

Date : 8 January 2019

To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001Scrip Code : 540902
ISIN : INE371P01015**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050Scrip 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 31 December 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

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-Dec-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			Total as a % of (A+B+C)	Warrants (X)	As a % of (A+B+C2)	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																
A	Promoter &	5	1384223	0	0	138422	44.02	1384	0	138	44.02	0	44.02	13842	100.0			13842237

	Promoter Group		7			37		2237		42237				237	0			
B	Public	37386	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98	10619438	60.32			17604297
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0			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	37391	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 holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (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)		
								No of Voting Rights Class X	No of Voting Rights Class Y	Total as a % of Total Voting rights 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	13842237	0	0	13842237	44.02	13842237	0	13842237	44.02	0	44.02	13842237	100.00			13842237
	SUKHMANI LAKHAT	ADR PL0169P	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	AMANDEEP KAUR	AUO PK8418J	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	DALJIT SINGH	BTFP S8409E	1	6074205	0	0	6074205	19.32	6074205	0	6074205	19.32	0	19.32	6074205	100.00			6074205
	JASBIR SINGH	AMW PS9504P	1	7059165	0	0	7059165	22.45	7059165	0	7059165	22.45	0	22.45	7059165	100.00			7059165
	KARTAR SINGH	ADC PS2269Q	1	708667	0	0	708667	2.25	708667	0	708667	2.25	0	2.25	708667	100.00			708667
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	13842237	0	0	13842237	44.02	13842037	0	13842237	44.02	0	44.02	13842237	100.00			13842237	
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	13842237	0	0	13842237	44.02	13842037	0	13842237	44.02	0	44.02	13842237	100.00			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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		13	1488055	0	0	1488055	4.73	1488055	0	1488055	4.73	0	4.73	0	0.00		1488055	
	DSP SMALL CAP FUND	AAAJD0430B	1	472221	0	0	472221	1.50	472221	0	472221	1.50	0	1.50	0	0.00		472221	
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		20	3373186	0	0	3373186	10.73	3373186	0	3373186	10.73	0	10.73	0	0.00		3373186	
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	AAAAG1053C	1	364477	0	0	364477	1.16	364477	0	364477	1.16	0	1.16	0	0.00		364477	

	GOLDMAN SACHS INDIA LIMITED	AAC CG02 60C	1	814719	0	0	814719	2.59	814719	0	814719	2.59	0	2.59	0	0.00		814719
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	AAC CG26 92R	1	780618	0	0	780618	2.48	780618	0	780618	2.48	0	2.48	0	0.00		780618
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK41 48L	1	508598	0	0	508598	1.62	508598	0	508598	1.62	0	1.62	0	0.00		508598
f	Financial Institutions/ Banks		4	47042	0	0	47042	0.15	47042	0	47042	0.15	0	0.15	0	0.00		47042
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	999197	200.00		999197
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES	AAB TG50 59J	1	499595	0	0	499595	1.59	499595	0	499595	1.59	0	1.59	499595	100.00		499595
	DF INTERNATI	AAF CD22	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	499602	100.00		499602

	ONAL PRIVATE PARTNERS	73C																	
	Sub-Total (B)(1)		39	590740	0	0	590748	18.79	590740	0	590748	18.79	0	18.79	999197	16.91			5907480
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
a	Individuals -		36906	242960	0	0	242967	7.72	242960	0	242967	7.72	0	7.72	1406399	57.88			2429665
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36895	121120	0	0	121120	3.85	121120	0	121120	3.85	0	3.85	188565	15.57			1211202
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	121840	0	0	121846	3.87	121840	0	121846	3.87	0	3.87	1217834	99.95			1218463
	AKASH BHANSHALI	AAD PB54 33H	1	499602	0	0	499602	1.59	499600	0	499602	1.59	0	1.59	499602	100.00			499602
b	NBFCs registered		1	42	0	0	42	0.00	42	0	42	0.00	0	0.00	0	0.00			42

	with RBI																		
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)		440	926710	0	0	9267110	29.47	926710	0	9267110	29.47	0	29.47	8213842	88.63			9267110
	Bodies Corporate		202	7988934	0	0	7988934	25.40	7988934	0	7988934	25.40	0	25.40	7089741	88.74			7988934
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAA CI7351P	1	536301	0	0	536301	1.71	536301	0	536301	1.71	0	1.71	0	0.00			536301
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA1951D	1	6577639	0	0	6577639	20.92	6577639	0	6577639	20.92	0	20.92	6577639	100.00			6577639
	AADI FINANCIAL ADVISORS LLP	AAR FA5161F	1	508927	0	0	508927	1.62	508927	0	508927	1.62	0	1.62	499602	98.17			508927
	Clearing Members		44	6545	0	0	6545	0.02	6545	0	6545	0.02	0	0.02	0	0.00			5195
	Non-Resident Indian (NRI)		129	5195	0	0	5195	0.02	5195	0	5195	0.02	0	0.02	0	0.00			5195
	Others		64	3711	0	0	3711	0.01	3711	0	3711	0.01	0	0.01	0	0.00			3711
	Trusts		1	1262725	0	0	1262725	4.02	1262725	0	1262725	4.02	0	4.02	1124101	89.02			1262725

										5									
EDELWEISS ALTERNATI VE INVESTMEN T OPPORTUNI TIES TRU	AAA TE84 56C	1	12627 25	0	0	12627 5	4.02	12627 25	0	126 272 5	4.02	0	4.02	1124 101	89.0 2				1262725
Sub-Total (B)(3)		37347	11696 823	0	0	11696 23	37.20	11696 823	0	116 968 23	37.20	0	37.20	9620 241	82.2 5				11696817
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		37386	17604 303	0	0	17604 03	55.98	17604 303	0	176 043 03	55.98	0	55.98	1061 9438	60.3 2				17604297

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	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	0.00			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	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 %