Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400 050



Date: 11 July 2022

То

Secretary Secretary

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

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

001

Scrip Code: 540902 Scrip Code: AMBER ISIN: INE371P01015 ISIN: INE371P01015

Lim!

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 ("SEBI Listing Regulation"), we enclosed herewith the statement of shareholding pattern of the Company for the quarter ended 30 June 2022.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises Indias Limited

(Konica Yadav)

Company Secretary and Compliance Officer

- 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-Jun-2022
- 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	No
	up shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3	Whether the Listed Entity has any shares against	No
	which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	'No
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential	No
	Voting Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial	No
	owner?	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares		nber of V eld in ead secu			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Locke sha	ed in	SI	nber of hares dged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(XI	I)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Votir	g	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of		(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X							held		(b)	
															(b)			
							1								1			

A	Promoter & Promoter Group	5	1358323 7	0	0	135832 37		1358 3237	0	135 832 37	40.31	0	40.31	0	0	0	0	13583237
В		90191	2011049 4	0		201104 94	59.69	2011 0494		201 104	59.69	0	59.69	0	0			20110489
С	Non Promoter- Non Public	0	0	0	0	0		0	0	94 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
		90196	3369373 1	0	0	336937 31	100	3369 3731		336 937 31	100	0	100	0	0	0	0	33693726

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(	IX)		Underlying	assuming		ares		dged or	shares held
	<i>(I)</i>		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full	()	(II)		erwise	in dematerializ
				share	(V)	(VI)	(VII = 	1957	1				securities	conversion of				ımbered (XIII)	ed form
				s held	(*)	(**/)	1047047	1307	No of	Voting Ri	iahts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of			<b>J</b>	a % of	Warrants)	securities (	(a)	% of	(a)	% of	' '
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	_	Shar es		share s held	
									X	Y	al	rigins		share	-	held		(b)	
														capital)	]	(b)		, ,	
														(XI) =	4				
														(VII)+(X) as a % of	_				
														A+B+C2					
1_	Indian		0	Ü	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		5	13583	0	0	135832	40.31	13583	0	135	40.31	0	40.31	0	0	0	0	13583237
	ndu undivided			237			37		237		832								
							,				37								
	Family									_			_					_	
	JASBIR	AMW	1	70591	O	0	705916	20.95	70591	0	705	20.95	0	20.95	0	0	0	0	7059165
	SINGH	PS95		65			5		65		916								
	011	04P									5								
			_	50 <b>-</b> 10	0		40 <b>=</b> 4 <b>2</b> 0	10.00		0	5	10.00		1002	0				
	DALJIT	BTFP	1	60742	O	0	607420	18.03	60742	0	607	18.03	0	18.03	0	0	0	0	6074205
	SINGH	S8409		05			5		05		420								
		E									5								
	IZ A D.T. A D.	_	1	12266	0	0	122667	1.20	12266	0	422	1.20	0	1.20	0	0	0	0	122667
	KARTAR	ADC	1	43366	O	O	433667	1.29	43366	U		1.29	O	1.29	0	U	0	0	433667
	SINGH	PS22		7					7		667								
		69Q																	
		AUO	1	8100	0	0	8100	0.02	8100	0	Q10	0.02	0	0.02	0	0	0	0	8100
			I	0100	U	U	0100	0.02	0100	U	010	0.02	V	0.02	U	U	U	V	0100
	KAUR	PK84									0								
		18J																	
	SUKHMANI	ADR	1	8100	0	0	8100	0.02	8100	0	810	0.02	0	0.02	0	0	0	0	8100
		PL01		3 = 3 0		_				-	h				Ī	_		1	
											V								
		69P																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State											1							
	Piaic							l	L		1	L	1				1		]

	Government(s																	
c	Financial	0	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																	
	Banks																	
d	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	5	13583	0	0	135832		13583	0		40.31	0	40.31	0	0	0	0	13583237
	(A)(1)		237			37		237		832								
										37								
2	Foreign	0	-	0	0	·	0	0	0	0	0	0	0	0	0	0	_	0
a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																	
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	Ü	0	0	0	Ů	,	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	5	13583	0	0	135832		13583	0		40.31	0	40.31	0	0	0	0	13583237
	Shareholding		237			37		237		832								
	of Promoter									37								
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	nch class (	of secu		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	SI pled oth encu (	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Voting Ri Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		15	29506 71	0	0	295067 1	8.76	29506 71	0	295 067 1	8.76	0	8.76	0	0			2950671
	MUTUAL FUND TRUSTEE LIMITED- L&T EMERGING BUSINESSE S FUND	AAA TC44 60E	1	38544 9		0	385449		38544 9		449	1.14	0	1.14	0	0			385449
	EMERGING	AAA TK44 75F	1	16777 88	0	0	167778 8	4.98	16777 88	0	167 778 8	4.98	0	4.98	0	0			1677788
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	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			90554 90	0	0	905549 0	26.88	90554 90	0	905 549	26.88	0	26.88	0	0			9055490

