Exchange Plaza, Bandra Kurla Complex,



Date: 15th July 2023

То

Secretary Secretary

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –

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

Mumbai - 400 050

Dear Sir/Ma'am,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we enclose herewith the statement of shareholding pattern of the Company for the Quarter ended 30 June 2023.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India Limited

Konica Digitally signed by Konica Yaadav Konica Yaadav Yaadav Yaadav Yaadav Yaadav Yaadav Yaadav Yaadav Markensiless, corp@ambet Yaadav Date: 2023.07.15

(Konica Yadav)

Company Secretary and Compliance Officer

- 1. Name of Listed Entity: Amber Enterprises India Limited
- Scrip Code/Name of Scrip/Class of Security: AMBER
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2023
- 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?	No	
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	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego	Category of shareholder	Nos. of shareh	No. of fully paid up	No. of Partly	No. of shares	Total nos.	Shareholding as a % of total		nber of V			No. of Shares	Shareholding, as a % assuming	Numb Lock			nber of hares	Number of
ry (I)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	116		un cias Irities	S 01	Underlying	full conversion	sha			dged or	equity shares held
(1)	(11)	(III)	shares	equity	Depository	held	(calculated as			X)		Outstanding	of convertible	Sila	163	_	erwise	in
		(111)	held	shares	Receipts	(VII)=	per SCRR,		(1	^)		convertible	securities (as a	<u>(X</u>	IIV		ımbered	dematerializ
														(^	<u></u>			
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					000
							As a % of		of Votii	ng	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of	. ,	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of	1	Shar		Share	
								eg:	eg:y		C)		(A+B+C2)	1	es		s held	
								X					, , ,		held		(b)	
															(b)			

A	Promoter & Promoter Group	5	1358323 7	0	0	135832 37	40.32	1358 3237		135 832 37	40.32	0	40.32	0	0	0	0	13583237
В		97337	2010897 7	0	0	201089 77		2010 8977			59.68	0	59.68	0	0			20108972
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		97342	3369221 4	0	0	336922 14		3369 2214		336 922 14	100	0	100	0	0	0	0	33692209

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Niii	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares held	Depository	held (VII =	d as per SCRR,					Outstanding convertible	full	()	(II)		erwise	in dematerializ
				equity share	(V)	Receipts (VI)	(VII = 	1957					securities	conversion of				ımbered (XIII)	ed form
				s held]	(1.7)	,		No of	Voting Ri	ights	Total as	(including	convertible	No.	As a	No.	Ás a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	-	total Shar		total share	
								(****)	Class X	Class Y	Tot al	rights		of diluted		es		s held	
									^	,	aı			share		held		(b)	
														capital) (XI) =	-	(b)			
														(VII)+(X) as a					
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		5	13583	0	0	135832	40.32	13583	0	135	40.32	0	40.32	0	0	0	0	13583237
	ndu undivided			237	o a		37		237		832	10.52		10.52	Ö				10000207
				231			31		231										
	Family										37								
	KARTAR	ADC	1	43366	0	0	433667	1.29	43366	0	433	1.29	0	1.29	0	0	0	0	433667
	SINGH	PS22		7					7		667								
				/					/		007								
		69Q																	
	SUKHMANI	ADR	1	8100	O	0	8100	0.02	8100	0	810	0.02	0	0.02	0	0	0	0	8100
	LAKHAT	PL01									\circ								
											U								
		69P																	
	JASBIR	AMW	1	70591	O	0	705916	20.95	70591	0	705	20.95	0	20.95	0	0	0	0	7059165
	SINGH	PS95		65			5		65		916								
				0.5			3		03		<i>-</i>								
		04P)								
	AMANDEEP	AUO	1	8100	0	0	8100	0.02	8100	0	810	0.02	0	0.02	0	0	0	0	8100
	KAUR	PK84									0								
		18J																	
					_	_									_	_		 	
		BTFP		60742	O	O	607420		60742	O		18.03	μ	18.03	0	O	0	0	6074205
	SINGH	S8409		05			5		05		420								
		E		1					1		5								
b	Central	ئىر	0	0	0	0	0	0	0	0	~	0	0	0	0	0	0	0	0
Ī			-		-						[
	Government/																		
	State														<u> </u>				

	Government(s																	
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	13583 237	0	0	135832 37	40.32	13583 237		135 832 37	40.32	0	40.32	0	0	0	0	13583237
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	13583 237	0	0	135832 37	40.32	13583 237		135 832 37	40.32	0	40.32	0	0	0	0	13583237

