

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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1. Name of Listed Entity : GUJARAT AMBUJA EXPORTS LIMITED
2. Script Code/Name of Security : NSE Script Code : Symbol GAEL - Equity Shares
3. Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ending 30th June, 2017
4. Declaration :

Shareholding Pattern

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 depositor receipts are issued ?	-	No
4. Whether any shares held by promoters are pledged or otherwise encumbered ?	-	No
5. Whether any shares held by promoters are pledged or otherwise encumbered ?	-	No

5. The tabular format for disclosure of holding of specified securities is as follows :-

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares held	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 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)	(XI) = (VIII)+(X) As a % of (A+B+C2)	No. (a) Number of Locked in shares	As a % of total Shares held (b)	No. (a) Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	(XIV) Number of shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(a)	(b)	(a)	(b)	(XV)
	Promoter & Public	5	75883525	0	0	75883525	66.177	Class eg. X : 0	Class eg. Y : 0	66.177	0	66.177	0	0	0.000	0	0.000	75883525
	Non Promoter Non Public	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0.000	NA	0.000	22178895
	Shares underlying DPs	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0.000	NA	0.000	0
	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0	0.000	NA	0.000	0
	Total	50798	114667665	0	0	114667665	100.000	114667665	0	114667665	0	100.000	0	0	0.000	0	0.000	38060420





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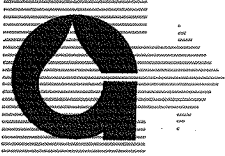
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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+C)	Number of Voting Rights held in each class of securities			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)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	No. of Voting Rights			(9)	(10)	(11)	(12)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	Total as a % of Total Voting rights			(i)	(j)	(k)	(l)	
Indian															
Individuals / Hindu undivided Family															
Vijaykumar Gupta	AANPG77 09R	1	26523083	0	0	26523083	23.130	26523083	0	26523083	23.130	0	0	0	26523083
Mamish Gupta	AAZPG81 12A	1	37585230	0	0	37585230	32.778	37585230	0	37585230	32.778	0	0	0	37585230
Mohit Gupta	ADPPG71 62D	1	266574	0	0	266574	0.232	266574	0	266574	0.232	0	0	0	266574
Sulochana Gupta	ADHPG13 24P	1	4485385	0	0	4485385	3.912	4485385	0	4485385	3.912	0	0	0	4485385
Shilpa Gupta	ACAPG81 68K	1	7023253	0	0	7023253	6.125	7023253	0	7023253	6.125	0	0	0	7023253
Central Government / State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0
Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0
Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0
Sub-Total (A)(1)		5	75883525	0	0	75883525	66.177	75883525	0	75883525	66.177	0	0	0	75883525





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

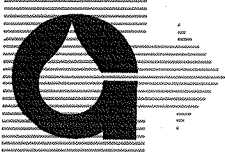
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting right which are frozen etc.

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) = (I)+(V)+(VI)	Shareholding % (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital	(XII) Number of Locked in shares	(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialized form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights			(ix)	(x) = (vii)+(ix) As a % of (A+B+C)	(xi) As a % of total Shares held (b)	(xii) As a % of No. (a) total Shares held (b)	(xiii) As a % of total Shares held (b)	(xiv)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)
(1) Institutions									Class eg : X	Class eg : Y	Total					
Mutual Funds/	Nil															
Venture Capital Funds	Nil	10	67095	0	0	67095	0.059	67095	0	0	67095	0.059	0	0	0.000	0
Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0.000	0
Foreign Venture Capital Investors	Nil	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0.000	0
Foreign Portfolio Investors	Nil	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0.000	0
Financial Institutions / Banks	Nil	27	902554	0	0	902554	0.787	902554	0	0	902554	0.787	0	0	0.000	902554
Insurance Companies / Provident Funds / Pension Funds	Nil	9	90828	0	0	90828	0.079	90828	0	0	90828	0.079	0	0	0.000	85828
Any Other	Nil	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0.000	0
Sub-Total (B)(1)		46	1060477	0	0	1060477	0.925	1060477	0	0	1060477	0.925	0	0	0.000	988382



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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+C)	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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi) = (vi)+(x)	(xii)	(xiii)	(xiv)		
									No. of Voting Rights						
									Class eg : X	Class eg : Y	Total	Total as a % of Total Voting rights			
(1)	Custodian / DR	Nil													
(a)	Name of DR Holder (if available)	Nil													
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)	Nil													
	Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0	0.00	0		
<p>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 9,66,615 Equity Shares of ₹ 2/- each through CDSC 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.</p> <p>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 ₹ 99/- (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, 1,459 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 11,46,87,665 equity shares of ₹ 2/- each.</p> <p>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.</p>															

(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 Receipts, the same may be disclosed in the respective columns to the extent information available.

Place : Ahmedabad
Date : 5th July, 2017



FOR GUJARAT AMBUJA EXPORTS LIMITED
CHETNA PHERANI
(COMPANY SECRETARY)