

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 GAEI - Equity Shares**
3. Share Holding Pattern Filed under : **Reg. 3(1)(b) for the quarter ending 30th September, 2017**
4. Declaration :

Shareholding Pattern

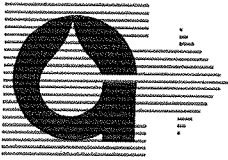
Particulars	Yes	No
1. Whether the Listed Entity has issued any partly paid up shares ?	--	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	--	No
3. Whether the Listed Entity has any shares against which depository receipts are issued ?	--	No
4. Whether the Listed Entity has any shares in locked-in ?	--	No
5. Whether any shares held by promoters are 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 sharehold ers	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 % 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		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						
(A)	Promoter & Promoter Group	4	75618951	0	0	75618951	65.944	0	75618951	65.944	0	0.000	0	0.000	75618951
(B)	Public	50052	39050714	0	0	39050714	34.056	0	39050714	34.056	0	0.000	0	0.000	22668109
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0
(C1)	Shares underlying DPs	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
	Total	50056	114667665	0	0	114667665	100.000	114667665	114667665	100.000	0	0.000	0	0.000	98285060





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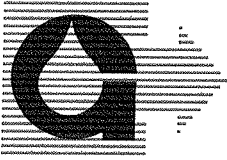
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	Shareholding (VII)=(IV)+(V)+(VI)	Shareholding (VIII) (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	No. of Shares	Shareholding as a % of (X)=(VII)+(X)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)
Individuals / Hindu undivided Family								Class eg : X Class eg : Y Total	Underlying Outstanding convertible securities (including Warrants)	As a % of (A+B+C2)	As a % of total Shares held (b)	As a % of total Shares held (b)	
Indian													
Vijaykumar Gupta	AANR677 03R	1	26523083	0	0	26523083	23.130	0	0	23.130	0.000	0	26523083
Manish Gupta	AAZP681	1	37585230	0	0	37585230	32.778	0	0	32.778	0.000	0	37585230
Sudhama Gupta	ADHPG13 24P	1	4485385	0	0	4485385	3.912	0	0	3.912	0.000	0	4485385
Shilpa Gupta	ACAPG81 68K	1	7023253	0	0	7023253	6.125	0	0	6.125	0.000	0	7023253
Central Government / State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0
Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0
Any Other (specify)		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0
Sub-Total (A)(1)		4	75616951	0	0	75616951	65.944	0	0	65.944	0.000	0	75616951





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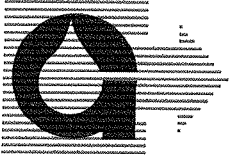
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(2)	Foreign Individual (Non-Resident Individuals / Foreign Individuals)																
(a)	Government	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub-Total (A)(2)		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
	Shareholding of Promoter and Group (A) = (A)		4	75616951	0	0	75616951	65.944	75616951	0	75616951	65.944	0	0	0	0	0
	(1) + (A) (2)		4	75616951	0	0	75616951	65.944	75616951	0	75616951	65.944	0	0	0	0	0

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.
(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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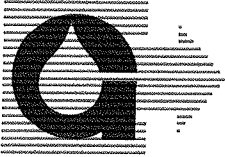
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Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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 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			Total as a % of Total Voting rights	(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % of (VII)+(X) As a % of (A+B+C2)	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						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) No of Voting Rights			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii) No. (a) total Shares held (b)	(xiii) As a % of total Shares held (b)	(xiv) As a % of total Shares held (b)	(xv)
	(1) Institutions								Class eg : X	Class eg : Y	Total						
(a)	Mutual Funds/ Venture Capital Funds	Nil	10	67095	0	0	67095	0.059	67095	0	67095	0.059	0	0.059	0	0.000	0
(b)	Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(c)	Foreign Venture Capital Investors	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investors	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(e)	Financial Institutions / Banks	Nil	19	497966	0	0	497966	0.434	497966	0	497966	0.434	0	0.434	0	0.000	497966
(f)	Insurance Companies / Provident Funds / Pension Funds	Nil	10	36611	0	0	36611	0.032	36611	0	36611	0.032	0	0.032	0	0.000	31611
(g)	Any Other Sub-Total (g)(1)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0
(h)																	
(i)																	
									601672	0	601672	0.525	0	0.525	0	0.000	0
																	529577





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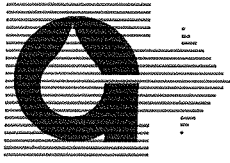
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
Central Government / State Government (s) / President of India	Nil																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																			
1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	48185	30699932	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	17	2924775	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) If individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b) NBFCS registered with RBI	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (Balancing figure)	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other Non Promoter Director	1	3200	3200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other : Bodies Corporate	Nil	520	3473153	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other : LLP	18	544444	544444	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other : NRI/OCBS	Nil	1269	797813	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other : FI	Nil	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other : Trust	Nil	3	5725	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		50013	38449042	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B) (1)+(B) (2)+(B)(3)		50052	39050714	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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																			
(1) PAN would not be displayed on website of Stock Exchange(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 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(IX)	(X)	(XI) = (VII)+(X)	(XII) As a % of total Shares held (b)	(XIII) As a % of total Shares held (b)	(XIV)
(1) Custodian / DR	Nil							Class eg : X Class eg : Y Total					
(a) Name of DR Holder (if available)	Nil		0	0	0	0	0.000	0	0	0.000	0	0.000	0
(2) Employee Benefit Trust* (under SEBI (Share based Employee Benefit) Regulations, 2014)	Nil		0	0	0	0	0.000	0	0	0.000	0	0.000	0
Total Non-Promoter - Non Public Shareholding (C) (1)+(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	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 Receipts, 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 9,66,815 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 13,83,51,875 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, 1,450 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 13,88,51,875 equity shares of ₹ 2/- each to 11,46,87,665 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 : 5th October, 2017



FOR GUJARAT AMBUJA EXPORTS LIMITED
CHETNA THAKRALIYA
(COMPANY SECRETARY)