



# 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 : GAEL\STOCK32\2020\52

Date : 29<sup>th</sup> May, 2020

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref.:- Security Code: 524226</b>
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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 31<sup>st</sup> March, 2020, 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**

*@sharajiya*

**CHETNA DHARAJIYA  
COMPANY SECRETARY**



Encl.: As above

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS  
FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

**RELATIONSHIPS:**

- **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)

- **Non-Executive Directors**

Smt. Sulochana Gupta  
Shri Rohit Patel  
Shri Vishwavir Saran Das  
Shri Sandeep Singhi  
Ms. Maitri Mehta

- **Key Managerial Personnel other than Directors**

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

- **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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020:**

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration				



Remuneration	1582.92		31.45	
Sitting Fees		0.53		
Dividend Paid	892.59	499.53		
Rent Paid	12.60	2.70		155.15
RTA Charges				4.44
Brokerage/Commission Paid		4.50		2.16

**Balance Outstanding at the half year ended 31<sup>st</sup> March, 2020** (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	1935.00	12.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	67700.00			

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

Name of Benefits	Half year ended 31 <sup>st</sup> March, 2020
Short-term employee benefits	2155.95
Post-employment gratuity benefits	24.78
<b>Total</b>	<b>2180.73</b>

