

April 19, 2017

BSE Limited 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 <u>Scrip Code: 532345</u>	National Stock Exchange of India Ltd. 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 <u>Scrip Code : GATI</u>
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Dear Sir,

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

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

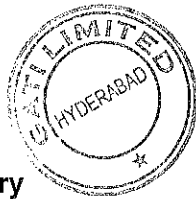
Kindly acknowledge the receipt of the above.

Thanking You

Yours faithfully,
For **GATI LIMITED**



Amit Pathak
Company Secretary



Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L630IITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com

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 - 31.03.2017
 - 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		V
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	V	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		V
d	Whether the Listed Entity has any shares in locked-in?		V
e	Whether any shares held by promoters are pledge or otherwise encumbered?	V	

*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:

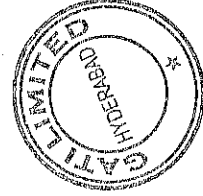
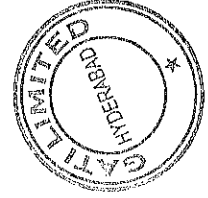


Table I - Summary Statement holding of specified securities

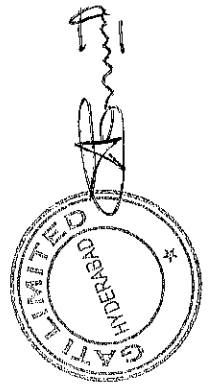
Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares (Calculated as per SCRR, 1957)	Number of Voting Rights held 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 Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights	Class X	Class Y			Total	(i)	(ii)	(iii)	
(i)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	9	32737451	0	0	32737451	37.12	32737451	0	32737451	0	27.68	0	0.00	26598427	81.25	32737451
(B)	Public	104198	55444603	0	0	55444603	62.88	55444603	0	55444603	30083941	72.32	0	0.00	NA	NA	53967626
(C)	Non Promoter-Non Public										0	NA					
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	104207	88182054	0	0	88182054	100.00	88182054	0	88182054	30083941	100.00	0	0.00	26598427	30.16	86705077



Signature

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 no of shares (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 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)	Indian																	
(a)	Individuals/Hindu undivided Family		2	7830183	0	0	7830183	8.88	0	7830183	0	6.62	0	0.00	7766510	99.19	7830183	
	MAHENDRA KUMAR AGARWAL (HUF)	AANHMG384A	1	3995995	0	0	3995995	4.53	0	3995995	0	3.38	0	0.00	3946510	98.76	3995995	
	MAHENDRA KUMAR AGARWAL	ABLP4518K	1	3834188	0	0	3834188	4.35	0	3834188	0	3.24	0	0.00	3820000	99.63	3834188	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks Any Other (Bodies corporates)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAACB8313N	4	11586481	0	0	11586481	13.14	0	11586481	0	9.80	0	0.00	11412481	98.50	11586481	
	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAACI6318D	1	872313	0	0	872313	0.99	0	872313	0	0.74	0	0.00	872000	99.96	872313	
	TCI FINANCE LIMITED	AAABCT7588A	1	5523205	0	0	5523205	6.26	0	5523205	0	4.67	0	0.00	5408900	97.93	5523205	
	MAHENDRA INVESTMENT ADVISORS PVT LTD	AADCW9787E	1	3735991	0	0	3735991	4.24	0	3735991	0	3.16	0	0.00	3734414	99.96	3735991	
	DHRUV AGARWAL BENEFIT TRUST	AAATD8295N	3	13320787	0	0	13320787	15.11	0	13320787	0	11.26	0	0.00	7419436	55.70	13320787	
	NEERA AND CHILDREN TRUST	AAATM4755H	1	5599995	0	0	5599995	6.35	0	5599995	0	4.74	0	0.00	0	0.00	5599995	
	MANISH AGARWAL BENEFIT TRUST	AAATM5293J	1	4035342	0	0	4035342	4.58	0	4035342	0	3.41	0	0.00	3746436	92.84	4035342	



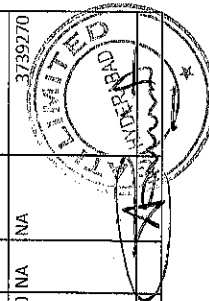
	9	32737451	0	32737451	37.12	32737451	0	32737451	37.12	0	32737451	27.72	0	0	26598427	81.25	32737451
(2) * Sub-Total (A)(1)																	
Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b) Government	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	32737451	0	32737451	37.12	32737451	0	32737451	37.12	0	32737451	27.68	0	0.00	26598427	81.25	32737451

AS

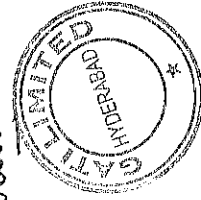


Table III - Statement showing shareholding pattern of the Public shareholder

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			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)	
(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		35	7269957	0	0	7269957	8.24	7269957	0	0	7269957	8.24	6.15	0	0.00	NA	7267072
(f)	NEW HORIZON OPPORTUNITIES	AACN708F	1	5000000	0	0	5000000	5.67	5000000	0	0	5000000	5.67	4.23	0	0.00	NA	5000000
(g)	Financial Institutions/Banks Insurance Companies		17	299728	0	0	299728	0.34	299728	0	0	299728	0.34	0.25	0	0.00	NA	245983
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2)	FOREIGN CORPORATE BODIES		1	4329114	0	0	4329114	4.91	4329114	0	0	4329114	4.91	3.66	0	0.00	NA	4329114
	KINETISU WORLD EXPRESS INC	AAFCK0939G	0	4329114	0	0	4329114	4.91	4329114	0	0	4329114	4.91	3.66	0	0.00	NA	4329114
	FOREIGN NATIONALS		3	1262	0	0	1262	0.00	1262	0	0	1262	0.00	0.00	0	0.00	NA	1262
	Sub Total (B)(1)		56	11900061	0	0	11900061	13.49	11900061	0	0	11900061	13.49	10.06	0	0.00	NA	11843431
	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
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		100908	28850294	0	0	28850294	32.72	28850294	0	0	28850294	32.72	24.39	0	0.00	NA	27592602
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		14	3739270	0	0	3739270	4.24	3739270	0	0	3739270	4.24	3.16	0	0.00	NA	3739270



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			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
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	
			(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Share		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0





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

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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

No of Shareholders	No of shares
NA	



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

NA

