## **Shareholding Pattern**

1. Name of Listed Entity : GUJARAT AMBUJA EXPORTS LIMITED
2. Script Code/Name of Scrip/Class of Security : NSE Script Code : Symbol GAEL - Equity Shares
3. Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ending 31st March, 2018
4. Declaration :

	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

5. The tabular format for disclosure of holding of specified securities is as follows :-

## Table I - Summary Statement holding of specified securities

Category	0 ,		•	,	No. of		Shareholding as	Number of V	oting Rights he	eld in each cla	ss of securities			Number of		Number	of Shares	Number of
	shareholder	sharehold			shares		a % ofr total no.					, ,	Shareholding	shar	es	pledged or		
		ers	equity shares	shares held	underlying	(VII)=(IV)+(V	of shares					Outstanding	as a %			encum	bered	shares held
			held		Depository	)+(VI)	(calculated as					convertible	assuming full					in
					Receipts		per SCRR, 1957)					securities	conversion of					dematerializ
							As a % of					(including	convertible					ed form
							(A+B+C2)					Warrants)	securities (as a					
													percentage of					
													diluted share					
													capital)					
													(XI) = (VII)+(X)					
													As a % of					
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)		(XII	)	(XII		(XIV)
													(A+B+C2)					
								No	o of Voting Rig	hts	Total as a %			No. (a)	As a % of	No. (a)	As a % of	
											of Total				total		total	
											Voting rights				Shares		Shares	
															held (b)		held (b)	
								Class eg: X	Class eg : Y	Total								
	Promoter &																	
(A)	Promoter Group	5	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	. 0	63.764	1	0.000	0	0.000	73116951
(0)			*******				25.225				25.225		25.225			L .		20011171
(B)	Public	42627	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	'	0.000	N	A	30044174
(C)	Non Promoter	0	0	0	0	0	0	0	0	0	0.000	0	0		0.000	N	Α	0
,-/	Non Public			_	_	_	_											_
(C1)	Shares	0	0	0	_	_	NA	0	0		0.000	0	_		0.000	N	٨	
(C1)	underlying DRs	U	U	0	U	U	IVA	U	U	U	0.000			'	0.000	IN	Α	U
	Shares held by																•	
(C2)	<b>Employee Trusts</b>	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	N	A	0
	Total	42632	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000		0.000	0	0.000	103161125

