

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 & BSE Code : 524226**
 3. Share Holding Pattern Filed under : **Reg. 31(1)(b) for the quarter ending 30th June, 2020**
 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			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								
(A)	Promoter & Promoter Group	5	73179492	0	0	73179492	63.819	73179492	0	73179492	63.819	0	63.819	0	0.000	0	0.000	73179492
(B)	Public	38165	41488173	0	0	41488173	36.181	41488173	0	41488173	36.181	0	36.181	0	0.000	NA	NA	32675091
(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	38170	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	0	0.000	0	0.000	105854583

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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(I)	(II)	(III)			(XII)	(XIII)	(XIV)			
									No of 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	Total as a % of Total Voting							
(1)	Indian																		
(a)	Individuals / Hindu undivided Family																		
	Manish Gupta	AAZPG8112A	1	37585528	0	0	37585528	32.778	37585528	0	37585528	32.778	0	32.778	0	0.000	NA		37585528
	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	7085109	0	0	7085109	6.179	7085109	0	7085109	6.179	0	6.179	0	0.000	NA		7085109
	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) Bodies Corporate	AAACJ5265F	1	21387	0	0	21387	0.019	21387	0	21387	0.019	0	0.019	0	0.000	NA		21387
	Sub-Total (A)(1)		5	73179492	0	0	73179492	63.819	73179492	0	73179492	63.819	0	63.819	0	0.000	NA		73179492

(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)		5	73179492	0	0	73179492	63.819	73179492	0	73179492	63.819	0	63.819	0	0.000	0	0.000	0	0.000	73179492

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	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)
									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)	Institutions																		
(a)	Mutual Funds/	Nil	4	300675	0	0	300675	0.262	300675	0	300675	0.262	0	0.262	0	0.000	NA	248400	
(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	2790300	0	0	2790300	2.433	2790300	0	2790300	2.433	0	2.433	0	0.000	NA	2790300	
(f)	Financial Institutions / Banks	Nil	6	415576	0	0	415576	0.362	415576	0	415576	0.362	0	0.362	0	0.000	NA	411626	
(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)		48	3506551	0	0	3506551	3.058	3506551	0	3506551	3.058	0	3.058	0	0.000	0	0.000	3450326

(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
(3)	Non-Institutions																			
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	36598	24517295	0	0	24517295	21.381	24517295	0	24517295	21.381	0	21.381	0	0.000	0	0.000	NA	16084948
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	12	1692226	0	0	1692226	1.476	1692226	0	1692226	1.476	0	1.476	0	0.000	0	0.000	NA	1692226
	Mohit Gupta	ADFG7162D	1	2231500	0	0	2231500	1.946	2231500	0	2231500	1.946	0	1.946	0	0.000	0	0.000	NA	2231500
(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
(e)	Any Other Non Promoter Director		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 : Bodies Corporate	Nil	325	2743126	0	0	2743126	2.392	2743126	0	2743126	2.392	0	2.392	0	0.000	0	0.000	NA	2693146
	IEPF	Nil	1	5466074	0	0	5466074	4.767	5466074	0	5466074	4.767	0	4.767	0	0.000	0	0.000	NA	5466074
	Any Other : LLP	Nil	23	221751	0	0	221751	0.193	221751	0	221751	0.193	0	0.193	0	0.000	0	0.000	NA	221751
	Any Other : NRI/OCBs	Nil	1152	1083422	0	0	1083422	0.945	1083422	0	1083422	0.945	0	0.945	0	0.000	0	0.000	NA	808892
	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	5	26228	0	0	26228	0.023	26228	0	26228	0.023	0	0.023	0	0.000	0	0.000	NA	26228
	Sub-Total (B)(3)		38117	37981622	0	0	37981622	33.123	37981622	0	37981622	33.123	0	33.123	0	0.000	0	0.000	0	0.000
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		38165	41488173	0	0	41488173	36.181	41488173	0	41488173	36.181	0	36.181	0	0.000	0	0.000	0	0.000

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 % 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	
									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)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
									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)	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	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	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

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 : 4th July, 2020

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
(COMPANY SECRETARY)