



Date: 5th April, 2021

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

Dear Sir/Ma'am,

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As required under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual Disclosures, received by the Company, in the prescribed format, in respect of securities, held by Promoter(s) and Promoter Group of the Company for the financial year ended 31 March 2021.

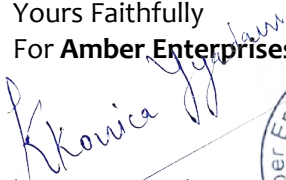
In addition to the same, the name and other particulars of Promoters and members of the Promoter Group are enclosed as Annexure - 1

This information is submitted to you pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the aforesaid on your records and oblige.

Thanking You,

Yours Faithfully
For **Amber Enterprises India Limited**


(Konica Yadav)
Company Secretary and Compliance Officer



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

Date: 5 April 2021

To
Company Secretary and
Compliance Officer

**Amber Enterprises India
Limited**

Corporate Office :
Universal Trade Tower, 1st
Floor, Sector 49, Sohna
Road, Gurugram -122018,
Haryana

To
Secretary
Listing Department

BSE Limited

Department of Corporate
Services Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai –
400 001

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**National Stock Exchange of India
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Dear Sir/Ma'am,

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosures, in the prescribed format, in respect of securities, held by Promoter(s) and Promoter Group of the Company for the financial year ended 31 March 2021.

In addition to the same, the name and other particulars of Promoters and members of the Promoter Group are enclosed as Annexure - 1

Kindly take the same on record.

Thanking You,

Yours Truly

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**



(Jasbir Singh)
Promoter

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

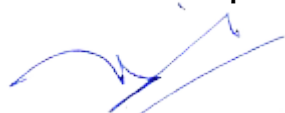
1. Name of the Target Company	Amber Enterprises India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (Including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	- Mr. Jasbir Singh - Mr. Daljit Singh - Mr. Kartar Singh - Ms. Amandeep Kaur - Ms. Sukhmani Lakhat		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 March 2021, holding of			
a) Shares			
Jasbir Singh	70,59,165	20.95	20.95
Daljit Singh	60,74,205	18.03	18.03
Kartar Singh	4,33,667	1.29	1.29
Amandeep Kaur	100	0.00	0.00
Sukhmani Lakhat	100	0.00	0.00
b) Voting Rights			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	1,35,67,237	40.27	40.27

Annexure I

Names & Particulars of Promoter(s) & members of the Promoter Group as on 31 March 2021

Name & Particulars of the Shareholding of Promoter (s) & members of the group	No. of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Jasbir Singh	70,59,165	20.95	20.95
Daljit Singh	60,74,205	18.03	18.03
Kartar Singh	4,33,667	1.29	1.29
Amandeep Kaur	100	0.00	0.00
Sukhmani Lakhat	100	0.00	0.00

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**



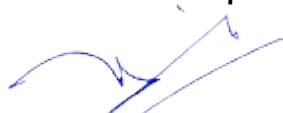
(Jasbir Singh)
Promoter

Part-B**

Name of the Target Company: Amber Enterprises India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Jasbir Singh	Promoter	
Daljit Singh	Promoter	
Kartar Singh	Promoter Group	
Amandeep Kaur	Promoter Group	
Sukhmani Lakhat	Promoter Group	

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**



(Jasbir Singh)
Promoter

Place : Gurugram

Date : 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.