



Date: 4th November 2022

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: Disclosure of Related Party Transactions for the half year ended 30 September 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the format, as prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended 30th September, 2022.

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

Amt In Lakh																		
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (redrawn)
1	Amber Enterprises India Limited	AARCA3456E	Mr Jasbir Singh	AMWPS9504P	Chairman and Chief Executive Officer	Any other transaction	Rent	17.10	-	-								
2	Amber Enterprises India Limited	AARCA3456E	Mr Jasbir Singh	AMWPS9504P	Chairman and Chief Executive Officer	Any other transaction	Security deposit	-	79.80	79.80								
3	Amber Enterprises India Limited	AARCA3456E	Mr Jasbir Singh	AMWPS9504P	Chairman and Chief Executive Officer	Any other transaction	Employee benefit expenses	114.46	122.51	81.59								
3	Amber Enterprises India Limited	AARCA3456E	Mr Daljit Singh	BTFPS8409E	Managing Director	Any other transaction	Rent	6.41	-	-								
5	Amber Enterprises India Limited	AARCA3456E	Mr Daljit Singh	BTFPS8409E	Managing Director	Any other transaction	Security deposit	-	79.80	79.80								
4	Amber Enterprises India Limited	AARCA3456E	Mr Daljit Singh	BTFPS8409E	Managing Director	Any other transaction	Employee benefit expenses	101.66	103.84	54.84								
7	Amber Enterprises India Limited	AARCA3456E	Ms Amandeep Kaur	AUOPK8418J	Spouse of Chairman and Chief Executive Officer	Any other transaction	Rent	12.83	-	-								
5	Amber Enterprises India Limited	AARCA3456E	Ms Amandeep Kaur	AUOPK8418J	Spouse of Chairman and Chief Executive Officer	Any other transaction	Security deposit	-	8.55	8.55								
9	Amber Enterprises India Limited	AARCA3456E	Ms Sukhmani Lakhat	ADRPLO169P	Spouse of Managing Director	Any other transaction	Rent	17.10	-	-								
6	Amber Enterprises India Limited	AARCA3456E	Ms Sukhmani Lakhat	ADRPLO169P	Spouse of Managing Director	Any other transaction	Security deposit	-	11.40	11.40								
11	Amber Enterprises India Limited	AARCA3456E	AK AND CO	ABLFA1590K	Chairman and Chief Executive Officer and His wife are partners	Any other transaction	Finance cost	11.91	493.75	-								
7	Amber Enterprises India Limited	AARCA3456E	AK AND CO	ABLFA1590K	Chairman and Chief Executive Officer and His wife are partners	Any other transaction	Interest income on security deposits	42.37	56.39	-								
13	Amber Enterprises India Limited	AARCA3456E	SL AND CO	ADPFS3046L	Managing Director and his wife are partners	Any other transaction	Finance cost	11.91	493.75	-								
8	Amber Enterprises India Limited	AARCA3456E	SL AND CO	ADPFS3046L	Managing Director and his wife are partners	Any other transaction	Interest income on security deposits	42.37	56.39	-								
15	Amber Enterprises India Limited	AARCA3456E	Dr Girish Kumar Ahuja	AAPPA1416Q	Independent Director	Any other transaction	Sitting fees (including commission)	4.75	9.90	-								
9	Amber Enterprises India Limited	AARCA3456E	Ms. Sudha Pillai	AENPP4151N	Independent Director	Any other transaction	Sitting fees (including commission)	4.25	9.90	-								
17	Amber Enterprises India Limited	AARCA3456E	Mr Satwinder Singh	ACAPS5953J	Independent Director	Any other transaction	Sitting fees (including commission)	2.25	9.90	-								
10	Amber Enterprises India Limited	AARCA3456E	Mr. Anvind Uggal	AAHPU2604B	Independent Director	Any other transaction	Sitting fees	3.75	-	-								
19	Amber Enterprises India Limited	AARCA3456E	Mr Sudhir Goyal	AERPG3683A	Chief Financial Officer	Any other transaction	Employee benefit expenses (including ESOP expenses)	155.41	26.92	20.46								
11	Amber Enterprises India Limited	AARCA3456E	Ms Konica Yadav	CYPPK8633L	Company Secretary and Compliance Officer	Any other transaction	Employee benefit expenses (including ESOP expenses)	54.51	4.83	5.99								
21	Amber Enterprises India Limited	AARCA3456E	Ms Konica Yadav	CYPPK8633L	Company Secretary and Compliance Officer	Loan		-	3.75	1.63								
12	Amber Enterprises India Limited	AARCA3456E	Mr Sanjay Arora	AAAPAO328D	Chief Executive Officer Electronics Division	Any other transaction	Employee benefit expenses (including ESOP expenses)	193.71	27.54	44.63								
23	Amber Enterprises India Limited	AARCA3456E	Mr Sanjay Arora	AAAPAO328D	Chief Executive Officer Electronics Division	Loan		-	13.96	7.96								
13	Amber Enterprises India Limited	AARCA3456E	Mr Sachin Gupta	AJAPG7894H	Chief Executive Officer RAC and CAC Division	Any other transaction	Employee benefit expenses (including ESOP expenses)	158.53	32.16	18.06								
25	Amber Enterprises India Limited	AARCA3456E	Mr Sachin Gupta	AJAPG7894H	Chief Executive Officer RAC and CAC Division	Loan		-	1.49	2.17								
14	Amber Enterprises India Limited	AARCA3456E	Mr Udayveer Singh	ACQPS1203J	Chief Executive Officer Mobility Application Division	Any other transaction	Employee benefit expenses (including ESOP expenses)	205.47	57.43	69.20								
27	Amber Enterprises India Limited	AARCA3456E	Mr Kartar Singh	ADCPS2269Q	Father of Chairman and Chief Executive Officer and Managing Director	Any other transaction	Professional charges	8.40	-	-								
15	Amber Enterprises India Limited	AARCA3456E	PICL (India) Private Limited	AACP4524H	Wholly Owned Subsidiary	Sale of goods or services		23.96	56.92	76.90								
29	Amber Enterprises India Limited	AARCA3456E	PICL (India) Private Limited	AACP4524H	Wholly Owned Subsidiary	Purchase of goods or services		3,485.28	1,401.39	674.08								
16	Amber Enterprises India Limited	AARCA3456E	PICL (India) Private Limited	AACP4524H	Wholly Owned Subsidiary	Loan		900.00	5,767.36	6,603.00				loan	7.50% p.a.	7 years	Unsecured	For long term business purposes and working capital requirement
31	Amber Enterprises India Limited	AARCA3456E	PICL (India) Private Limited	AACP4524H	Wholly Owned Subsidiary	Interest received		193.78	-	-								
17	Amber Enterprises India Limited	AARCA3456E	PICL (India) Private Limited	AACP4524H	Wholly Owned Subsidiary	Any other transaction		-	-	-								
33	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Any other transaction	Rent Received	3.12	-	-								
18	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Any other transaction	Services Provided	-	-	-								
35	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Sale of goods or services		158.49	436.95	522.77								
19	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Purchase of goods or services		774.82	867.84	56.69								
37	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Loan		500.00	-	-				loan	7.50% p.a.	7 years	Unsecured	For long term business purposes and working capital requirement
20	Amber Enterprises India Limited	AARCA3456E	IL JIN Electronics India Private Limited	AAACB344L	Subsidiary	Interest received		1.85	-	-								
39	Amber Enterprises India Limited	AARCA3456E	Apperve Appliance Private Limited	AAQCA2869J	Wholly owned Subsidiary	Any other transaction	No Transaction	-	-	-								
21	Amber Enterprises India Limited	AARCA3456E	Ever Electronics Private Limited	AABCE3551A	Subsidiary	Purchase of goods or services		961.08	1,471.90	501.30								
41	Amber Enterprises India Limited	AARCA3456E	Ever Electronics Private Limited	AABCE3551A	Subsidiary	Sale of goods or services		646.12	1,289.09	611.23								
22	Amber Enterprises India Limited	AARCA3456E	Ever Electronics Private Limited	AABCE3551A	Subsidiary	Any other transaction	Services provided	-	-	-								
43	Amber Enterprises India Limited	AARCA3456E	Amberpr Technoplast India Private Limited	AAHCP6811C	Subsidiary	Sale of goods or services		7.85	2.34	27.13								
23	Amber Enterprises India Limited	AARCA3456E	Amberpr Technoplast India Private Limited	AAHCP6811C	Subsidiary	Purchase of goods or services		2,037.52	501.45	375.29								
45	Amber Enterprises India Limited	AARCA3456E	Amberpr Technoplast India Private Limited	AAHCP6811C	Subsidiary	Any other transaction	Services provided	-	-	-								

[illegible]

[illegible]

[illegible]

[illegible]