



GUJARAT AMBUJA EXPORTS LTD.

CIN - L15140GJ1991PLC016151

Ambuja Tower, Opp. Memnagar Fire Station, Post-Navjivan, Ahmedabad - 380014, India.

Phone : 00-91-79-26423346-20, 26405535-37, 39 Fax : 00-91-79-26423079

E-mail : info@ambujagroup.com • Visit us at : www.ambujagroup.com/www.ambujaglobal.com

GUJARAT AMBUJA EXPORTS. LTD

"AMBUJA TOWER"

OPP. SINDHU BHAVAN,
SINDHU BHAVAN ROAD,
BODAKDEV, P.O. THALTEJ,
AHMEDABAD-380 059,

Shareholding Pattern

- Name of Listed Entity : GUJARAT AMBUJA EXPORTS LIMITED
- Script Code/Name of Scrip/Class of Security : NSE Scrip Code : Symbol GAEEL - Equity Shares
- Share Holding Pattern Filled under Reg. 31(1)(b) for the quarter ending 31st December, 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 of shareholder	Nos. of shares	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 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								
(A) Promoter & Promoter Group	5	99564393	0	0	99564393	71.964	0	99564393	0	71.964	0	0.000	0	99564393			
(B) Public	52581	38787482	0	0	38787482	28.036	0	38787482	0	28.036	0	NA	0	21777222			
(C) Non Promoter	0	0	0	0	0	0	0	0	0	0	0	NA	0	0			
(C-1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	0	0			
(C-2) Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	NA	0	0			
Total	52586	138351875	0	0	138351875	100.000	0	138351875	0	100.000	0	0.000	0	121341615			





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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)=(V)+(VI)	Shareholdin g % (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)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights								
			(IV)	(V)	No. of shares underlying Depository Receipts	(VII)	(VIII)	Class eg : X			(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian Individuals / Hindu undivided Family							Class eg : Y								
(a)								Total								
	Vijaykumar Gupta	AAAPG77 03R	1	28023083	0	28023083	20.255	0	28023083	0	28023083	20.255	0	0.000	0	28023083
	Manish Gupta	AAZPG81 12A	1	37585230	0	37585230	27.166	0	37585230	0	37585230	27.166	0	0.000	0	37585230
	Mohit Gupta	ADDFG71 62D	1	22447442	0	22447442	16.225	0	22447442	0	22447442	16.225	0	0.000	0	22447442
	Sulochana Gupta	ADHPG13 24P	1	4485385	0	4485385	3.242	0	4485385	0	4485385	3.242	0	0.000	0	4485385
	Shilpa Gupta	ACAPG81 68K	1	7023253	0	7023253	5.076	0	7023253	0	7023253	5.076	0	0.000	0	7023253
(b)	Central Government / State Government(s)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
(d)	Any Other (specify)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)		5	99564393	0	99564393	71.964	0	99564393	0	99564393	71.964	0	0.000	0	99564393





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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	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			(x)	(xi)		
										Total as a % of Total Voting rights				(xii)	(xiii)	(xiv)		
(1) Institutions																		
(a) Mutual Funds/	Nil	10	67095	0	0	0	67095	0	0.049	0	0.049	0	0.049	0	0.000	0	NA	0
(b) Venture Capital Funds	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
(c) Alternate Investment Funds	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
(d) Foreign Venture Capital Investors	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
(e) Foreign Portfolio Investors	Nil	16	607432	0	0	0	607432	0	0.439	0	0.439	0	0.439	0	0.000	0	NA	607432
(f) Financial Institutions / Banks	Nil	10	84516	0	0	0	84516	0	0.061	0	0.061	0	0.061	0	0.000	0	NA	79516
(g) Insurance Companies	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
(h) Provident Funds / Pension Funds	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
(i) Any Other	Nil	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	NA	0
Sub-Total (B)(1)		36	759043	0	0	0	759043	0	0.549	0	0.549	0	0.549	0	0.000	0	NA	686948





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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 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
								(IX)	(X)	(XI)					
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights			(x)	(xi)	(xii)	(xiii)	(xiv)
Custodian / DR	Nil							Total as a % of Total Voting rights							
								Class eg : X	Class eg : Y	Total					
(a)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0
(2)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0
Total Non-Promoter - Non Public Shareholding (C) (I)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0

Note :
 (1) PAN would not be displayed on website of Stock Exchanges.
 (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 9,66,815 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 13,83,51,675 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 : 5th January, 2017

FOR GUJARAT AMBUJA EXPORTS LIMITED

 CHETENDRA RAJIV
 (COMPANY SECRETARY)