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

Table II	ole II - Statement showing shareholding pattern of the Promoter and Promoter Group    Category &   PAN   No. of   No. of   No. of fully paid   No. of Partly   No. of   Total nos.   Shareholdin   Number of Voting Rights held in each class of securities   No. of Shares   Total   Number of Locked in   Number of Shares   Number of Shares																		
	Category &	PAN	No. of	No. of fully paid	No. of Partly	No. of	Total nos.	Shareholdin	Number of V	oting Rights h	eld in each clas	ss of securities	No. of Shares	Total	Number o	f Locked in	Numbe	r of Shares	Number of
	Name of the		shareholders	up equity	paid-up	shares	shares held	g %					Underlying	Shareholding as	sh	ares	pledged o	or otherwise	equity
	Shareholders			shares held	equity	underlying	(VII)=(IV)+(V)+(V)	(calculated					Outstanding	a % assuming			encu	mbered	shares held
					shares held	Depository	VI)	as per SCRR,					convertible	full conversion					in
						Receipts	<b>1</b>	1957) As a %					securities	of convertible					demateriali
								of (A+B+C2)					(including	securities (as a					zed form
								0. (					Warrants)	percentage of					200 101111
													vvairaints)	diluted share					
														capital)					
														Capital)					
						No. of													
						shares								(XI) = (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	underlying	(VII)	(VIII)		(	IX)		(x)	As a % of	0	KII)	lι	XIII)	(XIV)
	. ,		` '	` '	` ′	Depository	. ,	` '		•	•		. ,	(A+B+C2)	(****)		`	•	, ,
						Receipts								(***=***					
	1			<del> </del>			<del> </del>	<del>                                     </del>	NI	of Voting Rig	htc	Total as a %			No. (a)	As a % of	No. (a)	As a % of	
	ĺ								INC	or voting Kig	1113	of Total			140. (a)	total	140. (a)	total Shares	
																		held (b)	
												Voting rights				Shares held (b)		neid (b)	
										a						neia (b)			
	Indian								Class eg : X	Class eg : Y	Total								
(1)																			
	Individuals /																		
(a)	Hindu undivided																		
(u)	Family																		
	Vijaykumar	AANPG77	1	20841083		0	20841083	18.175	20841083	١ ,	20841083	18.175	, ا	18.175		0.000	0	0.000	20841083
	Gupta	03R	1	20041003	U	U	20041003	16.175	20841083	U	20041003	16.175		16.175	U	0.000	U	0.000	20641065
	Manish Gupta	AAZPG811		37585230	0	0	37585230	32.778	37585230		37585230	32.778	,	22.770		0.000	0	0.000	27505220
		2A	1	3/585230	0	"	37585230	32.778	3/585230	١	3/585230	32.//8	۱ ۰	32.778	U	0.000	0	0.000	37585230
	Sulochana	ADHPG13	_			0		2 242									0		
	Gupta	24P	1	4485385	0	0	4485385	3.912	4485385	0	4485385	3.912	۱ ۰	3.912	U	0.000	0	0.000	4485385
	Shilpa Gupta	ACAPG81			_	_				_			_				_		
	1	68K	1	7023253	0	0	7023253	6.125	7023253	0	7023253	6.125	٥	6.125	0	0.000	0	0.000	7023253
	Shreyaan Gupta	AQUPG16										_		_					
	(Minor)	58A	1	3182000	0	0	3182000	2.775	3182000	0	3182000	2.775	l c	2.775	0	0.000	0	0.000	3182000
	Central	Nil																	
	Government /						1												
(b)	State		0	0	0	0	0	0.000	0	0	0	0.000	C	0.000	0	0.000	0	0.000	0
	Government(s)																		
		N. 171	1	<del>                                     </del>			<del>                                     </del>	ļ							-				
		Nil					1												
(c)	Institutions /		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000	0	0.000	0	0.000	0
	Banks			ĺ			1										1		
7.10	Any Other	Nil	_	_	_	_	_	0.000	_	_	_	0.000	_	0.000	_	0.000	_	0.000	
(d)	(specify)		0	0	0	0	0	0.000	l 0	0	0	0.000	C	0.000		0.000	0	0.000	0
	· · · · · ·		_		_	_				_			_		_		_		
	Sub-Total (A)(1)		5	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	C	63.764	0	0.000	0	0.000	73116951

(2)	Foreign																		
(a)	Individual (Non- Resident Individuals / Foreign Individuals)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		5	73116951		0	73116951		73116951		73116951		0	63.764	0	0.000	0	0.000	73116951

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, voting right which are frozen etc.

Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchanges(s).

