



Date: 19 October, 2021

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**

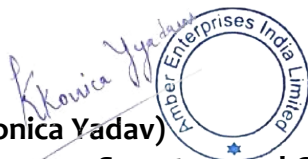
Dear Sir/Ma'am,

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 2021.

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

<b>General information about company</b>	
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)	30-09-2021
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	93552	20126494			20126494	59.73	20126494		20126494	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	93557	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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	16	2985689			2985689	8.86	2985689		2985689	8.86
(e)	Foreign Portfolio Investors	164	9757392			9757392	28.96	9757392		9757392	28.96
(f)	Financial Institutions/ Banks	1	102			102	0	102		102	0
Sub-Total (B)(1)		181	12743183			12743183	37.82	12743183		12743183	37.82
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	91145	1848860			1848860	5.49	1848860		1848860	5.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	836715			836715	2.48	836715		836715	2.48
(e)	Any Other (specify)	2220	4697736			4697736	13.94	4697736		4697736	13.94
Sub-Total (B)(3)		93371	7383311			7383311	21.91	7383311		7383311	21.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		93552	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)		93557	33693731			33693731	100	33693731		33693731	100
Total (A+B+C)		93557	33693731			33693731	100	33693731		33693731	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				8.86					2985689
(e)				28.96					9757392
(f)				0					102
Sub-Total (B) (1)				37.82					12743183
(3)	Non-institutions								
(a(i))				5.49					1848855
(a(ii))				2.48					836715
(e)				13.94					4697736
Sub-Total (B) (3)				21.91					7383306
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	<a href="#">Click here to go back</a>
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	

<b>Mutual Funds</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	EDELWEISS TRUSTEESHIP CO LTD AC- EDELWEISS MF AC-EDELWEISS BALANCED ADVANTAGE FUND	DSP EQUITY & BOND FUND	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND	KOTAK SMALL CAP FUND	Click here to go back
PAN (II)	AAAAE2916N	AAAJD0430B	AAATC4460E	AAATK4475F	Total
No. of fully paid up equity shares held (IV)	347580	374555	365188	1089680	2177003
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	347580	374555	365188	1089680	2177003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.11	1.08	3.23	6.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	347580	374555	365188	1089680	2177003
Class eg:y					
Total	347580	374555	365188	1089680	2177003
Total as a % of Total Voting rights	1.03	1.11	1.08	3.23	6.46
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)	1.03	1.11	1.08	3.23	6.46
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity	347580	374555	365188	1089680	2177003

shares held in dematerialized form (XIV)					
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)	558386	343890	382514	717433	385511	418169	371869
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	558386	343890	382514	717433	385511	418169	371869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	1.02	1.14	2.13	1.14	1.24	1.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	558386	343890	382514	717433	385511	418169	371869
Class eg:y							
Total	558386	343890	382514	717433	385511	418169	371869
Total as a % of Total Voting rights	1.66	1.02	1.14	2.13	1.14	1.24	1.1
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	1.66	1.02	1.14	2.13	1.14	1.24	1.1

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)	558386	343890	382514	717433	385511	418169	371869
Reason for not providing PAN							
Reason for not providing PAN							

<b>Foreign Portfolio Investors</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3177772
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3177772
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3177772
Class eg:y	
Total	3177772
Total as a % of Total Voting rights	9.43
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)	9.43
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3177772

Reason for not providing PAN	
Reason for not providing PAN	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	AKASH BHANSHALI	<a href="#">Click here to go back</a>
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		

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	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		ALTERNATIVE INVESTMENT FUND			Qualified Institutional Buyer	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	TATA AIA LIFE INSURANCE CO LTD-SUPER SELECT EQUITY
PAN (II)						AAACI7351P	AABCT3784C
No. of the Shareholders (I)	5	4	1299	91	5	1	1
No. of fully paid up equity shares held (IV)	1001	32255	61868	44645	143753	486678	341749
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1001	32255	61868	44645	143753	486678	341749
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.1	0.18	0.13	0.43	1.44	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1001	32255	61868	44645	143753	486678	341749
Class eg:y							
Total	1001	32255	61868	44645	143753	486678	341749
Total as a % of Total Voting rights	0	0.1	0.18	0.13	0.43	1.44	1.01
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)=	0	0.1	0.18	0.13	0.43	1.44	1.01

(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)	1001	32255	61868	44645	143753	486678	341749
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		<a href="#">Click here to go back</a>
PAN (II)		AAOCA1951D		Total
No. of the Shareholders (I)	545	1	268	2217
No. of fully paid up equity shares held (IV)	32522	3288820	264445	580489
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32522	3288820	264445	580489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	9.76	0.78	1.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	32522	3288820	264445	580489
Class eg:y				
Total	32522	3288820	264445	580489
Total as a % of Total Voting rights	0.1	9.76	0.78	1.72
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)	0.1	9.76	0.78	1.72
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	32522	3288820	264445	580489
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