REF: GAEL\STOCK34\2022\38

Date: 10th June, 2022

BY E-FILING

To.

The General Manager- Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, 5th 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

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, 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



										Amt. in INR 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.									
S. No			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Ltd	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Rent Received	36000	36000	-	-	-	-	-	-	-	-	-	-	
2	Gujarat Ambuja Exports Limited	AAACG3980A	Manish Kumar Gupta	AAZPG8112A	Key Managerial Personnel	Managerial Remuneration	-	6588670	-	-	-	-	-	-	-	-	-	-	
3	Gujarat Ambuja Exports Limited	AAACG3980A	Sandeep Agrawal	ADNPA3815B	Key Managerial Personnel	Managerial Remuneration	-	3357498	-	-	-	-	-	-	-	-	-	-	
4	Gujarat Ambuja Exports Limited	AAACG3980A	N Giridhar	AAIPG8171G	Key Managerial Personnel	Managerial Remuneration	=	384943	-	-	-	-	-	-	-	-	-	-	
5	Gujarat Ambuja Exports Limited	AAACG3980A	Mehul Shah	ALXPS5280L	Key Managerial Personnel	Managerial Remuneration	=	2333781	-	-	-	-	-	-	-	-	-	-	
6	Gujarat Ambuja Exports Limited	AAACG3980A	Shreyaan Gupta	AQUPG1658A	Relative of Key Managerial Personnel	Managerial Remuneration	-	747915	-	-	-	-	-	-	-	-	-	-	
7	Gujarat Ambuja Exports Limited	AAACG3980A	Chetna Dharajiya	AKDPD5975A	Key Managerial Personnel	Managerial Remuneration	=	878475	-	-	-	-	-	-	-	-	-	-	
8	Gujarat Ambuja Exports Limited	AAACG3980A	Sulochana Gupta	ADHPG1324P	Relative of Key Managerial Personnel	Sitting Fees	-	35000	-	-	-	-	-	-	-	-	-	-	
9	Gujarat Ambuja Exports Limited	AAACG3980A	Manish Kumar Gupta	AAZPG8112A	Key Managerial Personnel	Rent paid	974700	974700	-	-	-	-	-	-	-	-	-	-	
10	Gujarat Ambuja Exports Limited	AAACG3980A	Sulochana Gupta	ADHPG1324P	Relative of Key Managerial Personnel	Rent paid	270000	270000	-	-	-	-	-	-	-	-	-	-	

											transaction rela	tes to lo sidiary.	oans, inter These de		its, advances isclosed only	s or inves y once, du	tments made ouring the report	r given by the ing period when
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
11	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Ltd	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Rent paid	36000	36000	-	-	-	-	-	-	-	-	-	-
12	Gujarat Ambuja Exports Limited	AAACG3980A	SMAS Investors LLP	ABPFS5380M	Enterprise significantly influenced by Key Managerial Personnel	Rent paid	18406658	18406658	-	-	-	-	-	-	=	-	-	-
13	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Ltd	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Legal and Professional Charges	624000	624000	-	-	-	-	-	-	-	-	-	-
14	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Ltd	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Brokerage / Commission	63447	63447	-	-	-	-	-	-	-	-	-	-
15	Gujarat Ambuja Exports Limited	AAACG3980A	SMAS Investors LLP	ABPFS5380M	Enterprise significantly influenced by Key Managerial Personnel	Solar Unit Purchase	189120	189120	-	-	-	-	-	-	-	-	-	-
16	Gujarat Ambuja Exports Limited	AAACG3980A	Vishwavir Saran Das	AAJPD6672J	Non Executive Director	Sitting Fees	-	140000	-	-	-	-	-	-	-	-	-	-
17	Gujarat Ambuja Exports Limited	AAACG3980A	Sandeep Singhi	ACAPS7055B	Non Executive Director	Sitting Fees	-	140000	-	-	-	-	-	-	-	-	-	-
18	Gujarat Ambuja Exports Limited	AAACG3980A	Maitri Mehta	AJFPM0223K	Non Executive Director	Sitting Fees	-	140000	-	-	-	-	-	-	-	-	-	-