Shareholding Pattern

GUJARAT AMBUJA EXPORTS LIMITED

NSE Script Code: Symbol GAEL - Equity Shares Name of Listed Entity :
 Script Code/Name of Scrip/Class of Security : Share Holding Pattern Filed under
 Declaration : Rea. 31(1)(b) for the quarter ending 31 st March. 2019

	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 ?	-	No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	-	No
6	Whether any shares held by promoters are pledge or otherwise encumbered ?		No
7	Whether Company has equity shares with differential voting rights?		No

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

Table I - Summary Statement holding of specified securities

Category	Category of	Nos. of	No. of fully	No. of Partly	No. of	Total nos.	Shareholding	Number of V	oting Rights he	ld in each clas	s of securities	No. of Shares	Total	Number of I	ocked in	Number o	of Shares	Number of
		sharehold	paid up	paid-up equity	shares	shares held	as a % ofr total		0 0			Underlying	Shareholding	share	es	pledged or	otherwise	equity
		ers	equity shares	shares held	underlying	(VII)=(IV)+(no. of shares					Outstanding	as a %			encum	bered	shares held
			held		Depository	V)+(VI)	(calculated as					convertible	assuming full					in
					Receipts		per SCRR,					securities	conversion of					dematerializ
							1957) As a % of					(including	convertible					ed form
							(A+B+C2)					Warrants)	securities (as					
							,						a percentage					
													of diluted					
													share capital)					
													(XI) = (VII)+(X)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	As a % of	(XII)		(XI	III)	(XIV)
(.,	(,	(,	(10)	(*)	(*.,	(*,	(*,		ν	,		(24)	(A+B+C2)	(24.11)	,	(/	,	(214)
								N	o of Voting Righ	nts	Total as a %			No. (a)	As a % of		As a % of	
											of Total				total		total	
											Voting rights				Shares		Shares	
								Class eg : X	Class eg : Y	Total	1				held (b)		held (b)	1
-	Promoter &							Class eg . A	Class eg . I	TOtal								
(A)	Promoter Group	1 1	73116951	0	۱ ،	73116951	63.764	73116951	0	73116951	63.764	۱ ،	63.764	، ا	0.000	0	0.000	73116951
(///	Tromoter Group		75110551		ľ	75110551	03.704	73110331	0	73110331	03.704	ľ	03.704	`	0.000	J	0.000	73110331
(B)	Public	41584	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	(0.000	N	A	31166714
(6)	Non Promoter			0							0.000			,	0.000	N		
(C)	Non Public	0	U	0	0	0	0	0	U	U	0.000	0	0		0.000	IN.	А	U
	Shares			_									_				_	
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	(0.000	N	A	0
	Shares held by																	
(C2)	Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	(0.000	N	A	0
	Total	41588	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	(0.000	0	0.000	104283665

