## **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 30<sup>th</sup> September, 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

<sup>9.</sup> The tabular format for disclosure of holding of specified securities is as follows :-

## Table I - Summary Statement holding of specified securities

				No. of Partly		Total nos.	Shareholdin	Nun	nber of Voting R	ights held in e	ach class of securities	No. of	Total	Number o	f Locked in	Number	of Shares	Number of
,	· ·	sharehol	,			shares held							Shareholding		res		r otherwise	
		ders		shares held	underlying	(VII)=(IV)+(V	total no. of					Underlyin	as a %			encun	nbered	shares held
			shares held		Depository	)+(VI)	shares					g	assuming full					in
					Receipts		(calculated					Outstandi	conversion of					dematerializ
							as per SCRR,					ng	convertible					ed form
							1957) As a					convertib	securities (as a					
							% of					e	percentage of					
							(A+B+C2)					securities	diluted share					
												(including	capital)					
												Warrants)						
												-	(XI) = (VII)+(X)					
													(XI) = (VII)+(X) As a % of					
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(A+B+C2)	(X	III)	(X	(III)	(XIV)
													(A+B+CZ)					
								N	Io of Voting Righ	nts	Total as a % of Total Voting			No. (a)	As a % of	No. (a)	As a % of	
											rights				total		total	
											-				Shares		Shares	
									1						held (b)		held (b)	
								Class eg : X	Class eg : Y	Total								
	D																	
(A)	Promoter & Promoter Group	_	73199492	0		73199492	63.836	73199492	0	73199492	63.836		63.836		0.000	0	0.000	73199492
(A)	Promoter Group	3	73133432	U	0	73133432	05.650	/3133432	U	/3133432	03.630	1	03.830		0.000	0	0.000	73199492
(B)	Public	39289	41468173	0	0	41468173	36.164	41468173	0	41468173	36.164		36.164	(	0.000	N	NA.	32699116
	Non Promoter																	
(C)	Non Public	0	0	0	0	0	0	0	0	0	0.000	C	0	(	0.000	N	۱A	0
	Shares												1					
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	C	0	(	0.000	N	۱A	0
	Shares held by																	
(C2)	Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000		0.000		0.000	N	۱A	0
(,	piorec musts	Ŭ					2.200	Ů		ŭ	0.000		2,000	]	1.500			
	Total	39294	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	(	0.000	0	0.000	105898608

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

I able II	- Statement sh	owing s	narenoidii																
		PAN	No. of	No. of fully paid	No. of Partly			Shareholdin	Numbe	r of Voting Rig	hts held in each class of securi	ities	No. of Shares	Total	Number o	of Locked in	Numbe	r of Shares	Number of
	Name of the		shareholder	up equity	paid-up	shares	shares held	g %					Underlying	Shareholdin	sh	ares	pledged	or otherwise	equity
	Shareholders		s	shares held	equity	underlying	(VII)=(IV)+(V	(calculated					Outstanding	g as a %			encu	ımbered	shares held
					shares held			as per					convertible	assuming					in
						Receipts		SCRR, 1957)					securities	full					demateriali
								As a % of					(including	conversion					zed form
								(A+B+C2)					Warrants)	of					200 101111
								(ATBTC2)					vvairaittsj	convertible					
														securities					
														(as a					
						No. of													
						shares								(XI) =					
	(1)	(11)	(111)	(IV)	(V)	underlying	(VII)	(VIII)			(IX)		(x)	(VII)+(X) As	(	KII)		(XIII)	(XIV)
	,,	` '	, ,	, ,	, ,	Depository	, ,	` '					, ,	a % of	•				, ,
						Receipts								(A+B+C2)					
										No of Vot	ting Rights	Total as a			No. (a)	As a % of	No. (a)	As a % of	
										140 01 400	ing rights	% of			140. (a)	total	140. (a)	total Shares	
												Total				Shares		held (b)	
																held (b)		rieid (b)	
									Class eg : X	Class eg : Y	Total	Voting				neia (b)		1	
	Indian								Class eg : X	Class eg : 1	TOTAL								
(1)																			
	Individuals /																		
(a)	Hindu undivided																		
(0)	Family																		
	Manish Gupta	AAZPG8	1	37585528	0	0	37585528	32.778	37585528	0	37585528	32.778	0	32.778		0.000		NA	37585528
		112A													ļ				
	Sulochana Gupta	ADHPG1	1	24976468	0	0	24976468	21.782	24976468	0	24976468	21.782	0	21.782	C	0.000		NA	24976468
		324P																	
	Shilpa Gupta	ACAPG8	1	7085109	0	0	7085109	6.179	7085109	0	7085109	6.179	0	6.179		0.000		NA	7085109
		168K			-									*****					
	Shreyaan Gupta	AQUPG	1	3511000	0	0	3511000	3.062	3511000	0	3511000	3.062	0	3.062	C	0.000		NA	3511000
		1658A														ļ			
	Central	Nil																	
(b)	Government /			0		_		0.000	_	_	_	0.000	,	0.000	,	0.000		NA	_
(D)	State		0	0	0	U	U	0.000	U	U	0	0.000	0	0.000		0.000		INA	0
	Government(s)																		
	Financial	Nil	<b>†</b>																
(c)	Institutions /		0	0	_	0	0	0.000	0	0		0.000	0	0.000		0.000		NA	0
(0)	Banks		0	0	0	U	U	0.000	U	U	0	0.000	0	0.000		0.000		INA	U
																ļ			
	Any Other	AAACJ5																	
(d)	(specify) Bodies	265F	1	41387	n	n	41387	0.036	41387	0	41387	0.036	n	0.036	1	0.000		NA	41387
(4)	Corporate		1	.1307	I		.1307	3.330	.1307		41307	3.330		3.330		0.500			1.2507
	ĺ		5	73199492	n		73199492	63.836	73199492	0	73199492	63.836	0	63.836		0.000		NA	73199492
	Sub-Total (A)(1)		1	,5155452	ı		,3133432	03.030	,3133432	·	,3133432	03.030		05.550	"	0.500			75155452

