



# 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

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 : **31st December, 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible</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	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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>
<b>(2)</b>	<b>Foreign</b>							
(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)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	14	8996751	8929656	6.503	6.503	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	376094	376094	0.272	0.272	0	0.000
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub - Total (B)(1)</b>	<b>28</b>	<b>9385795</b>	<b>9309700</b>	<b>6.784</b>	<b>6.784</b>	<b>0</b>	<b>0.000</b>
(2)	Non - Institutions							
(a)	Bodies Corporate	580	2526868	2315468	1.826	1.826	48418	1.916
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55631	34417311	15805826	24.877	24.877	344284	1.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	3172025	3057915	2.293	2.293	0	0.000
(c)	Any Other (Non Promoter Director)	2	4500	4500	0.003	0.003	0	0.000
	<b>Sub - Total (B)(2)</b>	<b>56243</b>	<b>40120704</b>	<b>21183709</b>	<b>28.999</b>	<b>28.999</b>	<b>392702</b>	<b>2.916</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>56271</b>	<b>49506499</b>	<b>30493409</b>	<b>35.783</b>	<b>35.783</b>	<b>392702</b>	<b>2.916</b>
	<b>Total (A)+(B)</b>	<b>56276</b>	<b>138351875</b>	<b>119338785</b>	<b>100.000</b>	<b>100.000</b>	<b>392702</b>	<b>2.916</b>
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>56276</b>	<b>138351875</b>	<b>119338785</b>	<b>100.000</b>	<b>100.000</b>	<b>392702</b>	<b>2.916</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 (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			

## (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 Schme through open market under Stock Exchange route, which closed on 15th January, 2008, had bought back and extinguished 9,86,615 Equity Shares of Rs. 2/- each through CDSL and hence issued, Subscribed and Paid-up capital of the Company reduced from 13,93,18,490 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 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 : 2nd January, 2012

FOR GUJARAT AMBUJA EXPORTS LIMITED



(MANISH GUPTA)  
MANAGING DIRECTOR





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**Shareholding Pattern**  
**GUJARAT AMBUJA EXPORTS LIMITED**  
 Symbol **GAEEL** and Series **EQ**  
**GAEEL**, Equity Shares  
 31st December, 2011

Name of the Company  
 NSE 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 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 percentage	As a % of grand total of (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	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	6.518	0	0.000	0.000	0	0.000	0	0.000	6.518
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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(l) (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 (l)(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	of % w.r.t total number of convertible securities of the same class	
1	Reliance Capital Trustee Company Limited A/c. Reliance Growth Fund	6352666	4.592	0	0.000	0	0.000	4.592
2	HSBC Midcap Equity Fund	1429605	1.033	0	0.000	0	0.000	1.033
3								
4								
5								
	<b>Total</b>	<b>7782271</b>	<b>5.625</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5.625</b>





