Shareholding Pattern

1. Name of Listed Entity : GUJARAT AMBUJA EXPORTS LIMITED

Script Code/Name of Scrip/Class of Securtiy : NSE <u>Script Code : Symbol GAEL & BSE Code : 524226</u>
 Share Holding Pattern Filed under : Reg. 31(1)(b) for the quarter ending 31st December, 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 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

		- Cincinc noiding																
	Category of		,		No. of shares		Shareholdin	Number of					Total	Number of		Number		Number of equity
	shareholder	shareholders	paid up equity	Partly paid-	underlying	shares held		Voting					Shareholding	Locked in		of Shares		shares held in
			shares held	up equity	Depository	(VII)=(IV)+(V	total no. of	Rights held				Underlying	as a %	shares		pledged		dematerialized form
				shares held	Receipts)+(VI)	shares	in each				Outstandin	assuming full			or		
							(calculated	class of				g	conversion of			otherwise		
							as per	securities				convertible	convertible			encumber		
							SCRR, 1957)					securities	securities (as			ed		
							As a % of					(including	a percentage					
							(A+B+C2)					Warrants)	of diluted					
													share					
													capital)					
													(XI) =					
													(VII)+(X) As a					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	% of	(XII)		(XIII)		(XIV)
													(A+B+C2)					
								No of			Total as a %			No. (a)	As a % of total	No. (a)	As a % of	
								Voting			of Total				Shares held (b)		total	
								Rights			Voting rights						Shares	
																	held (b)	
								Class eg : X	Class eg: Y	Total								
	Promoter &																	
	Promoter & Promoter Group		146398984	0	١ ,	146398984	62 926	146398984	0	146398984	63.836	0	63.836	0	0.000	0	0.000	14639898
(A)	Promoter Group	3	140396964	0		140336364	03.630	140330304	U	140596964	05.650	U	03.830	U	0.000	0	0.000	14039696
(B)	Public	68906	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	NA	l	6807958
(6)	Non Promoter			0		0					0.000				0.000			
(C)	Non Public	0	0	L ⁰					0	0	0.000	0	0		0.000	NA		
(64)	Shares								_		0.000				0.000			
(C1)	underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	NA		
	Shares held by													·				
(C2)	Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		'
	Total	68911	229335330	0	0	229335330	100 000	229335330	0	229335330	100.000	0	100.000	0	0.000	0	0.000	21447856
	rotal	00311	229333330	L	U	22933330	100.000	22333330	U	22933330	100.000	U	100.000	U	0.000	l	0.000	2144/0300

