



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

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Shareholding Pattern

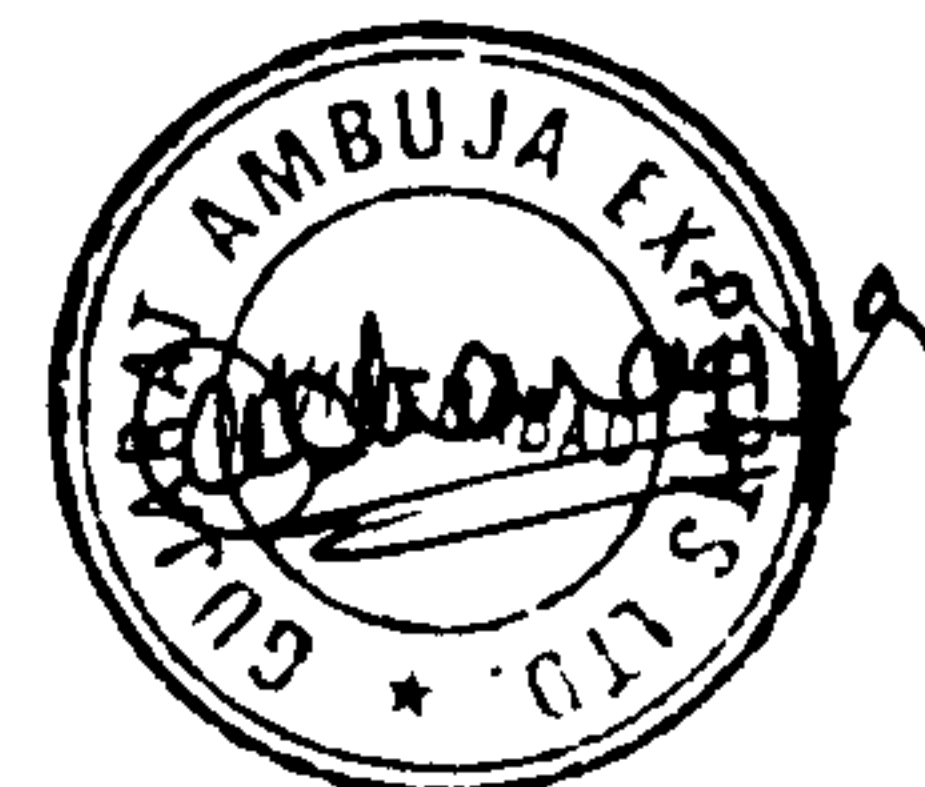
- Name of Listed Entity : **GUJARAT AMBUJA EXPORTS LIMITED**
- Script Code/Name of Scrip/Class of Security : **NSE Script Code : Symbol GAEL - Equity Shares**
- Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 30th June, 2016**
- Declaration :

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 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
											(X)	(XI) = (VII)+(X)	(XII)	(XIII)	
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(a)	(b)	(a)	(b)	(XIV)
											No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	99564393	0	0	99564393	71.964	(IX)	0	71.964	0	0.000	0	0.000	99564393
(B)	Public	51974	38787482	0	0	38787482	28.036		0	28.036	0	0.000	NA	NA	21534762
(C)	Non Promoter Non Public	0	0	0	0	0	0		0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	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	0.000	0	0.000	NA	NA	0
	Total	51979	138351875	0	0	138351875	100.00		0	100.00	0	0.00	0	0.00	121099155





