

# GUJARAT AMBUJA EXPORTS LTD.

Ambuja Tower, Opp. Memnagar Fire Station, Post-Navjivan, Ahmedabad - 380014. India.

Phone : 00-91-79-26423316-20, 26405535-37,39 Fax : 00-91-79-26423079

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## Shareholding Pattern

Name of the Company : **GUJARAT AMBUJA EXPORTS LIMITED**  
 BSE Script Code : **Script Code : 24226 & 524226**  
 Name of the Script, Class of Security : **GAEL Equity Shares**  
 Quarter ended : **31st March, 2012**

(I) (a) Statement showing Shareholding Pattern

Partly Paid-up Shares :-	No. of partly paid-up	As a % of total no. of partly	As a % of total no. of shares of the
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Outstanding Convertible securities:-	No. of outstanding	As a % of total no. of	As a % of total no. of shares of the
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Warrants:-	No. of warrants	As a % of total no. of	As a % of total no. of shares of the
Held by promoter / promoter Group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	5	88845376	88845376	64.217	64.217	0	0.000
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
	<b>Sub - Total (A)(1)</b>	<b>5</b>	<b>88845376</b>	<b>88845376</b>	<b>64.217</b>	<b>64.217</b>	<b>0</b>	<b>0.000</b>
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub - Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>5</b>	<b>88845376</b>	<b>88845376</b>	<b>64.217</b>	<b>64.217</b>	<b>0</b>	<b>0.000</b>





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<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	14	9064751	8997656	6.552	6.552	0	0.000
(b)	Financial Institutions / Banks	9	12950	3950	0.009	0.009		0.000
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	5	369417	369417	0.267	0.267	0	0.000
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub - Total (B)(1)</b>	<b>28</b>	<b>9447118</b>	<b>9371023</b>	<b>6.828</b>	<b>6.828</b>	<b>0</b>	<b>0.000</b>
<b>(2)</b>	<b>Non - Institutions</b>							
(a)	Bodies Corporate	585	2745520	2534120	1.984	1.984	100460	3.659
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55625	34407164	15859399	24.869	24.869	428413	1.245
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	2904197	2790087	2.099	2.099	0	0.000
(c)	Any Other (Non Promoter Director)	1	2500	2500	0.002	0.002	0	0.000
	<b>Sub - Total (B)(2)</b>	<b>56238</b>	<b>40059381</b>	<b>21186106</b>	<b>28.955</b>	<b>28.955</b>	<b>528873</b>	<b>4.904</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>56266</b>	<b>49506499</b>	<b>30557129</b>	<b>35.783</b>	<b>35.783</b>	<b>528873</b>	<b>4.904</b>
	<b>Total (A)+(B)</b>	<b>56271</b>	<b>138351875</b>	<b>119402505</b>	<b>100.000</b>	<b>100.000</b>	<b>528873</b>	<b>4.904</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>56271</b>	<b>138351875</b>	<b>119402505</b>	<b>100.000</b>	<b>100.000</b>	<b>528873</b>	<b>4.904</b>





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## (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
	Nil	Nil	Nil
	<b>Total</b>		

## (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	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
	Nil	Nil	Nil	Nil
	<b>Total</b>			

## (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, etc)	Number of shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
	Nil	Nil	Nil	Nil
	<b>Total</b>			

## (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 a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
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

Statement showing voting pattern of Shareholding is not given separately as the Company has not issued