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

rable II ·	- Statement sl	PAN		•						r British	LIP I - I		h		I				
	Category & Name of the	PAN	No. of		No. of Partly paid-up	No. of shares		Shareholdin g %	Number of Vo	iting kignts ne	id in each clas	s of securities		Total Shareholding	Number o	r Lockea in ires		r of Shares or otherwise	Number of equity
	Shareholders		stiatefloluers	shares held	equity		(VII)=(IV)+(V)+(Outstanding	as a %	5110	1162			shares held
	Silarenoluers				shares held			as per SCRR,					convertible	as a 70 assuming full			encu	ilibereu	in
					snares neid									-					
						Receipts		1957) As a					securities	conversion of					dematerial
								% of					(including	convertible					zed form
								(A+B+C2)					Warrants)	securities (as a					1
														percentage of					i
														diluted share					l
														capital)					
						No. of													1
						shares								(XI) = (VII)+(X)					l
	(1)	(11)	(111)	(IV)	(V)	underlying	(VII)	(VIII)		(1:	X)		(x)	As a % of	(X	(II)	(XIII)	(XIV)
						Depository Receipts								(A+B+C2)					İ
						пессіріз			No	of Voting Righ	ntc	Total as a %			No. (a)	As a % of	No. (a)	As a % of	
									140	or voting rigi	163	of Total			140. (a)	total	140. (u)	total Shares	i
												Voting rights				Shares		held (b)	l
												Voting rights				held (b)		neia (b)	İ
									Class eg : X	Class eg : Y	Total					` '			
(1)	Indian																		
	Individuals /																		
(-)	Hindu undivided																		l
(a)	Family																		l
	Manish Gupta	AAZPG81	1	37585230	0	0	37585230	32.778	37585230	0	37585230	32.778	0	32.778	0	0.000		NA	37585230
		12A	1	3/383230	U	U	37363230	32.776	37363230	U	37363230	32.776	U	32.776	U	0.000		INA.	3/363230
	Sulochana	ADHPG13	1	24976468	0	0	24976468	21.782	24976468	0	24976468	21.782	0	21.782	0	0.000		NA	24976468
	Gupta	24P	1	24370408	Ū	U	24370408	21.782	24370408	Ū	24370408	21.762	·	21.782	U	0.000		INA	24370400
	Shilpa Gupta	ACAPG81	1	7044253	ا ا	0	7044253	6.143	7044253	۱ ،	7044253	6.143	0	6.143	٥ .	0.000		NA	7044253
		68K	*	7044233	Ů	Ů	7044233	0.145	7044255	Ü	7044233	0.143		0.143	Ů	0.000			704425
	Shreyaan Gupta	AQUPG16	1	3511000	0	0	3511000	3.062	3511000	0	3511000	3.062	0	3.062	0	0.000		NA	3511000
		58A			ı .			3.502	2222000	Ů	2222000	2.002	ļ	2.002		2.200			
	Central	Nil						İ				1							i
(b)	Government /	l	_	_	_	_	0	0.000	0	_	_	0.000		0.000	0	0.000		NA	
(D)	State		U	0	0	0	U	0.000	0	· ·	0	0.000		0.000	· ·	0.000		NA .	1 '
	Government(s)																		
		Nil																	
(c)	Institutions /		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	(
	Banks	l																	1
(-1)	Any Other	Nil			,	_	0	0.000	0	,		0.000		0.000		0.000		NI A	<u> </u>
(d)	(specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	(
	Sub-Total (A)(1)		4	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	0	63.764	0	0.000		NA	7311695
	Sub-Total (A)(1)		4	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	0	63.764	0	ļ	0.000	0.000	0.000 NA

(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	N	A	0
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	A	0
(c)	Institutions	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	A	0
(d)	Portfolio Investor	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	A	0
(e)	Any Other (specify)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	A	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	N	А	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		4	73116951		0	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:

(1) PAN would not be displayed on website of Stock Exchanges(s).

(2) 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

i abie ili	- Statement s			• •										L	T			5.01	I
	Category & Name of the	PAN	Nos. of shareholder		Partly paid-			Shareholdin g %	Number of Vo	iting Rights he	id in each clas	s of securities		Total		f Locked in		of Shares	Number o
	Shareholders		snarenoider	paid up equity shares held	shares held								Outstanding	Shareholding,	sna	ares		r otherwise	equity
	Snarenoiders			snares neid			(VII)=(IV)+(V)+(convertible	as a % assuming full			encun	nbered	shares hel
						Depository Receipts		as per SCRR, 1957) As a											III
						Receipts		1957) AS a % of					securities	conversion of					demateria
								% 01 (A+B+C2)					(including	convertible					zed form
								(A+B+C2)					Warrants)	securities (as a percentage of					
														diluted share					
														capital)					
														(XI) = (VII)+(X)					
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1:	X)		(X)	As a % of	()	(II)	(X	(III)	(XIV)
														(A+B+C2)					
									No	of Voting Righ	nts	Total as a %			No. (a)			As a % of	
												of Total				total		total Shares	
												Voting rights				Shares	ľ	held (b)	
											1					held (b)			
									Class eg : X	Class eg : Y	Total								
(1)	Institutions																		
(a)	· ·	Nil	10	821214	0	0	821214	0.716	821214	0	821214	0.716	0	0.716	0	0.000	N	NA	760169
(b)	Venture Capital Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	NA	c
		Nil	-																-
(c)	Investment				0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	NA	
(-)	Funds		0	0			,			1					_				
	Foreign Venture	Nil																	
	Capital				_				_	_	_				_				
(d)	Investors				l o	0	0	0.000	0	0	0	0.000	0	0.000	U	0.000	l I	AV	(
			0	0															
	0	Nil																	
(e)	Portfolio		43	2037992	0	0	2037992	1.777	2037992	0	2037992	1.777	0	1.777	0	0.000	N	AV	203799
	Investors		ļ										ļ						ļ
10	Financial		_		_	_				_			_						
(f)	Institutions /	Nil	1 7	63241	0	0	63241	0.055	63241	0	63241	0.055	0	0.055		0.000	N	AV	5929
	Banks	Nil	<u> </u>																1
(g)		INII		_	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	AV	(
	Companies Provident Funds	Nil	"	0								-	-	-		-			
(1-)	/ Pension Funds	INII			_	_	0	0.000	_	_	_	0.000		0.000	_	0.000		NA	l .
(h)	, i chalon i ullus		0	0	0		0	0.000	0	0	0	0.000		0.000		0.000	l N	NA.	(
(i)	Any Other	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	NA	
	Sub-Total (B)(1)		60	2922447	١ ،		2922447	2.549	2922447	_	2922447	2.549	,	2.549	_	0.000	0	0.000	285745
			60	2322447	l "		2322447	2.349	2322447		2322447	2.549	l "	2.549	1 "	0.000	ľ	0.000	2037432

