

Date : 8 April 2019

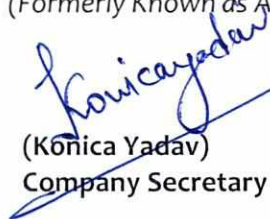
To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001Scrip Code : 540902
ISIN : INE371P01015**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050Scrip 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)
(Kōnica 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 : 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

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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
				Class eg: X	Class eg: y	Total												
A	Promoter & Promoter	5	13842237	0	0	13842237	44.02	13842237	0	1384422	44.02	0	44.02	6295308	45.48			13842237

	Group									37							
B	Public	39345	17604303	0	0	17604303	55.98	17604303	0	17604303	55.98	0	55.98		0.00		17604297
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0			0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Total	39350	31446540	0	0	31446540	100.00	31446540	0	31446540	100.00	0	100.00	6295308	20.02		31446534

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
								Class X	Class Y	Total									
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		5	13842237	0	0	13842237	44.02	13842237	0	13842237	44.02	0	44.02	6295308	45.48			13842237
	DALJIT SINGH	BTFP S8409E	1	6074205	0	0	6074205	19.32	6074205	0	6074205	19.32	0	19.32	3147654	51.82			6074205
	SUKHMANI LAKHAT	ADR PL0169P	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
	JASBIR SINGH	AMW PS9504P	1	7059165	0	0	7059165	22.45	7059165	0	7059165	22.45	0	22.45	3147654	44.59			7059165
	KARTAR SINGH	ADC PS2269Q	1	708667	0	0	708667	2.25	708667	0	708667	2.25	0	2.25	0	0.00			708667
	AMANDEEP KAUR	AUO PK8418J	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00			100
b	Central Government/ State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government(s)																		
c	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	138420237	0	0	13842237	44.02	138420237	0	13842237	44.02	0	44.02	6295308	45.48			13842237	
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	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	
c	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	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	138420237	0	0	13842237	44.02	138420237	0	13842237	44.02	0	44.02	6295308	45.48			13842237	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		24	1827207	0	0	1827207	5.81	1827207	0	1827207	5.81	0	5.81			1827207		
	DSP SMALL CAP FUND	AAAJD0430B	1	472221	0	0	472221	1.50	472221	0	472221	1.50	0	1.50			472221		
	ICICI PRUDENTIAL VALUE FUND - SERIES 10	AAA AI0038F	1	562858	0	0	562858	1.79	562858	0	562858	1.79	0	1.79			562858		
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
e	Foreign Portfolio Investors		21	3608413	0	0	3608413	11.47	3608413	0	3608413	11.47	0	11.47			3608413		
	GOLDMAN SACHS FUNDS - GOLDMAN	AAC CG2692R	1	780618	0	0	780618	2.48	780618	0	780618	2.48	0	2.48			780618		

	SACHS EMERGING MARKE																		
	GOLDMAN SACHS INDIA LIMITED	AAD CG02 60C	1	81471 9	0	0	814719	2.59	81471 9	0	814 719	2.59	0	2.59		0.00			814719
	KOTAK FUNDS - INDIA MIDCAP FUND	AAG CK41 48L	1	50859 8	0	0	508598	1.62	50859 8	0	508 598	1.62	0	1.62		0.00			508598
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	AAA AG10 53C	1	42217 4	0	0	422174	1.34	42217 4	0	422 174	1.34	0	1.34		0.00			422174
f	Financial Institutions/ Banks		3	10525	0	0	10525	0.03	10525	0	105 25	0.03	0	0.03		0.00			10525
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (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			5446145
2	Central Government/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	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 -		38566	2830898	0	0	2830898	9.00	2830898	0	2830898	9.00	0	9.00	0	0.00			2830892
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38553	1565536	0	0	1565536	4.98	1565536	0	1565536	4.98	0	4.98		0.00			1565530
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1265362	0	0	1265362	4.02	1265362	0	1265362	4.02	0	4.02		0.00			1265362
	AKASH BHANSHALI	AADIPB5433H	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59		0.00			499602
b	NBFCs registered with RBI		2	2025	0	0	2025	0.01	2025	0	2025	0.01	0	0.01		0.00			2025
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 Other (specify)		729	932520	0	0	932523	29.65	932520	932523	29.65	0	29.65		0.00		9325235
	Bodies Corporate		329	785620	0	0	785623	24.98	785620	785623	24.98	0	24.98		0.00		7856236
	Clearing Members		76	576170	0	0	57617	0.18	576170	57617	0.18	0	0.18		0.00		57617
	Non-Resident Indian (NRI)		227	263150	0	0	26315	0.08	263150	26315	0.08	0	0.08		0.00		26315
	Others		94	209040	0	0	20904	0.07	209040	20904	0.07	0	0.07		0.00		20904
	Others		1	973890	0	0	97389	0.31	973890	97389	0.31	0	0.31		0.00		97389
	Trusts		2	126670	0	0	126674	4.03	126670	126674	4.03	0	4.03		0.00		1266774
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	657760	0	0	657763	20.92	657760	657763	20.92	0	20.92		0.00		6577639
	AADI FINANCIAL ADVISORS LLP	AAR FA51 61F	1	508920	0	0	508927	1.62	508920	508927	1.62	0	1.62		0.00		508927
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	AAA TE84 56C	1	126270	0	0	126272	4.02	126270	126272	4.02	0	4.02		0.00		1262725
	Sub-Total (B)(3)		39297	121580	0	0	121581	38.66	121580	121581	38.66	0	38.66	0	0.00		12158152
	Total Public		39345	176040	0	0	176043	55.98	176040	176043	55.98	0	55.98	0	0.00		17604297

Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			303			03		303		043 03								
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0.00	0		0.00			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		0.00			0	

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 %