(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	Ν	NA	0
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	۱A	0
(c)	Institutions	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	۱A	0
(d)	Foreign Portfolio Investor	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	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	N	NA	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	N	NA	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		5	73199492		0	73133432			0	73199492		0	63.836	0	0.000	0	0.000	73199492

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

1	Category & Name of the	PAN	Nos. of	No. of fully paid															
			shareholder					Shareholdin g %	Numbe	or voting kig	hts held in each class of sec	irities	No. of Shares Underlying	Total		of Locked in	Number of pledged or		Number of
ľ	Shareholders		snarenoider		up equity shares held		(VII)=(IV)+(V						Outstanding	Shareholdin	Sna	ares	encum		equity shares held
	Silarenoluers			snares neiu	snares neiu								_	g, as a %			encum	ibereu	snares neiu
							)+(VI)	as per					convertible	assuming					in
						Receipts		SCRR, 1957)					securities	full					demateriali
								As a % of					(including	conversion					zed form
								(A+B+C2)					Warrants)	of					
														convertible					
														securities					
														(as a					
														(XI) =					
	40	,		(0.0	4.0	6.00	6.00	6			(1)()		444	(VII)+(X) As	,,	KII)	130		6m 6
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	a % of	()	KII)	(X	111)	(XIV)
														(A+B+C2)					
										No of Vot	ing Rights	Total as a			No. (a)	As a % of	No. (a)	As a % of	
												% of			, ,	total		otal Shares	
												Total				Shares		neld (b)	
												Voting				held (b)		( - /	
+									Class eg : X	Class eg : Y	Total	+ -					<b> </b>		
									Class eg . A	Class eg . 1	Total								
	Institutions																		
(a)	Mutual Funds/	Nil	6	203894	0	0	203894	0.178	203894	0	20389	0.178	0	0.178	0	0.000	N	Α	151619
		Nil			0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	Δ	0
, i	Funds		0	0	U	U	0	0.000	0	0		0.000		0.000	U	0.000			U
	Alternate	Nil																	
(c) I	Investment				0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	A	0
	Funds		0	0															
	Foreign Venture	Nil																	
(d)	Capital Investors				0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	Α	0
(α)					Ů	Ŭ	Ü	0.000	Ü	Ü		0.000		0.000	ľ	0.000			
			0	0															
	Foreign Portfolio	Nil											1						
(e) I	Investors		39	3188222	0	0	3188222	2.780	3188222	0	318822	2.780	0	2.780	0	0.000	N	A	3188222
																			ļ
	Financial	l	_										_						
	Institutions /	Nil	6	8981	0	0	8981	0.008	8981	0	898	0.008	0	0.008		0.000	N	A	5031
	Banks	ļ														ļ			ļ
(g)		Nil			0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	Α	0
(	Companies		0	0								+	·						<u> </u>
		Nil											1					_	
(h) /	/ Pension Funds				0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	A	0
			0	0															ļ
	Any Other Sub-Total (B)(1)	Nil	0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	N	A	0
	oup-10tal (B)(1)		51	3401097	0	0	3401097	2.966	3401097	0	340109	2.966	0	2.966	0	0.000	0	0.000	3344872