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

Table II	- Statement sn	owing shareh	olding patte	rn of the P	romoter and	Promoter	Group													
	Category &	Entity type i.e.	PAN		No. of fully	Partly paid-	No. of			Number of Vo	ting Rights hel	d in each cla	ss of securities	No. of Shares	Shareholding,	Number o	f Locked in	Number of Shares	pledged or	Number of
	Name of the	promoter		shareholder	paid up equity	up equity	shares	shares held	ng %					Underlying	as a %	sha	ares	otherwise encu	mbered	equity shares
	Shareholders	OR		s	shares held	shares held	underlying	(VII)=(IV)+(V	(calculated					Outstanding	assuming full					held in
		promoter group					Depository)+(VI)	as per					convertible	conversion of					dematerialized
		entity (except					Receipts	, , ,	SCRR,					securities (as	convertible					form
		promoter)							1957) As a					a percentage	securities (as a					
		promotery							% of					of diluted	percentage of					
									(A+B+C2)						diluted share					
									(ATBTC2)					Silale Capital)						
															capital)					
															(XII) = (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		()	()		(XI)	As a % of	(X	311)	(XIV)		(XV)
															(A+B+C2)					
	1	1	İ							Nο	of Voting Righ	ts	Total as a %		İ	No. (a)	As a % of	No. (a)	As a % of	İ
													of Total				total		total Shares	
													Voting rights				Shares		held (b)	
													voting rights				held (b)		neia (b)	
																	neia (b)			
										al 1/	- N									
	Indian									Class eg : X	Class eg : Y	Total								
(1)	iliulali																			
	Individuals /																			
	Hindu undivided																			
(a)	Family																			
	Manish Gupta	Promoter	AAZPG8112A	1	75171056	0	0	75171056	32.778	75171056	0	75171056	32.778	0	32.778	0	0.000	NA		75171056
	Sulochana Gupta	Promoter	ADHPG1324P	1	49952936	0	0	49952936	21.782	49952936	0	49952936	21.782	l o	21.782	0	0.000	NA		49952936
				_	13332330			13332330	21.702	13332330	, and the second	13332330	21.702	, and the second	21.702		0.000			13332330
	Shilpa Gupta	Promoter Group	ACAPG8168K	1	14170218	0	0	14170218	6.179	14170218	0	14170218	6.179	O	6.179	0	0.000	NA		14170218
	Shreyaan Gupta	Promoter Group	AQUPG1658A		700000	0		=000000	2.052	=		=000000	2.052		2.052			NA		=000000
				1	7022000	U	U	7022000	3.062	7022000	U	7022000	3.062	0	3.062	U	0.000	INA		7022000
	Central		Nil																	
	Government /	1													1					1
(b)	State			0	0	0	0	0	0.000	0	0	0	0.000	C	0.000	0	0.000	NA		0
	Government(s)																			
	Financial		Nil																	
(-)	Institutions /			0			0		0.000	0	١ ،		0.000	l c	0.000	0	0.000	NA		0
(c)	Banks			0	U	0	U	0	0.000	U	0	U	0.000	u u	0.000	0	0.000	INA		0
			.												ļ					.
	Any Other	Promoter Group	AAACJ5265F												1					1
(d)	(specify) Bodies	1	1	1	82774	n	0	82774	0.036	82774	n	82774	0.036		0.036	n	0.000	NA		82774
(α)	Corporate	1	1	*	02//4			02//4	0.030	02//4	l	02//4	0.030	l	0.030	ľ	0.000	l VA		02//4
	l		1	5	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	NA		146398984
	Sub-Total (A)(1)	1				1					Ĭ			1						

(2)	Foreign																		
	Individual (Non-	Nil																	
	Resident																		
(a)	Individuals /		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	Foreign																		
	Individuals)																		
(b)	Government	Nil	0	0	0	0	0	0.000	0	0	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	NA		0
	Foreign Portfolio	Nil																	
(d)	Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
(e)	Any Other	Nil	0	0	۱ ،	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		0
	(specify)		Ü		ŭ	Ů	Ŭ	0.000		Ů	Ü	0.000	·	0.000	Ů	0.000			
	Sub-Total (A)(2)		0	0	۱ ،		0	0.00	0	١ ،		0.000	0	0.000	۰ ا	0.000	NA		0
			Ů		Ů	ŭ	ŭ	0.00		·	Ū	0.000	·	0.000	·	0.000			•
	Total																		
	Shareholding of																		
	Promoter and			146398984	۱ ،	0	146398984	63.836	146398984	۱ ،	146398984	63.836		63.836		0.000	0	0.000	146398984
	Promoter Group			140330304			140330304	03.630	1-0370704		140330304	03.830		03.030	١	3.000	•	0.000	140330304
	(A) = (A) (1) + (A)																		
	(2)																		

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 &	PAN	Nos. of	No. of fully	Partly paid-up	No. of	Total nos.	Shareholdin	Number	of Voting Righ	ts held in eacl	h class of	No. of Shares	Total	Number of L	ocked in	Number	of Shares pledged or	Number of
	Category & Name of the Shareholders	FAN	shareholder	paid up	equity shares held	shares	shares held (VII)=(IV)+(V)+(VI)	g %	Number	secui		ii ciass Oi	Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	share			wise encumbered	equity shares held in demateriali ed form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	x)		(x)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
										o of Voting Rig	nts	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								
(1)	Institutions																		
(a)	Mutual Funds/	Nil	6	156831	0	0	156831	0.068	156831	0	156831	0.068	0	0.068	0	0.000	NA	•	55081
(b)	Venture Capital Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		C
(c)	Alternate Investment Funds	Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		C
(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		(
	Foreign Portfolio Investors	Nil	68	5824204	0	0	5824204	2.540	5824204	0	5824204	2.540	0	2.540	0	0.000	NA		5824204
(e)	Foreign Portfolio Investors (Massachusetts Institute of Technology) morethan 1%	AADCM8931A	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	5	12800	0	0	12800	0.006	12800	0	12800	0.006	0	0.006		0.000	NA		4900
(g)		Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		(
(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		(
(i)		Nil	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA		(
	Sub-Total (B)(1)		80	9476835	0	0	9476835	4.132	9476835	0	9476835	4.132	0	4.132	0	0.000	C	0.000	9367185

