

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 31st March, 2021**
 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 pledged 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	
								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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(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)		
(A)	Promoter & 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	45742	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	NA	NA	66635412
(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	45747	229335330	0	0	229335330	100.000	229335330	0	229335330	100.000	0	100.000	0	0.000	0	0.000	213034396

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	75171056	0	0	75171056	32.778	75171056	0	75171056	32.778	0	32.778	0	0.000	NA		75171056
	Sulochana Gupta	ADHPG1324P	1	49952936	0	0	49952936	21.782	49952936	0	49952936	21.782	0	21.782	0	0.000	NA		49952936
	Shilpa Gupta	ACAPG8168K	1	14170218	0	0	14170218	6.179	14170218	0	14170218	6.179	0	6.179	0	0.000	NA		14170218
	Shreyaan Gupta	AQUPG1658A	1	7022000	0	0	7022000	3.062	7022000	0	7022000	3.062	0	3.062	0	0.000	NA		7022000
(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	82774	0	0	82774	0.036	82774	0	82774	0.036	0	0.036	0	0.000	NA		82774
	Sub-Total (A)(1)		5	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	NA		146398984

(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	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	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

	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)	(ix)			(x)	(xi)	(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)	Institutions																		
(a)	Mutual Funds/	Nil	6	144108	0	0	144108	0.063	144108	0	144108	0.063	0	0.063	0	0.000	NA	39558	
(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	51	3436604	0	0	3436604	1.499	3436604	0	3436604	1.499	0	1.499	0	0.000	NA	3436604	
(e)	Foreign Portfolio Investors (Massachusetts Institute of Technology) morethan 1%	AADCM 8931A	1	3483000	0	0	3483000	1.519	3483000	0	3483000	1.519	0	1.519	0	0.000	NA	3483000	
(f)	Financial Institutions / Banks	Nil	6	17962	0	0	17962	0.008	17962	0	17962	0.008	0	0.008	0	0.000	NA	10062	
(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)		64	7081674	0	0	7081674	3.088	7081674	0	7081674	3.088	0	3.088	0	0.000	0	0.000	6969224

(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
	Sub-Total (B)(2)		0	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	44067	47885640	0	0	47885640	20.880	47885640	0	0	47885640	20.880	0	20.880	0	0.000	0	0.000	NA	32327716
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	18	5658365	0	0	5658365	2.467	5658365	0	0	5658365	2.467	0	2.467	0	0.000	0	0.000	NA	5658365
	Mohit Gupta	ADFPG7162D	1	2951271	0	0	2951271	1.287	2951271	0	0	2951271	1.287	0	1.287	0	0.000	0	0.000	NA	2951271
(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	10000	0	0	10000	0.004	10000	0	0	10000	0.004	0	0.004	0	0.000	0	0.000	NA	10000
	Any Other : Bodies Corporate	Nil	295	4901871	0	0	4901871	2.137	4901871	0	0	4901871	2.137	0	2.137	0	0.000	0	0.000	NA	4804861
	IEPF	Nil	1	11840853	0	0	11840853	5.163	11840853	0	0	11840853	5.163	0	5.163	0	0.000	0	0.000	NA	11840853
	Any Other : LLP	Nil	29	434247	0	0	434247	0.189	434247	0	0	434247	0.189	0	0.189	0	0.000	0	0.000	NA	434247
	Any Other : NRI/OCBs	Nil	1258	2099809	0	0	2099809	0.916	2099809	0	0	2099809	0.916	0	0.916	0	0.000	0	0.000	NA	1566259
	Any Other : FI	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	8	72616	0	0	72616	0.032	72616	0	0	72616	0.032	0	0.032	0	0.000	0	0.000	NA	72616
	Sub-Total (B)(3)		45678	75854672	0	0	75854672	33.076	75854672	0	0	75854672	33.076	0	33.076	0	0.000	0	0.000	0	59666188
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		45742	82936346	0	0	82936346	36.164	82936346	0	0	82936346	36.164	0	36.164	0	0.000	0	0.000	0	66635412

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		
									(IX)		(X)			(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	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	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	0.00

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 : 6th April, 2021

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
(COMPANY SECRETARY)