



Date: 28 May 2022

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: Disclosure of Related Party Transactions for the half year ended 31 March 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended commencing from 01st October, 2021 to 31st March, 2022.

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

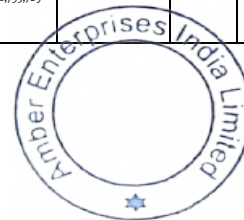
Corp. Address:

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

Regd. Office:

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

Annex Format for disclosure of related party transactions every six months (see Note 4)																			
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Value of transaction during the reporting period (see Note 6b) for the period from April 21 to Sept 21	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Amber Enterprises India Limited	AABCA3456E	Mr. Jasbir Singh	AMWPS9504P	Chairman and Chief Executive Officer	Rent	7,000,000	1,710,000	1,710,000										
						Security deposit	-			7,980,000	7,980,000								
						Employee benefit expenses	-	21,019,078	13,266,432	9,223,835	12,251,179								
						Extinguishment of personal guarantee taken	-	28,493,000		28,493,000	-								
2	Amber Enterprises India Limited	AABCA3456E	Mr. Daljit Singh	BTFPS8409E	Managing Director	Rent	5,000,000	641,250	641,250										
						Security deposit				7,980,000	7,980,000								
						Employee benefit expenses	-	15,433,484	11,452,616	6,988,686	10,383,752								
						Extinguishment of personal guarantee taken	-	28,493,000		28,493,000	-								
3	Amber Enterprises India Limited	AABCA3456E	Ms. Amandeep Kaur	AUOPK8418J	Spouse of Chairman and Chief Executive Officer	Rent	5,000,000	1,282,500	1,282,500										
						Security deposit				855,000	855,000								
4	Amber Enterprises India Limited	AABCA3456E	Ms. Sukhmani Lakhat	ADRPL0169P	Spouse of Managing Director	Rent	7,000,000	1,710,000	1,710,000										
						Security deposit	-			1,140,000	1,140,000								
5	Amber Enterprises India Limited	AABCA3456E	AK AND CO	ABLFA1590K	Chairman and Chief Executive Officer and His wife are partners	Finance cost	12,500,000	2,498,978	2,652,464	51,241,674	49,375,460								
						Interest income on security deposits	-	279,934	267,463	5,359,523	5,639,456								
6	Amber Enterprises India Limited	AABCA3456E	SL AND CO	ADPFS3046L	Managing Director and his wife are partners	Finance cost	12,500,000	2,498,978	2,652,464	51,241,674	49,375,460								
						Interest income on security deposits	-	279,934	267,463	5,359,523	5,639,456								
7	Amber Enterprises India Limited	AABCA3456E	Dr Girish Kumar Ahuja	AAGPA1416Q	Independent Director	Sitting fees (including commission)	-	1,400,000	375,000		990,000								
8	Amber Enterprises India Limited	AABCA3456E	Ms. Sudha Pillai	AENPP4151N	Independent Director	Sitting fees (including commission)	-	1,450,000	375,000		990,000								
9	Amber Enterprises India Limited	AABCA3456E	Mr Satwinder Singh	ACAPS5953J	Independent Director	Sitting fees (including commission)	-	1,500,000	475,000		990,000								
10	Amber Enterprises India Limited	AABCA3456E	Mr Sudhir Goyal	AERPG3683A	Chief Financial Officer	Employee benefit expenses (including ESOP expenses)	-	24,295,079	20,206,458	1,775,798	2,692,321								
11	Amber Enterprises India Limited	AABCA3456E	Ms Konica Yadav	CYPPK8633L	Company Secretary and Compliance Officer	Employee benefit expenses (including ESOP expenses)	-	1,024,302	1,004,009	464,179	483,084								
						Loan					375,000								
12	Amber Enterprises India Limited	AABCA3456E	Mr Sanjay Arora	AAAPAO328D	Chief Executive Officer Electronics Division	Employee benefit expenses (including ESOP expenses)	-	23,754,962	20,816,317	2,281,031	2,753,696								
						Loan	-				1,396,060								
13	Amber Enterprises India Limited	AABCA3456E	Mr Sachin Gupta	AJAPG7894H	Chief Executive Officer RAC and CAC Division	Employee benefit expenses (including ESOP expenses)	-	26,175,639	20,423,723	1,722,152	3,215,884								
						Loan	-			1,579,245	148,562								
14	Amber Enterprises India Limited	AABCA3456E	Mr Udaiveer Singh	ACKPS1203J	Chief Executive Officer Mobility Application Division	Employee benefit expenses (including ESOP expenses)	-	32,582,654	28,202,500	4,945,557	5,742,758								
15	Amber Enterprises India Limited	AABCA3456E	Mr Kartar Singh	ADCP52169Q	Father of Chairman and Chief Executive Officer and Managing Director	Professional charges	-	840,000	840,000										
16	Amber Enterprises India Limited	AABCA3456E	PICL (India) Private Limited	AACCPA0324H	Wholly Owned Subsidiary	Sale of goods	1,000,000,000	1,438,464	14,758,380		5,692,135								
						Purchase of goods		440,301,852	(133,550,169)	1,350,671	140,139,118								
						Loan	-	211,700,000	108,600,000	365,175,828	576,735,729				Loan	Repo rate + spread	7 years	Unsecured	For long term business purposes



Konica Yadav

																			of 1.75 p.a.				and working capital requirement
						Interest received on Loan		13,313,817	12,729,258	359,393	-												
17	Amber Enterprises India Limited	AABCA3456E	Appserve Appliance Private Limited	AAQCA2869J	Subsidiary	-	20,000,000			359,393	-												
18	Amber Enterprises India Limited	AABCA3456E	IL JIN Electronics India Private Limited	AAACI8344L	Subsidiary	Sale of goods	1,000,000,000	33,248,831	10,398,433	31,799,482	43,694,690												
						Purchase of goods		397,582,247	(8,551,950)		86,784,026												
19	Amber Enterprises India Limited	AABCA3456E	Sidwal refrigeration Industries Private Limited	AABCS2363L	Wholly Owned Subsidiary	Sale of goods	500,000,000	1,369,237	384,509	624,946	3,866,647												
						Purchase of goods		-	(57,296)														
20	Amber Enterprises India Limited	AABCA3456E	Ever Electronics Private Limited	AABCE3551A	Subsidiary	Sale of goods	500,000,000	105,376,738		10,154	128,908,936												
						Purchase of goods		129,637,187			147,190,026												
21	Amber Enterprises India Limited	AABCA3456E	Amberpr Technoplast India Private Limited	AAHCP6811C	Subsidiary	Sale of goods	1,000,000,000	1,233,612			234,171												
						Purchase of goods		210,275,338			50,145,195												
22	Amber Enterprises India Limited	AABCA3456E	Pravartaka Tooling Services Private Limited	AALCP9651L	Subsidiary	Purchase of goods	250,000,000	5,384,440			18,223,549												
23	Amber Enterprises India Limited	AABCA3456E	Amber Enterprises USA INC.	NA	Wholly Owned Subsidiary	Sevices received	100,000,000	5,024,153			5,024,153												

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