Shareholding Pattern

1. Name of Listed Entity : GUJARAT AMBUJA EXPORTS LIMITED

2. Script Code/Name of Scrip/Class of Securtiy : NSE Script Code : Symbol GAEL & BSE Code : 524226 3. Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ending 31st December, 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	Nos. of	No. of fully	No. of Partly	No. of	Total nos.	Shareholdin	Num	ber of Voting R	ights held in e	each class of securities	No. of	Total	Number of	Locked in	Number	of Shares	Number of
	shareholder	shareho		paid-up equity	shares		g as a % ofr						Shareholding	sha	res	pledged o	r otherwise	
				shares held	underlying	(VII)=(IV)+(total no. of					Underlyin	as a %			encur	nbered	shares held
			shares held		Depository	V)+(VI)	shares					g	assuming full					in
					Receipts		(calculated					Outstand	conversion of					dematerializ
							as per					ing	convertible					ed form
							SCRR,					convertib	securities (as					
							1957) As a					le	a percentage					
							% of					securities	of diluted					
							(A+B+C2)					(includin	share capital)					
												g						
												Warrants						
)						
													(XI) = (VII)+(X)					
(1)	(11)	/1111	(0.0	0.0	(VI)	()(11)	(VIII)			(IX)		(x)	As a % of	(x	m\	/>	(III)	(XIV)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IA)		(A)	(A+B+C2)	(^	",	(/)	(XIV)
								N	o of Voting Rig	hts	Total as a % of Total			No. (a)	As a % of	No. (a)	As a % of	
											Voting rights				total		total	
															Shares		Shares	
															held (b)		held (b)	
								Class eg: X	Class eg : Y	Total								
	Promoter &																	
(A)	Promoter Group	5	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	0	0.000	146398984
(B)	Public	42500	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	1	NA	66411482
(C)	Non Promoter	0	0	0	_	_	0	^	_	_	0.000	0		0	0.000		۱A	
(C)	Non Public	0	l "	l "	l "	l "	"	0	l "	0	0.000	"	l "	"	0.000	· '	**	U
	Shares																	
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	1	NA	0
	Shares held by																	
		0		١ .	١ ,		0.000	0		0	0.000	0	0.000	0	0.000		۱A	
(C2)	Employee Trusts	"	l "	l "	l "		0.000	U	U		0.000	"	0.000	"	0.000		V /A	U
	_	42505	220225220		_	220225220	400.000	220225220	0	220225220	400.000	_	400.000	_	0.000	_	0.000	242040466
	Total	42505	229335330	0	0	229335330	100.000	229335330	0	229335330	100.000	0	100.000	0	0.000	0	0.000	212810466

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

Table II	 Statement sh 	nowing	sharehold		of the Pron	noter and	Promoter												
	Category &	PAN	No. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number	of Voting Rig	nts held in each class of secu	rities	No. of Shares	Total	Number o	of Locked in	Numbe	r of Shares	Number of
	Name of the		shareholder	paid up equity	Partly paid-	shares	shares held	ng %					Underlying	Shareholdin	sh	ares	pledged	or otherwise	equity
	Shareholders		s	shares held	up equity	underlying	(VII)=(IV)+((calculated					Outstanding	g as a %			encu	mbered	shares held
					shares held		V)+(VI)	as per					convertible	assuming					in
						Receipts	, , ,	SCRR,					securities	full					demateriali
						receipes		1957) As a					(including	conversion					zed form
								% of					Warrants)	of					zeu ioiiii
								(A+B+C2)					vvairaiits)						
								(A+B+C2)						convertible					
														securities					
														(as a					
						No. of								•					
						shares								(XI) =					
	(1)	(11)	(111)	(IV)	(V)	underlying	(VII)	(VIII)			(IX)		(X)	(VII)+(X) As		KII)		XIII)	(XIV)
	(1)	(11)	(111)	(IV)	(V)	Depository	(VII)	(VIII)			(IA)		(^)	a % of	(4	NII)	١ '	AIII)	(XIV)
						Receipts								(A+B+C2)					
						neceipts								, ,					
										No of Vot	ing Rights	Total as a			No. (a)		No. (a)	As a % of	
												% of				total		total Shares	
												Total				Shares		held (b)	
												Voting				held (b)			
									Class eg : X	Class eg : Y	Total								
(1)	Indian																		
	Individuals /																		
	Hindu undivided																		
(a)	Family																		
	Manish Gupta	AAZPG8	1	75171056	0	n	75171056	32.778	75171056	0	75171056	32.778	0	32.778	0	0.000		NA	75171056
		112A	1	73171030	Ů	Ů	73171030	32.770	73171030	Ü	75171050	32.770		32.770	·	0.000			75171050
	Sulochana Gupta	ADHPG	1	49952936	0	0	49952936	21.782	49952936	0	49952936	21.782	0	21.782	0	0.000		NA	49952936
		1324P		43332330	Ů	Ŭ	43332330	21.702	43332330	Ü	43332330	21.702	0	21.702	Ů	0.000			43332330
	Shilpa Gupta	ACAPG8	1	14170218	0	0	14170218	6.179	14170218	0	14170218	6.179	0	6.179	0	0.000		NA	14170218
		168K	1	14170210	0	U	14170210	0.173	14170218	Ü	14170218	0.173	0	0.173	U	0.000		1474	141/0210
	Shreyaan Gupta	AQUPG	1	7022000	0	0	7022000	3.062	7022000	0	7022000	3.062	0	3.062	0	0.000		NA	7022000
		1658A		7022000	Ů	Ů	7022000	3.002	7022000	Ü	7022000	3.002		5.002	·	0.000			7022000
	Central	Nil	İ				İ							İ					
	Government /							l											
(b)	State		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
	Government(s)																		
	Financial	Nil																	
		INII	_	_	_	_	_		_	_	_		_		_				_
(c)	Institutions /		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
	Banks																		
		AAACJ5								l									
(4)	(specify) Bodies	265F		82774		_	82774	0.036	82774		82774	0.036	0	0.036	_	0.000		NA	82774
(d)	Corporate		1	82//4	1	"	82//4	0.036	82//4	l "	82//4	0.036	0	0.036		0.000		13/2	82//4
			5	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000		NA	146398984
	Sub-Total (A)(1)		l			l		22.200		l	= ::350501		,	22.300	l	100			

