

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, 2016**
 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 | |
|----------|--------------------------------|----------------------|---|--|--|--|--|--|--------------|------------------|--|---|-------------------------------------|-------------------------------------|--|---------------------------------|---|------------------|
| | | | | | | | | (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 | | | | | | | | |
| (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 | 52163 | 38787482 | 0 | 0 | 38787482 | 28.036 | 38787482 | 0 | 38787482 | 28.036 | 0 | 28.036 | 0 | 0.000 | NA | NA | 21435077 |
| (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 |
| | Total | 52168 | 138351875 | 0 | 0 | 138351875 | 100.00 | 138351875 | 0 | 138351875 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.000 | 120999470 |



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

| Category & Name of the Shareholders | PAN | No. 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 | | |
|--|------------|---------------------|---|--|--|--|--|--|-------------------------------------|----------|--|---|----------------------------|-------------------------------------|--|---------------------------------|---|----------|---------------------------------|
| | | | | | | | | (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) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | No. of shares underlying Depository | (VII) | (VIII) | 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) | (XIV) | | |
| (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 | |
| Sub-Total (A)[1] | | 5 | 99564393 | 0 | 0 | 99564393 | 71.964 | 99564393 | 0 | 99564393 | 71.964 | 0 | 71.964 | 0 | 0.000 | 0 | 0.000 | 99564393 | |





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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 | 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 | | | | | | | 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 | | | | | | | | | | | | | | |
| (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 | 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 | 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 | 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 | 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 | 0 | |
| (f) Financial Institutions / Banks | Nil | 10 | 45458 | 0 | 0 | 45458 | 0.033 | 45458 | 0 | 45458 | 0.033 | 0 | 0.033 | 0 | 0.000 | NA | 40458 | 0 | |
| (g) Insurance Companies | Nil | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 0 | 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 | 0 | |
| (i) Any Other | Nil | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 0 | 0 | |
| Sub-Total (B)[1] | | 20 | 112553 | 0 | 0 | 112553 | 0.081 | 112553 | 0 | 112553 | 0.081 | 0 | 0.081 | 0 | 0.000 | NA | 40458 | 0 | |





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| | | | | | | | | | | | | | | | | | | |
|-----|---|-----|-------|----------|---|---|----------|--------|----------|---|----------|--------|---|--------|---|-------|----|----------|
| (2) | Central Government / State Government (s) / President of India | Nil | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 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 | NA | 0 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | NA | |
| (a) | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | Nil | 50313 | 32218626 | 0 | 0 | 32218626 | 23.287 | 32218626 | 0 | 32218626 | 23.287 | 0 | 23.287 | 0 | 0.000 | NA | 15513801 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | Nil | 15 | 2704626 | 0 | 0 | 2704626 | 1.955 | 2704626 | 0 | 2704626 | 1.955 | 0 | 1.955 | 0 | 0.000 | NA | 2704626 |
| (b) | NBFCs registered with RBI | Nil | 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 | 0.000 | 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 | 0.000 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 0 |
| (e) | Any Other Non Promoter Director | | 2 | 5200 | 0 | 0 | 5200 | 0.004 | 5200 | 0 | 5200 | 0.004 | 0 | 0.004 | 0 | 0.000 | NA | 5200 |
| | Any Other : Bodies Corporate | Nil | 549 | 2789701 | 0 | 0 | 2789701 | 2.016 | 2789701 | 0 | 2789701 | 2.016 | 0 | 2.016 | 0 | 0.000 | NA | 2582641 |
| | Any Other : LLP | Nil | 3 | 451 | 0 | 0 | 451 | 0.000 | 451 | 0 | 451 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 451 |
| | Any Other : NRI/OCBs | Nil | 1252 | 915540 | 0 | 0 | 915540 | 0.662 | 915540 | 0 | 915540 | 0.662 | 0 | 0.662 | 0 | 0.000 | NA | 547115 |
| | Any Other : Trust | Nil | 9 | 40785 | 0 | 0 | 40785 | 0.030 | 40785 | 0 | 40785 | 0.030 | 0 | 0.030 | 0 | 0.000 | NA | 40785 |
| | Sub-Total (B)(3) | | 52143 | 38674929 | 0 | 0 | 38674929 | 27.955 | 38674929 | 0 | 38674929 | 27.955 | 0 | 27.955 | 0 | 0.000 | NA | 21394619 |
| | Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3) | | 52163 | 38787482 | 0 | 0 | 38787482 | 28.036 | 38787482 | 0 | 38787482 | 28.036 | 0 | 28.036 | 0 | 0.000 | NA | 21435077 |

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

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. : 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

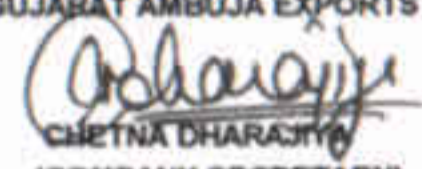
| Category & Name of the Shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % (calculated as per SCRR, 1957) As a % of (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 | Nil | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | | NA | 0 |
| Total Non-Promoter - Non Public Shareholding | | | 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 Schme 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

Place : Ahmedabad
 Date : 8th April, 2016



FOR GUJARAT AMBUJA EXPORTS LIMITED

 CHETNA DHARA
 (COMPANY SECRETARY)