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Date : 17 July 2019

To Secretary Listing Department

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code : 540902 ISIN : INE371P01015

To Secretary Listing Department

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 29 June 2019.

We request you to kindly take this on your record.

Thanking You, For Amber Enterprise India Limited (Formerly Known (India) Private Limited) NICOO ber (Konica Yadav) Company Secretary and Compliance Officer

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

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

- 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-2019
- 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 up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

## Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)	nber of V eld in eac secu (I)	ch clas: rities		No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Numb Locke sha (XI	ed in res	SI plec oth encu	nber of hares dged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				.,			As a % of (A+B+C2)	of Votin Rights Clas s eg:y	g Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>

А	Promoter &	5	1384223	0	0	138422		1384			44.02	0	44.02	62953	45.48	13842237
	Promoter		7			37		2237		422				08		
	Group									37						
В	Public	39936	1760430	0	0	176043	55.98	1760	0	176	55.98	0	55.98		0.00	17604298
			3			03		4303		043						
										03						
С	Non	0	0	0	0	0		0	0	0	0.00	0		0	0.00	0
	Promoter-															
	Non Public															
C1	Shares	0	0	0	0	0		0	0	0	0.00	0			0.00	0
	underlying															
	DRs															
C2	Shares held	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
	by															
	Employee															
	Trusts															
	Total	39941	3144654	0	0	314465	100.00	3144	0	314	100.0	0	100.00	62953	20.02	31446535
			0			40		6540		465	0			08		
										40						

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ced in		nares	equity
	Shareholders	-	older	paid	equity	underlying	shares	calculate	_	(4	IX)		Underlying	assuming		ares		lged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion		(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	(VII = IV+V+VI)	1957	-				securities	of	-			XIII)	ed form
				s held	(•)	( • • •	10+0+01)	1957	No of	Voting Ri	ahte	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	10001	voung N	ynts	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(////)
				. ,				(A+B+C2)				Total	(X)	as a	(/	total	()	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Ŷ	al	rights		of diluted		es		s held	
														share	4	held		(b)	
														capital) (XI) =	-	(b)			
														(VII)+(X) as a	-				
														% of					
														A+B+C2					
-			0	0	0	2			0	0	0	0.00		0.00	0	0.00			-
1	Indian		0	0	0	0	0	0.00	0	0		0.00		0.00	0	0.00			0
a	Individuals/Hi		5	13842	0	0	138422	44.02	13842	0	138	44.02	0	44.02	6295	45.4			13842237
	ndu undivided			237			37		237		422				308	8			
				231			57		237						500	0			
	Family										37								
		ADC	1	70866	0	0	708667	2.25	70866	0	708	2.25	0	2.25	0	0.00			708667
	SINGH	PS22		7					7		667								
				<i>'</i>					'		007								
		69Q																	
		ADR	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	LAKHAT	PL01																	
		69P		-0-01	0	0				0					<b>A</b> 1 <b>F</b>				
	JASBIR	AMW	1	70591	0	0	705916	22.45	70591	0	705	22.45	0	22.45	3147	44.5			7059165
	SINGH	PS95		65			5		65		916				654	9			
		04P					Č		00		5					-			
			1	100	0	0	100	0.00	100	0	J	0.00	0	0.00	0	0.00			100
	AMANDEEP		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	KAUR	PK84																	
		18J																	
	DALJIT	BTFP	1	60742	0	0	607420	19 32	60742	0	607	19.32	0	19.32	3147	51.8			6074205
					V	V	_	17.52				17.54	V	17.32					0074203
	SINGH	S8409		05			5		05		420				654	2			
		Е									5								
b	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
-	Government/		-	Í .	-	-	-		ſ	-	ľ		-		Ī				-
	State										1								

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

	Government(s															
с	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	5	13842 237	0	0	138422 37		13842 237		422 37	44.02				8	13842237
2	Foreign	0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
с	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	5	13842 237	0	0	138422 37	44.02	13842 237	0	138 422 37	44.02	0		6295 308	45.4 8	13842237

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	ch class (i	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of ted in ares (II)	Sł plec oth encu (	nber of hares Iged or erwise mbered 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	gnts 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 ap bli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
а	Mutual Funds/		9	17906 40	0	0	179064 0	5.69	17906 40	0	179 064 0	5.69	0	5.69		0.00			1790640
	ICICI PRUDENTIA L SMALLCAP FUND	AAA AI003 8F		56285 8	0	0	562858	1.79	56285 8	0	562 858	1.79	0	1.79		0.00			562858
	DSP SMALL CAP FUND	AAAJ D043 0B	1	47222 1	0	0	472221	1.50	47222 1	0	472 221	1.50	0	1.50		0.00			472221
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
с	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Foreign Portfolio Investors		18	35869 44	0	0	358694 4	11.41	35869 44	0	358 694 4	11.41	0	11.41		0.00			3586944
	GOLDMAN SACHS TRUST - GOLDMAN	AAA AG10 53C		42217 4	0	0	422174	1.34	42217 4	0	422 174	1.34	0	1.34		0.00			422174

