

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L28910PB1990PLC010265

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	AMBER ENTERPRISES INDIA LIMITED	AMBER ENTERPRISES INDIA LIMITED
Registered office address	C 1 PHASE IIFOCAL POINT RAJPURA TOWN,NA,PUNJAB,Punjab,India,140401	C 1 PHASE IIFOCAL POINT RAJPURA TOWN,NA,PUNJAB,Punjab,India,140401
Latitude details	30.49273	30.49273
Longitude details	76.60781	76.60781

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office pic.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6E

(c) *e-mail ID of the company

*****mber@ambergrouppindia.com

(d) *Telephone number with STD code

12*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.ambergrouppindia.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">02/04/1990</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">11/08/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899HR1994PTC113718		PICL (INDIA) PRIVATE LIMITED	Subsidiary	100.00
2	U29308PB2017PTC047239		APPSERVE APPLIANCE PRIVATE LIMITED	Subsidiary	100.00
3	U74899HR1965PTC112468		SIDWAL REFRIGERATION INDUSTRIES PRIVATE LIMITED	Subsidiary	100.00
4	U31909PN2001PTC224946		IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED	Subsidiary	90.22
5	U32109PN2004PTC136895		EVER ELECTRONICS PRIVATE LIMITED	Subsidiary	90.22
6	U28199PB2013PTC062098		AMBERPR TECHNOPLAST INDIA PRIVATE LIMITED	Subsidiary	100.00

7	U29308DL2021PTC380591		PRAVARTAKA TOOLING SERVICES PRIVATE LIMITED	Subsidiary	60.00
8		611991002	AMBER ENTERPRISES USA INC.	Subsidiary	100.00
9	U32200TG2022PTC161655		AMBER RESOJET PRIVATE LIMITED	Joint Venture	50.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	45000000.00	33823506.00	33823506.00	33823506.00
Total amount of equity shares (in rupees)	450000000.00	338235060.00	338235060.00	338235060.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	45000000	33823506	33823506	33823506
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450000000.00	338235060.00	338235060	338235060

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	33693731	33693731.00	336937310	336937310	
Increase during the year	0.00	129775.00	129775.00	1297750.00	1297750.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	129775	129775.00	1297750	1297750	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00		0	
At the end of the year	0.00	33823506.00	33823506.00	338235060.00	338235060.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE371P01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

67439657772.45

ii * Net worth of the Company

18917310054.54

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13433237	39.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	13433237.00	39.72	0.00	0

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4037387	11.94	0	0.00
	(ii) Non-resident Indian (NRI)	216425	0.64	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	406503	1.20	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	9148140	27.05	0	0.00
7	Mutual funds	5392100	15.94	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	402684	1.19	0	0.00
10	Others				
	AIF,Trust&Cl earingM.	787030	2.33	0	0.00
	Total	20390269.00	60.29	0.00	0

Total number of shareholders (other than promoters)

142552

Total number of shareholders (Promoters + Public/Other than promoters)

142557.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	30539
2	Individual - Male	61826
3	Individual - Transgender	1
4	Other than individuals	50191
	Total	142557.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG	04/07/2018	Luxembourg	586420	1.73
SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	09/02/2016	United States	297040	0.88
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2017	United States	259483	0.77
INVESTERINGSFO RENINGEN DANSKE INVEST	PARALLELVEJ 17 KGS LYNGBY DENMARK	27/01/2016	Denmark	257774	0.76
GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EQUITY PORTFOLIO	49 AVENUE J F KENNEDY LUXEMBOURG	13/07/2015	Luxembourg	247865	0.73
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	06/03/2017	United States	235892	0.7
UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME	ROYAL LIVER BUILDING LIVERPOOL	18/02/2017	United Kingdom	216370	0.64
GOLDMAN SACHS TRUST-GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	200 WEST STREET NEW YORK NY	13/07/2015	United States	212359	0.63

SAUDI CENTRAL BANK - FAR EAST EX JAPAN PORTFOLIO 2	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	18/11/2022	India	207842	0.61
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/06/2014	United States	202568	0.6
INTERNATIONAL GROWTH AND INCOME FUND	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/06/2014	United States	194823	0.58
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	24/05/2016	Norway	194265	0.57
KUWAIT INVESTMENT AUTHORITY FUND 601	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	02/06/2017	Kuwait	153100	0.45
ACTIVE EMERGING MARKETS EQUITY FUND	750 PANDORA AVE VICTORIA BRITISH COLUMBIA	19/08/2015	Canada	145000	0.43
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUST EE OF NOMURA INDIA STOCK MOTHER FUND	2-2-2 OTEMACHI CHIYODA-KU TOKYO	08/12/2016	Japan	135960	0.4
WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE I NVESTMENT FUND	12 GILL STREET SUITE 2600 WOBURN MA	05/07/2016	United States	135482	0.4
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	30/01/2020	United States	133195	0.39
CALAMOS EVOLVING WORLD GROWTH FUND	2020 CALAMOS COURT NAPERVILLE IL	28/04/2015	United States	131490	0.39
UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	14/01/2016	Germany	123546	0.37

