



Date: 08.07.2021

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER ISIN : INE371P01015

**Subject : Information pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

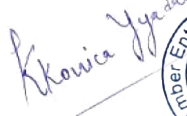
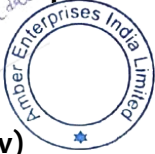
Dear Sir/Ma'am,

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 June 2021.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

**(Konica Yadav)**  
**Company Secretary and Compliance Officer**

**Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)**

<b>General information about company</b>	
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)	30-06-2021
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

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	112792	20126494			20126494	59.73	20126494		20126494	59.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	112797	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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	16	2438053			2438053	7.24	2438053		2438053	7.24
(e)	Foreign Portfolio Investors	162	9471390			9471390	28.11	9471390		9471390	28.11
(f)	Financial Institutions/ Banks	1	102			102	0	102		102	0
Sub-Total (B)(1)		179	11909545			11909545	35.35	11909545		11909545	35.35
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	110161	2336871			2336871	6.94	2336871		2336871	6.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	840715			840715	2.5	840715		840715	2.5
(e)	Any Other (specify)	2446	5039363			5039363	14.96	5039363		5039363	14.96
Sub-Total (B)(3)		112613	8216949			8216949	24.39	8216949		8216949	24.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		112792	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)		112797	33693731			33693731	100	33693731		33693731	100
Total (A+B+C)		112797	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)				7.24					2438053
(e)				28.11					9471390
(f)				0					102
Sub-Total (B) (1)				35.35					11909545
(3)	Non-institutions								
(a(i))				6.94					2336866
(a(ii))				2.5					840715
(e)				14.96					5039363
Sub-Total (B) (3)				24.39					8216944
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)	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)	433667	100	7059165	100	6074205	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)	433667	100	7059165	100	6074205	13567237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0	20.95	0	18.03	40.27
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	433667	100	7059165	100	6074205	13567237
Class eg:y						
Total	433667	100	7059165	100	6074205	13567237
Total as a % of Total Voting rights	1.29	0	20.95	0	18.03	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)	1.29	0	20.95	0	18.03	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)	433667	100	7059165	100	6074205	13567237
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	

<b>Mutual Funds</b>				
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 EMERGING EQUITY SCHEME	Click here to go back
PAN (II)	AAAJD0430B	AAATC4460E	AAATK4475F	Total
No. of fully paid up equity shares held (IV)	374555	365188	620666	1360409
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	620666	1360409
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.08	1.84	4.04
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	374555	365188	620666	1360409
Class eg:y				
Total	374555	365188	620666	1360409
Total as a % of Total Voting rights	1.11	1.08	1.84	4.04
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	1.84	4.04
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	374555	365188	620666	1360409

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 MARKE	NEWPORT ASIA INSTITUTIONAL FUND LP	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	OXBOW MASTER FUND LIMITED	TAIYO GREATER INDIA FUND LTD	KOTAK FUNDS - INDIA MIDCAP FUND
PAN (II)	AAAAG1053C	AAAAN5243M	AAACA4380N	AACCG2692R	AACCO4302L	AADCT8436B	AAGCK4148L
No. of fully paid up equity shares held (IV)	543106	343890	428100	717433	385511	433169	371869
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	543106	343890	428100	717433	385511	433169	371869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.02	1.27	2.13	1.14	1.29	1.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	543106	343890	428100	717433	385511	433169	371869
Class eg:y							
Total	543106	343890	428100	717433	385511	433169	371869
Total as a % of Total Voting rights	1.61	1.02	1.27	2.13	1.14	1.29	1.1
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	1.61	1.02	1.27	2.13	1.14	1.29	1.1

capital) (XI)= (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)	543106	343890	428100	717433	385511	433169	371869
Reason for not providing PAN							
Reason for not providing PAN							

<b>Foreign Portfolio Investors</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3223078
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3223078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3223078
Class eg:y	
Total	3223078
Total as a % of Total Voting rights	9.57
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)	9.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3223078

Reason for not providing PAN	
Reason for not providing PAN	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	AKASH BHANSHALI	<a href="#">Click here to go back</a>
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	3	1380	138	1	1	5
No. of fully paid up equity shares held (IV)	956	102683	170206	54919	529558	430979	148256
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	956	102683	170206	54919	529558	430979	148256
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.3	0.51	0.16	1.57	1.28	0.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	956	102683	170206	54919	529558	430979	148256
Class eg:y							
Total	956	102683	170206	54919	529558	430979	148256
Total as a % of Total Voting rights	0	0.3	0.51	0.16	1.57	1.28	0.44
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	0.3	0.51	0.16	1.57	1.28	0.44

(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)	956	102683	170206	54919	529558	430979	148256
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		<a href="#">Click here to go back</a>
PAN (II)		AAOCA1951D		Total
No. of the Shareholders (I)	598	1	314	2443
No. of fully paid up equity shares held (IV)	36743	3288820	276243	790006
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36743	3288820	276243	790006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	9.76	0.82	2.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36743	3288820	276243	790006
Class eg:y				
Total	36743	3288820	276243	790006
Total as a % of Total Voting rights	0.11	9.76	0.82	2.34
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)	0.11	9.76	0.82	2.34
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	36743	3288820	276243	790006
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