



GUJARAT AMBUJA EXPORTS LTD.

Ambuja Tower, Opp. Memnagar Fire Station, Post - Navjivan, Ahmedabad - 380 014. India.
 Phone : 00-91-79-26423316-20, 26405535-37,39 Fax : 00-91-79-26423079
 E-mail : info@ambujagroup.com • Visit us at : www.ambujagroup.com / www.ambujaglobal.com

Shareholding Pattern

Name of the Company : **GUJARAT AMBUJA EXPORTS LIMITED**
 NSE Script Code : **Symbol GAEL and Series EQ**
 Name of the Script, Class of Security : **GAEL, Equity Shares**
 Quarter ended : **30th June, 2011**

(i) (a) Statement showing Shareholding Pattern

Partly Paid-up Shares :-	No. of partly paid-up Shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the Company
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding Convertible securities:	No. of securities outstanding	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities.
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible	Nil	Nil	Nil

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	12	88479060	26075730	63.952	63.952	0	0.000
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
	Sub - Total (A)(1)	12	88479060	26075730	63.952	63.952	0	0.000
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub - Total (A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	88479060	26075730	63.952	63.952	0	0.000





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(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	14	9232745	9165650	6.673	6.673	0	0.000
(b)	Financial Institutions / Banks	9	12950	3950	0.009	0.009	5340	41.236
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	5	402529	402529	0.291	0.291	0	0.000
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub - Total (B)(1)	28	9648224	9572129	6.974	6.974	5340	41.236
(2)	Non - Institutions							
(a)	Bodies Corporate	640	2619779	2407579	1.894	1.894	273588	10.443
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55854	34500504	15702694	24.937	24.937	366709	1.063
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	3099808	2985198	2.241	2.241	0	0.000
(c)	Any Other (Non Promoter Director)	2	4500	4500	0.003	0.003	0	0.000
	Sub - Total (B)(2)	56524	40224591	21099971	29.074	29.074	640297	11.506
	Total Public Shareholding (B)= (B)(1)+(B)(2)	56552	49872815	30672100	36.048	36.048	645637	52.742
	Total (A)+(B)	56554	138351875	56747830	100.000	100.000	645637	52.742
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	0	0	0	0.000	0.000	0	0.000
	Promoter and Promoter Group	0	0	0	0.000	0.000	0	0.000
	Public	0	0	0	0.000	0.000	0	0.000
	GRAND TOTAL (A)+(B)+(C)	56554	138351875	56747830	100.000	100.000	645637	52.742

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+©	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
1	Mr. Vijaykumar Gupta	39023083	28.206	0.000	0.000	0.000
2	Mr. Manish Gupta	34155278	24.687	0.000	0.000	0.000
3	Mr. Mohit Gupta	9017095	6.517	0.000	0.000	0.000
4	Mrs. Sulochana Gupta	4485385	3.242	0.000	0.000	0.000
5	Mrs. Shilpa Gupta	1798219	1.300	0.000	0.000	0.000
	Total	88479060	63.952	0.000	0.000	0.000





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(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Reliance Capital Trustee Co. Limited A/c. Reliance Growth Fund	6288660	4.545
2	HSBC Midcap Equity Fund	1429605	1.033
	Total	7718265	5.578

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Nil	Nil	Nil
	Total		

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Nil	Nil	Nil	Nil
	Total			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter / Promoter Group are in excess of 1 % of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Nil	Nil	Nil	Nil
	Total			





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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of Security).

Class X:

Class Y:

Class Z:

Category Code	Category of Shareholder	Number of Voting Rights held in each Class of securities			Total Voting Right (III+IV+V)	Total Voting Rights i.e. (VI)		
		Class X	Class Y	Class Z		As percentage of (A+B)	As percentage of (A+B+C)	As percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)

We issued only one class of Equity Shares of the Company.

Note 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 Rs. 2/- each through CDSL and hence issued, Subscribed and Paid-up capital of the Company reduced from 13,93,19,490 Equity Shares of Rs. 2/- each to 13,83,51,875 Equity Shares of Rs. 2/-each.

Statement showing voting pattern of Shareholding is not given separately 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 : 1st July, 2011

FOR GUJARAT AMBUJA EXPORTS LIMITED



Manan
(MANAN BHAVSAR)
COMPANY SECRETARY