C WORLDWIDE ASIA	1 RUE SCHILLER L-2519	19/05/2020	Luxembourg	118276	0.35
GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY EX. CHINA FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	12/05/2022	India	108724	0.32
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	14/01/2017	United Arab Emirates	96985	0.29
GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	19/12/2016	Singapore	93145	0.28
FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND	NO 30 SEC 1 CHUNG KING S ROAD TAIPEI	27/06/2016	Taiwan	90000	0.27
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	09/10/2015	Switzerland	89093	0.26

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	5
Members (other than promoters)	90830	142552
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	38.83	0
B Non-Promoter	0	3	1	3	0.00	0.00
i Non-Independent	0	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	1	0	0	0	0
Total	2	4	3	3	38.83	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARVIND UPPAL	00104992	Director	0	
SACHIN GUPTA	09532098	Whole-time director	3	
PRAKASH IYER	00956349	Director	0	
SABINA MOTI BHAVNANI	06553087	Director	0	
SUDHIR GOYAL	AERPG3683A	CFO	629	
KONICA YAADAV	CYPPK8633L	Company Secretary	0	
JASBIR SINGH	00259632	CEO	7059165	

JASBIR SINGH	00259632	Whole-time director	7059165	
DALJIT SINGH	02023964	Managing Director	6074205	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PRAKASH IYER	00956349	Director	05/11/2024	Change in designation
SABINA MOTI BHAVNANI	06553087	Additional Director	19/09/2024	Appointment
SABINA MOTI BHAVNANI	06553087	Director	05/11/2024	Change in designation
GIRISH KUMAR AHUJA	00446339	Director	19/09/2024	Cessation
SUDHA PILLAI	02263950	Director	19/09/2024	Cessation
ARVIND UPPAL	00104992	Director	09/08/2024	Appointment
MANOJ KUMAR SEHRAWAT	02224299	Nominee Director	09/08/2024	Cessation
SACHIN GUPTA	09532098	Additional Director	09/08/2024	Appointment
SACHIN GUPTA	09532098	Whole-time director	05/11/2024	Change in designation
PRAKASH IYER	00956349	Additional Director	19/09/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/08/2024	94791	49	0.05

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	6	5	83.33
2	17/05/2024	6	6	100
3	03/07/2024	6	5	83.33
4	26/07/2024	6	6	100
5	09/08/2024	6	5	83.33
6	16/09/2024	6	5	83.33
7	22/10/2024	6	6	100
8	23/01/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

64

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and Remuneration Committee	07/05/2024	3	3	100
2	Nomination and Remuneration Committee	17/05/2024	3	3	100
3	Corporate Social Responsibility Committee	17/05/2024	4	4	100
4	Stakeholder Relationship Committee	17/05/2024	3	3	100
5	Audit Committee	17/05/2024	4	4	100

6	Business Responsibility and Sustainability Committee	03/07/2024	3	2	66.67
7	Nomination and Remuneration Committee	03/07/2024	3	3	100
8	Audit Committee	03/07/2024	4	4	100
9	Risk Management Committee	26/07/2024	3	3	100
10	Stakeholders Relationship Committee	26/07/2024	3	3	100
11	Audit Committee	26/07/2024	4	4	100
12	Nomination and Remuneration Committee	09/08/2024	3	3	100
13	Nomination and Remuneration Committee	16/09/2024	3	3	100
14	Audit Committee	22/10/2024	4	4	100
15	Stakeholders Relationship Committee	22/10/2024	3	3	100
16	Risk Management Committee	23/01/2025	3	2	66.67
17	Corporate Social Responsibility Committee	23/01/2025	4	4	100
18	Nomination and Remuneration Committee	23/01/2025	3	3	100
19	Stakeholders Relationship Committee	23/01/2025	3	3	100
20	Audit Committee	23/01/2025	4	4	100
21	Investment Committee	09/05/2024	3	3	100
22	Investment Committee	10/05/2024	3	3	100
23	Joint Venture Committee	30/04/2024	3	3	100
24	Reconstruction Committee	07/09/2024	3	3	100
25	Share Allotment Committee	30/05/2024	3	3	100
26	Share Allotment Committee	12/07/2024	3	3	100
27	Share Allotment Committee	28/08/2024	3	3	100

