13.6552	0	0.0000	NA	2625715	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		27	1388928	0	0	1388928	6.5079	1388928	0	1388928	6.5079	0	6.5079	0	0.0000	NA	1342062	
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		



GLANDERS ARBUTHNOT AND COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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					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 (Not applicable) (b)
								Class x	Class y	Total								
Investor Education and Protection Fund Authority		1	290834	0	0	290834	1.3627	290834	0	290834	1.3627	0	1.3627	0	0.0000	NA	290834	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	290834	0	0	290834	1.3627	290834	0	290834	1.3627	0	1.3627	0	0.0000	NA	290834	
Bodies Corporate		171	785505	0	0	785505	3.6805	785505	0	785505	3.6805	0	3.6805	0	0.0000	NA	776102	
Clearing Member		13	2171	0	0	2171	0.0102	2171	0	2171	0.0102	0	0.0102	0	0.0000	NA	2171	
Non Resident Individual		90	103610	0	0	103610	0.4855	103610	0	103610	0.4855	0	0.4855	0	0.0000	NA	94321	
Trusts		3	3823	0	0	3823	0.0179	3823	0	3823	0.0179	0	0.0179	0	0.0000	NA	3823	
Sub Total		10204	5489207	0	0	5489207	25.7198	5489207	0	5489207	25.7198	0	25.7198	0	0.0000	NA	5135028	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10233	6670631	0	0	6670631	31.2554	6670631	0	6670631	31.2554	0	31.2554	0	0.0000	NA	6243398	

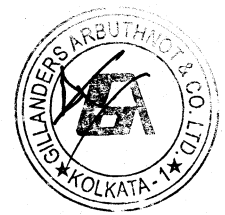


Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019

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	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

