

Date: 8 April 2019

To

Secretary

Listing Department

To

Secretary

Listing Department

**BSE Limited** 

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex, Jeejeebhoy Towers Dalal Street, Mumbai - 400 Mumbai - 400 050

001

Scrip Code: 540902

ISIN: INE371P01015

National Stock Exchange of India Limited

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 March 2019.

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)

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: 31-Mar-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	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding		nber of V			No. of	Shareholding,		per of		nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	h	eld in ea		s of	Shares	as a % assuming	Lock			nares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares			rities		Underlying	full conversion	sha	res		lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(I	X)		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	II)		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	ıg	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	17	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of	1	Shar		Share	
								eg: X	eg:y		C)		(A+B+C2)	1	es		s held	
								X					, ,		held		(b)	
															(b)			
Α	Promoter &	5	1384223	0	0	138422	44 02	1384	0	138	44.02	0	44.02	62953	45 48			13842237
		<u> </u>		ľ	ľ	20.22					2		1 2		.5.10			1551251
	Promoter		7			37		2237		422				08				

	Group									37						
В	Public	39345	1760430	0	0	176043	55.98	1760	0	176	55.98	0	55.98		0.00	17604297
			3			03		4303		043						
										03						
C	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	39350	3144654	0	0	314465	100.00	3144	0	314	100.0	0	100.00	62953	20.02	31446534
			0			40		6540		465	0			08		
										40						

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 Votin	ng Righ	ts held in	No. of	Shareholdin	Numi	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %		ed in		nares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	(X	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	(VII = 	1957	-				securities	of	1			XIII)	ed form
				s held	(-/	(**)	,	1001	No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of			•	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	4	Shar es		share s held	
									X	Y	al	riginis		share	1	held		(b)	
														capital)		(b)		(-)	
														(XI) =					
														(VII)+(X) as a % of	4				
														A+B+C2	1				
1	Indian		0	U	0	0		0.00	0	0		0.00	0	0.00		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		231						500	U			
	Family										37								
	DALJIT	BTFP	1	60742	0	0	607420	19.32	60742	0	607	19.32	0	19.32	3147	51.8			6074205
	SINGH	S8409		05			5		05		420				654	2			
	DIIVOII			03			9		03		-20				054	_			
		E									5								
	SUKHMANI	ADR	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	LAKHAT	PL01																	
		69P																	
	JASBIR	AMW	1	70591	0	0	705916	22.45	70591	0	705	22.45	0	22.45	3147	44.5			7059165
		PS95		65			5		65		916				654	0			
				03			5		03		910				054	9			
		04P									5								
	KARTAR	ADC	1	70866	0	0	708667	2.25	70866	0	708	2.25	0	2.25	0	0.00			708667
		PS22		7					7		667								
				<b>'</b>					/		007								
		69Q																	
	AMANDEEP	AUO	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
		PK84																	
		18J																	
b	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Government/																		
	State																		
	State					<u> </u>		<u> </u>	1		l	1	_1			l			

	Government(s															
c	Financial	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Institutions/															
	Banks															
d	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(specify)															
	Sub-Total	5	13842	0	0	138422	44.02	13842	0		44.02	0	44.02	6295	45.4	13842237
	(A)(1)		237			37		237		422				308	8	
										37						
2	Foreign	0	0	0	0	1	0.00	0	0		0.00	0	0.00		0.00	0
a	Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(Non-															
	Resident															
	Individuals/															
	Foreign															
	Individuals)															
b	Government	0	0	0	0	1	0.00	0	0		0.00	0	0.00		0.00	0
c	Institutions	0	0	0	0		0.00	0	0		0.00	0	0.00		0.00	0
d	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Portfolio															
	Investor															
e	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(specify)															
	Sub-Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(A)(2)															
	Total	5	13842	0	0	138422	44.02	13842	0		44.02	0	44.02	6295	45.4	13842237
	Shareholding		237			37		237		422				308	8	
	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 VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	nch class (	of secu	hts held in ırities	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	No of  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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		24	18272 07	0	0	182720 7	5.81	18272 07	0	182 720 7	5.81	0	5.81		0.00			1827207
		AAAJ D043 0B	1	47222 1	0	0	472221	1.50	47222 1	0	472 221	1.50	0	1.50		0.00			472221
	PRUDENTIA	AAA AI003 8F		56285 8	0	0	562858	1.79	56285 8	0	562 858	1.79	0	1.79		0.00			562858
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		21	36084 13	0	0	360841 3	11.47	36084 13	0	360 841 3	11.47	0	11.47		0.00			3608413
	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 EMERO MARK	GING E																
GOLDI SACHS INDIA LIMITI	CG02 60C		81471 9	0	0	814719	2.59	81471 9	0	814 719	2.59	0	2.59		0.00	<b>\</b>	314719
KOTAI FUNDS INDIA MIDCA FUND	S - CK4 48L	II .	50859 8	0	0	508598	1.62	50859 8	0	508 598	1.62	0	1.62		0.00	-	508598
GOLDI SACHS TRUST GOLDI SACHS EMERO MARK EQUIT FUND	S AG1 T - 53C MAN S GING ETS		42217 4	0	0	422174	1.34	42217 4	0	422 174	1.34	0	1.34		0.00		422174
f Financi Instituti Banks		3	10525	0	0	10525	0.03	10525	0	105 25	0.03	0	0.03		0.00	-	10525
g Insuran Compa		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		)
h Provide Funds/ Pensior Funds	ent	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		)
i Any Ot (specify		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		)
Sub-To (B)(1)		48	54461 45	0	0	544614 5	17.32	54461 45	0	544 614 5	17.32	0	17.32	0	0.00	4	5446145
2 Central Govern		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	(	)

	State Government(s )/ President of India Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
3	(B)(2) Non-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
a	institutions Individuals -		38566	28308 98	0	0	283089 8	9.00	28308 98	0	283 089 8	9.00	0	9.00	0	0.00	2830892
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38553	15655 36	0	0	156553 6	4.98	15655 36	0	156 553 6	4.98	0	4.98		0.00	1565530
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	12653 62	0	0	126536 2	4.02	12653 62	0	126 536 2	4.02	0	4.02		0.00	1265362
	BHANSHALI	AAD PB54 33H		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	2025	0	0	2025	0.01	2025	0	202 5	0.01	0	0.01		0.00	2025
С	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 Otl (specify		729	93252 35	0	0	932523 5	29.65	932520 35	932 523 5	29.65	0	29.65		0.00	9325235
Bodies Corpora	te	329	78562 36	0	0	785623 6	24.98	78562 0 36	785 623	24.98	0	24.98		0.00	7856236
Clearing Member		76	57617	0	0	57617	0.18	576170	576 17	0.18	0	0.18		0.00	57617
Non-Re Indian (		227	26315	0	0	26315	0.08	263150	263 15	0.08	0	0.08		0.00	26315
Others		94	20904	0	0	20904	0.07	209040	209 04	0.07	0	0.07		0.00	20904
Others		1	97389	0	0	97389	0.31	973890	973 89	0.31	0	0.31		0.00	97389
Trusts		2	12667 74	0	0	126677 4	4.03	12667 0 74	126 677 4	4.03	0	4.03		0.00	1266774
ASCEN INVEST T HOLDI PTE LT	ΓΜΕΝ CA1 51D NGS	9	65776 39	0	0	657763 9	20.92	65776 0 39	657 763 9	20.92	0	20.92		0.00	6577639
AADI FINAN ADVIS LLP	AAF CIAL FA5 ORS 61F		50892 7	0	0	508927	1.62	508920 7	508 927	1.62	0	1.62		0.00	508927
EDELW	TUNI		12627 25	0	0	126272 5	4.02	12627 0 25	126 272 5	4.02	0	4.02		0.00	1262725
Sub-Tot (B)(3)		39297	12158 158	0	0	121581 58	38.66	121580 158	581 58	38.66	0	38.66	0	0.00	12158152
Total Pu	ıblic	39345	17604	0	0	176043	55.98	176040	176	55.98	0	55.98	0	0.00	17604297

Shareholding	303	03	303	043		
(B)=				03		
(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	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up	shares	Depository	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	<u> </u>	1957					securities	conversion				mbered KIII)	dematerializ 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 percentage		Shar es	ap pli	share s held	
									X	Y	al	riginis		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	(A)		0.00			0
1			U	U	U	U	U		U	U	U	0.00	O			0.00			U
	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 II- Unclaim Details

Details of Shares which remain unclaimed may be give	en 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 %	