(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	NA		0
	Sub-Total (B)(2)		0	0	0	0	О	0.000	0	0	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	37734	24668878	0	0	24668878	21.513	24668878	0	24668878	21.513	0	21.513	0	0.000	NA		16277331
(a)	Ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	15	2475790	0	0	2475790	2.159	2475790	0	2475790	2.159	0	2.159	0	0.000	NA		2475790
	Mohit Gupta	ADFPG7 162D	1	1895161	0	0	1895161	1.653	1895161	0	1895161	1.653	0	1.653	0	0.000	NA		1895161
(b)	NBFCs registered with RBI	Nil	0	0	0	0	0	0.000	0	0	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	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	NA		0
	Any Other Non Promoter Director	ADNPA3 815B	1	10135	0	0	10135	0.009	10135	0	10135	0.009	0	0.009	0	0.000	NA		10135
	Any Other : Bodies Corporate	Nil	264	2212832	0	0	2212832	1.930	2212832	0	2212832	1.930	0	1.930	0	0.000	NA		2163602
(e)	IEPF	Nil	1	5455074	0	0	5455074	4.757	5455074	0	5455074	4.757	0	4.757	0	0.000	NA	ı	5455074
1-7	Any Other : LLP	Nil	24	217246	0	0	217246	0.189	217246	0	217246	0.189	0	0.189	0	0.000	NA		217246
	Any Other : NRI/OCBs	Nil	1189	1091161	0	0	1091161	0.952	1091161	0	1091161	0.952	0	0.952	0	0.000	NA		819106
	Any Other: FII	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Any Other : Trust	Nil	9	40799	0	0	40799	0.036	40799	0	40799	0.036	0	0.036	0	0.000	NA		40799
	Sub-Total (B)(3)		39238	38067076	0	0	38067076	33.198	38067076	0	38067076	33.198	0	33.198	0	0.000	0	0.000	29354244
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		39289	41468173	0	0	41468173	36.164	41468173	0	41468173	36.164	0	36.164	0	0.000	0	0.000	32699116

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:

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.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchanges(s).

<sup>(2)</sup> The Above format needs to be disclosed along with the name of following persons :

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

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of	shares held	No. of Partly paid-up equity shares held	No. of shares underlying	shares held (VII)=(IV)+(V )+(VI)		Numbe	r of Voting Rig	hts held in each class of secu	rities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholdin g as a % assuming full conversion of convertible securities (as a		of Locked in ares	pledged	or otherwise mbered	Number of equity shares held in demateriali zed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI) = (VII)+(X) As a % of	(2	KII)	(	XIII)	(XIV)
											ting 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		0.000	0	0.000	O	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		0.000	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		0.00	0	0.00	O	0.00	0	0.00	0

## Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchanges(s).

<sup>(2)</sup> The Above format needs to be disclosed name of all holders holding more than 1% of total number of shares

<sup>(3)</sup> 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		Details of the registe (II)	ered owner		Details of holding / exercise reporting company, whet (III)	her direct or indirect*:	Date of creation / acquisition of
							Whether by	virtue of:	significant
							Shares	%	beneficial
					PAN /		Voting rights	%	interest# (IV)
		PAN / Passport			Passport No.		Rights on distributable	<u></u> %	(10)
	Name	No. in case of a	-	Name	in case of a	Nationality	dividend or any other		
		foreign national			foreign		distribution		
					national		Exercise of control		
							Exercise of signigicant		
							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 Paidup 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 seperately 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 FOR GUJARAT AMBUJA EXPORTS LIMITED

Date: 7<sup>th</sup> October, 2020

CHETNA DHARAJIYA (COMPANY SECRETARY)