

Date : 22 June 2019

To
Secretary
Listing Department

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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 2019
pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing
Regulations”)**

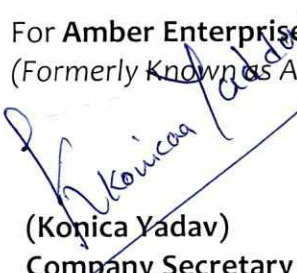
Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 31 March 2019, in the format specified in the applicable accounting standards.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**
(Formerly Known as Amber Enterprises (India) Private 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-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

Regd. Office :

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

1 Related party disclosures (consolidated basis)

A. Relationship with related parties

- | | |
|--|--|
| I. Entities over which significant influence is exercised by the company /key management personnel (either individually or with others) | Amrit Aircon System Private Limited
AK & Co.
SL & Co.
Acme Engineering and Fabrications |
|--|--|

II. Key management personnel (KMP)

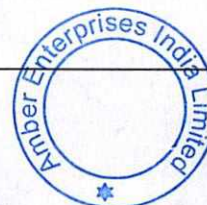
- a. Mr. Kartar Singh
(Chairman Emeritus)
- b. Mr. Jasbir Singh
(Chairman & CEO and Director)
- c. Mr. Daljit Singh
(Managing Director)
- d. Mrs. Amandeep Kaur
(Director)
- e. Mr. Hyun Chul Sim
(Director and Chief Executive Officer)
- f. Dr. Girish Kumar Ahuja
(Independent Director)
- g. Ms. Sudha Pillai
(Independent Director)
- h. Mr. Satwinder Singh
(Independent Director)
- i. Mr. Manoj Kumar Schrawat
(Non-Executive Nominee Director)
- j. Mr. Sanjay Arora
(Director Operations)
- k. Mr. Udaiveer Singh
(President-RAC)
- l. Mr. Sachin Gupta
(Vice President-RAC)
- m. Mr. Sudhir Goyal
(Chief Financial Officer)
- n. Mr. Prabhkaran Singh Thind
(Independent director)
- o. Ms. Konica Yadav
(Company Secretary and Compliance Officer)
- p. Ms. Mania Sarkar
(Company Secretary)



1 Related party disclosures (continued)

The following transactions were carried out with related parties in the ordinary course of business for the half year ended 31 March 2019

S No.	Particulars	Entities over which significant influence is exercised	Key management personnel
(A)	Transactions made during the half year ended 31 March 2019:		
1	Rent paid		
	AK & Co.	49.38	
	SL & Co.	49.38	
	Mr. Jasbir Singh		22.80
	Mr. Daljit Singh		8.55
2	Remuneration Paid to KMP's		
	Director sitting fees to Independent Directors		15.35
	Post-employment benefits		135.92
	Salary Paid*		424.37
	*Name of KMP		
	Mr. Jasbir Singh		112.20
	Mr. Jasbir Singh		106.50
	Mr. Sudhir Goyal		34.56
	Ms. Konica Yadav		5.12
	Mr. Sanjay Arora		34.71
	Mr. Sachin Gupta		37.22
	Mr. Udaiveer Singh		27.14
	Ms. Mania Sarkar		1.89
	Mr. Hyun Chul Sim		65.03
3	Repayment of unsecured loan to shareholder/director/associate		
	Mr. Hyun Chul Sim		57.01
4	Personal guarantees taken		
	Mr. Jasbir Singh		10,000.00
	Mr. Daljit Singh		-
5	Personal guarantees Surrendered		
	Mr. Jasbir Singh		31,250.00
	Mr. Daljit Singh		31,850.00



Sudhir Goyal

1 Related party disclosures (continued)

(B) Balances at year end

S No.	Particulars	Entities over which significant influence is exercised	Key management personnel
1	Trade payables		
	Amrit Aircon System Private Limited	4.00	
	AK & Co.	17.78	
	SL & Co.	17.78	
2	Expenses payable (disclosed under other current financial liabilities)		
	Mr. Jasbir Singh		2.10
3	Rent payable (disclosed under other current financial liabilities)		
	Mr. Jasbir Singh		8.15
	Mr. Daljit Singh		2.57
4	Security deposits given (disclosed under non-current loans)		
	Mr. Jasbir Singh		79.80
	Mr. Daljit Singh		79.80
5	Payable to KMP's (disclosed under other current financial liabilities)		
	Mr. Jasbir Singh		52.57
	Mr. Daljit Singh		51.49
	Mr. Udaiveer Singh		5.96
	Mr. Sudhir Goyal		9.03
	Ms. Konica Yadav		0.85
	Mr. Sanjay Arora		4.10
	Mr. Sachin Gupta		5.05
	Dr. Girish Kumar Ahuja		1.13
	Mr. Satwinder Singh		1.13
	Mr. Hyun Chul Sim		3.84
	Ms. Mania Sarkar		0.31
6	Loans to KMP's (disclosed under current loans)		
	Mr. Sachin Gupta		4.49
7	Personal guarantees taken **		
	Mr. Jasbir Singh		48,546.30
	Mr. Daljit Singh		38,546.30

*These are inclusive of applicable taxes.

** The above disclosed balances of personal guarantees taken include original sanctioned limits of working capital borrowings and term loans by the continuing banks. However, at 31 March 2019, the outstanding balance of working capital borrowings and the term loans in respect of which personal guarantees have been taken stands at INR 26493.98 lacs of Mr. Jasbir Singh and INR 21493.98 lacs of Mr. Daljit Singh.

