

Date: 23 April 2020

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services Phiroze	Exchange Plaza, Bandra Kurla Complex,
Jeejeebhoy Towers Dalal Street, Mumbai –	Mumbai – 400 050
400 001	
Scrip Code: 540902	Scrip Code : AMBER
ISIN: INE371P01015	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 March 2020.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India Limited

Sd/-

(Konica Yadav)
Company Secretary and Compliance Officer

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

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)	31-03-2020							
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									

		Tab	le I - Sum	ımary S	Statement	holding of	specified sec	urities			
	~ .	ry of Nos. Of shareholders (III) fully pup equ shares	No. of	No. Of Partly paid-	No. Of shares underlying Depository	shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder		fully paid up equity	up equity			(calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)		held (IV)	shares held (V)	Receipts (VI)		1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	5	13842237			13842237	44.02	13842237		13842237	44.02
(B)	Public	32774	17604303			17604303	55.98	17604303		17604303	55.98
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	32779	31446540			31446540	100	31446540	_	31446540	100

	Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	hareholder Outstanding Outstanding	Shares	No. Of	assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
(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 - State	ment show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promot	ter Gı	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	shares underlying Depository	held (VII) =	(calculated as per	No of Votin	ng (XIV	/) Rights	Total as a %
	Shareholders (1)	(III)	held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of	the Promoter	and Promote	r 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
В	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	14	2271017			2271017	7.22	2271017		2271017	7.22
(e)	Foreign Portfolio Investors	32	3885769			3885769	12.36	3885769		3885769	12.36
(f)	Financial Institutions/ Banks	2	6458			6458	0.02	6458		6458	0.02
Sub-Total (B)(1)		48	6163244			6163244	19.6	6163244		6163244	19.6
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32065	1003557			1003557	3.19	1003557		1003557	3.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1037564			1037564	3.3	1037564		1037564	3.3
(b)	NBFCs registered with RBI	1	500			500	0	500		500	0
(e)	Any Other (specify)	653	9399438			9399438	29.89	9399438		9399438	29.89
Sub-Total (B)(3)		32726	11441059			11441059	36.38	11441059		11441059	36.38
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		32774	17604303			17604303	55.98	17604303		17604303	55.98
C	Table IV - Statemen	nt showing sha	reholding p	attern of	the Non Pror	noter- Non F	ublic sharehold	ler			
Total (A+B+C2)		32779	31446540			31446540	100	31446540		31446540	100
Total	<u> </u>										

Та	ble II - State	ment showin	ıg shareholdii	ng pattern of the	Promoto	er and I	Prom	oter Gr	oup
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi) Vi Ur Vi Ur Vi	No. Of Shares Underlying Outstanding convertible securities and	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
			No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ment showing s	hareholding patte	ern of the Promoter a	nd Promote	er 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
В	Table III - State	ement showing	shareholding patt	ern of the Public sha	reholder				
(1)	Institutions								
(a)				7.22					2271017
(e)				12.36					3885769
(f)				0.02					6458
Sub-Total (B) (1)				19.6					6163244
(3)	Non-institution	s			•				
(a(i))				3.19					1003552
(a(ii))				3.3					1037564
(b)				0					500
(e)				29.89					9399438
Sub-Total (B) (3)				36.38					11441054
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				55.98					17604298
С	Table IV - State	ement showing	shareholding patt	tern of the Non Prom	oter- Non l	Public sha	arehol	der	
Total (A+B+C2)				100	6295308	20.02			31446535
Total (A+B+C				100	6295308	20.02			31446535

		2	3	4	5	
Name of the Shareholders (I)	JASBIR SINGH	DALJIT SINGH	KARTAR SINGH	SUKHMANI LAKHAT	AMANDEEP KAUR	Click here to go back
PAN (II)	AMWPS9504P	BTFPS8409E	ADCPS2269Q	ADRPL0169P	AUOPK8418J	Total
No. of fully paid up equity shares neld (IV)	7059165	6074205	708667	100	100	13842237
No. Of Partly paid- up equity shares neld (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares neld (VII) = (IV)+(V)+ (VI)	7059165	6074205	708667	100	100	13842237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.45	19.32	2.25	0	0	44.02
Number of Voting l	Rights held in eac	h class of securiti	es (IX)			
Class eg:X	7059165	6074205	708667	100	100	13842237
Class eg:y						
Гotal	7059165	6074205	708667	100	100	13842237
Total as a % of Total Voting rights	22.45	19.32	2.25	0	0	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 secreentage of diluted share capital) (XI)= VII)+(Xi)(a) As a % of (A+B+C2)	22.45	19.32	2.25	0	0	44.02
Number of Locked	. ,	1	<u> </u>			
No. (a)	3147654	3147654	0	0	0	6295308
As a % of total Shares held (b)	44.59	51.82	0	0	0	45.48
Number of Shares J	pledged or otherw	ise encumbered (XIII)			
No. (a)						

Number of equity shares held in dematerialized form (XIV)	7059165	6074205	708667	100	100	13842237				
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type										

Mutual Funds									
Searial No.	1	2	3						
Name of the Shareholders (I)	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSIN	ICICI PRUDENTIAL SMALLCAP FUND	DSP SMALL CAP FUND	Click here to go back					
PAN (II)	AAATC4460E	AAAAI0038F	AAAJD0430B	Total					
No. of fully paid up equity shares held (IV)	459500	522152	397204	1378856					
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+ (VI)	459500	522152	397204	1378856					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.66	1.26	4.38					
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	459500	522152	397204	1378856					
Class eg:y									
Total	459500	522152	397204	1378856					
Total as a % of Total Voting rights	1.46	1.66	1.26	4.38					
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)	1.46	1.66	1.26	4.38					
Number of Locked	in shares (XII)	•	•	•					
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	459500	434523	397204	1291227					

Reason for not pro-	Reason for not providing PAN								
Reason for not providing PAN									

		Foreign	Portfolio Inves	iors		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	GOLDMAN SACHS INDIA LIMITED	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	KOTAK FUNDS - INDIA MIDCAP FUND	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE	Click here to g back
PAN (II)	AADCG0260C	AACCG2692R	AAGCK4148L	UND AUTHORITY - BEHAVE GOLDMAN SACHS EMERGING MARKE		Total
No. of fully paid up equity shares held (IV)	502778	683316	508598	670000	435918	2800610
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	502778	683316	508598	670000	435918	2800610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		2.17	1.62 2.13		1.39	8.91
Number of Voting	Rights held in each	class of securities (IX)			•	
Class eg: X	502778	683316	508598	670000	435918	280061
Class eg:y	:у					
Total	502778 683316		508598	670000	435918	280061
Total as a % of Total Voting rights			1.62	2.13	1.39	8.91
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)	s s s s s s s s s s s s s s s s s s s					
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)	suming full ersion of ertible ities (as a ntage of ds share al) (XI)= +(X) As a %		1.62	2.13	1.39	8.91
Number of Locked	in shares (XII)			1		•
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	502778	683316	508598	670000	435918	280061

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

Individ	luals - ii. Individual shareholders holding nominal	share capital in excess of Rs. 2 lakhs.
Searial 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 Locke	l 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	

		Any C	Other (specify)				
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Bodies Corporate	LLP	Others	Trusts	Non- Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST	ASCENT INVESTMENT HOLDINGS PTE LTD	AADI FINANCIAL ADVISORS LLP	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED			
PAN (II)	AAATE8456C	AAOCA1951D	AARFA5161F	AAACI7351P			
No. of the Shareholders (I)	1	1	1	1	4	281	78
No. of fully paid up equity shares held (IV)	1061419	6577639	375111	668283	22214	88945	16061
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1061419	6577639	375111	668283	22214	88945	16061
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	20.92	1.19	2.13	0.07	0.28	0.05
Number of Voting	Rights held in each class	s of securities (IX)	•	•	•	·	•
Class eg: X	1061419	6577639	375111	668283	22214	88945	16061
Class eg:y							
Total	1061419	6577639	375111	668283	22214	88945	16061
Total as a % of Total Voting rights	3.38	20.92	1.19	2.13	0.07	0.28	0.05
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	3.38	20.92	1.19	2.13	0.07	0.28	0.05

diluted share 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)	1061419	6577639	375111	668283	22214	88945	16061
Reason for not pro	viding PAN						
Reason for not providing PAN							

		Any Other (specify)		
Searial No.	8	9	10	
Category	Others	Others	Others	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)	NON RESIDENT INDIAN NON REPATRIABLE	ALTERNATIVE INVESTMENT FUND	QUALIFIED INSTITUTIONAL BUYERS	Click here go back
PAN (II)				Total
No. of the Shareholders (I)	121	3	5	492
No. of fully paid up equity shares held (IV)	25285	11204	289837	453546
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25285	11204	289837	453546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.04	0.92	1.44
Number of Voting	Rights held in each class of securities	s (IX)		
Class eg: X	25285	11204	289837	453546
Class eg:y				
Total	25285	11204	289837	453546
Total as a % of Total Voting rights	0.08	0.04	0.92	1.44
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)= (VII)+(X) As a % of (A+B+C2)	0.08	0.04	0.92	1.44
Number of Locked	in shares (XII)			
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	25285	11204	289837	453546
Reason for not pro	viding PAN			
Reason for not providing PAN				

	significant beneficial owners													
Details of the registered owner Details of holding/ exercise the reporting company, who										Date of				
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)		Voting rights	Rights on	Exercise of control	Exercise of significant influence	creation / acquisition of significant beneficial interest