



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 : **30th September, 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
Total	Nil	Nil	Nil
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
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	88489060	88489060	63.959	63.959	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	88489060	88489060	63.959	63.959	0	0.000
(2)	Foreign							
(a)	Individuals (Non - Resident Individuals / Foreign (individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	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	88489060	88489060	63.959	63.959	0	0.000





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(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	14	9257745	9190650	6.691	6.691	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	399941	399941	0.289	0.289	0	0.000
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub - Total (B)(1)	28	9670636	9594541	6.990	6.990	0	0.000
(2)	Non - Institutions							
(a)	Bodies Corporate	613	2631307	2419107	1.902	1.902	74542	2.833
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55795	34387488	15698733	24.855	24.855	345096	1.004
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	3168884	3054274	2.290	2.290	0	0.000
(c)	Any Other (Non Promoter Director)	2	4500	4500	0.003	0.003	0	0.000
	Sub - Total (B)(2)	56440	40192179	21176614	29.051	29.051	419638	3.836
	Total Public Shareholding (B)= (B)(1)+(B)(2)	56468	49862815	30771155	36.041	36.041	419638	3.836
	Total (A)+(B)	56473	138351875	119260215	100.000	100.000	419638	3.836
(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)	56473	138351875	119260215	100.000	100.000	419638	3.836





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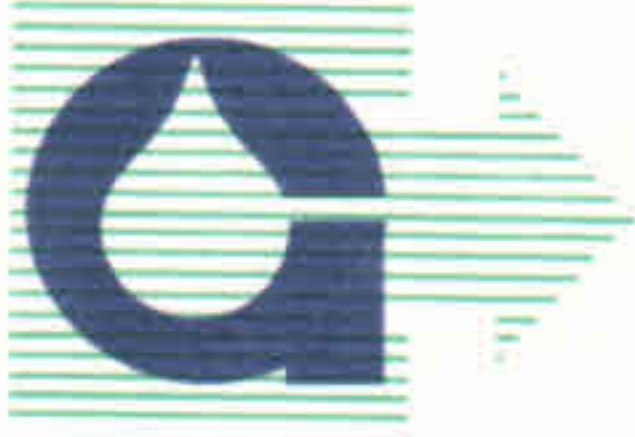
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: **GUJARAT AMBUJA EXPORTS LIMITED**
: **Symbol GAEL and Series EQ**
: **GAEL, Equity Shares**
: **30th September, 2011**

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 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 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	34165278	24.694	0	0.000	0.000	0	0.000	0	0.000	24.694
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	1798219	1.300	0	0.000	0.000	0	0.000	0	0.000	1.300
	Total	88489060	63.959	0	0.000	0.000	0	0.000	0	0.000	63.959





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 Quarter ended : 30th September, 2011

(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)+© 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 held	As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities of the same class	% w.r.t total convertible securities of the same class	
1	Reliance Capital Trustee Company Limited A/c. Reliance Growth Fund	6313660	4.563	0	0.000	0	0.000	0.000	4.563
2	HSBC Midcap Equity Fund	1429605	1.033	0	0.000	0	0.000	0.000	1.033
3									
4									
5									
	Total	7743265	5.597	0	0.000	0	0.000	0.000	5.597





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 Quarter ended : 30th September, 2011

(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								
	Total	0	0	0	0	0	0	0.000





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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 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 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 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 : 3rd October, 2011



FOR GUJARAT AMBUJA EXPORTS LIMITED

(MANISH GUPTA)
MANAGING DIRECTOR