

GUJARAT AMBUJA EXPORTS LTD.

CIN - L15140GJ1991PLC016151

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, PO. Thaltej, Ahmedabad - 380059. India.

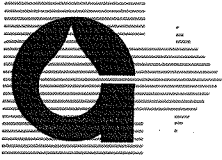
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)=(I)+(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						
(1) Indian																
(a) Individuals / Hindu undivided Family																
Vijaykumar Gupta	AANPG7703K	1	26523083	0	0	26523083	23.130	0	0	26523083	23.130	0	0.000	0	0.000	26523083
Manish Gupta	AAZPG8112A	1	37585230	0	0	37585230	32.778	0	0	37585230	32.778	0	0.000	0	0.000	37585230
Mohit Gupta	ADHPG7162D	1	266574	0	0	266574	0.232	0	0	266574	0.232	0	0.000	0	0.000	266574
Sulochana Gupta	ADHPG1324P	1	4485385	0	0	4485385	3.912	0	0	4485385	3.912	0	0.000	0	0.000	4485385
Shilpa Gupta	ACAPG8168K	1	7023253	0	0	7023253	6.125	0	0	7023253	6.125	0	0.000	0	0.000	7023253
(b) Central Government / State Government(s)																
(c) Financial Institutions / Banks																
(d) Any Other (specify)																
Sub-Total (A)(1)		5	75883525	0	0	75883525	66.177	0	0	75883525	66.177	0	0.000	0	0.000	75883525
No of Voting Rights																
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights					
													(IX)			
													(X)			
													(XI) = (VI)+(X) As a % of (A+B+C2)			
													(XII)			
													(XIII)			
													(XIV)			





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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 Party 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					
(1)								No of Voting Rights			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII) As a % of total Shares held (b)	(XIII) As a % of total Shares held (b)	(XIV)
(a)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(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 Scheme through open market under Stock Exchange route, which closed on 15th January, 2008, had bought back and extinguished 9,68,615 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, 1460 equity shares in physical form and 2,36,82,750 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 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 : 7th April, 2017



FOR GUJARAT AMBUJA EXPORTS LIMITED
CHETNA DHARAJIYA
(COMPANY SECRETARY)