<sup>(2)</sup> The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Cargery No.   Part	Table III	ole III - Statement showing shareholding pattern of the Public shareholder    Category &   PAN   Nos. of   No. of fully paid   Partly paid   No. of   Total nos.   Shareholdin   Number of Voting Rights held in each class of securities   No. of Shares   Total   Number of Locked in   Number of Shares   Number of Shares																		
Service of the servi			PAN	Nos. of	No. of fully paid	Partly paid-				Number of V	oting Rights h	eld in each cla	ss of securities	No. of Shares	Total	Number o	of Locked in			Number of
Control   Cont		Name of the		shareholder										Underlying	Shareholding,	sh	ares	pledged o	r otherwise	equity
Provider P		Shareholders			shares held	shares held	underlying	(VII)=(IV)+(V)+(	(calculated					Outstanding	as a %			encu	mbered	shares held
Part							Depository	VI)						convertible	assuming full					in
No							Receipts		1957) As a %					securities	conversion of					demateriali
Column   C									of (A+B+C2)					(including	convertible					zed form
Column   C														Warrants)	securities (as a					l l
No.															percentage of					
Columbia															diluted share					
Companies   Comp															capital)					
Companies   Comp															(XI) = (VII)+(X)					
March   Marc		(i)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(x)		0	XII)	l c	KIII)	(XIV)
Total as a % of Total as a %		1.7	(,	(,	(,	(-,	(,	(*,	(*****)		`	,		(2.1)		,	,	(/////		(,,,,,
Companies   Comp										No	of Voting Rig	hts	Total as a %		, , ,	No. (a)	As a % of	No. (a)	As a % of	
Class eg : X   Class eg : X   Class eg : X   Class eg : X   Total   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Class eg : X   Class eg : X   Total   Class eg : X   Class											0 0					. ,				
Class eg : X   Class eg : X   Class eg : X   Class eg : X   Total   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Total   Class eg : X   Class eg : X   Class eg : X   Class eg : X   Total   Class eg : X   Class													Voting rights				Shares		held (b)	
Classeg: X   Classeg: Y   Total																	held (b)		. ,	
Companies   Comp										Class eg · X	Class eg · Y	Total								
(a)   Mutual Funds   Nil										Class cg . x	Ciddo eg i i	10141								
(b) Venture Capital Funds (c) Insurance (d) Institutions/ Banks (d) Insurance (d) Insurance Nil (e) (e) (e) Insurance Nil (e) (e) (e) Insurance Nil (e)	(1)																			
Funds   Capital Investors   Capital Investors   Nil   Capital Investors   Nil   Sanks   Nil   Ni	(a)	Mutual Funds/	Nil	8	531832	0	0	531832	0.464	531832	0	531832	0.464	(	0.464		0.000		NA	470787
Alternate Nil	(b)	Venture Capital	Nil			0	0		0.000	0	0	0	0.000		0.000		0.000		N A	0
Columbia	(0)			0	0	U	U	U	0.000	U	U	U	0.000		0.000		0.000		NA	U
Funds		Alternate	Nil																	
Foreign Venture Capital Investors	(c)	Investment				0	0	0	0.000	0	0	0	0.000	(	0.000	(	0.000		NA	0
Capital Investors   Capi				0	0															
(d) Foreign Portfolio   Nil   29   724046   0   0   724046   0.631   724046   0   724046   0.631   0   0.000   0   0.000   0   0.000   0			Nil																	
Column   C	(d)	Capital Investors				0	0	0	0.000	0	0	0	0.000	(	0.000	(	0.000		NA	0
Foreign Portfolio   Nil   29   724046   0   0   724046   0.631   724046   0   724046   0.631   0   0.631   0   0.631   0   0.000   NA   724046   0.631   0   0.631   0   0.631   0   0.000   NA   724046   0.631   0   0.631   0   0.631   0   0.000   NA   724046   0.631   0   0.631   0   0.631   0   0.631   0   0.000   NA   724046   0.631   0   0   0.631   0   0   0.631   0   0   0   0   0   0   0   0   0	()			_	_		_								-					
(e) Investors		Fausian Dantfalia	NEL	0	0															
Financial   Institutions /   Nil	(0)	-	INII	20	724046		0	724046	0.631	724046	0	724046	0.631	,	0.631		0.000		NΑ	724046
(f) Institutions / Nil 8 114136 0 0 114136 0.100 114136 0.100 0 0.100 0 0.100 0.000 NA 110186 NI	(e)	liivestors		29	724046	0	"	724046	0.651	724046	U	724046	0.031		0.631		0.000	·	NA	724046
(f) Institutions / Nil 8 114136 0 0 114136 0.100 114136 0.100 0 0.100 0 0.100 0.000 NA 110186 NI		Financial			<del> </del>				<b> </b>				<del> </del>				1			$\vdash$
Sub-Total (B(1))   Sub-Total (	(f)		Nil	Q	114136	0	n	11/136	0 100	114136	n	114136	0 100		0.100		0.000		NΔ	110186
(g) Insurance Companies	(1)		INII	0	114130			114130	0.100	114130	0	114130	0.100		0.100		0.000	·	NA.	110100
(g) Companies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			Nil												-					<del>                                     </del>
Provident Funds   Nil	(g)			0	0	0	0	0	0.000	0	0	0	0.000	(	0.000	(	0.000		NA	0
(h) / Pension Funds			Nil	1	<u> </u>								1							
(i) Any Other Nil 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(h)					0	n	0	0.000	0	n	0	0.000		0.000	(	0 000		NA	0
(i) Any Other Nil 0 0 0 0 0 0 0.000 0 0 0.000 0 0.000 0 0.000 NA 0	(11)	,		0	0				0.000				0.000		0.000		0.000		•••	١
Sub-Total (B)(1)	(i)	Any Other	Nil	Ŭ	0	0	0	0	0.000	0	0	0	0.000	(	0.000	(	0.000		NA	0
45  13/0014  0  0  1370014  1.195  1370014  0  1370014  1.195  0  1.195  0  0.000  NA   1305019						_	_			40000	_									
				45	1370014	0	0	1370014	1.195	1370014	0	1370014	1.195	(	1.195	"	0.000		NA	1305019

