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Date : 17 July 2019

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001

Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Limited

Exchange 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, 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 29 June 2019.

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)

K. Kowli
(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

CIN NO. : L28910PB1990PLC010265

A	Promoter & Promoter Group	5	13842237	0	0	13842237	44.02	13842237	0	13842237	44.02	0	44.02	6295308	45.48			13842237
B	Public	39936	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98		0.00			17604298
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	39941	31446540	0	0	31446540	100.00	31446540	0	31446540	100.00	0	100.00	6295308	20.02			31446535

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

Category & Name of the Shareholders	PAN	No. of share holder	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 % 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 % 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)		
								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	13842237	0	0	13842237	44.02	13842237	0	13842237	44.02	0	44.02	6295308	45.48			13842237
	KARTAR SINGH	ADC PS22 69Q	1	708667	0	0	708667	2.25	708667	0	708667	2.25	0	2.25	0	0.00			708667
	SUKHMANI LAKHAT	ADR PL01 69P	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	JASBIR SINGH	AMW PS95 04P	1	7059165	0	0	7059165	22.45	7059165	0	7059165	22.45	0	22.45	3147654	44.59			7059165
	AMANDEEP KAUR	AUO PK84 18J	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	DALJIT SINGH	BTFP S8409 E	1	6074205	0	0	6074205	19.32	6074205	0	6074205	19.32	0	19.32	3147654	51.82			6074205
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	138420	13842237	13842237	44.02	0	44.02	6295308	45.48			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	138420	13842237	13842237	44.02	0	44.02	6295308	45.48			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	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		9	1790640	0	0	1790640	5.69	1790640	0	1790640	5.69	0	5.69			1790640		
	ICICI PRUDENTIAL SMALLCAP FUND	AAA AI0038F	1	562858	0	0	562858	1.79	562858	0	562858	1.79	0	1.79			562858		
	DSP SMALL CAP FUND	AAA JD0430B	1	472221	0	0	472221	1.50	472221	0	472221	1.50	0	1.50			472221		
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
e	Foreign Portfolio Investors		18	3586944	0	0	3586944	11.41	3586944	0	3586944	11.41	0	11.41			3586944		
	GOLDMAN SACHS TRUST - GOLDMAN	AAA AG1053C	1	422174	0	0	422174	1.34	422174	0	422174	1.34	0	1.34			422174		

	SACHS EMERGING MARKETS EQUITY FUND																	
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	AAC CG26 92R	1	78061 8	0	0	780618	2.48	78061 8	0	780 618	2.48	0	2.48		0.00		780618
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	81471 9	0	0	814719	2.59	81471 9	0	814 719	2.59	0	2.59		0.00		814719
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK41 48L	1	50859 8	0	0	508598	1.62	50859 8	0	508 598	1.62	0	1.62		0.00		508598
f	Financial Institutions/ Banks		3	12090	0	0	12090	0.04	12090	0	120 90	0.04	0	0.04		0.00		12090
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Sub-Total (B)(1)		30	53896 74	0	0	538967 4	17.14	53896 74	0	538 967 4	17.14	0	17.14	0	0.00		5389674
2	Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0

	State Government(s)/ President of India																		
	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 -		39009	2834934	0	0	2834934	9.02	28349034	0	2834934	9.02	0	9.02	0	0.00			2834929
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38998	1617925	0	0	1617925	5.15	16179025	0	1617925	5.15	0	5.15		0.00			1617920
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1217009	0	0	1217009	3.87	12170009	0	1217009	3.87	0	3.87		0.00			1217009
	AKASH BHANSHALI	AADPB5433H	1	499602	0	0	499602	1.59	4996002	0	499602	1.59	0	1.59		0.00			499602
b	NBFCs registered with RBI		2	1460	0	0	1460	0.00	1460	0	1460	0.00	0	0.00		0.00			1460
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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		0.00			0

e	Any Other (specify)		895	937820	0	0	937823	29.82	937820	937823	29.82	0	29.82		0.00		9378235
	Bodies Corporate		272	779400	0	0	779400	24.78	779400	779400	24.78	0	24.78		0.00		7794006
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	657760	0	0	657763	20.92	657760	657763	20.92	0	20.92		0.00		6577639
	AADI FINANCIAL ADVISORS LLP	AAR FA51 61F	1	508920	0	0	508927	1.62	508920	508927	1.62	0	1.62		0.00		508927
	Clearing Members		57	99680	0	0	9968	0.03	99680	9968	0.03	0	0.03		0.00		9968
	Non-Resident Indian (NRI)		420	552730	0	0	55273	0.18	552730	55273	0.18	0	0.18		0.00		55273
	Others		1	120380	0	0	120389	0.38	120380	120389	0.38	0	0.38		0.00		120389
	Others		142	508810	0	0	50881	0.16	508810	50881	0.16	0	0.16		0.00		50881
	Trusts		3	134770	0	0	134771	4.29	134770	134771	4.29	0	4.29		0.00		1347718
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	AAA TE84 56C	1	134260	0	0	134266	4.27	134260	134266	4.27	0	4.27		0.00		1342669
	Sub-Total (B)(3)		39906	122140	0	0	122146	38.84	122140	122146	38.84	0	38.84	0	0.00		12214624
	Total Public		39936	176040	0	0	176043	55.98	176040	176043	55.98	0	55.98	0	0.00		17604298

I	Ramanathan Subramanian Arun Kumar	AIJPA7271 L		India	20.92	20.92	20.92			
A	Ascent Investment Holdings Pte Limited	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 %