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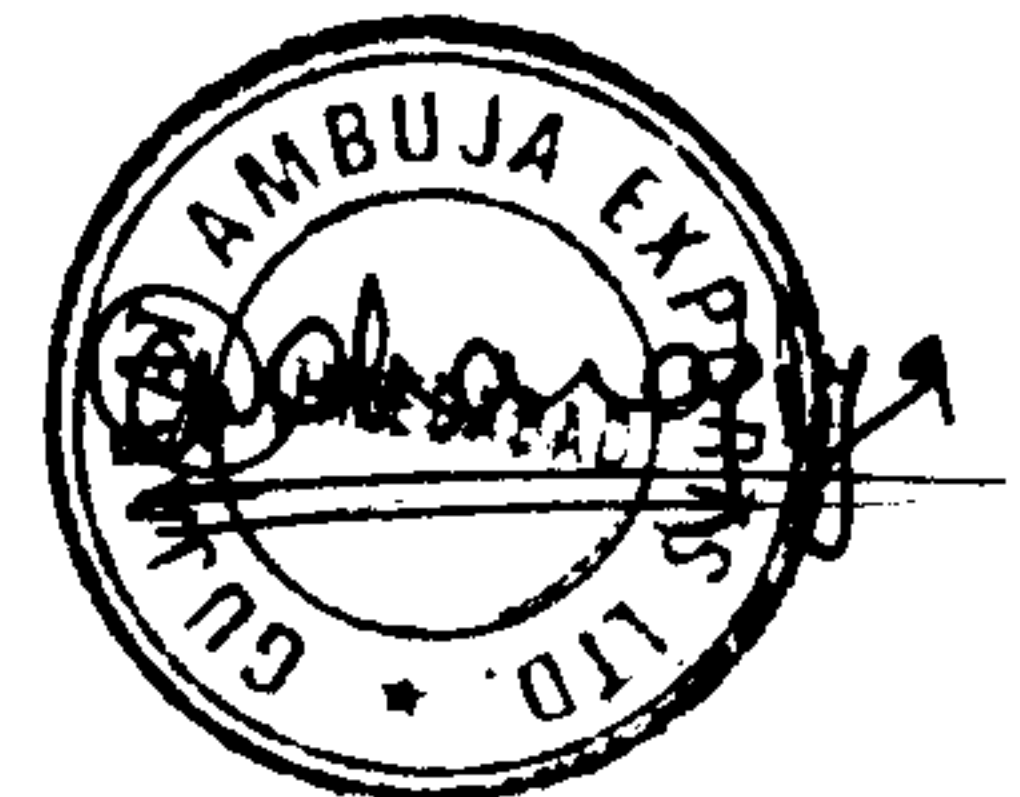
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	
								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)		
																		(IX)
(1) Indian																		
(a) Individuals / Hindu undivided Family																		
Vijaykumar Gupta	AANPG7703R	1	28023083	0	0	28023083	20.255	28023083	0	28023083	20.255	0	0	0.000	0	0.000	28023083	
Manish Gupta	AAZPG8112A	1	37585230	0	0	37585230	27.166	37585230	0	37585230	27.166	0	0	0.000	0	0.000	37585230	
Mohit Gupta	ADFG7162D	1	22447442	0	0	22447442	16.225	22447442	0	22447442	16.225	0	0	0.000	0	0.000	22447442	
Sulochana Gupta	ADHPG1324P	1	4485385	0	0	4485385	3.242	4485385	0	4485385	3.242	0	0	0.000	0	0.000	4485385	
Shilpa Gupta	ACAPG8168K	1	7023253	0	0	7023253	5.076	7023253	0	7023253	5.076	0	0	0.000	0	0.000	7023253	
Central Government / State Government(s)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
Financial Institutions / Banks	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
Any Other (specify)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
Sub-Total (A)(1)		5	99564393	0	0	99564393	71.964	99564393	0	99564393	71.964	0	0	0.000	0	0.000	99564393	





