

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 & BSE Code : 524226**
 3. Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 31st December, 2023**
 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 ?	--	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 Whether the Listed Entity has any significant beneficial owners ?	--	No

9. 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	Nos. 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 nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdin g as a % ofr 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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(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 eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	5	146418984	0	0	146418984	63.845	146418984	0	146418984	63.845	0	63.845	0	0.000	0	0.000	146418984
(B)	Public	79570	82916346	0	0	82916346	36.155	82916346	0	82916346	36.155	0	36.155	0	0.000	NA	0.000	71559352
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	NA	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	NA	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0.000	0
	Total	79575	229335330	0	0	229335330	100.000	229335330	0	229335330	100.000	0	100.000	0	0.000	0	0.000	217978336

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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	
										(X)					(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)			(XIV)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
										No of Voting Rights										
										Class eg : X	Class eg : Y	Total								
(1)	Indian																			
(a)	Individuals / Hindu undivided Family																			
	Manish Gupta	Promoter	AAZPG8112A	1	120171056	0	0	120171056	52.400	120171056	0	120171056	52.400	0	52.400	0	0.000	NA		120171056
	Sulochana Gupta	Promoter	ADHPG1324P	1	4952936	0	0	4952936	2.160	4952936	0	4952936	2.160	0	2.160	0	0.000	NA		4952936
	Shilpa Gupta	Promoter Group	ACAPG8168K	1	14170218	0	0	14170218	6.179	14170218	0	14170218	6.179	0	6.179	0	0.000	NA		14170218
	Shreyaan Gupta	Promoter Group	AQUPG1658A	1	7022000	0	0	7022000	3.062	7022000	0	7022000	3.062	0	3.062	0	0.000	NA		7022000
(b)	Central Government / State Government(s)		Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(c)	Financial Institutions / Banks		Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(d)	Any Other (specify) Bodies Corporate	Promoter Group	AAACJ5265F	1	102774	0	0	102774	0.044	102774	0	102774	0.044	0	0.044	0	0.000	NA		102774
	Sub-Total (A)(1)			5	146418984	0	0	146418984	63.845	146418984	0	146418984	63.845	0	63.845	0	0.000	NA		146418984

(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	NA		0	
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0	
(c)	Institutions	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0	
(d)	Foreign Portfolio Investor	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0	
(e)	Any Other (specify)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	NA		0	
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		5	146418984	0	0	146418984	63.845	146418984	0	146418984	63.845	0	63.845	0	0.000			146418984	
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.																				

(d)	Foreign Portfolio Investors Category I		70	5132661	0	0	5132661	2.238	5132661	0	5132661	2.238	0	2.238	0	0.000	NA	5132661			
	Massachusetts Institute of Technology	AADC8931A	1	3710000	0	0	3710000	1.618	3710000	0	3710000	1.618	0	1.618	0	0.000	NA	3710000			
(e)	Foreign Portfolio Investors Category II		6	517948	0	0	517948	0.226	517948	0	517948	0.226	0	0.226	0	0.000	NA	517948			
	Name (Xyz)																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
	Name (Xyz)																				
(i)	Any Other (specify)																	0			
	Name (Xyz)																				
	Sub-Total (B)(2)		77	9360609	0	0	9360609	4.082	9360609	0	9360609	4.082	0	4.082	0	0.000	NA	9360609			

(g)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	Nil	76922	43308281	0	0	43308281	18.884	43308281	0	43308281	18.884	0	18.884	0	0.000	NA	32601947			
	Name (Xyz)																				
(h)	Resident Individual holding nominal share capital in excess of Rs. 2 lakhs.	Nil	14	4440266	0	0	4440266	1.936	4440266	0	4440266	1.936	0	1.936	0	0.000	NA	4440266			
	Name (Xyz)																				
(i)	Non Resident Indians (NRIs)		1941	3072797	0	0	3072797	1.340	3072797	0	3072797	1.340	0	1.340	0	0.000	NA	2602737			
	Name (Xyz)																				
(j)	Foreign Nationals																				
	Name (Xyz)																				
(k)	Foreign Companies																				
	Name (Xyz)																				
(l)	Bodies Corporate		466	5785986	0	0	5785986	2.523	5785986	0	5785986	2.523	0	2.523	0	0.000	NA	5715036			
	Name (Xyz)																				
	Any Other : LLP	Nil	71	556786	0	0	556786	0.243	556786	0	556786	0.243	0	0.243	0	0.000	NA	556786			
	Name (Xyz)																				
	Any Other : Trust	Nil	11	62307	0	0	62307	0.027	62307	0	62307	0.027	0	0.027	0	0.000	NA	62307			
	Name (Xyz)																				
(m)	Any Other : suspense account	Nil	1	6200	0	0	6200	0.003	6200	0	6200	0.003	0	0.003	0	0.000	NA	6200			
	Name (Xyz)																				
	Any Other : Clearing Members	Nil	31	244754	0	0	244754	0.107	244754	0	244754	0.107	0	0.107	0	0.000	NA	244754			
	Name (Xyz)																				
	Sub-Total (B)(4)		79461	70922623	0	0	70922623	30.925	70922623	0	70922623	30.925	0	30.925	0	0.000	NA	59675279			
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)+ (B)(4)		79570	82916346	0	0	82916346	36.155	82916346	0	82916346	36.155	0	36.155	0	0.000	NA	71559352			

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

Note :

(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 shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-Categorization of shares under column no. (XV) will be based on shareholding (no. of Shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the Board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

Sr. No.	Category & Name of the Shareholders	PAN	Nos. 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 nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 eg : Y	Total			No. (a)	As a % of total Shares held (b)					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
									Class eg : X	Class eg : Y	Total	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)			
(1)	Custodian / DR	Nil																		
(a)	Name of DR Holder (if available)	Nil		0	0	0	0	0	0	0	0	0.000	0	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	0	0	0.000	0	0	0.000	0	0.000	NA	0	
	Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)			0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	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.

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect* (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
01.	N.A.			N.A.					
02.									

* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
 # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits

	Board approved limites	Limits utilized
As on shareholding date	100	4.99
As on the end of previous 1st quarter	100	4.85
As on the end of previous 2nd quarter	100	4.89
As on the end of previous 3rd quarter	100	5.65
As on the end of previous 4th quarter	100	5.90

Note : a) 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 : 4th January, 2024

FOR GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
 (COMPANY SECRETARY)