Place : Ahmedabad  
 Date : 2nd April, 2012

FOR GUJARAT AMBUJA EXPORTS LIMITED



(MANISH GUPTA)  
 MANAGING DIRECTOR



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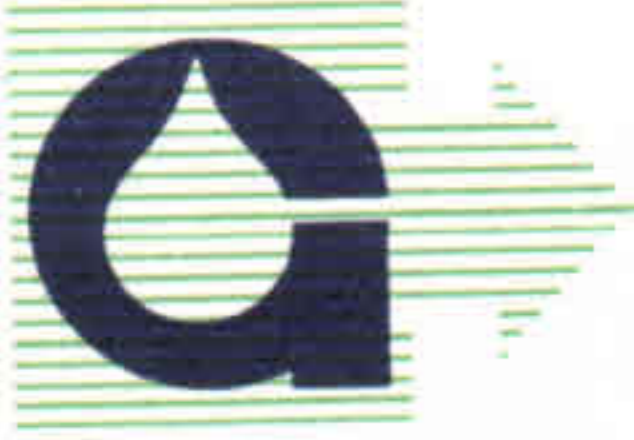
**Shareholding Pattern**  
**GUJARAT AMBUJA EXPORTS LIMITED**  
 Script Code : 24226 & 524226  
 GAEL Equity Shares  
 31st March, 2012

Name of the Company  
 BSE Script Code  
 Name of the Script, Class of Security  
 Quarter ended

(I) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of Shares warrants			Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of Shares held	As a % of grand total (A)+(B)+©	Number	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of warrants of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr. Vijaykumar Gupta	39023083	28.206	0	0.000	0.000	0	0.000	0	0.000	28.206
2	Mr. Manish Gupta	34236594	24.746	0	0.000	0.000	0	0.000	0	0.000	24.746
3	Mr. Mohit Gupta	9017095	6.517	0	0.000	0.000	0	0.000	0	0.000	6.517
4	Mrs. Sulochana Gupta	4485385	3.242	0	0.000	0.000	0	0.000	0	0.000	3.242
5	Mrs. Shilpa Gupta	2083219	1.506	0	0.000	0.000	0	0.000	0	0.000	1.506
	<b>Total</b>	<b>88845376</b>	<b>64.217</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>64.217</b>





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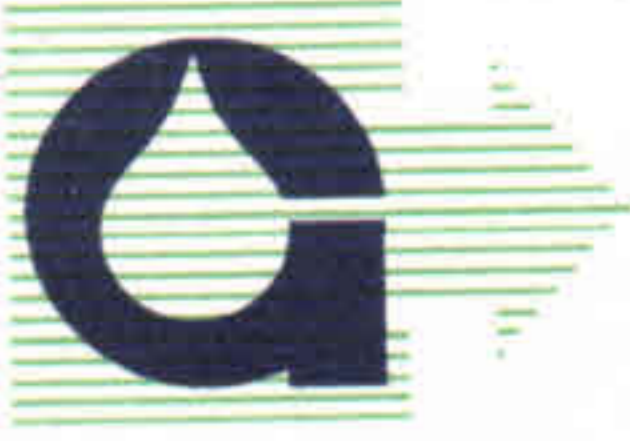
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 BSE Script Code : **24226 & 524226**  
 Name of the Script, Class of Security : **GAEL Equity Shares**  
 Quarter ended : **31st March, 2012**

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+C indicated in Statement at para (I)(a) above}	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	Reliance Capital Trustee Company Limited A/c. Reliance Growth Fund	6420666	4.641	0	0.000	0	0.000	4.641
2	HSBC Midcap Equity Fund	1429605	1.033	0	0.000	0	0.000	1.033
3								
4								
5								
	<b>Total</b>	<b>7850271</b>	<b>5.674</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5.674</b>





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## GUJARAT AMBUJA EXPORTS LIMITED

Name of the Company :  
 BSE Script Code :  
 Name of the Script, Class of Security :  
 Quarter ended :

Script Code : 242226 & 524226

GAEEL Equity Shares

31st March, 2012

(I) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+© indicated in Statement at para (I)(a) above}	Details of warrants			Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants the same held class	Number of convertible securities held the same class	% w.r.t total number of convertible securities of warrants and the same convertible securities) as a % of diluted share capital		
1									
2	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3									
4									
5									
	Total	0	0	0	0	0	0	0	0.000