	1		,	1			1					1			1		I	
(2)	Central Government / State Government (s) / President of India	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	O
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(3)	Non-Institutions																NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	40871	26310030	0	0	26310030	22.945	26310030	0	26310030	22.945	0	22.945	0	0.000	NA	15241250
(a)	li. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	14	2498620	0	0	2498620	2.179	2498620	0	2498620	2.179	0	2.179	0	0.000	NA	2498620
	Mohit Gupta	ADFPG716 2D	1	2500000	0	0	2500000	2.180	2500000	0	2500000	2.180	0	2.180	0	0.000	NA	2500000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(c)	Employee Trusts	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(d)	Overseas Depositories (holding DRs) (Balancing figure)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
	Any Other Non Promoter Director		1	7089	0	0	7089	0.006	7089	0	7089	0.006	0	0.006	0	0.000	NA	7089
	Any Other : Bodies Corporate	Nil	519	3412293	0	0	3412293	2.976	3412293	0	3412293	2.976	0	2.976	0	0.000	NA	3339838
(e)	IEPF	Nil	1	4494755	0	0	4494755	3.920	4494755	0	4494755	3.920	0	3.920	0		NA	4494755
(-)	Any Other : LLP	Nil	22	231729	0	0	231729	0.202	231729	0	231729	0.202	0	0.202	. 0	0.000	NA	231729
	Any Other : NRI/OCBs	Nil	1150	720459	0	0	720459	0.628	720459	0	720459	0.628	0	0.628	0	0.000	NA	420149
	Any Other: FII	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
	Any Other: Trust	Nil	3	5725	0	0	5725	0.005	5725	0	5725	0.005	0	0.005	0	0.000	NA	5725
	Sub-Total (B)(3)		42582	40180700	0	0	40180700	35.041	40180700	0	40180700	35.041	0	35.041	. 0	0.000	NA	28739155
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		42627	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	0	0.000	NA	30044174
etails of	shareholders actin	g as nerson	s in Concert inc	luding their Share	holding (No	and %\ Nil												

Details of shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

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, voting right which are frozen etc.: Nil

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchanges(s).

<sup>(2)</sup> The Above format needs to be disclosed along with the name of following persons :

Institutions / Non Institutions holding more than 1% of total number of shares.

<sup>(3)</sup> W.r.t. the information pertaining to Depository Receipt, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held		shares	shares held (VII)=(IV)+(V)+( VI)	Shareholdin g % (calculated as per SCRR, 1957) As a % of (A+B+C2)		oting Rights h	eld in each cla			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		f Locked in ares	pledged (	r of Shares or otherwise imbered	Number of equity shares held in demateriali zed form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	()	(II)	(	(XIII)	(XIV)
									No	o of Voting Rig	hts	Total as a % of Total Voting rights				As a % of total Shares held (b)		As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total								
(1)	Custodian / DR	Nil																	
(a)	Name of DR Holder (if available)	Nil	0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000		NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Nil	0	0	0	0	0	0.000	0	0	,	0.000	0	0.000	0	0.000		NA	0
	Total Non- Promoter - Non Public Shareholding (C) (1)+(C)(2)		0	0	0	0	0	0.00	0	0	1	0.00	0	0.00	0	0.00		NA	0

## Note:

- (1) PAN would not be displayed on website of Stock Exchanges(s).
- (2) The Above format needs to be disclosed name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipt, the same may be disclosed in the respective columns to the extent information available.
- Note: a) The Company under its Buy-Back Scheme through open market under Stock Exchange route, which closed on 15th January, 2008, had bought back and extinguished 9,66,615 Equity Shares of ₹ 2/- each through CDSL and hence issued, Subscribed and Paid-up capital of the Company reduced from 13,93,18,490 Equity Shares of ₹ 2/- each to 13,83,51,875 Equity Shares of ₹ 2/- each.
  - b) The Company under the Buy Back process through "Tender Offer" route (on proportionate basis) has bought back 2,36,84,210 equity shares for cash at a price of ₹ 95/- (Rupees Ninety Five only) per equity share. The buyback process was completed during March 2017 and out of total 2,36,84,210 equity shares bought back, 1450 equity shares in physical form and 2,36,82,760 equity shares in demat mode were extinguished. Accordingly the Issued, Subscribed and Paid-up capital of the Company reduced from 13,83,51,875 equity shares of ₹2/- each to 11,46,67,665 equity shares of ₹2/- each.

Statement showing voting pattern of Shareholding is not given seperately as the Company has not issued more than one class of shares/securities. The Company has only one class of security i.e. Equity Shares for which shareholding pattern itself reflects voting power.

Place : Ahmedabad

FOR GUJARAT AMBUJA EXPORTS LIMITED

Date : 6th April, 2018

Sd/-CHETNA DHARAJIYA (COMPANY SECRETARY)