(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	N.	A	0
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N.	A	0
(c)	Institutions	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N.	A	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.	A	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.	A	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	N.	A	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		5	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	0	0.000	146398984

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

rable III	- Statement s																		
		PAN	Nos. of	No. of fully	Partly paid-	No. of	Total nos.	Shareholdi	Number	of Voting Rig	hts held in each class of secu	rities	No. of Shares	Total	Number of	f Locked in	Number	of Shares	Number of
	Name of the		shareholder	paid up equity	up equity	shares	shares held	ng %					Underlying	Shareholdin	sh	ares	pledged o	r otherwise	equity
	Shareholders			shares held	shares held	underlying	(VII)=(IV)+((calculated					Outstanding	g, as a %			encun	nbered	shares held
						Depository	V)+(VI)	as per					convertible	assuming					in
						Receipts	, , ,	SCRR,					securities	full					demateriali
								1957) As a					(including	conversion					zed form
								% of					Warrants)	of					200 101111
								(A+B+C2)					vvairaiits)	convertible					
								(ATBTC2)						securities					
														(as a					
														(XI) =					
	4.3	4		4		·	4				(1)			(VII)+(X) As					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	a % of	((II)	(х	(III)	(XIV)
														(A+B+C2)					
										No of Vot	ing Rights	Total as a		, , ,	No. (a)	As a % of	No. (a)	As a % of	
											0 0	% of			,	total		total Shares	
												Total				Shares		held (b)	
												Voting				held (b)		(- /	
									Class eg : X	Class eg : Y	Total					,			
(1)	Institutions																		
(a)		Nil	-	420413	^	_	420413	0.183	420413	0	420413	0.183	0	0.183	_	0.000		NA	315863
(a)	· ·		,	420413	U	U	420413	0.183	420413	U	420413	0.183	0	0.183	U	0.000	ľ	NA	315863
(b)	Venture Capital Funds	Nil			0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	N	NA	0
		Nil	0	0															
(-)		IVII					0	0.000	0	0	0	0.000	0	0.000	١,	0.000		NA	0
(c)	Investment			0	0	U	U	0.000	U	U	1	0.000	U	0.000	۱ '	0.000	'	NA.	U
	Funds Foreign Venture	NICL	U	U															
		IVII																	
(d)	Capital Investors				0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	l l	NA	0
	Familia Dantfalla	N.I.I	0	0															
(-)	Foreign Portfolio	NII	50	3188873	0	0	3188873	1.390	3188873	0	3188873	4 200	0	1.390		0.000		NA	3188873
(e)	Investors		50	31888/3	0	0	31888/3	1.390	31888/3	0	31888/3	1.390	U	1.390		0.000	'	NA	31888/3
	Foreign Doubf-II-	4 4 D C 1 4		-						-						-			
	Foreign Portfolio		1	1	İ	1	1	1		I							1		
	Investors	8931A	İ	1	1	İ	İ			1									
	(Massachusetts		İ		1	İ				1						1			
(e)	Institute of		1	3483000	0	0	3483000	1.519	3483000	0	3483000	1.519	0	1.519	C	0.000	1	NA	3483000
	Technology)			1															
	morethan 1%			1															
	Financial		_		_	_	480		4=	_			_						400
(f)	Institutions /	Nil	6	17962	0	0	17962	0.008	17962	0	17962	0.008	0	0.008		0.000	1	NA	10062
	Banks																		
(g)		Nil	0		0	0	0	0.000	0	0	0	0.000	0	0.000	C	0.000	N	NA	0
	Companies Provident Funds	N.I.I	0	0															
		NII			_	_	_		_	_	_		_		_				_
(h)	/ Pension Funds				0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	ľ	NA	0
(;)	Amu Othor	NEL	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(i)	Any Other Sub-Total (B)(1)	Nil					Ū			_	_					0.000	1		_
			64	7110248	0	0	7110248	3.100	7110248	0	7110248	3.100	0	3.100	0	0.000	0	0.000	6997798
	l		1	1	i	i	i	L		i	l			I	l	<u> </u>	ll		l

