

Date : 8 January 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**

Dear Sir/Ma'am,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we enclosed herewith the statement of shareholding pattern of the Company for the quarter ended 31 December 2018.

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

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

<b>General information about company</b>	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<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?	Yes	Yes	Yes	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

**Table I - Summary Statement holding of specified securities**

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	13842237			13842237	44.02	13842237		13842237	44.02
(B)	Public	37386	17604303			17604303	55.98	17604303		17604303	55.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	37391	31446540			31446540	100	31446540		31446540	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				44.02	13842237	100			13842237
(B)	Public				55.98	10619438	60.32			17604297
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	24461675	77.79			31446534

<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	13842237			13842237	44.02	13842237		13842237	44.02
Sub-Total (A)(1)		5	13842237			13842237	44.02	13842237		13842237	44.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	13842237			13842237	44.02	13842237		13842237	44.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	13	1488055			1488055	4.73	1488055		1488055	4.73
(e)	Foreign Portfolio Investors	20	3373186			3373186	10.73	3373186		3373186	10.73
(f)	Financial Institutions/ Banks	4	47042			47042	0.15	47042		47042	0.15
(i)	Any Other (specify)	2	999197			999197	3.18	999197		999197	3.18
Sub-Total (B)(1)		39	5907480			5907480	18.79	5907480		5907480	18.79
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36895	1211208			1211208	3.85	1211208		1211208	3.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1218463			1218463	3.87	1218463		1218463	3.87
(b)	NBFCs registered with RBI	1	42			42	0	42		42	0
(e)	Any Other (specify)	440	9267110			9267110	29.47	9267110		9267110	29.47
Sub-Total (B)(3)		37347	11696823			11696823	37.2	11696823		11696823	37.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		37386	17604303			17604303	55.98	17604303		17604303	55.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		37391	31446540			31446540	100	31446540		31446540	100
Total (A+B+C)		37391	31446540			31446540	100	31446540		31446540	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)				44.02	13842237	100			13842237
Sub-Total (A)(1)				44.02	13842237	100			13842237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				44.02	13842237	100			13842237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				4.73	0	0			1488055
(e)				10.73	0	0			3373186
(f)				0.15	0	0			47042
(i)				3.18	999197	100			999197
Sub-Total (B)(1)				18.79	999197	16.91			5907480
(3)	Non-institutions								
(a(i))				3.85	188565	15.57			1211202
(a(ii))				3.87	1217834	99.95			1218463
(b)				0	0	0			42
(e)				29.47	8213842	88.63			9267110
Sub-Total (B)(3)				37.2	9620241	82.25			11696817
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.98	10619438	60.32			17604297
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	24461675	77.79			31446534
Total (A+B+C)				100	24461675	77.79			31446534



<b>Individuals/Hindu undivided Family</b>						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KARTAR SINGH	SUKHMANI LAKHAT	JASBIR SINGH	AMANDEEP KAUR	DALJIT SINGH	Click here to go back
PAN (II)	ADCPS2269Q	ADRPL0169P	AMWPS9504P	AUOPK8418J	BTFPS8409E	Total
No. of fully paid up equity shares held (IV)	708667	100	7059165	100	6074205	13842237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	708667	100	7059165	100	6074205	13842237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	0	22.45	0	19.32	44.02
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	708667	100	7059165	100	6074205	13842237
Class eg:y						
Total	708667	100	7059165	100	6074205	13842237
Total as a % of Total Voting rights	2.25	0	22.45	0	19.32	44.02
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)	2.25	0	22.45	0	19.32	44.02
<b>Number of Locked in shares (XII)</b>						
No. (a)	708667	100	7059165	100	6074205	13842237
As a % of total Shares held (b)	100	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	708667	100	7059165	100	6074205	13842237
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	
Name of the Shareholders (I)	DSP SMALL CAP FUND	<a href="#">Click here to go back</a>
PAN (II)	AAAJD0430B	Total
No. of fully paid up equity shares held (IV)	472221	472221
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	472221	472221
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.5
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	472221	472221
Class eg:y		
Total	472221	472221
Total as a % of Total Voting rights	1.5	1.5
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)	1.5	1.5
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	472221	472221

Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	GOLDMAN SACHS INDIA LIMITED	KOTAK FUNDS - INDIA MIDCAP FUND	<a href="#">Click here to go back</a>
PAN (II)	AAAAG1053C	AACCG2692R	AADCG0260C	AAGCK4148L	Total
No. of fully paid up equity shares held (IV)	364477	780618	814719	508598	2468412
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	364477	780618	814719	508598	2468412
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	2.48	2.59	1.62	7.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	364477	780618	814719	508598	2468412
Class eg:y					
Total	364477	780618	814719	508598	2468412
Total as a % of Total Voting rights	1.16	2.48	2.59	1.62	7.85
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)	1.16	2.48	2.59	1.62	7.85
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	364477	780618	814719	508598	2468412
Reason for not providing PAN					
Reason for not providing PAN					

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES	DF INTERNATIONAL PRIVATE PARTNERS	
PAN (II)	AABTG5059J	AAFCD2273C	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	499595	499602	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	499595	499602	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59	0
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	499595	499602	0
Class eg:y			
Total	499595	499602	0
Total as a % of Total Voting rights	1.59	1.59	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)			
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)	1.59	1.59	0
<b>Number of Locked in shares (XII)</b>			
No. (a)	499595	499602	0

As a % of total Shares held (b)	100	100	0
Number of equity shares held in dematerialized form (XIV)	499595	499602	0
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)	1.59	1.59
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	499602	499602
Class eg:y		
Total	499602	499602
Total as a % of Total Voting rights	1.59	1.59
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)	1.59	1.59
<b>Number of Locked in shares (XII)</b>		
No. (a)	499602	499602
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	499602	499602

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Others	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU			NON RESIDENT INDIAN NON REPATRIABLE		ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ASCENT INVESTMENT HOLDINGS PTE LTD
PAN (II)	AAATE8456C					AAACI7351P	AAOCA1951D
No. of the Shareholders (I)	1	129	44	64	202	1	1
No. of fully paid up equity shares held (IV)	1262725	5195	6545	3711	7988934	536301	6577639
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	1262725	5195	6545	3711	7988934	536301	6577639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	0.02	0.02	0.01	25.4	1.71	20.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1262725	5195	6545	3711	7988934	536301	6577639
Class eg:y							
Total	1262725	5195	6545	3711	7988934	536301	6577639
Total as a % of Total Voting rights	4.02	0.02	0.02	0.01	25.4	1.71	20.92
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	4.02	0.02	0.02	0.01	25.4	1.71	20.92

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	1124101	0	0	0	7089741	0	6577639
As a % of total Shares held (b)	89.02	0	0	0	88.74	0	100
Number of equity shares held in dematerialized form (XIV)	1262725	5195	5195	3711	7988934	536301	6577639
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	AADI FINANCIAL ADVISORS LLP	<a href="#">Click here to go back</a>
PAN (II)	AARFA5161F	Total
No. of the Shareholders (I)	1	439
No. of fully paid up equity shares held (IV)	508927	8004385
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	508927	8004385
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	25.45
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	508927	8004385
Class eg:y		
Total	508927	8004385
Total as a % of Total Voting rights	1.62	25.45
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)	1.62	25.45
<b>Number of Locked in shares (XII)</b>		
No. (a)	499602	7089741

As a % of total Shares held (b)	98.17	88.57
Number of equity shares held in dematerialized form (XIV)	508927	8003035
Reason for not providing PAN		
Reason for not providing PAN		

