

## Shareholding Pattern

1. Name of Listed Entity : **GUJARAT AMBUJA EXPORTS LIMITED**  
 2. Script Code/Name of Scrip/Class of Security : **BSE Script Code : 524226 - Equity Shares**  
 3. Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 31st December, 2015**  
 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	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)	Shareholding as a % of 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	
								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)		
(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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	5	99564393	0	0	99564393	71.964	99564393	0	99564393	71.964	0	71.964	0	0.000	0	0.000	99564393
(B)	Public	52110	38787482	0	0	38787482	28.036	38787482	0	38787482	28.036	0	28.036	0	0.000	NA	NA	21351372
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	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	NA	0
	<b>Total</b>	<b>52115</b>	<b>138351875</b>	<b>0</b>	<b>0</b>	<b>138351875</b>	<b>100.00</b>	<b>138351875</b>	<b>0</b>	<b>138351875</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.000</b>	<b>120915765</b>



**GUJARAT AMBUJA EXPORTS LTD.**

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

Category & Name of the Shareholders	PAN	No. of shareholder s	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 % (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		
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)				
(I)	(II)	(III)	(IV)	(V)	No. of shares underlying Depository	(VII)	(VIII)	No of Voting Rights			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)		
									Total as a % of Total Voting rights										
								Class eg : X	Class eg : Y	Total									
(1)	Indian																		
(a)	Individuals / Hindu undivided Family																		
	Vijaykumar Gupta	AANPG7703R	1	28023083	0	0	28023083	20.255	28023083	0	28023083	20.255	0	20.255	0	0.000	0	0.000	28023083
	Manish Gupta	AAZPG8112A	1	37585230	0	0	37585230	27.166	37585230	0	37585230	27.166	0	27.166	0	0.000	0	0.000	37585230
	Mohit Gupta	ADFG7162D	1	22447442	0	0	22447442	16.225	22447442	0	22447442	16.225	0	16.225	0	0.000	0	0.000	22447442
	Sulochana Gupta	ADHPG1324P	1	4485385	0	0	4485385	3.242	4485385	0	4485385	3.242	0	3.242	0	0.000	0	0.000	4485385
	Shilpa Gupta	ACAPG8168K	1	7023253	0	0	7023253	5.076	7023253	0	7023253	5.076	0	5.076	0	0.000	0	0.000	7023253
(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	0	0.000	0
(c)	Financial Institutions / Banks	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>99564393</b>	<b>0</b>	<b>0</b>	<b>99564393</b>	<b>71.964</b>	<b>99564393</b>	<b>0</b>	<b>99564393</b>	<b>71.964</b>	<b>0</b>	<b>71.964</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>99564393</b>





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(2)	Foreign																			
(a)	Individual (Non-Resident Individuals / Foreign Individuals)	Nil	0	0	0	0	0	0.000	0	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	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	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	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	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	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	99564393	0	0	99564393	71.964	99564393	0	99564393	71.964	0	71.964	0	0.000	0	0.000	0	99564393

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.





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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	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 (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		
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class eg : X	Class eg : Y	Total									
(1) Institutions																			
(a) Mutual Funds/	Nil	10	67095	0	0	67095	0.049	67095	0	67095	0.049	0	0.049	0	0.000	NA	0		
(b) Venture Capital Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(c) Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(d) Foreign Venture Capital Investors	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(e) Foreign Portfolio Investors	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(f) Financial Institutions / Banks	Nil	10	54591	0	0	54591	0.039	54591	0	54591	0.039	0	0.039	0	0.000	NA	49591		
(g) Insurance Companies	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(h) Provident Funds / Pension Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0		
(i) Any Other : Corporate Bodies	Nil	597	2938190	0	0	2938190	2.124	2938190	0	2938190	2.124	0	2.124	0	0.000	NA	2729640		
Any Other : LLP	Nil	2	251	0	0	251	0.000	251	0	251	0.000	0	0.000	0	0.000	NA	251		
Sub-Total (B)(1)		619	3060127	0	0	3060127	2.212	3060127	0	3060127	2.212	0	2.212	0	0.000	NA	2779482		





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(2)	Central Government / State Government (s) / President of India	Nil	0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	NA	0
(3)	Non-institutions																	NA	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	50216	32105739	0	0	32105739	23.206	32105739	0	32105739	23.206	0	23.206	0	0.000	NA	15318699	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	14	2723669	0	0	2723669	1.969	2723669	0	2723669	1.969	0	1.969	0	0.000	NA	2723669	
(b)	NBFCs registered with RBI	Nil	0	0	0	0	0	0.000	0	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	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	0.000	0	0.000	0	0.000	NA	0
(e)	Any Other Non Promoter Director		1	2500	0	0	2500	0.002	2500	0	2500	0.002	0	0.002	0	0.000	NA	2500	
	Any Other : NRI/OCBs	Nil	1251	854662	0	0	854662	0.618	854662	0	854662	0.618	0	0.618	0	0.000	NA	486237	
	Any Other : Trust	Nil	9	40785	0	0	40785	0.029	40785	0	40785	0.029	0	0.029	0	0.000	NA	40785	
	Sub-Total (B)(3)		51491	35727355	0	0	35727355	25.824	35727355	0	35727355	25.824	0	25.824	0	0.000	NA	18571890	
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		52110	38787482	0	0	38787482	28.036	38787482	0	38787482	28.036	0	28.036	0	0.000	NA	21351372	

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 following persons :

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.





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**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	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	
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	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)	
								No of Voting Rights			Total as a % of Total Voting rights							
								Class eg : X	Class eg : Y	Total		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	0.000	0	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	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
<b>Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)</b>			0	0	0	0	0.00	0	0	0	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 : 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 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 : 20th January, 2016



FOR GUJARAT AMBUJA EXPORTS LIMITED  
  
 CHETNA DHARAJIYA  
 (COMPANY SECRETARY)