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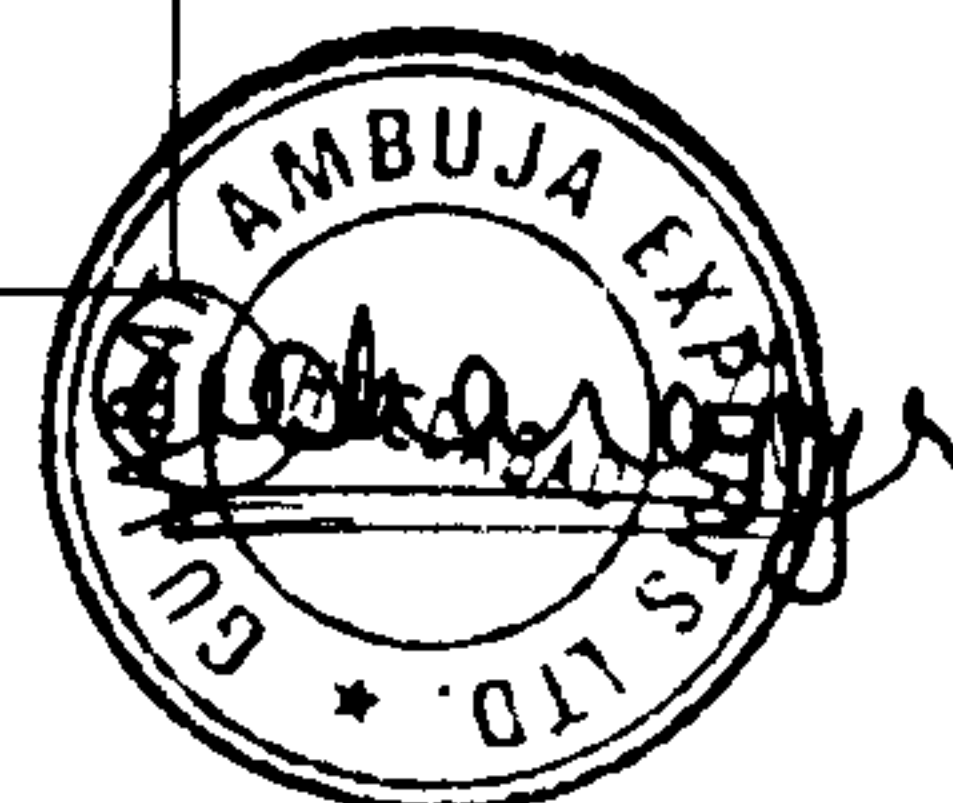
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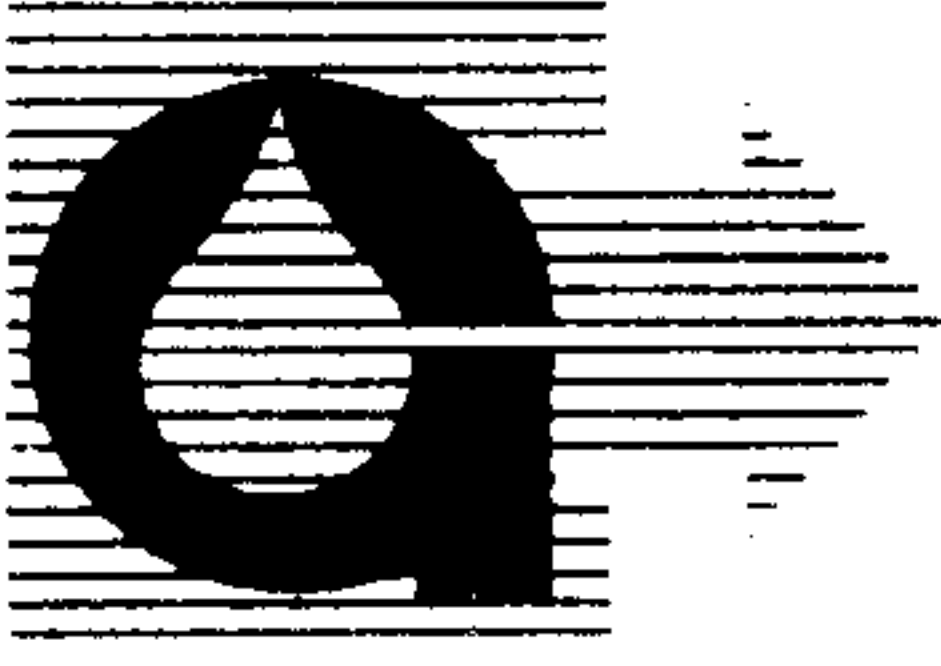
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Table III - Statement showing shareholding pattern of the Public shareholder

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			Total as a % of Total Voting rights	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)					
(1) Institutions																		
(a) Mutual Funds/	Nif	10	67095	0	0	67095	0.049	67095	0	67095	0.049	0	0.049	0	0.000	0	0.000	0
(b) Venture Capital Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0	0.000	0
(e) Foreign Portfolio Investors	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions / Banks	Nil	10	29064	0	0	29064	0.021	29064	0	29064	0.021	0	0.021	0	0.000	0	0.000	24064
(g) Insurance Companies	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0	0.000	0
(i) Any Other	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 (B)(1)		20	96159	0	0	96159	0.070	96159	0	96159	0.070	0	0.070	0	0.000	0	0.000	24064





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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		
								No of Voting Rights					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)			(XII)	(XIII)
								Class eg : X	Class eg : Y	Total								
(1) Custodian / DR	Nil																	
(a) Name of DR Holder (if available)	Nil		0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0		
(2) Employee Benefit Trust (under SEBI (Share based	Nil		0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0		
Total Non-Promoter - Non Public Shareholding			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	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 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 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 : 5th July, 2016



FOR GUJARAT AMBUJA EXPORTS LIMITED

Chetna Dhara
CHETNA DHARAJIYA
(COMPANY SECRETARY)