

January 17, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com  <b><u>Scrip Code: 532345</u></b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in  <b><u>Scrip Code : GATI</u></b>
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Dear Sir,

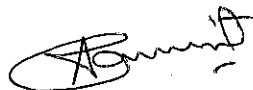
***Sub: Shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015.***

Please find enclosed the shareholding pattern under clause 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2017 for your information and records.

Kindly acknowledge the receipt of the above.

Thanking You

Yours faithfully,  
**For GATI LIMITED**



**Amit Pathak**  
Company Secretary



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1. Name of Listed Entity: - GATI LIMITED
2. Scrip Code/Name of Scrip/Class of Security: - 532345,GATI,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) - Reg. 31(1) (b)  
 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 - NA

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whether the Listed Entity has any shares in locked-in?		✓
e	Whether any shares held by promoters are pledge or otherwise encumbered?	✓	

\*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:

For GATI LIMITED



Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (Calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total (IX)			As a % of total Shares held	No.		As a % of total Shares held
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(x)	(xi)	(xii)	(xiii)		
(A)	Promoter & Promoter Group	9	28381901	0	0	28381901	26.20	28381901	0	0	26.20	0	0.00	22409210	78.96	28381901
(B)	Public	108224	79964894	0	0	79964894	73.80	79964894	0	0	73.80	0	0.00	NA	NA	78503317
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
<b>Total:</b>		<b>108233</b>	<b>108345795</b>	<b>0</b>	<b>0</b>	<b>108346795</b>	<b>100.00</b>	<b>108346795</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>22409210</b>	<b>20.68</b>	<b>106885218</b>

FOR GATI LIMITED



Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholders	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants) *	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Shares Locked in Shares		Number of Shares pledged or encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
(1)	Indian																
(a)	Individuals/Hindu undivided Family		2	7785683	0	0	7785683	7.19	7785683	0	7.19	0	0.00	7767010	99.76	7785683	
	MAHENDRA KUMAR AGARWAL (HUF)	AANH6384A	1	3951495	0	0	3951495	3.65	3951495	0	3.65	0	0.00	3947010	99.89	3951495	
	MAHENDRA KUMAR AGARWAL	ABLPA4518K	1	3834188	0	0	3834188	3.54	3834188	0	3.54	0	0.00	3820000	99.63	3834188	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (Bodies corporates)		4	10226117	0	0	10226117	9.44	10226117	0	9.44	0	0.00	9898450	96.80	10226117	
	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAAC68313N	1	1454972	0	0	1454972	1.34	1454972	0	1.34	0	0.00	1395000	95.88	1454972	
	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAACI6318D	1	972313	0	0	972313	0.90	972313	0	0.90	0	0.00	972000	99.97	972313	
	TCI FINANCE LIMITED	AABCT7588A	1	4707455	0	0	4707455	4.34	4707455	0	4.34	0	0.00	4441650	94.35	4707455	
	MAHENDRA INVESTMENT ADVISORS PVT LTD	AADCMB9787E	1	3091377	0	0	3091377	2.85	3091377	0	2.85	0	0.00	3089800	99.95	3091377	
	TRUSTS		3	10370101	0	0	10370101	9.57	10370101	0	9.57	0	0.00	4743750	45.74	10370101	
	DHRUV AGARWAL BENEFIT TRUST	AAATD8295N	1	2538700	0	0	2538700	2.34	2538700	0	2.34	0	0.00	2512750	98.98	2538700	
	NEERA AND CHILDREN TRUST	AAATN4755H	1	5599995	0	0	5599995	5.17	5599995	0	5.17	0	0.00	0	0.00	5599995	
	MANISH AGARWAL BENEFIT TRUST	AAATM5293J	1	2231406	0	0	2231406	2.06	2231406	0	2.06	0	0.00	2231000	99.98	2231406	
	Sub-Total (A)(1)		9	28381901	0	0	28381901	26.20	28381901	0	26.20	0	0.00	22409210	78.96	28381901	

