



Date: 15 July 2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited 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 30 June 2020.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

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

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:
C-I, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

A	Promoter & Promoter Group	57	1384223	0	0	13842237	44.02	13842237	0	13842237	44.02	0	44.02	6295308	45.48	0	0	13842237
B	Public	331263	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98	0	0			17604298
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	331310	31446540	0	0	31446540	100	31446540	0	31446540	100	0	100	6295308	20.02	0	0	31446535

	Government(s)																		
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	138420237	0	0	13842237	44.02	138420237	0	13842237	44.02	0	44.02	6295308	45.48	0	0	0	13842237
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	138420237	0	0	13842237	44.02	138420237	0	13842237	44.02	0	44.02	6295308	45.48	0	0	0	13842237

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		16	205326	0	0	205326	6.53	205326	0	205326	6.53	0	0					205326
	DSP SMALL CAP FUND	AAAJD0430B	1	397204	0	0	397204	1.26	397204	0	397204	1.26	0	0					397204
	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND	AAATC4460E	1	461025	0	0	461025	1.47	461025	0	461025	1.47	0	0					461025
	KOTAK SMALL CAP FUND	AAATK4475F	1	534248	0	0	534248	1.7	534248	0	534248	1.7	0	0					534248
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

e	Foreign Portfolio Investors		49	4178943	0	0	4178943	13.29	4178943	0	4178943	13.29	0	13.29	0	0			4178943
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	AAA AG1053C	1	435918	0	0	435918	1.39	435918	0	435918	1.39	0	1.39	0	0			435918
	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAA CA4380N	1	670000	0	0	670000	2.13	670000	0	670000	2.13	0	2.13	0	0			670000
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	AAC CG2692R	1	673909	0	0	673909	2.14	673909	0	673909	2.14	0	2.14	0	0			673909
	GOLDMAN SACHS INDIA LIMITED	AAD CG0260C	1	416746	0	0	416746	1.33	416746	0	416746	1.33	0	1.33	0	0			416746
	TAIYO GREATER INDIA FUND LTD	AAD CT8436B	1	476690	0	0	476690	1.52	476690	0	476690	1.52	0	1.52	0	0			476690
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK4148L	1	458647	0	0	458647	1.46	458647	0	458647	1.46	0	1.46	0	0			458647
f	Financial Institutions/		2	7204	0	0	7204	0.02	7204	0	7204	0.02	0	0.02	0	0			7204

	Banks																		
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		67	623930	73	0	623937	19.84	623930	73	623937	19.84	0	19.84	0	0			6239373
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		32332	201080	12	0	201081	6.39	201080	12	201081	6.39	0	6.39	0	0			2010807
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32324	949590	7	0	949597	3.02	949590	7	949597	3.02	0	3.02	0	0			949592
ii	Individual shareholders holding nominal share capital in excess of Rs.		8	106120	15	0	106121	3.37	106120	15	106121	3.37	0	3.37	0	0			1061215

	2 lakhs.																		
	AKASH BHANSHALI	AAD PB54 33H	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	0	0			499602
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		727	935418	0	0	935418	29.75	935418	0	935418	29.75	0	29.75	0	0			935418
	Bodies Corporate		174	479269	0	0	479269	1.52	479269	0	479269	1.52	0	1.52	0	0			479269
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	6577639	0	0	6577639	20.92	6577639	0	6577639	20.92	0	20.92	0	0			6577639
	Clearing Members		101	30021	0	0	30021	0.1	30021	0	30021	0.1	0	0.1	0	0			30021
	Non-Resident Indian (NRI)		291	94824	0	0	94824	0.3	94824	0	94824	0.3	0	0.3	0	0			94824
	Others		4	12704	0	0	12704	0.04	12704	0	12704	0.04	0	0.04	0	0			12704
	Others		5	175116	0	0	175116	0.56	175116	0	175116	0.56	0	0.56	0	0			175116
	Others		144	26011	0	0	26011	0.08	26011	0	26011	0.08	0	0.08	0	0			26011
	ICICI PRUDENTIAL LIFE	AAA CI735 IP	1	674857	0	0	674857	2.15	674857	0	674857	2.15	0	2.15	0	0			674857

	INSURANCE COMPANY LIMITED																		
	TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP	AAB CT37 84C	1	369979	0	0	369979	1.18	369979	0	369979	1.18	0	1.18	0	0			369979
	Trusts		4	25440	0	0	25440	0.08	25440	0	25440	0.08	0	0.08	0	0			25440
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST	AAA TE84 56C	1	888258	0	0	888258	2.82	888258	0	888258	2.82	0	2.82	0	0			888258
	Sub-Total (B)(3)		33059	11364930	0	0	11364930	36.14	11364930	0	11364930	36.14	0	36.14	0	0			11364925
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33126	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98	0	0			17604298

1	Ramanathann SubramaniannL Arun Kumar	AIJPA7271		India	20.92	20.92	20.92			
A	AscentnInvest mentnHolding s PtenLimited	AAOCA195 1D		Singapore	20.92	20.92	20.92	No	No	12-Jan-2017

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %