



Date: 15 October 2020

To  
Secretary  
Listing Department

To  
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 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 2020.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India 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-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-1, Phase II, Focal Point, RajpuraTown-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 : 30-Sep-2020
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
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	
8	Whether the listed entity has any significant beneficial owner?	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)	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	No. (a)	As a % of total Shares held (b)													

A	Promoter & Promoter Group	5	13567237	0	0	13567237	40.27	13567237	0	13567237	40.27	0	40.27	6295308	46.4	0	0	13567237
B	Public	42924	20126494	0	0	20126494	59.73	20126494	0	20126494	59.73	0	59.73	0	0			20126489
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			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	42929	33693731	0	0	33693731	100	33693731	0	33693731	100	0	100	6295308	18.68	0	0	33693726



	Government(s)																		
c	Financial Institutions/ Banks	0	0	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	0	0
	Sub-Total (A)(1)	5	13567237	0	0	13567237	40.27	13567237	0	13567237	40.27	0	40.27	6295308	46.4	0	0	13567237	
2	Foreign	0	0	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	0	0	
b	Government	0	0	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	0	0	
d	Foreign Portfolio Investor	0	0	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	0	0	
	Sub-Total (A)(2)	0	0	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	13567237	0	0	13567237	40.27	13567237	0	13567237	40.27	0	40.27	6295308	46.4	0	0	13567237	

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/		17	3190347	0	0	3190347	9.47	3190347	0	3190347	9.47	0	9.47	0	0			3190347
	EDELWEISS TRUSTEESHIP CO LTD AC-EDELWEISS MF AC-EDELWEISS LONG TERM EQUITY FUND	AAA AE2916N	1	348681	0	0	348681	1.03	348681	0	348681	1.03	0	1.03	0	0			348681
	DSP SMALL CAP FUND	AAA D0430B	1	397204	0	0	397204	1.18	397204	0	397204	1.18	0	1.18	0	0			397204
	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESS FUND	AAA TC4460E	1	488700	0	0	488700	1.45	488700	0	488700	1.45	0	1.45	0	0			488700
	KOTAK	AAA	1	520918	0	0	520918	1.55	520918	0	520918	1.55	0	1.55	0	0			520918

	SMALL CAP FUND	TK4475F		8					8		918							
	TATA MUTUAL FUND - TATA INDIA TAX SAVINGS FUND	AAA TT0570A	1	467455	0	0	467455	1.39	467455	0	467455	1.39	0	1.39	0	0		467455
b	Venture Capital Funds		0	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		0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Foreign Portfolio Investors		104	8556496	0	0	8556496	25.39	8556496	0	8556496	25.39	0	25.39	0	0		8556496
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	AAA AG1053C	1	534248	0	0	534248	1.59	534248	0	534248	1.59	0	1.59	0	0		534248
	NEWPORT ASIA INSTITUTIONAL FUND LP	AAA AN5243M	1	343890	0	0	343890	1.02	343890	0	343890	1.02	0	1.02	0	0		343890
	ABU DHABI INVESTMENT AUTHORITY	AAA CA4380N	1	626300	0	0	626300	1.86	626300	0	626300	1.86	0	1.86	0	0		626300

	Y - BEHAVE																		
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	AAC CG26 92R	1	745653	0	0	745653	2.21	745653	0	745653	2.21	0	2.21	0	0			745653
	OXBOW MASTER FUND LIMITED	AAC CO43 02L	1	418075	0	0	418075	1.24	418075	0	418075	1.24	0	1.24	0	0			418075
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	405468	0	0	405468	1.2	405468	0	405468	1.2	0	1.2	0	0			405468
	TAIYO GREATER INDIA FUND LTD	AAD CT84 36B	1	598369	0	0	598369	1.78	598369	0	598369	1.78	0	1.78	0	0			598369
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK41 48L	1	457690	0	0	457690	1.36	457690	0	457690	1.36	0	1.36	0	0			457690
f	Financial Institutions/ Banks		2	753	0	0	753	0	753	0	753	0	0	0	0	0			753
g	Insurance Companies		0	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			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total		123	117475	0	0	117475	34.87	117475	0	117475	34.87	0	34.87	0	0			11747596





	Depositories (holding DRs) (balancing figure)																	
e	Any Other (specify)		1067	608200	0	0	608200	18.05	608200	608200	18.05	0	18.05	0	0			6082002
	Bodies Corporate		203	304990	0	0	304993	0.91	304990	304993	0.91	0	0.91	0	0			304993
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	328880	0	0	328880	9.76	328880	328880	9.76	0	9.76	0	0			3288820
	Clearing Members		141	726630	0	0	72663	0.22	726630	72663	0.22	0	0.22	0	0			72663
	Non-Resident Indian (NRI)		478	103410	0	0	103415	0.31	103410	103415	0.31	0	0.31	0	0			103415
	Others		5	110350	0	0	110356	0.33	110350	110356	0.33	0	0.33	0	0			110356
	Others		6	441050	0	0	441058	1.31	441050	441058	1.31	0	1.31	0	0			441058
	Others		222	293850	0	0	29385	0.09	293850	29385	0.09	0	0.09	0	0			29385
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAA CI735 1P	1	942350	0	0	942356	2.8	942350	942356	2.8	0	2.8	0	0			942356
	TATA AIA LIFE INSURANCE CO LTD- WHOLE LIFE MID CAP	AAB CT37 84C	1	369970	0	0	369979	1.1	369970	369979	1.1	0	1.1	0	0			369979

	Trusts		8	26631	0	0	26631	0.08	26631	0	26631	0.08	0	0.08	0	0			26631
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST	AAA TE84 56C	1	392346	0	0	392346	1.16	392346	0	392346	1.16	0	1.16	0	0			392346
	Sub-Total (B)(3)		42801	837889	0	0	837889	24.87	837889	0	837889	24.87	0	24.87	0	0			837889
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		42924	20126494	0	0	20126494	59.73	20126494	0	20126494	59.73	0	59.73	0	0			20126489



Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>