28	Share Allotment Committee	18/09/2024	3	3	100
29	Share Allotment Committee	18/10/2024	3	3	100
30	Share Allotment Committee	28/11/2024	3	3	100
31	Executive Committee	06/04/2024	3	3	100
32	Executive Committee	08/04/2024	3	3	100
33	Executive Committee	25/04/2024	3	3	100
34	Executive Committee	07/05/2024	3	3	100
35	Executive Committee	24/05/2024	3	3	100
36	Executive Committee	28/05/2024	3	3	100
37	Executive Committee	07/06/2024	3	3	100
38	Executive Committee	12/06/2024	3	3	100
39	Executive Committee	13/07/2024	3	3	100
40	Executive Committee	24/07/2024	3	3	100
41	Executive Committee	26/07/2024	3	3	100
42	Executive Committee	30/07/2024	3	3	100
43	Executive Committee	30/08/2024	3	3	100
44	Executive Committee	06/09/2024	3	3	100
45	Executive Committee	26/09/2024	3	3	100
46	Executive Committee	30/09/2024	3	3	100
47	Executive Committee	03/10/2024	3	3	100
48	Executive Committee	10/10/2024	3	3	100
49	Executive Committee	14/10/2024	3	3	100
50	Executive Committee	23/10/2024	3	3	100
51	Executive Committee	05/11/2024	3	3	100
52	Executive Committee	25/11/2024	3	3	100
53	Executive Committee	04/12/2024	3	3	100
54	Executive Committee	20/12/2024	3	3	100
55	Executive Committee	30/12/2024	3	3	100
56	Executive Committee	09/01/2025	3	3	100
57	Executive Committee	16/01/2025	3	3	100

58	Executive Committee	31/01/2025	3	3	100
59	Executive Committee	07/02/2025	3	3	100
60	Executive Committee	14/02/2025	3	3	100
61	Executive Committee	18/02/2025	3	3	100
62	Executive Committee	05/03/2025	3	3	100
63	Executive Committee	19/03/2025	3	3	100
64	Executive Committee	27/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								11/08/2025 (Y/N/NA)
1	ARVIND UPPAL	8	8	100	17	17	100	Yes
2	SABINA MOTI BHAVNANI	2	2	100	5	5	100	Yes
3	JASBIR SINGH	8	8	100	51	51	100	Yes
4	PRAKASH IYER	2	2	100	5	5	100	Yes
5	SACHIN GUPTA	3	2	66	3	2	66	Yes
6	DALJIT SINGH	8	5	62	53	52	98	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DALJIT SINGH	Managing Director	36227976	0	0	824957	37052933.00

2	JASBIR SINGH	Whole-time director	36034123	0	0	602067	36636190.00
3	SACHIN GUPTA	Whole-time director	21046843	0	5737752	935703	27720298.00
	Total		93308942.00	0.00	5737752.00	2362727.00	101409421.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KONICA YAADAV	Company Secretary	4144847		2205104	214355	6564306.00
2	SUDHIR GOYAL	CFO	14665803		5737752	759900	21163455.00
	Total		18810650.00	0.00	7942856.00	974255.00	27727761.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SABINA MOTI BHAVNANI	Director	0	2100000	0	400000	2500000.00
2	ARVIND UPPAL	Director	0	2100000	0	1450000	3550000.00
3	PRAKASH IYER	Director	0	2100000	0	400000	2500000.00
4	GIRISH KUMAR AHUJA	Director	0	0	0	950000	950000.00
5	SUDHA PILLAI	Director	0	0	0	1000000	1000000.00
	Total		0.00	6300000.00	0.00	4200000.00	10500000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOFA *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Amber Enterprises India Limited	BSE Limited	14/05/2024	Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Due to a one-day delay in submitting the statement on shareholder complaints, BSE Ltd. imposed a fine of Rs. 1,180. The Company has paid the fine but has also submitted a request to BSE Ltd. seeking a waiver of the fine levied.	NA

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

142557

XIV Attachments

(a) List of share holders, debenture holders

AEIL Validated MGT 7.xlsm

(b) Optional Attachment(s), if any

List of Shareholders
31.03.2025.pdf
MGT -8 Amber 2025 - Final.pdf
AEIL FPC Data as on 31-03-2025 -
Final 08.10.2025.xlsx
CLARIFICATION LETTER
_AMBER_09.10.2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of AMBER ENTERPRISES
INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

VIKRAM JHAWAR

Date (DD/MM/YYYY)

09/10/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*2*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

30322

*(b) Name of the Designated Person

KONICA YAADAV

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 16/09/2014 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*3*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*3*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8049293

eForm filing date (DD/MM/YYYY)

09/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company