



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/STOCK31\2019\28

Date : 19th June, 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 31st March, 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


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above

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

RELATIONSHIPS:

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

Shri Manish Gupta (Chairman & Managing Director w.e.f. 28th December, 2018)
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
Shri Rashmikant Joshi
Shri Vishwavir Saran Das
Shri Sandeep Singhi

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 October 2018 to 31st March 2019:

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration	2575.23		30.86	
Remuneration	20.06			
Sitting Fees		4.03		
Dividend Paid				
Rent Paid	10.80	0.90		154.59



RTA Charges				4.44
Brokerage/Commission Paid		15.00		0.60

Balance Outstanding at the half year ended 31st March, 2019 (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	2500.00	15.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	62240.00			

Compensation to Key Managerial Personnel of the Company (₹)

Name of Benefits	Half year ended 31 st March, 2019
Short-term employee benefits	260.61
Post-employment gratuity benefits	21.68
Total	

