National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,



Date: 10.04.2024

То

Secretary Secretary

Listing Department Listing Department

BSE 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 enclosed herewith the statement of shareholding pattern of the Company for the quarter ended 31 March 2024.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India Limited

(Konica Yadav)
Company Secretary and Compliance Officer

- 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: 31-Mar-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	res/No	
1	Whether the Listed Entity has issued any partly paid up shares?	0	
2	Whether the Listed Entity has issued any Convertible Securities?	0	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	0	
4	Whether the Listed Entity has any shares in lockedin?	0	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	0	
6	Whether the Listed Entity has issued any differential Voting Rights?	0	
7	Whether the Listed Entity has issued any Warrants ?	0	
8	Whether the listed entity has any significant beneficial owner?	0	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Rights	er of Vo held in of secur	each	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc i	nber of eked n nres	SI	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	<u>(X</u>	<u> </u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(XIII)	ed form	of
				(V)		(VI)	(VIII)				(including	diluted share						shares
							As a % of	No of Voti	na	Tota I as	Warrants)	capital)	No	As a	No	As a % of	(XIV)	under
							(A+B+C2)	Righ		a	(X)		(a)	of	(a)	total		
								Cla Cla	а То	% of (A+B		(XI)= (VII)+(X)		tota I		Shar e s		
								s s s		+ C)		As a % of		Sha		held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- C; Cate gc gory III	ub- ate Sub- cate gory III
A	Promoter & Promoter Group	5	1358323 7	0	0	135832 37	40.31	1358 3237		135 832 37	40.31	0	40.31	0	0	0	0	13583237		
В	Public	89140	2011049 4	0		201104 94	59.69	2011 0494		201 104 94	59.69	0	59.69	0	0			20110494		
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		
	Total	89145	3369373 1	0		336937 31	100	3369 3731		336 937 31	100	0	100	0	0	0	0	33693731		

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		((IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	+				Outstanding convertible	full conversion	1 0	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1			(XIII)	ed form
				s held	1 (3)	(1.7)	,		No of	oting R	ights	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)	1			As a % of		_	_	a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	-	total		total	
								(VIII)	Class	Class Y	Tot	rights		of diluted	1	Shar es		share s held	
8									X	Y	al			share	1	held		(b)	
														capital) (XI) =		(b)			
														(XI) = (VII)+(X) as a	-				
														% of	1				
														% of A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Individuals/Hi		5	13583	-	0	135832	U	13583	O .	125	40.31	0	40.31	0		0	-	13583237
a			3	1	U	U		40.31	1	U		40.31	U	40.31	U	U	U	U	13383237
	ndu undivided			237			37		237		832								
	Family										37								
		ADC	1	43366	0	0	433667	1 29	43366	0		1.29	0	1.29	0	0	0	0	433667
		PS22	1	7			133007	1.27	7	0	667	1.2)		1.27		Ĭ			133007
				/					/		00/								
		69Q																	
	SUKHMANI	ADR	1	8100	0	0	8100	0.02	8100	0	810	0.02	0	0.02	0	0	0	0	8100
	LAKHAT	PL01									0								
	1										V								
		69P																	
	JASBIR	AMW	1	70591	0	0	705916	20.95	70591	0	705	20.95	0	20.95	0	0	0	0	7059165
	SINGH	PS95		65			5		65		916								
		04P		03					03										
-			1	0100		0	0100	0.02	0100	0	5	0.02	0	0.02	0	0	0	0	0100
	AMANDEEP		1	8100	U	U	8100	0.02	8100	U	810	0.02	U	0.02	0	0	0	0	8100
	KAUR	PK84									0								
		18J																	
	DALJIT	BTFP	1	60742	0	0	607420	18 03	60742	0	607	18.03	0	18.03	0	0	0	0	6074205
	1						507720	10.03	1	J		10.03	V	10.03	٦	۲	0	J	00/7203
	SINGH	S8409	'	05)		05		420								
		E									5								
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		

	Government(s																	
c	Financial Institutions/ Banks	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	1358 237	3 0	0	135832 37	40.31	13583 237	0	135 832 37	40.31	0	40.31	0	0	0	0	13583237
2	Foreign	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	C	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	1358 237	3 0	0	135832 37	40.31	13583 237	0	135 832 37	40.31	0	40.31	0	0	0	0	13583237

