



Date: 23 April 2020

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER ISIN : INE371P01015

**Subject : Information pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Ma'am,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulation”), we enclosed herewith the statement of shareholding pattern of the Company for the quarter ended 31 March 2020.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

Sd/-  
(Konica Yadav)  
Company Secretary and Compliance Officer

**Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)**

<b>General information about company</b>	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the company	AMBER ENTERPRISES INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	13842237			13842237	44.02	13842237		13842237	44.02
(B)	Public	32774	17604303			17604303	55.98	17604303		17604303	55.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	32779	31446540			31446540	100	31446540		31446540	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				44.02	6295308	45.48			13842237
(B)	Public				55.98					17604298
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6295308	20.02			31446535





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				44.02	6295308	45.48			13842237
Sub-Total (A) (1)				44.02	6295308	45.48			13842237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				44.02	6295308	45.48			13842237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				7.22					2271017
(e)				12.36					3885769
(f)				0.02					6458
Sub-Total (B) (1)				19.6					6163244
( 3 )	Non-institutions								
(a(i))				3.19					1003552
(a(ii))				3.3					1037564
(b)				0					500
(c)				29.89					9399438
Sub-Total (B) (3)				36.38					11441054
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				55.98					17604298
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	6295308	20.02			31446535
Total (A+B+C )				100	6295308	20.02			31446535



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	JASBIR SINGH	DALJIT SINGH	KARTAR SINGH	SUKHMANI LAKHAT	AMANDEEP KAUR	<a href="#">Click here to go back</a>
PAN (II)	AMWPS9504P	BTFPS8409E	ADCPS2269Q	ADRPL0169P	AUOPK8418J	Total
No. of fully paid up equity shares held (IV)	7059165	6074205	708667	100	100	13842237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	7059165	6074205	708667	100	100	13842237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.45	19.32	2.25	0	0	44.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	7059165	6074205	708667	100	100	13842237
Class eg:y						
Total	7059165	6074205	708667	100	100	13842237
Total as a % of Total Voting rights	22.45	19.32	2.25	0	0	44.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	22.45	19.32	2.25	0	0	44.02
Number of Locked in shares (XII)						
No. (a)	3147654	3147654	0	0	0	6295308
As a % of total Shares held (b)	44.59	51.82	0	0	0	45.48
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	7059165	6074205	708667	100	100	13842237
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

<b>Mutual Funds</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSIN	ICICI PRUDENTIAL SMALLCAP FUND	DSP SMALL CAP FUND	<a href="#">Click here to go back</a>
PAN (II)	AAATC4460E	AAAAI0038F	AAAJD0430B	Total
No. of fully paid up equity shares held (IV)	459500	522152	397204	1378856
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	459500	522152	397204	1378856
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.66	1.26	4.38
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	459500	522152	397204	1378856
Class eg:y				
Total	459500	522152	397204	1378856
Total as a % of Total Voting rights	1.46	1.66	1.26	4.38
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.46	1.66	1.26	4.38
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	459500	434523	397204	1291227

Reason for not providing PAN				
Reason for not providing PAN				

Foreign Portfolio Investors						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GOLDMAN SACHS INDIA LIMITED	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	KOTAK FUNDS - INDIA MIDCAP FUND	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	Click here to go back
PAN (II)	AADCG0260C	AACCG2692R	AAGCK4148L	AAACA4380N	AAAAG1053C	Total
No. of fully paid up equity shares held (IV)	502778	683316	508598	670000	435918	2800610
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	502778	683316	508598	670000	435918	2800610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	2.17	1.62	2.13	1.39	8.91
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	502778	683316	508598	670000	435918	2800610
Class eg:y						
Total	502778	683316	508598	670000	435918	2800610
Total as a % of Total Voting rights	1.6	2.17	1.62	2.13	1.39	8.91
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.6	2.17	1.62	2.13	1.39	8.91
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	502778	683316	508598	670000	435918	2800610

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	AKASH BHANSHALI	<a href="#">Click here to go back</a>
PAN (II)	AADPB5433H	Total
No. of fully paid up equity shares held (IV)	499602	499602
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	499602	499602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	499602	499602
Class eg:y		
Total	499602	499602
Total as a % of Total Voting rights	1.59	1.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	499602	499602
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Bodies Corporate	LLP	Others	Trusts	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST	ASCENT INVESTMENT HOLDINGS PTE LTD	AADI FINANCIAL ADVISORS LLP	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED			
PAN (II)	AAATE8456C	AAOCA1951D	AARFA5161F	AAACI7351P			
No. of the Shareholders (I)	1	1	1	1	4	281	78
No. of fully paid up equity shares held (IV)	1061419	6577639	375111	668283	22214	88945	16061
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1061419	6577639	375111	668283	22214	88945	16061
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	20.92	1.19	2.13	0.07	0.28	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1061419	6577639	375111	668283	22214	88945	16061
Class eg:y							
Total	1061419	6577639	375111	668283	22214	88945	16061
Total as a % of Total Voting rights	3.38	20.92	1.19	2.13	0.07	0.28	0.05
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	3.38	20.92	1.19	2.13	0.07	0.28	0.05

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1061419	6577639	375111	668283	22214	88945	16061
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>				
Searial No.	8	9	10	
Category	Others	Others	Others	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)	NON RESIDENT INDIAN NON REPATRIABLE	ALTERNATIVE INVESTMENT FUND	QUALIFIED INSTITUTIONAL BUYERS	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	121	3	5	492
No. of fully paid up equity shares held (IV)	25285	11204	289837	453546
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25285	11204	289837	453546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.04	0.92	1.44
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	25285	11204	289837	453546
Class eg:y				
Total	25285	11204	289837	453546
Total as a % of Total Voting rights	0.08	0.04	0.92	1.44
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.08	0.04	0.92	1.44
<b>Number of Locked in shares (XII)</b>				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	25285	11204	289837	453546
Reason for not providing PAN				
Reason for not providing PAN				

