

Date : 06.07.2018

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 30th June, 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

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 : 30-Jun-2018
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 Public 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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				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	Total as a % of (A+B+C)														
A	Promoter &	5	1383542	0	0	138354	44.00	1383	0	138	44.00	0	44.00	13835	100.0	0.00	13835427

	Promoter Group		7			27		5427		35427				427	0			
B	Public	41002	17611113	0	0	1761113	56.00	1761113	0	1761113	56.00	0	56.00	10626248	60.34			17611107
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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	41007	31446540	0	0	31446540	100.00	31446540	0	31446540	100.00	0	100.00	24461675	77.79	0	0.00	31446534

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares 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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
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	13835427	0	0	13835427	44.00	13835427	0	13835427	44.00	0	44.00	13835427	100.00			13835427
	SUKHMANI LAKHAT	ADR PL0169P	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	KARTAR SINGH	ADC PS2269Q	1	708667	0	0	708667	2.25	708667	0	708667	2.25	0	2.25	708667	100.00			708667
	AMANDEEP KAUR	AUO PK8418J	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	100	100.00			100
	JASBIR SINGH	AMW PS9504P	1	7055760	0	0	7055760	22.44	7055760	0	7055760	22.44	0	22.44	7055760	100.00			7055760
	DALJIT SINGH	BTFP S8409E	1	6070800	0	0	6070800	19.31	6070800	0	6070800	19.31	0	19.31	6070800	100.00			6070800
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	13835427	0	0	13835427	44.00	13835427	0	13835427	44.00	0	44.00	13835427	100.00			13835427	
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	13835427	0	0	13835427	44.00	13835427	0	13835427	44.00	0	44.00	13835427	100.00			13835427	

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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		12	1342675	0	0	1342675	4.27	1342675	0	1342675	4.27	0	0.00				1342675	
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		24	3404923	0	0	3404923	10.83	3404923	0	3404923	10.83	0	0.00				3404923	
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	814719	0	0	814719	2.59	814719	0	814719	2.59	0	0.00				814719	
	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY	AAAAG1053C	1	364477	0	0	364477	1.16	364477	0	364477	1.16	0	0.00				364477	

	FUND																		
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L	1	508598			508598	1.62	508598		508598	1.62	0	1.62	0	0.00			508598
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS GROWTH & EMERGING MARKETS BROAD EQUITY PORTFOLIO	AACCG2692R	1	780618	0	0	780618	2.48	780618	0	780618	2.48	0	2.48	0	0.00			780618
f	Financial Institutions/ Banks		5	147814	0	0	147814	0.47	147814	0	147814	0.47	0	0.47	0	0.00			147814
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		2	999197	0	0	999197	3.18	999197	0	999197	3.18	0	3.18	999197	100.00			999197
	Bodies Corporate		2	999197	0	0	999197	3.18	999197	0	999197	3.18	0	3.18	0	0.00			0
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES	AABTG5059J	1	499595	0	0	499595	1.59	499595	0	499595	1.59	0	1.59	499595	100.00			499595
	DF	AAF	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	499602	100.00			499602

	INTERNATIONAL PRIVATE PARTNERS	CD2273C		2					2		602				02	00			
	Sub-Total (B)(1)		43	5894609	0	0	5894609	18.75	5894609	0	5894609	18.75	0	18.75	999197	16.95			5894609
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	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	0.00	0
a	Individuals -		40464	2530424	0	0	2530424	8.04	2530424	0	2530424	8.04	0	8.04	1406399	55.58	0	0.00	2530418
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40453	1311961	0	0	1311961	4.17	1311961	0	1311961	4.17	0	4.17	188565	14.37			1311955
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1218463	0	0	1218463	3.87	1218463	0	1218463	3.87	0	3.87	1217834	99.95			1218463
	AKASH BHANSHALI	AADPB5433H	1	499602	0	0	499602	1.59	499602	0	499602	1.59	0	1.59	499602	100.00			499602
b	NBFCs		1	17	0	0	17	0.00	17	0	17	0.00	0	0.00	0	0.00			17

	registered with RBI																		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0.00			0
e	Any Other (specify)		494	9186063	0	0	9186063	29.21	9186063	0	9186063	29.21	0	29.21	8220652	89.49			9186063
	Trusts		2	1165725	0	0	1165725	3.71	1165725	0	1165725	3.71	0	3.71	1124101	96.43			1165725
	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU	AAA TE8456C	1	1163725	0	0	1163725	3.70	1163725	0	1163725	3.70	0	3.70	1124101	96.60			1163725
	Non-Resident Indian (NRI)		100	3162	0	0	3162	0.01	3162	0	3162	0.01	0	0.01	0	0.00			3162
	Clearing member		110	20506	0	0	20506	0.07	20506	0	20506	0.07	0	0.07	0	0.00			20506
	Other		52	3005	0	0	3005	0.01	3005	0	3005	0.01	0	0.01	0	0.00			3005
	Bodies Corporate		230	7993665	0	0	7993665	25.42	7993665	0	7993665	25.42	0	25.42	7096551	88.78			7993665
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAA CI7351P	1	469230	0	0	469230	1.49	469230	0	469230	1.49	0	1.49	0	0.00			469230

ASCENT INVESTMENT HOLDINGS PTE LTD	AAO CA19 51D	1	6577639	0	0	6577639	20.92	6577639	0	6577639	20.92	0	20.92	6577639	100.00			6577639
AADI FINANCIAL ADVISORS LLP	AAR FA51 61F	1	508927			508927	1.62	508927		508927	1.62	0	1.62	499602	98.17			508927
Sub-Total (B)(3)		40959	11716504	0	0	11716504	37.25	11716504	0	11716504	37.25	0	37.25	9627051	82.17			11716498
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)		41002	1761113	0	0	1761113	56.00	1761113	0	1761113	56.00	0	56.00	10626248	60.34			17611107

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 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	0.00	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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	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 %