

Date : 4 December 2019

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: Disclosure of Related Party Transactions for the half year ended 30 September 2019 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30 September 2019, in the format specified in the applicable accounting standards.

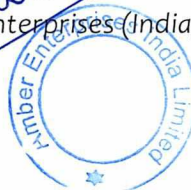
We request you to kindly take this on your record.

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

Related party disclosures

A. Relationship with related parties

- I. **Entities over which significant influence is exercised by the company /key management personnel (either individually or with others)**
- | |
|-------------------------------------|
| Amrit Aircon System Private Limited |
| AK & Co. |
| SL & Co. |
| Acme Engineering and Fabrications |
| Sidwal Technologies |
| Climatrol Corporation |
| Intec Corporation |
| S.S. Sidhu & Sons (HUF) |
| Sidwal Cooltech Private Limited |
| Devlok Property Private Limited |
| Saffron Promoters Private Limited |

II. **Key management personnel (KMP)**

- a. Mr. Jasbir Singh
(Charman & CEO and Director)
- b. Mr. Daljit Singh
(Managing Director)
- c. Ms. Amandeep Kaur
(Director)
- d. Mr. Hyun Chul Sim
(Director)
- e. Mr. Sherjang Singh Sidhu
(Director)
- f. Ms. Lovely Mehra
(Independent Director)
- g. Dr. Girish Kumar Ahuja
(Independent Director)
- h. Ms. Sudha Pillai
(Independent Director)
- i. Mr. Satwinder Singh
(Independent Director)
- j. Mr. Manoj Kumar Sehrawat
(Non-Executive Nominee Director)
- k. Mr. Sanjay Arora
(Director Operations)
- l. Mr. Udaiveer Singh
(President-RAC)
- m. Mr. Sachin Gupta
(Vice President-RAC)
- n. Mr. Prabhkaran Singh Thind
(Independent director)
- o. Mr. Sudhir Goyal
(Chief Financial Officer)
- p. Ms. Konica Yadav
(Company Secretary and Compliance Officer)
- q. Ms. Mania Sarkar
(Company Secretary)

III. **Relatives of Key management personnel**

- a. Mr. Kartar Singh
(Chairman Emeritus)
- b. Ms. Sukhmani Lakhatar
(wife of Mr. Daljit Singh, Managing Director)
- c. Ms. Su A Lee
(wife of Mr. Hyun Chul Sim, Director)
- d. Ms. Randhir Kaur
(wife of Mr. Sherjang Singh Sidhu, Director)
- e. Mr. Ronsher Singh
(Son of Mr. Sherjang Singh Sidhu, Director)
- f. Ms. Simran Sidhu Sidhu
(Son's wife of Mr. Sherjang Singh Sidhu, Director)
- g. Mr. Raymond Singh
(Son of Mr. Sherjang Singh Sidhu, Director)
- h. Ms. Samita Ahluwalia Sidhu
(Son's wife of Mr. Sherjang Singh Sidhu, Director)



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Related party disclosures (continued)

The following transactions were carried out with related parties in the ordinary course of business for the half year ended 30 September 2019

S No.	Particulars	Entities over which significant influence is exercised	Key management personnel
(A)	Transactions made during the half year ended 31 March 2019:		
1	Sale of Goods		
	Climatrol Corporation	89.56	
	Intec Corporation	803.94	
2	Purchase of Goods		
	Sidwal Technologies	148.55	
	Climatrol Corporation	118.12	
	Intec Corporation	51.91	
3	Job work Services received		
	Sidwal Technologies	99.25	
	Climatrol Corporation	1.34	
4	Rent paid		
	AK & Co.	51.85	
	SL & Co.	51.85	
	Mr. Jasbir Singh		22.80
	Mr. Daljit Singh		8.55
	Ms. Amandeep Kaur		8.55
	Ms. Sukhmani Lakhat		11.40
	Ms. Randhir Kaur		28.63
	S.S. Sidhu & Sons (HUF)	13.02	
5	Remuneration Paid to KMP's		
	Director sitting fees to Independent directors*		12.95
	Post-employment benefits		138.01
	Salary Paid**		373.22
	*Name of Independent directors		
	Dr. Girish Kumar Ahuja		3.00
	Ms. Sudha Pillai		3.80
	Mr. Satwinder Singh		5.45
	Ms. Lovely Mehra		0.25
	Mr. Prabhkaran Singh Thind		0.45
	**Name of KMP		
	Mr. Jasbir Singh		96.00
	Mr. Daljit Singh		92.10
	Mr. Sudhir Goyal		22.64
	Ms. Konica Yadav		6.13
	Mr. Sanjay Arora		34.44
	Mr. Sachin Gupta		23.82
	Mr. Udaiveer Singh		25.44
	Mr. Sherjang Singh Sidhu		27.10
	Ms. Mania Sarkar		2.20
	Mr. Hyun Chul Sim		43.35
6	Legal and consultancy charges		
	Mr. Hyun Chul Sim		13.89
7	Payment of Honorarium		
	Mr. Kartar Singh		8.40
8	Security deposit given		
	Ms. Amandeep Kaur		8.55
	Ms. Sukhmani Lakhat		11.40
9	Personal guarantees Surrendered		
	Mr. Jasbir Singh		21,000
	Mr. Daljit Singh		18,000



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Related party disclosures (continued)

(B) Balances as on 30 September 2019

S No.	Particulars	Entities over which significant influence is exercised	Key management personnel
1	Trade payables		
	Amrit Aircon System Private Limited	4.00	
	AK & Co.	8.89	
	SL & Co.	8.89	
	Sidwal Technologies	283.17	
	Climatrol Corporation	31.88	
2	Trade receivables		
	Intec Corporation	850.12	
	Saffron Promoters Private Limited	2.70	
3	Rent payable (disclosed under other current financial liabilities)		
	Ms. Amandeep Kaur		9.23
	Ms. Sukhmani Lakhat		12.31
4	Security deposits (disclosed under non-current loans)		
	Mr. Jasbir Singh		79.80
	Mr. Daljit Singh		79.80
	Ms. Amandeep Kaur		8.55
	Ms. Sukhmani Lakhat		11.40
5	Payable to KMP's and their relatives (disclosed under other current financial liabilities)		
	Mr. Jasbir Singh		57.90
	Mr. Daljit Singh		53.52
	Ms. Amandeep Kaur		0.45
	Ms. Sukhmani Lakhat		0.60
	Mr. Udaiveer Singh		3.17
	Mr. Sudhir Goyal		2.88
	Ms. Konica Yadav		1.18
	Mr. Sanjay Arora		3.17
	Mr. Sachin Gupta		2.92
	Mr. Sherjang Singh Sidhu		3.92
	Mr. Hyun Chul Sim		13.89
	Ms. Mania Sarkar		0.30
6	Loans to KMP's (disclosed under current loans)		
	Mr. Sachin Gupta		9.59
	Mr. Sudhir Goyal		7.64
	Ms. Konica Yadav		2.43
7	Personal guarantees taken #		
	Mr. Jasbir Singh		27,546
	Mr. Daljit Singh		20,546

The above disclosed balances of personal guarantees taken include original sanctioned limits of working capital borrowings and term loans by the continuing banks. However, at 30 September 2019, the outstanding balance of working capital borrowings and the term loans in respect of which personal guarantees have been taken stands at INR 15,643.32 lacs of Mr. Jasbir Singh and INR 8,643.32 lacs of Mr. Daljit Singh.



K. Konica Yadav