

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 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

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	
(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	146398984	0	0	146398984	63.836	146398984	0	146398984	63.836	0	63.836	0	0.000	0	0.000	146398984
(B)	Public	68906	82936346	0	0	82936346	36.164	82936346	0	82936346	36.164	0	36.164	0	0.000	NA		68079582
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0.000	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0	0	0.000	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		0
	Total	68911	229335330	0	0	229335330	100.000	229335330	0	229335330	100.000	0	100.000	0	0.000	0	0.000	214478566

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholders	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 (as a percentage of diluted share capital)	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. (a)		As a % of total Shares held (b)			
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)			(XI)	(XII) = (VII)+(X)	(XIII)		(XIV)		(XV)	
										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								
(1)	Indian																			
(a)	Individuals / Hindu undivided 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	0	21.782	0	0.000	NA		49952936
	Shilpa Gupta	Promoter Group	ACAPG8168K	1	14170218	0	0	14170218	6.179	14170218	0	14170218	6.179	0	6.179	0	0.000	NA		14170218
	Shreyaan Gupta	Promoter Group	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	Promoter Group	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	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	0
(b)	Government	Nil	0	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	0
(c)	Institutions	Nil	0	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	0
(d)	Foreign Portfolio Investor	Nil	0	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	0
(e)	Any Other (specify)	Nil	0	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0.00	0	0	0	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	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 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								
(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	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	68	5824204	0	0	5824204	2.540	5824204	0	5824204	2.540	0	2.540	0	0.000	NA	5824204	
	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	0.000	NA	4900	
(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)		80	9476835	0	0	9476835	4.132	9476835	0	9476835	4.132	0	4.132	0	0.000	0	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																		
(a)	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	
	ii. 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	
(e)	Any Other Non Promoter Director	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	
	IEPF	Nil	1	12640210	0	0	12640210	5.512	12640210	0	12640210	5.512	0	5.512	0	0.000	NA	12640210	
	Any Other : LLP	Nil	44	494438	0	0	494438	0.216	494438	0	494438	0.216	0	0.216	0	0.000	NA	494438	
	Any Other : NRI/OCBs	Nil	1500	2428241	0	0	2428241	1.059	2428241	0	2428241	1.059	0	1.059	0	0.000	NA	1921041	
	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

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 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)			
	(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)		
(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*:		Date of creation / acquisition of 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 on distributable dividend or any other distribution	%	
							Exercise of		
							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 separately 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

FOR GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
 (COMPANY SECRETARY)