

Shareholding Pattern

1. Name of Listed Entity : **GUJARAT AMBUJA EXPORTS LIMITED**
 2. Script Code/Name of Scrip/Class of Security : **NSE Script Code : Symbol GAEL - Equity Shares**
 3. Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 31st December, 2018**
 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 ?	--	No
3 Whether the Listed Entity has issued any Warrants ?	--	No
4 Whether the Listed Entity has any shares against which depository receipts are issued ?	--	No
5 Whether the Listed Entity has any shares in locked-in ?	--	No
6 Whether any shares held by promoters are pledge or otherwise encumbered ?	--	No
7 Whether Company has equity shares with differential voting rights ?	--	No

8. 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 % 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 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) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								No of Voting Rights			Total as a % of Total Voting rights							
								Class eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	4	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	0	63.764	0	0.000	0	0.000	73116951
(B)	Public	41739	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	0	0.000	NA	NA	30826694
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	NA	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	NA	0
	Total	41743	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	0	0.000	0	0.000	103943645

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	
									Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
	(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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(1)	Indian																		
(a)	Individuals / Hindu undivided Family																		
	Manish Gupta	AAZPG8112A	1	37585230	0	0	37585230	32.778	37585230	0	37585230	32.778	0	32.778	0	0.000	NA		37585230
	Sulochana Gupta	ADHPG1324P	1	24987468	0	0	24987468	21.791	24987468	0	24987468	21.791	0	21.791	0	0.000	NA		24987468
	Shilpa Gupta	ACAPG8168K	1	7044253	0	0	7044253	6.143	7044253	0	7044253	6.143	0	6.143	0	0.000	NA		7044253
	Shreyaan Gupta	AQUPG1658A	1	3500000	0	0	3500000	3.052	3500000	0	3500000	3.052	0	3.052	0	0.000	NA		3500000
(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	NA		0
(c)	Financial Institutions / Banks	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(d)	Any Other (specify)	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Sub-Total (A)(1)		4	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	0	63.764	0	0.000	NA		73116951

(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	NA	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	NA	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	NA	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	NA	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	NA	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	NA	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		4	73116951	0	0	73116951	63.764	73116951	0	73116951	63.764	0	63.764	0	0.000	0	0.000	0	0.000	73116951

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.

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	
									(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	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	9	867201	0	0	867201	0.756	867201	0	867201	0.756	0	0.756	0	0.000	NA	806156	
(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	40	1725417	0	0	1725417	1.505	1725417	0	1725417	1.505	0	1.505	0	0.000	NA	1725417	
(f)	Financial Institutions / Banks	Nil	7	37007	0	0	37007	0.032	37007	0	37007	0.032	0	0.032	0	0.000	NA	33057	
(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)		56	2629625	0	0	2629625	2.293	2629625	0	2629625	2.293	0	2.293	0	0.000	0	0.000	2564630

(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	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	0	0.000	0	0.000	0
(3)	Non-Institutions																				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	39944	25688902	0	0	25688902	22.403	25688902	0	25688902	22.403	0	22.403	0	0.000	0	0.000	NA	15379687	
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	14	2510825	0	0	2510825	2.190	2510825	0	2510825	2.190	0	2.190	0	0.000	0	0.000	NA	2510825	
	Mohit Gupta	ADFPG7162D	1	2331500	0	0	2331500	2.033	2331500	0	2331500	2.033	0	2.033	0	0.000	0	0.000	NA	2331500	
(b)	NBFCs registered with RBI	Nil	0	0	0	0	0	0.000	0	0	0	0.000	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	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	0	0.000	NA	0	
	Any Other Non Promoter Director		1	7089	0	0	7089	0.006	7089	0	7089	0.006	0	0.006	0	0.000	0	0.000	NA	7089	
	Any Other : Bodies Corporate	Nil	492	2613682	0	0	2613682	2.279	2613682	0	2613682	2.279	0	2.279	0	0.000	0	0.000	NA	2558027	
(e)	IEPF	Nil	1	4491505	0	0	4491505	3.917	4491505	0	4491505	3.917	0	3.917	0	0.000	0	0.000	NA	4491505	
	Any Other : LLP	Nil	30	471861	0	0	471861	0.412	471861	0	471861	0.412	0	0.412	0	0.000	0	0.000	NA	471861	
	Any Other : NRI/OCBs	Nil	1194	786673	0	0	786673	0.686	786673	0	786673	0.686	0	0.686	0	0.000	0	0.000	NA	492518	
	Any Other : FII	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	NA	0	
	Any Other : Trust	Nil	6	19052	0	0	19052	0.017	19052	0	19052	0.017	0	0.017	0	0.000	0	0.000	NA	19052	
	Sub-Total (B)(3)		41683	38921089	0	0	38921089	33.943	38921089	0	38921089	33.943	0	33.943	0	0.000	0	0.000	0	0.000	28262064
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		41739	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	0	0.000	0	0.000	0	0.000	30826694

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

Details of Shares which remain unclaimed may be given here 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.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Sr. No.	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		
									No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)						
	(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	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	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	0	0.00	0	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 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 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 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, 2019

FOR GUJARAT AMBUJA EXPORTS LIMITED

Sd/-
CHETNA DHARAJIYA
(COMPANY SECRETARY)