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (of secu (IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ked in ares (II)	SI pled oth encu (nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	Class X	Voting Ri Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able)	(XIV)
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds		13	28863 86	0	0	288638 6	8.57	28863 86	0	288 638 6	8.57	0	8.57	0	0			2886386
	FUND	AAA TH24 67G	1	54544 9	0	0	545449	1.62	54544 9	0	545 449	1.62	0	1.62	0	0			545449
	SMALL CAP	AAA TK44 75F		16899 78	0	0	168997 8	5.02	16899 78	0	168 997 8	5.02	0	5.02	0	0			1689978
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		10	53292 6	0	0	532926	1.58	53292 6	0	532 926	1.58	0	1.58	0	0			532926
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		7	84727 2	0	0	847272	2.51	84727 2	0	847 272	2.51	0	2.51	0	0			847272
	ICICI Prudential	AAA CI735 1P	1	61380 0	0	0	613800	1.82	61380 0	0		1.82	0	1.82	0	0			613800
f	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Funds																
g	Asset		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	reconstruction																
	companies																
	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth Funds																
i	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered																
	with RBI		_	_	_	_		_		_		_		_			
j	Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial																
	Institutions			-	_			_	_	_	_	_		_			
k	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)		20	12			12	10	10		10.5	10		10.11			12 : : : : : : : : : : : : : : : : : : :
	Sub-Total		30	42665	0	0	426658	12.66	42665	0		12.66	0	12.66	0	0	4266584
	(B)(1)			84			4		84		658						
			0				0	0		0	4	0		0			
2	Institutions		0	0	0	O	0	0	0	0	0	0	0	0	0	0	0
	(Foreign)		0		0	0	0	0	0	0	0	0	0		0	0	0
a	Foreign		0	0	0	U	U	U	0	0	0	0	U	0	0	U	U
	Direct																
1_	Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture		U	U	U	U	U	U	U	U	U	U	U	U	U	U	0
	Capital																
	Investors																
c	Sovereign		0	0	0	0	0	0	0	0	0	0	n	0	0	0	0
	Wealth Funds		U	U	U	U	U	U	U	U	U	O	U	O	0		
	Foreign		142	79133	0	0	791335	23.49	79133	0	791	23.49	0	23.49	0	0	7913355
	Portfolio		1 12	55			5	23.17	55		335	23.17		23.17			7713333
	Investors										5						
	Category I																
		AAA	1	35690	0	0	356903	1.06	35690	0	356	1.06	0	1.06	0	0	356903
		AG10		3					3		903						
		53C															
	GOLDMAN																
	GOLDMAN SACHS																

EMERGING MARKETS															
INVESTMEN T AUTHORIT Y FUND 225	58Q	5667		0	566712		56671 2		566 712		0	1.68	0	0	566712
WELLINGT ON TRUST COMPANY, NATIONAL ASSOCIATI ON MUL	TW31	8162 ²	7 O	0	816271	2.42	81627 1		816 271	2.42	0	2.42	0	0	816271
SACHS	AAC 1 CG26 92R	3806 ⁴	4 0	0	380644	1.13	38064 4	0	380 644	1.13	0	1.13	0	0	380644
EASTSPRIN G INVESTMEN TS INDIA CONSUMER EQUITYOPE N	CP65	3943 ² 5	4 0	0	394345	1.17	39434 5		394 345	1.17	0	1.17	0	0	394345
e Foreign Portfolio Investors Category II	7	23825 5	5 0	0	238255	0.71	23825 5	0	238 255	0.71	0	0.71	0	0	238255
f Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0		0	0	0	0	0	0	0	0
g Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	(specify)															
	Sub-Total	149	81516	0	0	815161	24.19	81516	0		24.19	0	24.19	0	0	8151610
	(B)(2)		10			0		10		161 0						
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	O	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0		0	0	0	0	0	0	0	0	0	0		0	0
b	Directors and their relatives (excluding independent directors and nominee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	directors)															
С	Key Managerial Personnel	5	2634	0	0	2634	0.01	2634	0	4	0.01	0	0.01	0	0	2634
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	O	0	0	O
е	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	0	0	0		0	0	0	0		U	0		0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	92415	25600 95	0		256009 5		25600 95	0	256 009 5		0	7.6	0	0	2560090

h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		5	11947 88	0	0	119478 8	3.55	119470 88	119 3.55 478 8	0	3.55	0	0	1194788
	AKASH BHANSHALI	AAD PB54 33H	1	49960 2	0	0	499602	1.48	49960 0 2	499 1.48 602	0	1.48	0	0	499602
	ROOPCHAN	26J	1	39019 0	0	0	390190	1.16	390190 0	390 1.16 190	0	1.16	0	0	390190
i	Non Resident Indians (NRIs)		2612	21224 9	0	0	212249	0.63	212240 9	212 0.63 249	0	0.63	0	0	212249
j	Foreign Nationals		0	0	0	0	0	0	0 0	0 0	0	0	0	0	0
k	Foreign Companies		1	32888 20	0	0	328882 0	9.76	32888 0 20	328 9.76 882 0	0	9.76	0	0	3288820
	INVESTMEN	AAO CA19 51D		32888 20	0	0	328882 0	9.76	32888 0 20	328 9.76 882 0	0	9.76	0	0	3288820
1	Bodies Corporate		333	33201 3	0	0	332013	0.99	332010	332 0.99 013	0	0.99	0	0	332013
m	Any Other (specify)		1787	10018 4	0	0	100184	0.3	100180	100 0.3 184	0	0.3	0	0	100184
	Clearing Members		12	3296	0	0	3296	0.01	3296 0	329 0.01 6	0	0.01	0	0	3296
	HUF		1770	95958	0	0	95958	0.28	959580	959 0.28 58	0	0.28	0	0	95958
	Trusts		5	930	0	0	930	0	930 0	930 0	0	0	0	0	930
	Sub-Total		97158	76907	0	0	769078	22.83	769070	769 22.83	0	22.83	0	0	7690778

(B)(4)		83			3		83		078							
									3							
Total Public	97337	20108	0	0	201089	59.68	20108	0	201	59.68	0	59.68	0	0		20108972
Shareholding		977			77		977		089							
(B)=(B)(1)+(77							
B)(2)+(B)(3)																
+(B)(4)																

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ach class	of secu		Shares	shareholdin		red in		ares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(1	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = (V+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(/	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	,	1957					securities	conversion			(2	XIII)	ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(2)	as a		Shar	ар	share	, ippiioubio)
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital))	able)	
														(XI)			-	_	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e	Date of creation / acquisition of				
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

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 %			