



REF : GAEL\STOCK34\2022\76

Date : 19th November, 2022

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code 524226
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Dear Sir/Madam,

Sub:- Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions of the Company for the half year ended on 30th September, 2022.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

**CHETNA DHARAJIYA
COMPANY SECRETARY**

Encl.: As above

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General information about company

Name of The Company	GUJARAT AMBUJA EXPORTS LIMITED		
BSE Scrip Code	524226		
NSE Symbol	GAEL		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sl No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case interest are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance of funds/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)
Add		Delete																	
1	General Ambuja Exports Limited		Jagher Corporate Services Limited		Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent Received	0.98	NA	0.98	0.00	0.00							
2	General Ambuja Exports Limited		Sulochana Gupta		Relative of Key Managerial Personnel	Any other transaction	Sitting Fees	NA	0.35	0.00	0.00	0.00							
3	General Ambuja Exports Limited		Yashwanth Sureshwar		Non Executive Director	Any other transaction	Sitting Fees	NA	0.88	0.00	0.00	0.00							
4	General Ambuja Exports Limited		Sandeep Singh		Non Executive Director	Any other transaction	Sitting Fees	NA	0.88	0.00	0.00	0.00							
5	General Ambuja Exports Limited		Mahin Mahla		Non Executive Director	Any other transaction	Sitting Fees	NA	0.88	0.00	0.00	0.00							
6	General Ambuja Exports Limited		Manish Kumar Gupta		Key Managerial Personnel	Remuneration		NA	42.11	0.00	0.00	0.00							
7	General Ambuja Exports Limited		Sandeep Agrawal		Key Managerial Personnel	Remuneration		NA	96.62	0.00	0.00	0.00							
8	General Ambuja Exports Limited		Siddharth Agrawal		Relative of Key Managerial Personnel	Remuneration		NA	20.14	0.00	0.00	0.00							
9	General Ambuja Exports Limited		Shreyans Gupta		Relative of Key Managerial Personnel	Remuneration		NA	9.24	0.00	0.00	0.00							
10	General Ambuja Exports Limited		N Giridhar		Key Managerial Personnel	Remuneration		NA	22.20	0.00	0.00	0.00							
11	General Ambuja Exports Limited		Chetna Chatterjee		Key Managerial Personnel	Remuneration		NA	9.74	0.00	0.00	0.00							
12	General Ambuja Exports Limited		Manish Kumar Gupta		Key Managerial Personnel	Dividend paid		NA	781.21	0.00	0.00	0.00							
13	General Ambuja Exports Limited		Sulochana Gupta		Relative of Key Managerial Personnel	Dividend paid		NA	32.20	0.00	0.00	0.00							
14	General Ambuja Exports Limited		Shilpa Gupta		Relative of Key Managerial Personnel	Dividend paid		NA	92.11	0.00	0.00	0.00							
15	General Ambuja Exports Limited		Shreyans Gupta		Relative of Key Managerial Personnel	Dividend paid		NA	45.44	0.00	0.00	0.00							
16	General Ambuja Exports Limited		Jagher Corporate Services Limited		Enterprise significantly influenced by Key Managerial Personnel	Dividend paid		NA	4.47	0.00	0.00	0.00							
17	General Ambuja Exports Limited		Manish Kumar Gupta		Key Managerial Personnel	Any other transaction	Rent Paid	6.89	NA	6.89	0.00	0.00							
18	General Ambuja Exports Limited		Sulochana Gupta		Relative of Key Managerial Personnel	Any other transaction	Rent Paid	2.76	NA	2.76	0.00	0.00							
19	General Ambuja Exports Limited		Jagher Corporate Services Limited		Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent Paid	0.96	NA	0.96	0.00	0.00							
20	General Ambuja Exports Limited		SMMS Investors LLP		Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent Paid	193.27	NA	193.27	0.00	0.00							
21	General Ambuja Exports Limited		Jagher Corporate Services Limited		Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Legal and Professional Charges	6.24	NA	6.24	0.00	0.00							
22	General Ambuja Exports Limited		Smith & Co.		Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Legal and Professional Charges	1.05	NA	1.05	0.00	0.00							

Total value of transaction during the reporting period: 1,405.32