FOR GATI LIMITED


  
Company Secretary



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total				No.	As a % of total Shares held	No.	As a % of total Shares held	
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)		(xiv)		
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		31	7303527	0	0	7303527	6.74	7303527	0	7303527	6.74	0	6.74	0	0.00	NA	7300642	
	NEW HORIZON OPPORT	AAECN7708F	1	5000000	0	0	5000000	4.61	5000000	0	5000000	4.61	0	4.61	0	0.00	NA	5000000	
(f)	Financial Institutions/Banks		17	3063318	0	0	3063318	0.28	3063318	0	3063318	0.28	0	0.28	0	0.00	NA	252573	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		3	23301445	0	0	23301445	21.51	23301445	0	23301445	21.51	0	21.51	0	0.00	NA	23301445	
	KINTETSU WORLD EXPRESS INC	AAFCK0939G	0	4329114	0	0	4329114	4.00	4329114	0	4329114	4.00	0	4.00	0	0.00	NA	4329114	
	Goldman Sach International	AACCG3292M		9097605	0	0	9097605	8.40	9097605	0	9097605	8.40	0	8.40	0	0.00	NA	9097605	
	BAY CAPITAL INDIA FIVE	AAICA2068F		9874726	0	0	9874726	9.11	9874726	0	9874726	9.11	0	9.11	0	0.00	NA	9874726	
	FOREIGN NATIONALS		2	860	0	0	860	0.00	860	0	860	0.00	0	0.00	0	0.00	NA	860	
	<b>Sub Total (B)(1)</b>		<b>53</b>	<b>30912150</b>	<b>0</b>	<b>0</b>	<b>30912150</b>	<b>28.53</b>	<b>30912150</b>	<b>0</b>	<b>30912150</b>	<b>28.53</b>	<b>0</b>	<b>28.53</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>30855520</b>	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>	
(3)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		104705	31799678	0	0	31799678	29.35	31799678	0	31799678	29.35	0	29.35	0	0.00	NA	30556216	

For GATI LIMITED



Company Secretary

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	19	4551670	0	4551670	4.20	4551670	0	4.20	0	4.20	0.00	NA	NA	4551670
(b) NBFCs Registered with RBI	13	93316	0	93316	0.09	93316	0	0.09	0	0.09	0.00	NA	NA	93316
(c) Employee Trusts	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	NA	NA	0
(d) Overseas Depositories (Holding DRS)(Balancing figure)	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	NA	NA	0
(e) Any Other														
TRUSTS	5	11355	0	11355	0.01	11355	0	0.01	0	0.01	0.00	NA	NA	11355
NON RESIDENT INDIANS	1619	1311393	0	1311393	1.21	1311393	0	1.21	0	1.21	0.00	NA	NA	1179998
CLEARING MEMBERS	248	453141	0	453141	0.42	453141	0	0.42	0	0.42	0.00	NA	NA	453141
Directors	4	269000	0	269000	0.25	269000	0	0.25	0	0.25	0.00	NA	NA	269000
NON RESIDENT INDIAN NON REPATRIAB	410	2067670	0	2067670	1.91	2067670	0	1.91	0	1.91	0.00	NA	NA	2067670
AMAL N PARIKH AADPP9378H	1	1610203	0	1610203	1.49	1610203	0	1.49	0	1.49	0.00	NA	NA	1610203
BODIES CORPORATES	1148	8495521	0	8495521	7.84	8495521	0	7.84	0	7.84	0.00	NA	NA	8465431
Sub Total (B)(3)	108171	49052744	0	49052744	45.27	49052744	0	45.27	0	45.27	0			47647797
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	108224	79964894	0	79964894	73.80	79964894	0	73.80	0	73.80	0.00			78503317

FOR GATI LIMITED



Company Secretary

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Total as a % of (A+B+C)	No of Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held		
										Class X	Class Y							Total
(1)	Custodian/DR Holder																	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)																	
	<b>Total Non-Promoter-Non Public Share</b>																	

FOR GATI LIMITED



Company Secretary



**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

**Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account**

No of Shareholders	No of shares
NA	

**For GATI LIMITED**  
  
**Company Secretary**