

**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 : **Req. 31(1)(b) for the quarter ending 30<sup>th</sup> September, 2019**  
 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 Whether the Listed Entity has any significant beneficial owners ?	--	No

9. 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	
								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)	(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							
								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	38503	41550714	0	0	41550714	36.236	41550714	0	41550714	36.236	0	36.236	0	0.000	NA	NA	32573075
(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
	<b>Total</b>	<b>38507</b>	<b>114667665</b>	<b>0</b>	<b>0</b>	<b>114667665</b>	<b>100.000</b>	<b>114667665</b>	<b>0</b>	<b>114667665</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>105690026</b>

**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 % 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
									(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of Total Voting	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)	<b>Indian</b>																	
(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	24976468	0	0	24976468	21.782	24976468	0	24976468	21.782	0	21.782	0	0.000	NA	24976468
	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	3511000	0	0	3511000	3.062	3511000	0	3511000	3.062	0	3.062	0	0.000	NA	3511000
(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
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>73116951</b>	<b>0</b>	<b>0</b>	<b>73116951</b>	<b>63.764</b>	<b>73116951</b>	<b>0</b>	<b>73116951</b>	<b>63.764</b>	<b>0</b>	<b>63.764</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>73116951</b>

(2)	<b>Foreign</b>																				
(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	
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	NA	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)</b>		<b>4</b>	<b>73116951</b>	<b>0</b>	<b>0</b>	<b>73116951</b>	<b>63.764</b>	<b>73116951</b>	<b>0</b>	<b>73116951</b>	<b>63.764</b>	<b>0</b>	<b>63.764</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>73116951</b>

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 % 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	
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of Total Voting	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) <b>Institutions</b>																		
(a) Mutual Funds/	Nil	5	557675	0	0	557675	0.486	557675	0	557675	0.486	0	0.486	0	0.000	NA	505400	
(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	38	2854910	0	0	2854910	2.490	2854910	0	2854910	2.490	0	2.490	0	0.000	NA	2854910	
(f) Financial Institutions / Banks	Nil	8	81998	0	0	81998	0.072	81998	0	81998	0.072	0	0.072	0	0.000	NA	78048	
(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	
<b>Sub-Total (B)(1)</b>		<b>51</b>	<b>3494583</b>	<b>0</b>	<b>0</b>	<b>3494583</b>	<b>3.048</b>	<b>3494583</b>	<b>0</b>	<b>3494583</b>	<b>3.048</b>	<b>0</b>	<b>3.048</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3438358</b>

(2)	Central Government / State Government (s) / President of India	Nil	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	NA	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
(3)	<b>Non-Institutions</b>																				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	36888	24113715	0	0	24113715	21.029	24113715	0	0	24113715	21.029	0	21.029	0	0.000	0	0.000	NA	15519386
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	13	2411556	0	0	2411556	2.103	2411556	0	0	2411556	2.103	0	2.103	0	0.000	0	0.000	NA	2411556
	Mohit Gupta	ADFG7162D	1	2331500	0	0	2331500	2.033	2331500	0	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	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	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	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	0	7089	0.006	0	0.006	0	0.000	0	0.000	NA	7089
(e)	Any Other : Bodies Corporate	Nil	362	2542672	0	0	2542672	2.217	2542672	0	0	2542672	2.217	0	2.217	0	0.000	0	0.000	NA	2492692
	IEPF	Nil	1	5496375	0	0	5496375	4.793	5496375	0	0	5496375	4.793	0	4.793	0	0.000	0	0.000	NA	5496375
	Any Other : LLP	Nil	25	242811	0	0	242811	0.212	242811	0	0	242811	0.212	0	0.212	0	0.000	0	0.000	NA	242811
	Any Other : NRI/OCBs	Nil	1158	904688	0	0	904688	0.789	904688	0	0	904688	0.789	0	0.789	0	0.000	0	0.000	NA	627583
	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	3	5725	0	0	5725	0.005	5725	0	0	5725	0.005	0	0.005	0	0.000	0	0.000	NA	5725
	<b>Sub-Total (B)(3)</b>		<b>38452</b>	<b>38056131</b>	<b>0</b>	<b>0</b>	<b>38056131</b>	<b>33.188</b>	<b>38056131</b>	<b>0</b>	<b>0</b>	<b>38056131</b>	<b>33.188</b>	<b>0</b>	<b>33.188</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)</b>		<b>38503</b>	<b>41550714</b>	<b>0</b>	<b>0</b>	<b>41550714</b>	<b>36.236</b>	<b>41550714</b>	<b>0</b>	<b>0</b>	<b>41550714</b>	<b>36.236</b>	<b>0</b>	<b>36.236</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>

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 shareholder s	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)	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 Shareholdin g as a % assuming full conversion of convertible securities (as a % of (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)			
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of Total Voting	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	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	NA	0	
	<b>Total Non-Promoter - Non Public Shareholding (C) (1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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.

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
01.	N.A.			N.A.					
02.									

\* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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 : 4<sup>th</sup> October, 2019

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA  
(COMPANY SECRETARY)