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII	in	each cla	ss of se (IX)	ghts held curities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag	Loc	mber of ked in pares XII)	Si pled oth enc	mber of hares dged or verwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri	categor	ares	
										. cumg		as a % of Total Voting rights		e of diluted share capital) (XI)	(a)	% of tota I	(N o t ap pli ca	% of total share s	ed form (XIV)	of share		
									Clas s X	Clas s Y	To t al	_ ngc				r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	b- (Sub- Cate gory III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		16	43061 35	0	0	430613 5	12.78	4306 135	0	430 613 5	12.78	0	12.78	0	0			4306 135			
	DSP SMALL CAP FUND	AAA JD04 30B	1	44910 2	0	0	449102	1.33	4491 02	0		1.33	0	1.33	0	0			4491 02			
	HSBC SMALL	AAA TH24 67G	1	63804 9	0	0	638049	1.89	6380 49	0	638 049	1.89	0	1.89	0	0			6380 49			
	KOTAK SMALL CAP FUND	AAA TK44 75F	I	16456 53	0	0	164565 3	4.88	1645 653	0	164 565 3	4.88	0	4.88	0	0			1645 653			
	FRANKLIN INDIA EQUITY SAVINGS FUND			60200	0	0	602003	1.79	6020 03	0	602	1.79	0	1.79	0	0			6020 03			
	MOTILAL	AAC	1	38112	0	0	381127	1.13	3811	0	381	1.13	0	1.13	0	0			3811			

	NIFTY SMALLCAP	TM3 577A		7					27		127						27
	250 ETF																
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		11	69239 0	0	0	692390	2.05	6923 90	0	692 390	2.05	0	2.05	0	0	6923 90
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance Companies		6	33796 2	0	0	337962	1	3379 62	0	337 962		0	1	0	0	3379 62
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0		0	0	0	0	0	0
g	Asset reconstructio n companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI		1	1	0	0	1	0	1	0	1	0	0	0	0	0	1
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		34	53364 88	0	0	533648 8	15.84	5336 488	0	533 648 8	15.84	0	15.84	0	0	5336 488
2	Institutions (Foreign)		0	0	0	0	0	0	0	0		0	0	0	0	0	0
a	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Direct Investment																
b	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
U	Venture		U	U	U	U	U	U	U	U	U	U	U	U	U	0	0
	Capital																
	Investors																
c	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	Wealth		U	U	U	U	U	U	U	U	U	U	U	U	U	0	
	Funds																
d	Foreign		158	85952	00	0	859525	25 51	8595	0	950	25.51	0	25.51	0	0	8595
a	Portfolio		136	83932 54	U	U	039323	23.31	254	U	525	23.31	U	23.31	U	0	254
	Investors			34			4		234								234
											4						
	Category I GOVERNM	A A A	1	18591	0	0	185915	5.52	1859	0	105	5.52	0	5.52	0	0	1859
		JG05	1	52	U	U	103913	3.32	152	U	915	3.32	U	3.32	U	0	152
	SINGAPOR			32			2		132								132
	E - E	94K									2						
		1 1 0	1	50999	10	0	509990	1 5 1	5099	0	500	1.51	0	1.51	0	0	5099
	GOLDMAN SACHS	CG98		0	, 0	U	509990	1.51	5099 90	U	990	1.51	U	1.51	U	0	90
				U					90		990						90
	GOLDMAN	87L															
	SACHS																
	INDIA																
	EQUITY P		1.0	1.502.6	- 0	0	1.502.61	0.47	1.502	0	1.50	0.47	0	0.47			1.502
e	Foreign		10	15936	0	0	159361	0.47	1593	0		0.47	0	0.47	0	0	1593
	Portfolio								61		361						61
	Investors																
	Category II					0		0				0					
\mathbf{f}	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																
	(holding																
	DRs)																
	(balancing																
	figure)																
g	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																
	Sub-Total		168	87546	0	0	875461	25.98	8754	0	875	25.98	0	25.98	0	0	8754