		•																	
(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	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions																	<u> </u>	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Nil	66910	45991164	0	0	45991164	20.054	45991164	0	45991164	20.054	0	20.054	0	0.000	NA		31841800
(a)	li. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Nil	19	6942027	0	0	6942027	3.027	6942027	0	6942027	3.027	0	3.027	0	0.000	NA		6942027
(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
		ADNPA3815B	1	4000	0	0	4000	0.002	4000	0	4000	0.002	0	0.002	0	0.000	NA		4000
	Any Other : Bodies Corporate	Nil	344	4884451	0	0	4884451	2.130	4884451	0	4884451	2.130	0	2.130	0	0.000	NA		4793901
(e)		Nil	1	12640210	0	0	12640210	5.512	12640210	0	12640210	5.512	0	5.512	0	0.000	NA		12640210
	Any Other:	Nil	44	494438	0	0	494438	0.216	494438	0	494438	0.216	0	0.216	0	0.000	NA		494438
	NRI/OCBs	Nil	1500	2428241	0	0	2428241	1.059	2428241	0	2428241	1.059	0	1.059	0	0.000	NA		1921041
		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	7	74980	0	0	74980	0.033	74980	0	74980	0.033	0	0.033	0	0.000	NA		74980
	Sub-Total (B)(3)		68826	73459511	0	0	73459511	32.031	73459511	0	73459511	32.031	0	32.031	0	0.000	0	0.000	58712397
	Total Public Shareholding (B) = (B) (1)+ (B) (2)+ (B)(3)		68906	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	0	0.000	68079582
D-4-116 -				. 61 1 1	1: (1: 1.04)		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·							

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 &				No. of Partly			Shareholdin	Numbo	r of Voting Righ	ts hold in ass	h class of	No. of Shares	Total	Number of	Locked in	Number	1	Number of
Ji . NO.	Name of the	r AN			paid-up equity		shares held		Nullibe	secui		II CIBSS UI		Shareholding	shar		of Shares		equity
	Shareholders				shares held		(VII)=(IV)+(V			Secui	itics		Outstanding		Silai	CJ	pledged		shares held
	Silarenolders			shares held	silares field			as per					convertible	assuming full			or		in
				Silares field		Receipts		SCRR, 1957)					securities	conversion of			otherwise		dematerializ
						receipts		As a % of					(including	convertible			encumber		ed form
								(A+B+C2)					Warrants)	securities (as			ed		cu ioiiii
								(ATBTCZ)					vvairaiits)	a percentage			eu		
														of diluted					
														share capital)					
														(XI) = (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	K)		(X)	As a % of	(XII	I)	(XIII)		(XIV)
														(A+B+C2)					
									No of			Total as a %			No. (a)			As a % of total	
									Voting			of Total				total		Shares held (b)	
									Rights			Voting				Shares			
												rights				held (b)			
									Class eg : X	Class eg : Y	Total								
	Custodian / DR	Nil																	
(1)																			
		Nil																•	
(a)	Holder (if		0	0	0	0	0	0.000	0	0	c	0.000	0	0.000	(0.000	NA		0
(-,	available)																		
-	Employee	Nil	-												-	1			
	Employee Benefit Trust	INII																	
			1																
	(under SEBI (Share based		1																
(2)			0	0	0	0	0	0.000	0	0	C	0.000	0	0.000	(0.000	NA		0
	Employee Benefit)		1																
			1																
	Regulations, 2014)		1																
			1															1	
	Total Non-																		
	Promoter - Non																		
	Public		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Shareholding (C)		1															ĺ	
	(1)+(C)(2)			1			1									1		1	

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		(1)	Details of the registe (II)	ered owner		the SBO	nolding / exercise of right of in the reporting company, her direct or indirect*:	Date of creation / acquisition of
	Name	PAN / Passport No. in case of a foreign national		Name	PAN / Passport No. in case of a foreign national	Nationality	Shares Voting Rights on distributabl e dividend or any	hether by virtue of:	significant beneficial interest# (IV)
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 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 to 13,83,51,875 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 to 13,83,51,875 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 : 4th January, 2022

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.