



Date : 10 October 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 30 September 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)

R. Kovicca
(Ronica 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

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	37217	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98		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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	37222	31446540	0	0	31446540	100	31446540	0	31446540	100	0	100	6295308	20.02			31446535

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

Category & Name of the Shareholders	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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	0	0	0	0	0	0	0	0			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			708667
	SUKHMANI LAKHAT	ADR PL01 69P	1	100	0	0	100	0	100	0	100	0	0	0	0	0			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	100	0	100	0	0	0	0	0			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	0	0	0	0	0	0	0	0			0

	Government(s)																		
c	Financial Institutions/ Banks	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
	Sub-Total (A)(1)	5	138420237	0	0	13842237	44.02	138420237	0	13842237	44.02	0	44.02	6295308	45.48			13842237	
2	Foreign	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	
b	Government	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	
d	Foreign Portfolio Investor	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	
	Sub-Total (A)(2)	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			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/		9	1863696	0	0	1863696	5.93	1863696	0	1863696	5.93	0	0					1863696
	ICICI PRUDENTIAL SMALLCAP FUND	AAA AI0038F	1	562858	0	0	562858	1.79	562858	0	562858	1.79	0	0					562858
	DSP SMALL CAP FUND	AAAJ D0430B	1	472221	0	0	472221	1.5	472221	0	472221	1.5	0	0					472221
b	Venture Capital Funds		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
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Foreign Portfolio Investors		16	3622033	0	0	3622033	11.52	3622033	0	3622033	11.52	0	0					3622033
	GOLDMAN SACHS TRUST - GOLDMAN	AAA AG1053C	1	435918	0	0	435918	1.39	435918	0	435918	1.39	0	0					435918

	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		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		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		508598
f	Financial Institutions/ Banks		3	9324	0	0	9324	0.03	9324	0	932 4	0.03	0	0.03		0		9324
g	Insurance Companies		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
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0		0
	Sub-Total (B)(1)		28	54950 53	0	0	549505 3	17.47	54950 53	0	549 505 3	17.47	0	17.47	0	0		5495053
2	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0		0		0

e	Any Other (specify)		851	947790	0	0	947792	30.14	947790	947792	30.14	0	30.14		0		9477921
	Bodies Corporate		227	734280	0	0	734284	23.35	734280	734284	23.35	0	23.35		0		7342824
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	657760	0	0	657763	20.92	657760	657763	20.92	0	20.92		0		6577639
	AADI FINANCIAL ADVISORS LLP	AAR FA51 61F	1	508920	0	0	508927	1.62	508920	508927	1.62	0	1.62		0		508927
	Clearing Members		80	129580	0	0	12958	0.04	129580	12958	0.04	0	0.04		0		12958
	Non-Resident Indian (NRI)		384	119280	0	0	119282	0.38	119280	119282	0.38	0	0.38		0		119282
	Others		3	101030	0	0	101032	0.32	101030	101032	0.32	0	0.32		0		101032
	Others		5	493420	0	0	493422	1.57	493420	493422	1.57	0	1.57		0		493422
	Others		149	618810	0	0	61881	0.2	618810	61881	0.2	0	0.2		0		61881
	Trusts		3	134650	0	0	134652	4.28	134650	134652	4.28	0	4.28		0		1346522
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	AAA TE84 56C	1	134260	0	0	134266	4.27	134260	134266	4.27	0	4.27		0		1342669
	Sub-Total (B)(3)		37189	121090	0	0	121092	38.51	121090	121092	38.51	0	38.51	0	0		12109245

										50									
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	37217	17604030	0	0	17604303	55.98	17604030	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 %