	(B)(2)		15			5		615		461 5						615
3	Central Government / State Government(s)	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	0	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	0	0
Ь	Directors and their relatives (excluding independent directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	nominee directors)															
	Key Managerial Personnel	3	1875	0	0	1875	0.01	1875	0	187 5	0.01	0	0.01	0	0	1875
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	0	0	0	0
e	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
	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals holding nominal	84397	22711 50	0	0	227115 0		2271 150		227 115 0	6.74	0	6.74	0	0	2271 150

	share capital																
	up to Rs. 2																
1	lakhs			12002	0	0	120020	2.50	1200	0	120	2.50	0	2.50			1200
h	Resident Individuals		6	12082 88	0	0	120828	3.59	1208 288	0	120 828	3.59	0	3.59	0	0	1208 288
	holding			00			0		200		8						200
	nominal										8						
	share capital																
	in excess of																
	Rs. 2 lakhs																
	AKASH	AAD	1	49960	0	0	499602	1.48	4996	0	499	1.48	0	1.48	0	0	4996
	BHANSHAL			2					02		602						02
	I	33H															
	MANGAL	AAQ	1	39019	0	0	390190	1.16	3901	0	390	1.16	0	1.16	0	0	3901
		FP99		0					90		190						90
	ND	26J															
	BHANSHAL	1															
i	Non		2343	13905	0	0	139052	0.41	1390	0	139	0.41	0	0.41	0	0	1390
	Resident		25 .5	2			100002	0.11	52		052	0.11					52
	Indians																
	(NRIs)																
j	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nationals																
k	Foreign		1	19410	0	0	194107	5.76	1941	0		5.76	0	5.76	0	0	1941
	Companies			71			1		071		107						071
	ASCENT	AAO	1	19410	0	0	194107	5.76	1941	0	194	5.76	0	5.76	0	0	1941
		CA19		71			1		071		107						071
	NT	51D									1						
	HOLDINGS																
	PTE LTD																
1	Bodies		462	37597	0	0	375970	1.12	3759	0	375	1.12	0	1.12	0	0	3759
	Corporate		1.70 (0			0400	0.24	70		970	0.01		0.24			70
m	Any Other		1726	81985	U	0	81985	0.24	8198	U		0.24	0	0.24	0	0	8198
	(specify)		5	227	0	0	227	0	5 337	0	85 337	Λ	0	0	0	0	5 337
	Clearing		J	337	U	0	337	U	33/	V	33/	U	U	U	ν	U	33/

Members														
HUF	1716	800070	0	80007	0.24	8000	0	800 07	0.24	0	0.24	0	0	8000
Trusts	5	1641 0	0	1641	0	1641	0	164	0	0	0	0	0	1641
Sub-Total (B)(4)		601930 91	0	601939	17.87	6019 391	0	601 939 1	17.87	0	17.87	0	0	6019 391
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		201100 494	0	201104 94	59.69	2011 0494	0	201 104 94	59.69	0	59.69	0	0	2011 0494

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
į.	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in		nares	equity
ŀ	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per	1	(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
ì	(1)		("")	equity	held	Receipts	IV+V+VI)	SCRR,	1				convertible	full	 '^	<i>(11)</i>		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(.	XIII)	ed form
:				s held (IV)	-			As a % of (A+B+C2)	No of Voting Rights Total as a % of		(including Warrants)	of convertible	No.	As a % of		As a % of	(XIV) (Not		
ì				(10)				(VIII)	-			Total Voting	(X)	securities (1	total	t	total	Applicable)
İ									Class	Class	Tot			as a]	Shar	ар	share	
									X	Y	al	rights		percentage of diluted	┨	es held	pli ca	s held (Not	
														share]	11010	ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(A)	0	0			0
I			U	U	U	U	U		U	U	U	U	U		U	U			U
	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)																		
	$(C)(1) \cdot (C)(2)$			1	1			1	l								l	l	

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/ ex	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

Table VI - Statement showing foreign ownership limits

''	e vi etatement snewing fereign ewhereinp little									
		Particular	Approved Limits (%)	Utilized Limit (%)						

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 %				