

Date : 10 October 2019

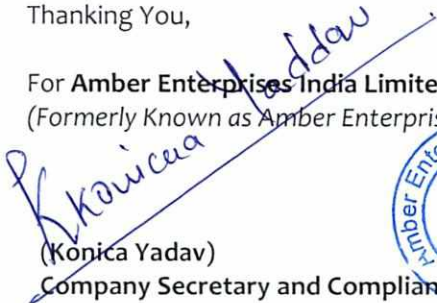
To
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001
Scrip Code : 540902
ISIN : INE371P01015To
Secretary
Listing Department**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
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 30 September 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)
(Konica Yadav)
Company Secretary and Compliance Officer

General information about company	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOT LISTED
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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?	Yes			

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	37217	17604303			17604303	55.98	17604303		17604303	55.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	37222	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	6295308	45.48			13842237
(B)	Public				55.98					17604298
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6295308	20.02			31446535

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	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	9	1863696			1863696	5.93	1863696		1863696	5.93
(e)	Foreign Portfolio Investors	16	3622033			3622033	11.52	3622033		3622033	11.52
(f)	Financial Institutions/ Banks	3	9324			9324	0.03	9324		9324	0.03
Sub-Total (B)(1)		28	5495053			5495053	17.47	5495053		5495053	17.47
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36328	1516320			1516320	4.82	1516320		1516320	4.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1115009			1115009	3.55	1115009		1115009	3.55
(e)	Any Other (specify)	851	9477921			9477921	30.14	9477921		9477921	30.14
Sub-Total (B)(3)		37189	12109250			12109250	38.51	12109250		12109250	38.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		37217	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)		37222	31446540			31446540	100	31446540		31446540	100
Total (A+B+C)		37222	31446540			31446540	100	31446540		31446540	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)				44.02	6295308	45.48			13842237
Sub-Total (A) (1)				44.02	6295308	45.48			13842237
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.02	6295308	45.48			13842237
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				5.93					1863696
(e)				11.52					3622033
(f)				0.03					9324
Sub-Total (B) (1)				17.47					5495053
(3)	Non-institutions								
(a(i))				4.82					1516315
(a(ii))				3.55					1115009
(e)				30.14					9477921
Sub-Total (B) (3)				38.51					12109245
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.98					17604298
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6295308	20.02			31446535
Total (A+B+C)				100	6295308	20.02			31446535

Individuals/Hindu undivided Family						
Serial 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
Number of Voting Rights held in each class of securities (IX)						
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
Number of Locked in shares (XII)						
No. (a)	0	0	3147654	0	3147654	6295308
As a % of total Shares held (b)	0	0	44.59	0	51.82	45.48
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)	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	

Mutual Funds			
Serial No.	1	2	
Name of the Shareholders (I)	ICICI PRUDENTIAL SMALLCAP FUND	DSP SMALL CAP FUND	Click here to go back
PAN (II)	AAAAI0038F	AAAJD0430B	Total
No. of fully paid up equity shares held (IV)	562858	472221	1035079
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	562858	472221	1035079
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.5	3.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	562858	472221	1035079
Class eg:y			
Total	562858	472221	1035079
Total as a % of Total Voting rights	1.79	1.5	3.29
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)	1.79	1.5	3.29
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	562858	472221	1035079

Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors					
Serial 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	Click here to go back
PAN (II)	AAAAG1053C	AACCG2692R	AADCG0260C	AAGCK4148L	Total
No. of fully paid up equity shares held (IV)	435918	780618	814719	508598	2539853
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	435918	780618	814719	508598	2539853
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	2.48	2.59	1.62	8.08
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	435918	780618	814719	508598	2539853
Class eg:y					
Total	435918	780618	814719	508598	2539853
Total as a % of Total Voting rights	1.39	2.48	2.59	1.62	8.08
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)= (VII)+(X) As a % of (A+B+C2)	1.39	2.48	2.59	1.62	8.08
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity	435918	780618	814719	508598	2539853

shares held in dematerialized form (XIV)					
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)	1.59	1.59
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	1.59	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
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	Trusts	Others	Non-Resident Indian (NRI)	Clearing Members	Others	Others
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	ALTERNATIVE INVESTMENT FUND			Qualified Institutional Buyer	NON RESIDENT INDIAN NON REPATRIABLE
PAN (II)		AAATE8456C					
No. of the Shareholders (I)	3	1	3	384	80	5	149
No. of fully paid up equity shares held (IV)	1346522	1342669	101032	119282	12958	493422	61881
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1346522	1342669	101032	119282	12958	493422	61881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.28	4.27	0.32	0.38	0.04	1.57	0.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1346522	1342669	101032	119282	12958	493422	61881
Class eg:y							
Total	1346522	1342669	101032	119282	12958	493422	61881
Total as a % of Total Voting rights	4.28	4.27	0.32	0.38	0.04	1.57	0.2
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)=	4.28	4.27	0.32	0.38	0.04	1.57	0.2

(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)	1346522	1342669	101032	119282	12958	493422	61881
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		ASCENT INVESTMENT HOLDINGS PTE LTD	AADI FINANCIAL ADVISORS LLP	Click here to go back
PAN (II)		AAOCA1951D	AARFA5161F	Total
No. of the Shareholders (I)	227	1	1	851
No. of fully paid up equity shares held (IV)	7342824	6577639	508927	9477921
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7342824	6577639	508927	9477921
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.35	20.92	1.62	30.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7342824	6577639	508927	9477921
Class eg:y				
Total	7342824	6577639	508927	9477921
Total as a % of Total Voting rights	23.35	20.92	1.62	30.14
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)	23.35	20.92	1.62	30.14
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	7342824	6577639	508927	9477921
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

significant beneficial owners														
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
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	