



Date: 7th April, 2021

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai –
400 050

Scrip Code : 540902
ISIN : INE371P01015

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 March 2021.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

Konika Yadav



(Konika 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

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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No	No	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?	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) 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	13567237			13567237	40.27	13567237		13567237	40.27
(B)	Public	79883	20126494			20126494	59.73	20126494		20126494	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	79888	33693731			33693731	100	33693731		33693731	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				40.27					13567237
(B)	Public				59.73					20126489
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					33693726

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	13567237			13567237	40.27	13567237		13567237	40.27
Sub-Total (A)(1)		5	13567237			13567237	40.27	13567237		13567237	40.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	13567237			13567237	40.27	13567237		13567237	40.27
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	19	2569286			2569286	7.63	2569286		2569286	7.63
(e)	Foreign Portfolio Investors	158	9453301			9453301	28.06	9453301		9453301	28.06
(f)	Financial Institutions/ Banks	1	102			102	0	102		102	0
Sub-Total (B)(1)		178	12022689			12022689	35.68	12022689		12022689	35.68
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	77795	1862615			1862615	5.53	1862615		1862615	5.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1013915			1013915	3.01	1013915		1013915	3.01
(e)	Any Other (specify)	1902	5227275			5227275	15.51	5227275		5227275	15.51
Sub-Total (B)(3)		79705	8103805			8103805	24.05	8103805		8103805	24.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		79883	20126494			20126494	59.73	20126494		20126494	59.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		79888	33693731			33693731	100	33693731		33693731	100
Total (A+B+C)		79888	33693731			33693731	100	33693731		33693731	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)				40.27					13567237
Sub-Total (A) (1)				40.27					13567237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				40.27					13567237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				7.63					2569286
(e)				28.06					9453301
(f)				0					102
Sub-Total (B) (1)				35.68					12022689
(3)	Non-institutions								
(a(i))				5.53					1862610
(a(ii))				3.01					1013915
(e)				15.51					5227275
Sub-Total (B) (3)				24.05					8103800
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				59.73					20126489
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					33693726
Total (A+B+C)				100					33693726

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)	433667	100	7059165	100	6074205	13567237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	433667	100	7059165	100	6074205	13567237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0	20.95	0	18.03	40.27
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	433667	100	7059165	100	6074205	13567237
Class eg:y						
Total	433667	100	7059165	100	6074205	13567237
Total as a % of Total Voting rights	1.29	0	20.95	0	18.03	40.27
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)	1.29	0	20.95	0	18.03	40.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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)	433667	100	7059165	100	6074205	13567237
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	3	4	
Name of the Shareholders (I)	DSP EQUITY & BOND FUND	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND	KOTAK SMALL CAP FUND	TATA BALANCED ADVANTAGE FUND	Click here to go back
PAN (II)	AAAJD0430B	AAATC4460E	AAATK4475F	AAATT0570A	Total
No. of fully paid up equity shares held (IV)	374555	369503	488351	374400	1606809
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	374555	369503	488351	374400	1606809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.1	1.45	1.11	4.77
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	374555	369503	488351	374400	1606809
Class eg:y					
Total	374555	369503	488351	374400	1606809
Total as a % of Total Voting rights	1.11	1.1	1.45	1.11	4.77
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)	1.11	1.1	1.45	1.11	4.77
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	374555	369503	488351	374400	1606809

Reason for not providing PAN					
Reason for not providing PAN					

Foreign Portfolio Investors

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	NEWPORT ASIA INSTITUTIONAL FUND LP	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	OXBOW MASTER FUND LIMITED	TAIYO GREATER INDIA FUND LTD	KOTAK FUNDS - INDIA MIDCAP FUND
PAN (II)	AAAAG1053C	AAAAN5243M	AAACA4380N	AACCG2692R	AACCO4302L	AADCT8436B	AAGCK4148L
No. of fully paid up equity shares held (IV)	525452	343890	428100	701286	385511	525569	423512
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	525452	343890	428100	701286	385511	525569	423512
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.02	1.27	2.08	1.14	1.56	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	525452	343890	428100	701286	385511	525569	423512
Class eg:y							
Total	525452	343890	428100	701286	385511	525569	423512
Total as a % of Total Voting rights	1.56	1.02	1.27	2.08	1.14	1.56	1.26
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	1.56	1.02	1.27	2.08	1.14	1.56	1.26

% 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)	525452	343890	428100	701286	385511	525569	423512
Reason for not providing PAN							
Reason for not providing PAN							

Foreign Portfolio Investors

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3333320
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3333320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.89
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3333320
Class eg:y	
Total	3333320
Total as a % of Total Voting rights	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)	9.89
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3333320
Reason for not providing PAN	

Reason for not providing PAN	
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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)	1.48	1.48
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	1.48	1.48
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)	1.48	1.48
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		
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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	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		ALTERNATIVE INVESTMENT FUND			ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP	Qualified Institutional Buyer
PAN (II)					AAACI7351P	AABCT3784C	
No. of the Shareholders (I)	11	4	958	187	1	1	6
No. of fully paid up equity shares held (IV)	27115	96016	162508	66348	645237	430979	147398
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	27115	96016	162508	66348	645237	430979	147398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.28	0.48	0.2	1.92	1.28	0.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	27115	96016	162508	66348	645237	430979	147398
Class eg:y							
Total	27115	96016	162508	66348	645237	430979	147398
Total as a % of Total Voting rights	0.08	0.28	0.48	0.2	1.92	1.28	0.44
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	0.08	0.28	0.48	0.2	1.92	1.28	0.44

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)	27115	96016	162508	66348	645237	430979	147398
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Others	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	NON RESIDENT INDIAN NON REPATRIABLE	ASCENT INVESTMENT HOLDINGS PTE LTD		Click here to go back
PAN (II)		AAOCA1951D		Total
No. of the Shareholders (I)	433	1	300	1899
No. of fully paid up equity shares held (IV)	38211	3288820	324643	862239
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	38211	3288820	324643	862239
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	9.76	0.96	2.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	38211	3288820	324643	862239
Class eg:y				
Total	38211	3288820	324643	862239
Total as a % of Total Voting rights	0.11	9.76	0.96	2.55
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)	0.11	9.76	0.96	2.55
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	38211	3288820	324643	862239
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence