



GUJARAT AMBUJA EXPORTS LTD.

CIN - L15140GJ1991PLC016151

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

CIN NO. L15140GJ1991PLC016151

Shareholding Pattern

Name of the Company : **GUJARAT AMBUJA EXPORTS LIMITED**
 BSE Script Code : **Script Code : 524226**
 Name of the Script, Class of Security : **GAEL Equity Shares**
 Quarter ended : **31st December, 2014**

(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
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 securities	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 (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	99564393	99564393	71.964	71.964	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	99564393	99564393	71.964	71.964	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	99564393	99564393	71.964	71.964	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	9	29052	24052	0.021	0.021	7402	25.478	
(c)	Central Government / State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	4	130822	130822	0.095	0.095	0	0.000	
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
	Sub - Total (B)(1)	23	226969	154874	0.164	0.164	7402	3.261	
(2)	Non - Institutions								
(a)	Bodies Corporate	543	3066504	2857954	2.217	2.217	228108	7.439	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to ₹ 1 lakh.	50216	30969665	13778890	22.385	22.385	396677	1.281	
	ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	33	3745053	3694353	2.707	2.707	0	0.000	
(c)	Qualified Foreign Investor								
	1. Any Other (Non Promoter Director)	1	2500	2500	0.002	0.002	0	0.000	
	2. Trust	9	13050	13050	0.009	0.009	0	0.000	
	3. NRI Shareholders	1248	763741	389166	0.552	0.552	0	0.000	
	Sub - Total (B)(2)	52050	38560513	20735913	27.872	27.872	624785	1.620	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	52073	38787482	20890787	28.036	28.036	632187	1.630	
	Total (A)+(B)	52078	138351875	120455180	100.000	100.000	632187	0.457	
(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)	52078	138351875	120455180	100.000	100.000	632187	0.457	

(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	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	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
	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,	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
	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) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As (VII)	As (VIII)
(I)	(II)						

We issued only one class of Equity Shares of the Company.

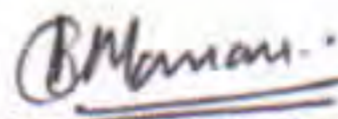
Note The Company under its Buy-Back Scheme through open market under Stock Exchange route, which closed on 15th January, 2008, had bought back and extinguished 9,66,615 Equity Shares of ₹ 2/- each through CDSL and hence issued, Subscribed and Paid-up capital of the Company reduced from 13,93,18,490 Equity 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 : 1st January, 2015

FOR GUJARAT AMBUJA EXPORTS LIMITED




(MANAN BHAVSAR)
COMPANY SECRETARY



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Shareholding Pattern
GUJARAT AMBUJA EXPORTS LIMITED
 Script Code : 524226
 GAEL Equity Shares
 31st December, 2014

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 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 % of total warrants of the same class	Number of convertible securities held		As a % of 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	37585230	27.166	0	0.000	0.000	0	0.000	0	0.000	27.166
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	99564393	71.964	0	0.000	0.000	0	0.000	0	0.000	71.964





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 : **GUJARAT AMBUJA EXPORTS LIMITED**
 : **Script Code : 524226**
 : **GAELE Equity Shares**
 : **31st December, 2014**

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

(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 (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	% w.r.t total convertible securities of the same class	
NIL	NIL	0	0.000	NIL	0.000	NIL	0.000	0.000
	Total	0	0.000	0	0.000	0	0.000	0.000





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 : GAEL Equity Shares
 : 31st December, 2014

Name of the Company
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 Quarter ended

(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 securities)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3								
4								
5								
	Total	0	0	0	0.000	0	0	0.000

