

Date : 10 January 2020

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, 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 31 December 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)
(Konica Yadav)

Company Secretary and Compliance Officer

**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

General information about company	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the company	AMBER ENTERPRISES INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	13842237			13842237	44.02	13842237		13842237	44.02
(B)	Public	33444	17604303			17604303	55.98	17604303		17604303	55.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33449	31446540			31446540	100	31446540		31446540	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				44.02	6295308	45.48			13842237
(B)	Public				55.98					17604298
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6295308	20.02			31446535

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	13842237			13842237	44.02	13842237		13842237	44.02
Sub-Total (A)(1)		5	13842237			13842237	44.02	13842237		13842237	44.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	13842237			13842237	44.02	13842237		13842237	44.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	11	1874808			1874808	5.96	1874808		1874808	5.96
(e)	Foreign Portfolio Investors	20	3933580			3933580	12.51	3933580		3933580	12.51
(f)	Financial Institutions/ Banks	2	5188			5188	0.02	5188		5188	0.02
Sub-Total (B)(1)		33	5813576			5813576	18.49	5813576		5813576	18.49
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32632	1190831			1190831	3.79	1190831		1190831	3.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1092581			1092581	3.47	1092581		1092581	3.47
(e)	Any Other (specify)	770	9507315			9507315	30.23	9507315		9507315	30.23
Sub-Total (B)(3)		33411	11790727			11790727	37.49	11790727		11790727	37.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33444	17604303			17604303	55.98	17604303		17604303	55.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		33449	31446540			31446540	100	31446540		31446540	100
Total (A+B+C)		33449	31446540			31446540	100	31446540		31446540	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				44.02	6295308	45.48			13842237
Sub-Total (A) (1)				44.02	6295308	45.48			13842237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				44.02	6295308	45.48			13842237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				5.96					1874808
(e)				12.51					3933580
(f)				0.02					5188
Sub-Total (B) (1)				18.49					5813576
(3)	Non-institutions								
(a(i))				3.79					1190826
(a(ii))				3.47					1092581
(e)				30.23					9507315
Sub-Total (B) (3)				37.49					11790722
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				55.98					17604298
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6295308	20.02			31446535
Total (A+B+C)				100	6295308	20.02			31446535

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KARTAR SINGH	SUKHMANI LAKHAT	JASBIR SINGH	AMANDEEP KAUR	DALJIT SINGH	Click here to go back
PAN (II)	ADCPS2269Q	ADRPL0169P	AMWPS9504P	AUOPK8418J	BTFPS8409E	Total
No. of fully paid up equity shares held (IV)	708667	100	7059165	100	6074205	13842237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	708667	100	7059165	100	6074205	13842237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	0	22.45	0	19.32	44.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	708667	100	7059165	100	6074205	13842237
Class eg:y						
Total	708667	100	7059165	100	6074205	13842237
Total as a % of Total Voting rights	2.25	0	22.45	0	19.32	44.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.25	0	22.45	0	19.32	44.02
Number of Locked in shares (XII)						
No. (a)	0	0	3147654	0	3147654	6295308
As a % of total Shares held (b)	0	0	44.59	0	51.82	45.48
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	708667	100	7059165	100	6074205	13842237
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	

Mutual Funds			
Serial No.	1	2	
Name of the Shareholders (I)	ICICI PRUDENTIAL SMALLCAP FUND	DSP SMALL CAP FUND	Click here to go back
PAN (II)	AAAAI0038F	AAAJD0430B	Total
No. of fully paid up equity shares held (IV)	550241	472221	1022462
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	550241	472221	1022462
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.5	3.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	550241	472221	1022462
Class eg:y			
Total	550241	472221	1022462
Total as a % of Total Voting rights	1.75	1.5	3.25
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.75	1.5	3.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	550241	472221	1022462
Reason for not providing PAN			

Reason for not providing PAN			
------------------------------	--	--	--

Foreign Portfolio Investors						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	GOLDMAN SACHS INDIA LIMITED	KOTAK FUNDS - INDIA MIDCAP FUND	Click here to go back
PAN (II)	AAAAG1053C	AAACA4380N	AACCG2692R	AADCG0260C	AAGCK4148L	Total
No. of fully paid up equity shares held (IV)	435918	700000	683316	783632	508598	3111464
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	435918	700000	683316	783632	508598	3111464
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	2.23	2.17	2.49	1.62	9.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	435918	700000	683316	783632	508598	3111464
Class eg:y						
Total	435918	700000	683316	783632	508598	3111464
Total as a % of Total Voting rights	1.39	2.23	2.17	2.49	1.62	9.89
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.39	2.23	2.17	2.49	1.62	9.89
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	435918	700000	683316	783632	508598	3111464

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	AKASH BHANSHALI	Click here to go back
PAN (II)	AADPB5433H	Total
No. of fully paid up equity shares held (IV)	499602	499602
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	499602	499602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	499602	499602
Class eg:y		
Total	499602	499602
Total as a % of Total Voting rights	1.59	1.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	499602	499602
Reason for not providing PAN		

Reason for not providing PAN		
------------------------------	--	--

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Others	Non-Resident Indian (NRI)	Clearing Members	Others	Others	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	ALTERNATIVE INVESTMENT FUND			Qualified Institutional Buyer	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	NON RESIDENT INDIAN NON REPATRIABLE
PAN (II)	AAATE8456C					AAACI7351P	
No. of the Shareholders (I)	1	2	280	147	6	1	128
No. of fully paid up equity shares held (IV)	1342669	7399	94641	37655	704936	381639	37649
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1342669	7399	94641	37655	704936	381639	37649
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.27	0.02	0.3	0.12	2.24	1.21	0.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1342669	7399	94641	37655	704936	381639	37649
Class eg:y							
Total	1342669	7399	94641	37655	704936	381639	37649
Total as a % of Total Voting rights	4.27	0.02	0.3	0.12	2.24	1.21	0.12
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	4.27	0.02	0.3	0.12	2.24	1.21	0.12

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1342669	7399	94641	37655	704936	381639	37649
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		ASCENT INVESTMENT HOLDINGS PTE LTD	AADI FINANCIAL ADVISORS LLP		Click here to go back
PAN (II)		AAOCA1951D	AARFA5161F		Total
No. of the Shareholders (I)	204	1	1	3	770
No. of fully paid up equity shares held (IV)	7275852	6577639	508927	1349183	9507315
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7275852	6577639	508927	1349183	9507315
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.14	20.92	1.62	4.29	30.23
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	7275852	6577639	508927	1349183	9507315
Class eg:y					
Total	7275852	6577639	508927	1349183	9507315
Total as a % of Total Voting rights	23.14	20.92	1.62	4.29	30.23
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	23.14	20.92	1.62	4.29	30.23
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	7275852	6577639	508927	1349183	9507315
Reason for not providing PAN					
Reason for not providing PAN					