(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		0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non- Institutions																,		
	i. Individual shareholders	Nil	39794	25495663	0	0	25495663	22.234	25495663	0	25495663	22.234	0	22.234	0	0.000	NA		15523443
(a)	excess of Rs. 2 lakhs.	Nil	12	1819582	0	0	1819582	1.587	1819582	0	1819582	1.587	0	1.587	0	0.000	NA		1819582
	Mohit Gupta	ADFPG71 62D	1	2331500	0	0	2331500	2.033	2331500	0	2331500	2.033	0	2.033	0	0.000	NA		2331500
(b)	NBFCs registered with RBI	Nil	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	479	3442737	0	0	3442737	3.002	3442737	0	3442737	3.002	0	3.002	0	0.000	NA		3387082
(e)		Nil	1	4494793	0	0	4494793	3.920	4494793	0	4494793	3.920	0	3.920	0	0.000	NA		4494793
(-/		Nil	28	180164	0	0	180164	0.157	180164	0	180164	0.157	0	0.157	0	0.000	NA		180164
	NRI/OCBs	Nil	1201	836276	0	0	836276	0.729	836276	0	836276	0.729	0	0.729	0	0.000	NA		545146
	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	7	20463	0	0	20463	0.018	20463	0	20463	0.018	0	0.018	0	0.000	NA		20463
	Sub-Total (B)(3)		41524	38628267	0	0	38628267	33.687	38628267	0	38628267	33.687	0	33.687	0	0.000	0	0.000	28309262
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		41584	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	0	0.000	0	0.000	31166714

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

Institutions / Non Institutions 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 and the balance to be disclosed as held by custodian.

⁽¹⁾ PAN would not be displayed on website of Stock Exchanges(s).

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

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

	C-+						T-t-l		Normalian af Va	Aire Diebas be	lalia anala ala		No of Channe	T-4-1	M	£1 ==1.==1 :=	Niconales	f Ch	Ni. andrea of
	Category & Name of the Shareholders		shareholders		equity shares held	shares underlying	shares held (VII)=(IV)+(V)+(Shareholdin g % (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Vo	ting Rights he	eld in each cla	ss of securities	Underlying Outstanding convertible securities (including	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		of Locked in ares	pledged		Number o equity shares hel in demateria zed form
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)		(I	x)		(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(2	(II)	,	(XIII)	(XIV)
									No	of Voting Rigl	nts	Total as a % of Total Voting rights			No. (a)	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	C	0	C	0	0.000	0	0	C	0.000	0	0.000	C	0.000		NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Nil	0	C	0	C	0	0.000	0	0	C	0.000	0	0.000	C	0.000		NA	
	Total Non- Promoter - Non Public Shareholding (C) (1)+(C)(2)		0	C	0	O	0	0.00	0	0	C	0.00	0	0.00	C	0.00	c	0.00)

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.

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
Date : 9th April, 2019

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA (COMPANY SECRETARY)

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.