



Date: 10.04.2024

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 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

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

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C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
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								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	57	1358323	0	0	1358323	40.31	135803237		13583237	40.31	0	40.31	0	0	0	0	13583237			
B	Public	89140	20110494	0	0	20110494	59.69	20110494		20110494	59.69	0	59.69	0	0			20110494			
C	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	891451	33693731	0	0	33693731	100	33693731		33693731	100	0	100	0	0	0	0	33693731			

	Government(s)																		
c	Financial Institutions/ Banks	0	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	0
	Sub-Total (A)(1)	5	135830237	0	0	13583237	40.31	135830237	0	13583237	40.31	0	40.31	0	0	0	0	0	13583237
2	Foreign	0	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	0
b	Government	0	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	0
d	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	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	135830237	0	0	13583237	40.31	135830237	0	13583237	40.31	0	40.31	0	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 share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		16	4306135	0	0	4306135	12.78	4306135	0	4306135	12.78	0	0				4306135				
	DSP SMALL CAP FUND	AAA JD0430B	1	449102	0	0	449102	1.33	449102	0	449102	1.33	0	0				449102				
	HSBC SMALL CAP FUND	AAA TH2467G	1	638049	0	0	638049	1.89	638049	0	638049	1.89	0	0				638049				
	KOTAK SMALL CAP FUND	AAA TK4475F	1	164563	0	0	164563	4.88	164563	0	164563	4.88	0	0				164563				
	FRANKLIN INDIA EQUITY SAVINGS FUND	AAA TT4931H	1	602003	0	0	602003	1.79	602003	0	602003	1.79	0	0				602003				
	MOTILAL	AAC	1	381120	0	0	381127	1.13	381120	0	381127	1.13	0	0				381127				

	Direct Investment																		
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		158	859520	54	0	8595254	25.51	8595254	0	8595254	25.51	0	25.51	0	0			8595254
	GOVERNMENT OF SINGAPORE - E	AAA JG0594R	1	18591052	0	0	1859152	5.52	1859152	0	1859152	5.52	0	5.52	0	0			1859152
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	AAG CG9887L	1	5099900	0	0	509990	1.51	509990	0	509990	1.51	0	1.51	0	0			509990
e	Foreign Portfolio Investors Category II		10	1593601	0	0	159361	0.47	159361	0	159361	0.47	0	0.47	0	0			159361
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total		168	875460	0	0	875461	25.98	875461	0	875461	25.98	0	25.98	0	0			875461

	nominee directors)																		
c	Key Managerial Personnel	3	1875	0	0	1875	0.01	1875	0	1875	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	
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Resident Individuals holding nominal	84397	2271150	0	0	2271150	6.74	2271150	0	2271150	6.74	0	6.74	0	0			2271150	

	share capital up to Rs. 2 lakhs																		
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		6	12082088	0	1208288	3.59	1208288	0	1208288	3.59	0	3.59	0	0				1208288
	AKASH BHANSHALI	AADPB5433H	1	4996002	0	499602	1.48	499602	0	499602	1.48	0	1.48	0	0				499602
	MANGAL ROOPCHAND BHANSHALI	AAQFP9926J	1	3901900	0	390190	1.16	390190	0	390190	1.16	0	1.16	0	0				390190
i	Non Resident Indians (NRIs)		2343	1390502	0	139052	0.41	139052	0	139052	0.41	0	0.41	0	0				139052
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0				0
k	Foreign Companies		1	19410071	0	1941071	5.76	1941071	0	1941071	5.76	0	5.76	0	0				1941071
	ASCENT INVESTMENT HOLDINGS PTE LTD	AAOCA1951D	1	19410071	0	1941071	5.76	1941071	0	1941071	5.76	0	5.76	0	0				1941071
l	Bodies Corporate		462	3759700	0	375970	1.12	375970	0	375970	1.12	0	1.12	0	0				375970
m	Any Other (specify)		1726	819850	0	81985	0.24	81985	0	81985	0.24	0	0.24	0	0				81985
	Clearing		5	337	0	337	0	337	0	337	0	0	0	0	0				337

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %