



Date: 07.01.2022

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: 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 31 December 2021.

We request you to kindly take this on your record.

Thanking You,
For **Amber Enterprises India Limited**

Konica Yadav

(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

General information about company	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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?	No	No	No	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
8	Whether the listed entity has any significant beneficial owner?	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	13567237			13567237	40.27	13567237		13567237	40.27
(B)	Public	83399	20126494			20126494	59.73	20126494		20126494	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	83404	33693731			33693731	100	33693731		33693731	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				40.27					13567237
(B)	Public				59.73					20126489
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					33693726

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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	13567237			13567237	40.27	13567237		13567237	40.27
Sub-Total (A)(1)		5	13567237			13567237	40.27	13567237		13567237	40.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	13567237			13567237	40.27	13567237		13567237	40.27
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	15	3123580			3123580	9.27	3123580		3123580	9.27
(e)	Foreign Portfolio Investors	167	9792967			9792967	29.06	9792967		9792967	29.06
Sub-Total (B)(1)		182	12916547			12916547	38.34	12916547		12916547	38.34
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	81147	1585023			1585023	4.7	1585023		1585023	4.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	859225			859225	2.55	859225		859225	2.55
(e)	Any Other (specify)	2063	4765699			4765699	14.14	4765699		4765699	14.14
Sub-Total (B)(3)		83217	7209947			7209947	21.4	7209947		7209947	21.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		83399	20126494			20126494	59.73	20126494		20126494	59.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		83404	33693731			33693731	100	33693731		33693731	100
Total (A+B+C)		83404	33693731			33693731	100	33693731		33693731	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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)				40.27					13567237
Sub-Total (A) (1)				40.27					13567237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.27					13567237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				9.27					3123580
(e)				29.06					9792967
Sub-Total (B) (1)				38.34					12916547
(3)	Non-institutions								
(a(i))				4.7					1585018
(a(ii))				2.55					859225
(e)				14.14					4765699
Sub-Total (B) (3)				21.4					7209942
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.73					20126489
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					33693726
Total (A+B+C)				100					33693726

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	JASBIR SINGH	DALJIT SINGH	AMANDEEP KAUR	KARTAR SINGH	SUKHMANI LAKHAT	Click here to go back
PAN (II)	AMWPS9504P	BTFPS8409E	AUOPK8418J	ADCPS2269Q	ADRPL0169P	Total
No. of fully paid up equity shares held (IV)	7059165	6074205	100	433667	100	13567237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7059165	6074205	100	433667	100	13567237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.95	18.03	0	1.29	0	40.27
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	7059165	6074205	100	433667	100	13567237
Class eg:y						
Total	7059165	6074205	100	433667	100	13567237
Total as a % of Total Voting rights	20.95	18.03	0	1.29	0	40.27
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)	20.95	18.03	0	1.29	0	40.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	7059165	6074205	100	433667	100	13567237
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds				
Serial No.	1	2	3	
Name of the Shareholders (I)	DSP EQUITY & BOND FUND	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK MULTICAP FUND	Click here to go back
PAN (II)	AAAJD0430B	AAATC4460E	AAATK4475F	Total
No. of fully paid up equity shares held (IV)	374555	365188	1280996	2020739
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	374555	365188	1280996	2020739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.08	3.8	6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	374555	365188	1280996	2020739
Class eg:y				
Total	374555	365188	1280996	2020739
Total as a % of Total Voting rights	1.11	1.08	3.8	6
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)	1.11	1.08	3.8	6
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	374555	365188	1280996	2020739

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

Foreign Portfolio Investors							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GOLDMAN SACHS TRUST- GOLDMAN SACHS EMERGING MARKETS	NEWPORT ASIA INSTITUTIONAL FUND LP	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	OXBOW MASTER FUND LIMITED	PRINCIPAL ASIAN EQUITY FUND	TAIYO GREATER INDIA FUND LTD
PAN (II)	AAAAG1053C	AAAAN5243M	AAACA4380N	AACCG2692R	AACCO4302L	AACTP7133R	AADCT8436B
No. of fully paid up equity shares held (IV)	655114	343890	358014	754549	385511	363640	364703
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	655114	343890	358014	754549	385511	363640	364703
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.02	1.06	2.24	1.14	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	655114	343890	358014	754549	385511	363640	364703
Class eg:y							
Total	655114	343890	358014	754549	385511	363640	364703
Total as a % of Total Voting rights	1.94	1.02	1.06	2.24	1.14	1.08	1.08
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)=	1.94	1.02	1.06	2.24	1.14	1.08	1.08

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	655114	343890	358014	754549	385511	363640	364703
Reason for not providing PAN							
Reason for not providing PAN							

Foreign Portfolio Investors		
Serial No.	8	
Name of the Shareholders (I)	KOTAK FUNDS - INDIA MIDCAP FUND	Click here to go back
PAN (II)	AAGCK4148L	Total
No. of fully paid up equity shares held (IV)	348733	3574154
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	348733	3574154
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	10.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	348733	3574154
Class eg:y		
Total	348733	3574154
Total as a % of Total Voting rights	1.04	10.61
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)	1.04	10.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	348733	3574154

Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	AKASH BHANSHALI	Click here to go back
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)	1.48	1.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	499602	499602
Class eg:y		
Total	499602	499602
Total as a % of Total Voting rights	1.48	1.48
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)	1.48	1.48
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	499602	499602

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Others	Non-Resident Indian (NRI)	Clearing Members	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		ALTERNATIVE INVESTMENT FUND			ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	TATA AIA LIFE INSURANCE CO LTD- WHOLE LIFE MID CAP	Qualified Institutional Buyer
PAN (II)					AAACI7351P	AABCT3784C	
No. of the Shareholders (I)	5	4	1196	65	1	1	5
No. of fully paid up equity shares held (IV)	1001	52191	53624	9369	582599	341749	162994
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1001	52191	53624	9369	582599	341749	162994
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.16	0.03	1.73	1.01	0.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1001	52191	53624	9369	582599	341749	162994
Class eg:y							
Total	1001	52191	53624	9369	582599	341749	162994
Total as a % of Total Voting rights	0	0.15	0.16	0.03	1.73	1.01	0.48
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)=	0	0.15	0.16	0.03	1.73	1.01	0.48

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1001	52191	53624	9369	582599	341749	162994
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Others	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	NON RESIDENT INDIAN NON REPATRIABLE	ASCENT INVESTMENT HOLDINGS PTE LTD		Click here to go back
PAN (II)		AAOCA1951D		Total
No. of the Shareholders (I)	545	1	240	2060
No. of fully paid up equity shares held (IV)	30894	3288820	242458	552531
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30894	3288820	242458	552531
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	9.76	0.72	1.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	30894	3288820	242458	552531
Class eg:y				
Total	30894	3288820	242458	552531
Total as a % of Total Voting rights	0.09	9.76	0.72	1.63
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)	0.09	9.76	0.72	1.63
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	30894	3288820	242458	552531
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence