

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 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

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	73199492	0	0	73199492	63.836	73199492	0	73199492	63.836	0	63.836	0	0.000	0	0.000	73199492
(B)	Public	39289	41468173	0	0	41468173	36.164	41468173	0	41468173	36.164	0	36.164	0	0.000	0	0.000	32699116
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	0	0.000	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	0	0.000	0
	Total	39294	114667665	0	0	114667665	100.000	114667665	0	114667665	100.000	0	100.000	0	0.000	0	0.000	105898608

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

	Category & Name of the Shareholders	PAN	No. 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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali zed 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			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)	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	41387	0	0	41387	0.036	41387	0	41387	0.036	0	0.036	0	0.000	NA		41387
	Sub-Total (A)(1)		5	73199492	0	0	73199492	63.836	73199492	0	73199492	63.836	0	63.836	0	0.000	NA		73199492

(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	73199492	0	0	73199492	63.836	73199492	0	73199492	63.836	0	63.836	0	0.000	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

	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 (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)	(XII)		(XIII)		
									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								
(1)	Institutions																		
(a)	Mutual Funds/	Nil	6	203894	0	0	203894	0.178	203894	0	203894	0.178	0	0.000	0	0.000	NA	151619	
(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	39	3188222	0	0	3188222	2.780	3188222	0	3188222	2.780	0	0.000	0	0.000	NA	3188222	
(f)	Financial Institutions / Banks	Nil	6	8981	0	0	8981	0.008	8981	0	8981	0.008	0	0.000	0	0.000	NA	5031	
(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)		51	3401097	0	0	3401097	2.966	3401097	0	3401097	2.966	0	0.000	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	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	37734	24668878	0	0	24668878	21.513	24668878	0	0	24668878	21.513	0	21.513	0	0.000	NA	16277331	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	15	2475790	0	0	2475790	2.159	2475790	0	0	2475790	2.159	0	2.159	0	0.000	NA	2475790	
	Mohit Gupta	ADFG7162D	1	1895161	0	0	1895161	1.653	1895161	0	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	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	ADNPA3815B	1	10135	0	0	10135	0.009	10135	0	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	0	2212832	1.930	0	1.930	0	0.000	NA	2163602	
	IEPF	Nil	1	5455074	0	0	5455074	4.757	5455074	0	0	5455074	4.757	0	4.757	0	0.000	NA	5455074	
	Any Other : LLP	Nil	24	217246	0	0	217246	0.189	217246	0	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	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	0	0.000	NA	0
	Any Other : Trust	Nil	9	40799	0	0	40799	0.036	40799	0	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	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	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 :

(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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali zed form	
									(IX)	(X)	(XI) = (VII)+(X) As a % of			(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	
	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 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
Date : 7th October, 2020

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHEDNA DHARAJIYA
(COMPANY SECRETARY)