(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	N,	Α	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
(3)	Non-Institutions																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	40912	48233308	0	0	48233308	21.032	48233308	0	48233308	21.032	0	21.032	0	0.000	N	Ą	32452854
(a)	li. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	16	5168106	0	0	5168106	2.254	5168106	0	5168106	2.254	0	2.254	0	0.000	N,	Α	5168106
	Mohit Gupta	ADFPG7 162D	1	3492669	0	0	3492669	1.523	3492669	0	3492669	1.523	0	1.523	0	0.000	N	4	3492669
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	Α	0
(c)	Employee Trusts	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N/	Α	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	N	A	0
	Any Other Non Promoter Director	ADNPA 3815B	1	10000	0	0	10000	0.004	10000	0	10000	0.004	0	0.004	0	0.000	N	Α.	10000
	Any Other : Bodies Corporate	Nil	272	4306668	0	0	4306668	1.878	4306668	0	4306668	1.878	0	1.878	0	0.000	N	A	4209658
(e)	IEPF	Nil	1	11872188	0	0	11872188	5.177	11872188	0	11872188	5.177	0	5.177	0		N/		11872188
,	Any Other : LLP	Nil	28	454962	0	0	454962	0.198	454962	0	454962	0.198	0	0.198	0	0.000	N/	4	454962
	Any Other : NRI/OCBs	Nil	1196	2204491	0	0	2204491	0.961	2204491	0	2204491	0.961	0	0.961	0	0.000	N	Α	1669541
	Any Other: FII	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	N	Α	0
	Any Other : Trust	Nil	9	83706	0	0	83706	0.036	83706	0	83706	0.036	0	0.036	0	0.000	N	4	83706
	Sub-Total (B)(3)		42436	75826098	0	0	75826098	33.063	75826098	0	75826098	33.063	0	33.063	0	0.000	0	0.000	59413684
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		42500	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	0	0.000	66411482

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

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.

⁽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 :

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

Sr. No.	Category & Name of the Shareholders	PAN	Nos. of shareholder		No. of Partly paid- up equity	No. of	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdi		of Voting Rig	hts held in each class of sec	urities	Outstanding convertible securities (including Warrants)	Total Shareholdin g as a % assuming full conversion of convertible		of Locked in ares	pledged o	mbered	Number of equity shares held in demateriali zed form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)			securities (as a (XI) = (VII)+(X) As a % of	()	KII)	(:	KIII)	(XIV)
											ing Rights	Total as a % of Total Voting				As a % of total Shares held (b)		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	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

⁽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 (I)	SBO		Details of the registe (II)	ered owner		Details of holding / exercise reporting company, whet (III)	her direct or indirect*:	creation / acquisition of
								Whether by	virtue of:	significant beneficial
								Shares	%	interest#
			PAN / Passport			PAN /		Voting rights		(IV)
			No. in case of a			Passport No.		Rights on distributable		(,
		Name	foreign	Nationality	Name	in case of a	Nationality	dividend or any other		
			national			foreign		distribution		
						national		Exercise of control		
								Exercise of signigicant		
								influence		
L	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.

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.

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 : 6th January, 2021

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA (COMPANY SECRETARY)

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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.