GUJARAT AMBUJA EXPORTS LTD.

CIN - L15140GJ1991PLC016151

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380059. India.
Phone: 00-91-79-61556677 Fax: 00-91-79-61556678 Email: info@ambujagroup.com
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Shareholding Pattern

1. Name of Listed Entity : **GUJARAT AMBUJA EXPORTS LIMITED**
2. Script Code/Name of Scrip/Class of Securtiy : **NSE Script Code : Symbol GAEL - Equity Shares**
3. Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 31st March, 2017**
4. 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 shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % ofr 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	5	75883525	0	0	75883525	66.177	75883525	0	75883525	66.177	0	66.177	0	0.000	0	0.000	75883525
(B)	Public	50723	38784140	0	0	38784140	33.823	38784140	0	38784140	33.823	0	33.823	0	0.000	NA		21905770
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Total	**50728**	**114667665**	**0**	**0**	**114667665**	**100.000**	**114667665**	**0**	**114667665**	**100.000**	**0**	**100.000**	**0**	**0.000**	**0**	**0.000**	**97789295**

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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
	(I)	(II)	(III)	(IV)	(V)	No. of shares underlying Depository Receipts	(VII)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total								
(1)	**Indian**																		
(a)	Individuals / Hindu undivided Family																		
	Vijaykumar Gupta	AANPG7703R	1	26523083	0	0	26523083	23.130	26523083	0	26523083	23.130	0	23.130	0	0.000	0	0.000	26523083
	Manish Gupta	AAZPG8112A	1	37585230	0	0	37585230	32.778	37585230	0	37585230	32.778	0	32.778	0	0.000	0	0.000	37585230
	Mohit Gupta	ADFPG7162D	1	266574	0	0	266574	0.232	266574	0	266574	0.232	0	0.232	0	0.000	0	0.000	266574
	Sulochana Gupta	ADHPG1324P	1	4485385	0	0	4485385	3.912	4485385	0	4485385	3.912	0	3.912	0	0.000	0	0.000	4485385
	Shilpa Gupta	ACAPG8168K	1	7023253	0	0	7023253	6.125	7023253	0	7023253	6.125	0	6.125	0	0.000	0	0.000	7023253
(b)	Central Government / State Government(s)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions / Banks	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other (specify)	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 (A)(1)		**5**	**75883525**	**0**	**0**	**75883525**	**66.177**	**75883525**	**0**	**75883525**	**66.177**	**0**	**66.177**	**0**	**0.000**	**0**	**0.000**	**75883525**

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(2)	**Foreign**																		
(a)	Individual (Non-Resident Individuals / Foreign Individuals)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	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 Portfolio Investor	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)	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 (A)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.000**	**0**	**0.000**	**0**	**0.000**	**0**	**0.000**	**0**
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		**5**	**75883525**	**0**	**0**	**75883525**	**66.177**	**75883525**	**0**	**75883525**	**66.177**	**0**	**66.177**	**0**	**0.000**	**0**	**0.000**	**75883525**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting right which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchanges(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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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				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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total								
(1)	**Institutions**																		
(a)	Mutual Funds/	Nil	10	67095	0	0	67095	0.059	67095	0	67095	0.059	0	0.059	0	0.000	NA		0
(b)	Venture Capital Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(c)	Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		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	NA		0
(e)	Foreign Portfolio Investors	Nil	21	750160	0	0	750160	0.654	750160	0	750160	0.654	0	0.654	0	0.000	NA		750160
(f)	Financial Institutions / Banks	Nil	9	108709	0	0	108709	0.095	108709	0	108709	0.095	0	0.095		0.000	NA		103709
(g)	Insurance Companies	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		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	NA		0
(i)	Any Other	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Sub-Total (B)(1)		**40**	**925964**	**0**	**0**	**925964**	**0.808**	**925964**	**0**	**925964**	**0.808**	**0**	**0.808**	**0**	**0.000**	**NA**		**853869**

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(2)	**Central Government / State Government (s) / President of India**	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
	Sub-Total (B)(2)		**0**	**0**	**0**	**0**	**0**	**0.000**	**0**	**0**	**0**	**0.000**	**0**	**0.000**	**0**	**0.000**	NA	**0**
(3)	**Non-Institutions**																NA	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	48903	31146551	0	0	31146551	27.162	31146551	0	31146551	27.162	0	27.162	0	0.000	NA	14883161
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	13	2219885	0	0	2219885	1.936	2219885	0	2219885	1.936	0	1.936	0	0.000	NA	2219885
(b)	NBFCs registered with RBI	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(c)	Employee Trusts	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(d)	Overseas Depositories (holding DRs) (Balancing figure)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0
(e)	Any Other Non Promoter Director		1	700	0	0	700	0.001	700	0	700	0.001	0	0.001	0	0.000	NA	700
	Any Other : Bodies Corporate	Nil	472	3471136	0	0	3471136	3.027	3471136	0	3471136	3.027	0	3.027	0	0.000	NA	3287426
	Any Other : LLP	Nil	9	108394	0	0	108394	0.095	108394	0	108394	0.095	0	0.095	0	0.000	NA	108394
	Any Other : NRI/OCBs	Nil	1276	820130	0	0	820130	0.715	820130	0	820130	0.715	0	0.715	0	0.000	NA	460955
	Any Other : FII	Nil	2	82545	0	0	82545	0.072	82545	0	82545	0.072	0	0.072	0	0.000	NA	82545
	Any Other : Trust	Nil	7	8835	0	0	8835	0.008	8835	0	8835	0.008	0	0.008	0	0.000	NA	8835
	Sub-Total (B)(3)		**50683**	**37858176**	**0**	**0**	**37858176**	**33.016**	**37858176**	**0**	**37858176**	**33.016**	**0**	**33.016**	**0**	**0.000**	**NA**	**21051901**
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		**50723**	**38784140**	**0**	**0**	**38784140**	**33.823**	**38784140**	**0**	**38784140**	**33.823**	**0**	**33.823**	**0**	**0.000**	**NA**	**21905770**

Details of shareholders acting as persons in Concert including their Shareholding (No. and %): **Nil**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting right which are frozen etc. : **Nil**

Note :

(1) PAN would not be displayed on website of Stock Exchanges(s).

(2) The Above format needs to be disclosed along with the name of following persons :
Institutions / Non Institutions 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 and the balance to be disclosed as held by custodian.

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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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg : X	Class eg : Y	Total								
(1)	**Custodian / DR**	Nil																	
(a)	Name of DR Holder (if available)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**NA**		**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 : a) The Company under its Buy-Back Schme 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.

b) The Company under the Buy Back process through "Tender Offer" route (on proportionate basis) has bought back 2,36,84,210 equity shares for cash at a price of ₹ 95/- (Rupees Ninety Five only) per equity share. The buyback process was completed during March 2017 and out of total 2,36,84,210 equity shares bought back, 1450 equity shares in physical form and 2,36,82,760 equity shares in demat mode were extinguished. Accordingly the Issued, Subscribed and Paid-up capital of the Company reduced from 13,83,51,875 equity shares of ₹2/- each to 11,46,67,665 equity shares of ₹ 2/- each.

Statement showing voting pattern of Shareholding is not given seperately 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 : 7th April, 2017

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
(COMPANY SECRETARY)