Investors										0						
GOLDMAN SACHS TRUST- GOLDMAN SACHS EMERGING	AAA AG10 53C		51509 9	O	0	515099	1.53	51509 9		515 099	1.53	0	1.53	0	0	515099
MARKETS NEWPORT ASIA INSTITUTIO NAL FUND LP	AAA AN52 43M		38622 5	0	0	386225	1.15	38622 5		386 225	1.15	0	1.15	0	0	386225
KUWAIT INVESTMEN T AUTHORIT Y FUND 225	58Q		36746 8	0	0	367468	1.09	36746 8		367 468	1.09	0	1.09	0	0	367468
GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	AAC CG26 92R		57852 9	0	0	578529	1.72	57852 9		578 529	1.72	0	1.72	0	0	578529
OXBOW MASTER FUND LIMITED	AAC CO43 02L		38551 1	0	0	385511	1.14	38551 1		385 511	1.14	0	1.14	0	0	385511
f Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Funds																
i Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		183	12006 161	0	0	120061 61	35.63	12006 161	0	120 061 61	35.63	0	35.63	0	0	12006161
2 Central Governmen State Governmen )/ President India	t(s	0	0	0	0	0	0	0	0		0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals	-	87617	27103 52	0	0	271035 2	8.04	27103 52	0	271 035 2	8.04	0	8.04	0	0	2710347
i Individual shareholders holding nominal sha capital up to Rs. 2 lakhs.	re	87612	18777 54	0	0	187775 4	5.57	18777 54	0	187 775 4	5.57	0	5.57	0	0	1877749
ii Individual shareholders holding nominal sha capital in excess of Rs 2 lakhs.	re	5	83259 8	0	0	832598	2.47	83259 8	0	832 598	2.47	0	2.47	0	0	832598
AKASH BHANSHA	AAD LIPB54 33H		49960 2	0	0	499602	1.48	49960 2	0	499 602	1.48	0	1.48	0	0	499602
b NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	with RBI															
c	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts															
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)															
e	Any Other	2391	53939	0	0	539398	16.01	53939	0		16.01	0	16.01	0	0	5393981
	(specify)		81			1		81		398						
										1						
	Bodies	354	25973	0	0	259734	0.77	25973	0		0.77	0	0.77	0	0	259734
	Corporate		4					4		734						
	ASCENT AAO		32888	0	0	328882	9.76	32888	0		9.76	0	9.76	0	0	3288820
	INVESTMEN CA19	7	20			0		20		882						
	T 51D									0						
	HOLDINGS															
	PTE LTD			_	_					1		_		_		
	Clearing	75	11665	0	0	11665	0.03	11665	0		0.03	0	0.03	0	0	11665
	Members									65						
	Non-Resident	1343	60956	0	0	60956	0.18	60956	0		0.18	0	0.18	0	0	60956
	Indian (NRI)			_	_					56		_		_		
	Others	5	15806	0	0	158060	0.47	15806	0		0.47	0	0.47	0	0	158060
			0	_	_			0		060		_		_		
	Others	5	50013	0	0	500135	1.48	50013	0		1.48	0	1.48	0	0	500135
			5	_	_			5	_	135		_		_		
	Others	599	34304	0	0	34304	0.1	34304	.0	343	0.1	0	0.1	0	0	34304
										04						
	ICICI AAA		10792	0	0	107922	3.2	10792	.0	107	3.2	0	3.2	0	0	1079226
	PRUDENTIA CI73:	5	26			6		26		922						
	L LIFE 1P									6						
	INSURANCE															
	COMPANY															
	LIMITED	1	0.417.4	0	0	241740	1.01	0.417.4	0	241	1.01	0	1.01	0		241740
	TATA AIA AAB		34174	U	U	341749	1.01	34174	·U		1.01	0	1.01	0	0	341749
	LIFE CT37		9					9		749						
	INSURANCE 84C															

CO LTD-															
SELECT															
EQUITY															
FUND															
Trusts	7	1081	0	0	1081	0	1081	0	108	0	0	0	0	0	1081
									1						
Sub-Total	90008	81043	0	0	810433	24.05	81043	0	810	24.05	0	24.05	0	0	8104328
(B)(3)		33			3		33		433						
									3						
Total Public	90191	20110	0	0	201104	59.69	20110	0	201	59.69	0	59.69	0	0	20110489
Shareholding		494			94		494		104						
(B)=									94						
(B)(1)+(B)(2)															
+(B)(3)															

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I.	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up	shares held	Depository	(VII = IV+V+VI)	d as per SCRR,					Outstanding	assuming full	()	(II)		erwise mbered	in dematerializ
				equity share	(V)	Receipts (VI)	10+0+01)	1957					convertible securities	conversion				XIII)	ed form
				s held	(*)	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a		Shar	ap	share	
									X	Y	al	rigitis		percentage of diluted		es held	pli ca	s held (Not	
														share		77074	ble	applic	
														capital) (XI)			)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	O	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in	Nationality	Details of holding/ e.	xercise of right of the Si	BO in the reporting company	, whether direct or in	ndirect*	Date of creation /
		case of a foreign national		Shares	Voting rights	Rights on distributable	Exercise of	Exercise of	acquisition of significant
						dividend or any other distribution	control	significant influence	beneficial interest
						ulou louron			

## Table II- Unclaim Details

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.		
No. of shareholders	No of share held	

## Table III- Unclaim Details

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.			
No. of shareholders	No of share held		

## Table III- Person in Concert

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