



Date: 15 January 2024

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai –  
400 001  
Scrip Code : 540902  
ISIN : INE371P01015

**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 ("SEBI LODR"), we enclosed herewith the statement of shareholding pattern of the Company for the quarter ended 31 December 2023.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

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

**Amber Enterprises India Limited**

**Corp. Address:**  
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

**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)	31-12-2023
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

**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?	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			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	30.38
As on the end of previous 1st quarter	100	25.99
As on the end of previous 2nd quarter	100	25.69
As on the end of previous 3rd quarter	100	30.24
As on the end of previous 4th quarter	100	28.85

**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	13583237			13583237	40.31	13583237		13583237	40.31
(B)	Public	78139	20110494			20110494	59.69	20110494		20110494	59.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>78144</b>	<b>33693731</b>			<b>33693731</b>	<b>100</b>	<b>33693731</b>		<b>33693731</b>	<b>100</b>

**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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				40.31					13583237			
(B)	Public				59.69					20110494	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					33693731	0	0	0

**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	13583237			13583237	40.31	13583237		13583237	40.31
Sub-Total (A)(1)		5	13583237			13583237	40.31	13583237		13583237	40.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	13583237			13583237	40.31	13583237		13583237	40.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	16	4192261			4192261	12.44	4192261		4192261	12.44
(c)	Alternate Investment Funds	8	317232			317232	0.94	317232		317232	0.94
(e)	Insurance Companies	7	433451			433451	1.29	433451		433451	1.29
Sub-Total (B)(1)		31	4942944			4942944	14.67	4942944		4942944	14.67
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	163	9290688			9290688	27.57	9290688		9290688	27.57
(e)	Foreign Portfolio Investors Category II	10	242277			242277	0.72	242277		242277	0.72
Sub-Total (B)(2)		173	9532965			9532965	28.29	9532965		9532965	28.29
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	4	2005			2005	0.01	2005		2005	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	74122	2007962			2007962	5.96	2007962		2007962	5.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	1186288			1186288	3.52	1186288		1186288	3.52
(i)	Non Resident Indians (NRIs)	1962	110313			110313	0.33	110313		110313	0.33
(k)	Foreign Companies	1	1941071			1941071	5.76	1941071		1941071	5.76
(l)	Bodies Corporate	356	319911			319911	0.95	319911		319911	0.95
(m)	Any Other (specify)	1485	67035			67035	0.2	67035		67035	0.2
Sub-Total (B)(4)		77935	5634585			5634585	16.72	5634585		5634585	16.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		78139	20110494			20110494	59.69	20110494		20110494	59.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total ( A+B+C2 )		78144	33693731			33693731	100	33693731		33693731	100
Total (A+B+C )		78144	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				40.31					13583237			
Sub-Total (A) (1)				40.31					13583237			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				40.31					13583237			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				12.44					4192261	0	0	0
(c)				0.94					317232	0	0	0
(e)				1.29					433451	0	0	0
Sub-Total (B) (1)				14.67					4942944	0	0	0
(2)	Institutions (Foreign)											
(d)				27.57					9290688	0	0	0
(e)				0.72					242277	0	0	0
Sub-Total (B) (2)				28.29					9532965	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.01					2005	0	0	0
(g)				5.96					2007962	0	0	0
(h)				3.52					1186288	0	0	0
(i)				0.33					110313	0	0	0
(k)				5.76					1941071	0	0	0
(l)				0.95					319911	0	0	0
(m)				0.2					67035	0	0	0
Sub-Total (B) (4)				16.72					5634585	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				59.69					20110494	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100					33693731
Total (A+B+C)				100					33693731

