



# 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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CIN NO. L15140GJ1991PLC016151

## Shareholding Pattern

**GUJARAT AMBUJA EXPORTS LIMITED**

Name of the Company :

BSE Script Code :

Name of the Script, Class of Security :

Quarter ended :

Script Code : 524226

GAEL Equity Shares

30th September, 2015

(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 securities</b>	<b>138351875 Equity Shares X ₹2 each = 276703750</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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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)							
	<b>Sub - Total (A)(1)</b>	<b>5</b>	<b>99564393</b>	<b>99564393</b>	<b>71.964</b>	<b>71.964</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)	Qualified Foreign Investor							
(e)	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>99564393</b>	<b>99564393</b>	<b>71.964</b>	<b>71.964</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	10	67095	0	0.048	0.048	0	0.000
(b)	Financial Institutions / Banks	7	7450	2450	0.005	0.005		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)							
	<b>Sub - Total (B)(1)</b>	<b>17</b>	<b>74545</b>	<b>2450</b>	<b>0.053</b>	<b>0.053</b>	<b>0</b>	<b>0.000</b>
<b>(2)</b>	<b>Non - Institutions</b>							
(a)	Bodies Corporate	571	2753604	2545054	1.990	1.990	263255	9.560
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to ₹ 1 lakh.	49885	30926510	14104595	22.354	22.354	75584	0.244
	ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	36	4195655	4144955	3.033	3.033	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	8	12850	12850	0.009	0.009	0	0.000
	3. NRI Shareholders	1258	821818	453143	0.595	0.595	0	0.000
	<b>Sub - Total (B)(2)</b>	<b>51759</b>	<b>38712937</b>	<b>21263097</b>	<b>27.983</b>	<b>27.983</b>	<b>338839</b>	<b>0.875</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>51776</b>	<b>38787482</b>	<b>21265547</b>	<b>28.036</b>	<b>28.036</b>	<b>338839</b>	<b>0.874</b>
	<b>Total (A)+(B)</b>	<b>51781</b>	<b>138351875</b>	<b>120829940</b>	<b>100.000</b>	<b>100.000</b>	<b>338839</b>	<b>0.245</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>51781</b>	<b>138351875</b>	<b>120829940</b>	<b>100.000</b>	<b>100.000</b>	<b>338839</b>	<b>0.245</b>

(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
	<b>Total</b>			







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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 October, 2015



FOR GUJARAT AMBUJA EXPORTS LIMITED

  
(CHETNA DHARAJIYA)  
COMPANY SECRETARY





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**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 : 30th September, 2015

(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 percentage	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	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
	<b>Total</b>	<b>99564393</b>	<b>71.964</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>71.964</b>











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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 : **30th September, 2015**

(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 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								
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

