

Date : 07.04.2018

To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001

Scrip Code : 540902

ISIN : INE371P01015

National Stock Exchange of India LimitedExchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Scrip Code : AMBER

ISIN : INE371P01015

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

Dear Sir/Ma'am,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we enclosed herewith the statement of shareholding pattern of the Company for the Quarter ended 31st March, 2018.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

(Formerly Known as Amber Enterprises (India) Private 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-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17**Regd. Office :**C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

1. Name of Listed Entity:Amber Enterprises India Limited
2. Scrip Code/Name of Scrip/Class of Security: AMBER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)															
A	Promoter &	5	1383542	0	0	138354	44.00	1383	0	138	44.00	0	44.00	13835	100.0			13835427

	Promoter Group		7			27		5427		35427				427	0			
B	Public	46528	17611113	0	0	1761113	56.00	1761113	0	1761113	56.00	0	56.00	10626248	60.34			17611107
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	46533	31446540	0	0	31446540	100.00	31446540	0	31446540	100.00	0	100.00	24461675	77.79			31446534

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		5	13835427	0	0	1383527	44.00	13835427	0	13835427	44.00	0	44.00	13835427	100.00			13835427
	AMANDEEP KAUR	AUO PK8418J		100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	SUKHMANI LAKHAT	ADR PL0169P		100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	DALJIT SINGH	BTFP S8409E		6070800	0	0	6070800	19.31	6070800	0	6070800	19.31	0	19.31	6070800	100.00			6070800
	KARTAR SINGH	ADC PS2269Q		708667	0	0	708667	2.25	708667	0	708667	2.25	0	2.25	708667	100.00			708667
	JASBIR SINGH	AMW PS9504P		7055760	0	0	7055760	22.44	7055760	0	7055760	22.44	0	22.44	7055760	100.00			7055760
b	Central Government/ State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government(s)																		
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(1)	5	138350427	0	0	13835427	44.00	138350427	0	13835427	44.00	0	44.00	13835427	100.00			13835427	
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	138350427	0	0	13835427	44.00	138350427	0	13835427	44.00	0	44.00	13835427	100.00			13835427	

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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		15	1538424	0	0	1538424	4.89	1538424	0	1538424	4.89	0	4.89	0	0.00			1538424
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		23	3389452	0	0	3389452	10.78	3389452	0	3389452	10.78	0	10.78	0	0.00			3389452
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK4148L	1	508598	0	0	508598	1.62	508598	0	508598	1.62	0	1.62	0	0.00			508598
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS GROWTH & EMERG	AAC CG2692R	1	762686	0	0	762686	2.43	762686	0	762686	2.43	0	2.43	0	0.00			762686

	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	814719	0	0	814719	2.59	814719	0	814719	2.59	0	2.59	0	0.00		814719
f	Financial Institutions/ Banks		4	114842	0	0	114842	0.37	114842	0	114842	0.37	0	0.37	0	0.00		114842
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		2	999197	0	0	999197	3.18	999197	0	999197	3.18	0	3.18	999197	100.00		999197
	Bodies Corporate		2	999197	0	0	999197	3.18	999197	0	999197	3.18	0	3.18	0	0.00		0
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES	AABTG5059J	1	499595	0	0	499595	1.59	499595	0	499595	1.59	0	1.59	499595	100.00		499595
	DF INTERNATIONAL PRIVATE PARTNERS	AAFCD2273C	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	499602	100.00		499602
	Sub-Total (B)(1)		44	6041915	0	0	6041915	19.22	6041915	0	6041915	19.22	0	19.22	9991974	16.54		6041915
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		45982	268890	0	0	268893	8.55	268890	0	268893	8.55	0	8.55	1406399	52.30	0	0.00	2688930
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		45971	147040	0	0	147043	4.68	147040	0	147043	4.68	0	4.68	188565	12.82			1470467
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	121840	0	0	121843	3.87	121840	0	121843	3.87	0	3.87	1217834	99.95			1218463
	AKASH BHANSHALI	AADPB5433H	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	499602	100.00			499602
b	NBFCs registered with RBI		1	17	0	0	17	0.00	17	0	17	0.00	0	0.00	0	0.00			17
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		501	888024	0	0	888025	28.24	888020	0	888024	28.24	0	28.24	8220652	92.57			8880245
	Trusts		2	112610	0	0	112610	3.58	112610	0	112610	3.58	0	3.58	112499.8				1126101

				01			1		01		610				101	2			
EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	AAA TE84 56C	1	1124101	0	0	1124101	3.57	1124101	0	1124101	3.57	0	3.57	1124101	100.00				1124101
Non-Resident Indian (NRI)		105	3975	0	0	3975	0.01	3975	0	3975	0.01	0	0.01	0	0.00				3975
Clearing member		96	39580	0	0	39580	0.13	39580	0	39580	0.13	0	0.13	0	0.00				39580
Non-Resident Indian (NRI)		43	1618	0	0	1618	0.01	1618	0	1618	0.01	0	0.01	0	0.00				1618
Bodies Corporate		255	7708971	0	0	7708971	24.51	7708971	0	7708971	24.51	0	24.51	7096551	92.06				7708971
ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	6577639	0	0	6577639	20.92	6577639	0	6577639	20.92	0	20.92	6577639	100.00				6577639
AADI FINANCIAL ADVISORS LLP	AAR FA51 61F	1	508927	0	0	508927	1.62	508927	0	508927	1.62	0	1.62	499602	98.17				508927
Sub-Total (B)(3)		46484	11569198	0	0	11569198	36.79	11569198	0	11569198	36.79	0	36.79	9627051	83.21				11569192
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		46528	17611113	0	0	17611113	56.01	17611113	0	17611113	56.01	0	56.01	10626248	60.34				17611107

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

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 %