**Individuals/Hindu undivided Family**

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KARTAR SINGH	SUKHMANI LAKHAT	JASBIR SINGH	AMANDEEP KAUR	DALJIT SINGH	<a href="#">Click here to go back</a>
PAN (II)	ADCPS2269Q	ADRPL0169P	AMWPS9504P	AUOPK8418J	BTFPS8409E	Total
No. of fully paid up equity shares held (IV)	433667	8100	7059165	8100	6074205	13583237
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	8100	7059165	8100	6074205	13583237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0.02	20.95	0.02	18.03	40.31
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	433667	8100	7059165	8100	6074205	13583237
Class eg:y						
Total	433667	8100	7059165	8100	6074205	13583237
Total as a % of Total Voting rights	1.29	0.02	20.95	0.02	18.03	40.31
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	0.02	20.95	0.02	18.03	40.31
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	433667	8100	7059165	8100	6074205	13583237
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	3	4	
Name of the Shareholders (I)	EDELWEISS TRUSTEESHIP CO LTD AC- EDELWEISS MF AC-	HSBC BUSINESS CYCLES FUND	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK MANUFACTUR	FRANKLIN INDIA BALANCED ADVANTAGE FUND	<a href="#">Click here to go back</a>
PAN (II)	AAAAAE2916N	AAATH2467G	AAATK4475F	AAATT4931H	Total
No. of fully paid up equity shares held (IV)	454252	634149	1673985	647061	3409447
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	454252	634149	1673985	647061	3409447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.88	4.97	1.92	10.12
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	454252	634149	1673985	647061	3409447
Class eg:y					
Total	454252	634149	1673985	647061	3409447
Total as a % of Total Voting rights	1.35	1.88	4.97	1.92	10.12
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)	1.35	1.88	4.97	1.92	10.12
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	454252	634149	1673985	647061	3409447

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**Foreign Portfolio Investors Category I**

Searial No.	1	2	3	
Name of the Shareholders (I)	GOVERNMENT OF SINGAPORE - E	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	<a href="#">Click here to go back</a>
PAN (II)	AAAJG0594R	AAATW3151C	AAGCG9887L	Total
No. of fully paid up equity shares held (IV)	1791847	596515	346122	2734484
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1791847	596515	346122	2734484
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.32	1.77	1.03	8.12
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	1791847	596515	346122	2734484
Class eg:y				
Total	1791847	596515	346122	2734484
Total as a % of Total Voting rights	5.32	1.77	1.03	8.12
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)	5.32	1.77	1.03	8.12
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	1791847	596515	346122	2734484

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



### Foreign Companies

Searial No.	1	
Name of the Shareholders (I)	ASCENT INVESTMENT HOLDINGS PTE LTD	<a href="#">Click here to go back</a>
PAN (II)	AAOCA1951D	Total
No. of fully paid up equity shares held (IV)	1941071	1941071
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1941071	1941071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.76	5.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1941071	1941071
Class eg:y		
Total	1941071	1941071
Total as a % of Total Voting rights	5.76	5.76
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)	5.76	5.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	1941071	1941071

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	1	2	
Name of the Shareholders (I)	AKASH BHANSHALI	MANGAL ROOPCHAND BHANSHALI	<a href="#">Click here to go back</a>
PAN (II)	AADPB5433H	AAQFP9926J	Total
No. of fully paid up equity shares held (IV)	499602	390190	889792
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	390190	889792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	1.16	2.64
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	499602	390190	889792
Class eg:y			
Total	499602	390190	889792
Total as a % of Total Voting rights	1.48	1.16	2.64
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	1.16	2.64
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	499602	390190	889792

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**Any Other (specify)**

Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	5	1477	3	1485
No. of fully paid up equity shares held (IV)	202	65943	890	67035
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202	65943	890	67035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.2	0	0.2
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	202	65943	890	67035
Class eg:y				
Total	202	65943	890	67035
Total as a % of Total Voting rights	0	0.2	0	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)= (VII)+(X) As a % of (A+B+C2)	0	0.2	0	0.2
<b>Number of Locked in shares (XII)</b>				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	202	65943	890	67035
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