	SACHS EMERGING MARKETS EQUITY FUND																
	SACHS	AAC CG26 92R		78061 8	0	0	780618	2.48	78061 8	0	780 618	2.48	0	2.48		0.00	780618
	SACHS	AAD CG02 60C		81471 9	0	0	814719	2.59	81471 9	0	814 719	2.59	0	2.59		0.00	814719
	FUNDS -	AAG CK41 48L	1	50859 8	0	0	508598	1.62	50859 8	0	508 598	1.62	0	1.62		0.00	508598
f	Financial Institutions/ Banks		3	12090	0	0	12090	0.04	12090	0	120 90	0.04	0	0.04		0.00	12090
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	)
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	)
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	)
	Sub-Total (B)(1)		30	53896 74	0	0	538967 4	17.14	53896 74	0	538 967 4	17.14	0	17.14	0	0.00	5389674
2	Central Government/		0	0	0	0	0	0.00	0	0		0.00	0	0.00		0.00	)

	State Government(s )/ President of India																
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
a	Individuals -		39009	28349 34	0	0	283493 4	9.02	28349 34	0	283 493 4	9.02	0	9.02	0	0.00	2834929
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			25		0	161792 5		16179 25		792 5	5.15	0	5.15		0.00	1617920
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	12170 09	0	0	121700 9	3.87	12170 09	0	121 700 9	3.87	0	3.87		0.00	1217009
	BHANSHALI	AAD PB54 33H	1	49960 2	0	0	499602	1.59	49960 2	0	499 602	1.59	0	1.59		0.00	499602
b	NBFCs registered with RBI		2	1460	0	0	1460	0.00	1460	0	146 0	0.00	0	0.00		0.00	1460
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0

e Any Oth (specify		895	93782 0 35	0	937823 5	29.82	937820 35	937 823 5	29.82	0	29.82		0.00	9378235
Bodies Corpora	te	272	77940 0 06	0	779400 6	24.78	779400 06	779 400 6	24.78	0	24.78		0.00	7794006
ASCEN INVEST T HOLDII PTE LT	FMENCA 51I NGS	19	65776 0 39	0	657763 9	20.92	657760 39	657 763 9	20.92	0	20.92		0.00	6577639
AADI FINANO ADVISO LLP	AA CIAL FA:		50892 0 7	0	508927	1.62	508920 7	508 927	1.62	0	1.62		0.00	508927
Clearing Member		57	9968 0	0	9968	0.03	9968 0	996 8	0.03	0	0.03		0.00	9968
Non-Real		420	55273 0	0	55273	0.18	552730	552 73	0.18	0	0.18		0.00	55273
Others	,	1	12038 0 9	0	120389	0.38	120380 9	120 389	0.38	0	0.38		0.00	120389
Others		142	50881 0	0	50881	0.16	508810		0.16	0	0.16		0.00	50881
Trusts		3	13477 0 18	0	134771 8	4.29	134770 18		4.29	0	4.29		0.00	1347718
	TUNI	84	13426 0 69	0	134266 9	4.27	134260 69	134 266 9	4.27	0	4.27		0.00	1342669
Sub-Tot (B)(3)		3990	6 12214 0 629	0	122146 29	38.84	122140 629	122 146 29	38.84	0	38.84	0	0.00	12214624
Total Pu	ıblic	3993	6 17604 0	0	176043	55.98	176040	176	55.98	0	55.98	0	0.00	17604298

Shareholding	303	03	303	043		
(B)=				03		
(B)(1)+(B)(2)						
+(B)(3)						

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votir			No. of	Total	Num			ber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class (		rities	Shares	shareholdin		ed in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	X)		Underlying	g , as a %		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	x) (X	(11)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01	1957					securities	conversion				XIII)	ed form
				s held		(1-)		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities ( as a	-	total Shar	t	total share	Applicable)
									Class	Class	Tot	Voting rights		percentage		es	ap pli	s held	
									x	Y	al	ge		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0.00	0			0.00			0
	Holder																		
2	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

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

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

1	Ramanathan	AIJPA7271	India	20.92	20.92	20.92			
	Subramanian	L							
	Arun Kumar								
А	Ascent	AAOCA195	Singapore	20.92	20.92	20.92	No	No	12-Jan-2017
	Investment	1D							
	Holdings Pte								
	Limited								

### 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 %				