



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, 2013**

(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 outstanding securities	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	5	99382992	99382992	71.833	71.833	0	0.000
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
	Sub - Total (A)(1)	5	99382992	99382992	71.833	71.833	0	0.000
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	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)	5	99382992	99382992	71.833	71.833	0	0.000





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(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	10	67095	0	0.048	0.048	0	0.000
(b)	Financial Institutions / Banks	8	11450	6450	0.008	0.008		0.000
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub - Total (B)(1)	18	78545	6450	0.056	0.056	0	0.000
(2)	Non - Institutions							
(a)	Bodies Corporate	526	2604014	2394014	1.882	1.882	19311	0.742
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to ₹ 1 lakh.	52960	33119629	15095749	23.940	23.940	512522	1.547
	ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	26	3162655	3111955	2.286	2.286	0	0.000
(c)	Qualified Foreign Investor							
(d)	1. Any Other (Non Promoter Director)	1	2500	2500	0.002	0.002	0	0.000
	2. Trust	6	1540	1540	0.001	0.001	0	0.000
	Sub - Total (B)(2)	53519	38890338	20605758	28.111	28.111	531833	2.289
	Total Public Shareholding (B)= (B)(1)+(B)(2)	53537	38968883	20612208	28.167	28.167	531833	2.289
	Total (A)+(B)	53542	138351875	119995200	100.000	100.000	531833	2.289
(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)	53542	138351875	119995200	100.000	100.000	531833	2.289

(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)	Promoter / Promoter Group / Public
	Nil	Nil	Nil	Nil
	Total			





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(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 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 : 2nd January, 2014

FOR GUJARAT AMBUJA EXPORTS LIMITED



(MANISH GUPTA)
 MANAGING DIRECTOR



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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 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 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	28023083	20.255	0	0.000	0.000	0	0.000	0	0.000	20.255
2	Mr. Manish Gupta	37403829	27.035	0	0.000	0.000	0	0.000	0	0.000	27.035
3	Mr. Mohit Gupta	22447442	16.225	0	0.000	0.000	0	0.000	0	0.000	16.225
4	Mrs. Sulochana Gupta	4485385	3.242	0	0.000	0.000	0	0.000	0	0.000	3.242
5	Mrs. Shilpa Gupta	7023253	5.076	0	0.000	0.000	0	0.000	0	0.000	5.076
	Total	99382992	71.833	0	0.000	0.000	0	0.000	0	0.000	71.833





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(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)+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	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								
2	Nil							
3	Nil			Nil	Nil	Nil	Nil	Nil
4								
5								
	Total	0	0	0	0	0	0	0.000

