



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAELASTOCK31\2019\79

Date : 13th November, 2019

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, 2019, in accordance with the applicable accounting standards.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHEटना DHARAJIYA
COMPANY SECRETARY



Encl.: As above

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS
FOR THE HALF-YEAR ENDED 31TH SEPTEMBER, 2019**

RELATIONSHIPS:

a) Executive Directors, their relatives (with whom transaction have taken place):

Shri Manish Gupta (Chairman & Managing Director)
Smt. Shilpa Gupta (Relative as wife of Shri Manish Gupta)
Shri Sandeep Agrawal (Whole-Time Director)
Shri Siddharth Agrawal (Relative as brother of Shri Sandeep Agrawal)

b) Non-Executive Directors

Smt. Sulochana Gupta
Shri Rohit Patel
Shri Sudhin Choksey (Up to 11.10.2019)
Shri Rashmikant Joshi (Up to 14.09.2019)
Shri Vishwavir Saran Das
Shri Sandeep Singhi
Ms. Maitri Mehta (w.e.f. 25.05.2019)

c) Key Managerial Personnel other than Directors

Shri Dinesh Shah (Chief Financial Officer)
Ms. Chetna Dharajiya (Company Secretary)

d) Enterprise significantly influenced by Key Managerial Personnels (Key Managerial Personnels sharing more than 20% in profits)

Jay Infrastructure & Properties LLP
SMAS Investors LLP
Jupiter Corporate Services Limited
Mohit Agro Commodities Private Limited

Transactions entered during the period 1st April 2019 to 30th September, 2019:

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received	-	-	-	0.36
Managerial Remuneration:				
Remuneration	547.08		33.50	
Sitting Fees	-	3.50	-	-
Dividend Paid	-	-	-	-

Rent Paid	12.60	2.70	-	155.24
RTA Charges	-	-	-	4.44
Brokerage/Commission Paid	-	7.50	-	1.13

Balance Outstanding at the half year ended 30th Septemebr, 2019 (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	450.00	7.50	-	-
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	60200.00	-	-	-

Compensation to Key Managerial Personnel of the Company (₹ in Lac)

Name of Benefits	Half year ended 30 th September, 2019
Short-term employee benefits	580.58
Post-employment gratuity benefits	21.68
Total	602.26