

General information about company	
Scrip code	512441
Name of the company	Enbee Trade and Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	435166			435166	27.2	435166		435166	27.2
(B)	Public	143	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	156	1600050			1600050	100	1600050		1600050	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				27.2	428126	98.38			435166
(B)	Public				72.8	998982	85.76			1142734
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1427108	89.19			1577900

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	13	435166			435166	27.2	435166		435166	27.2
Sub-Total (A)(1)		13	435166			435166	27.2	435166		435166	27.2
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	435166			435166	27.2	435166		435166	27.2
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	121	246155			246155	15.38	246155		246155	15.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	918578			918578	57.41	918578		918578	57.41
(e)	Any Other (specify)	2	151			151	0.01	151		151	0.01
Sub-Total (B)(3)		143	1164884			1164884	72.8	1164884		1164884	72.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		143	1164884			1164884	72.8	1164884		1164884	72.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		156	1600050			1600050	100	1600050		1600050	100

Total (A+B+C)	156	1600050	1600050	100	1600050	1600050	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.2	428126	98.38			435166
Sub-Total (A) (1)				27.2	428126	98.38			435166
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.2	428126	98.38			435166
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.38	185200	75.24			228005
(a(ii))				57.41	813782	88.59			914578
(e)				0.01	0	0			151
Sub-Total (B) (3)				72.8	998982	85.76			1142734
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.8	998982	85.76			1142734
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1427108	89.19			1577900
Total (A+B+C)				100	1427108	89.19			1577900

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMAR NARENDRA GALA	SAMTA AMAR GALA	AMAR NARENDRA GALA HUF (Karta Amar Gala)	BHARAT THAKARSHI MAMANIA	Bharat Thakarshi Mamanian HUF (Karta - Bharat Mamanian)	BHARATHI NARENDRA GALA	Mehul Narendra Gala HUF (Karta - Mehul Gala)
PAN (II)	AEIPG9529A	APUPG7373M	AAKHA9741G	AABPM3713B	AACHM7729J	AAJPG9438M	AALHM5930N
No. of fully paid up equity shares held (IV)	285166	50000	5000	25000	5000	20000	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285166	50000	5000	25000	5000	20000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.82	3.12	0.31	1.56	0.31	1.25	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	285166	50000	5000	25000	5000	20000	5000
Class eg:y							
Total	285166	50000	5000	25000	5000	20000	5000
Total as a % of Total Voting rights	17.82	3.12	0.31	1.56	0.31	1.25	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)							

(a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.82	3.12	0.31	1.56	0.31	1.25	0.31
Number of Locked in shares (XII)							
No. (a)	278126	50000	5000	25000	5000	20000	5000
As a % of total Shares held (b)	97.53	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	285166	50000	5000	25000	5000	20000	5000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	MEHUL NARENDRA GALA	NARENDRA BHAVANJI GALA	Narendra Bhavanji Gala HUF (Karta - Narendra Gala)	NEEL BHARAT MAMANIA	NEHA MEHUL GALA	REKHA BHARAT MAMANIA
PAN (II)	AEIPG9525N	AABPG4101D	AAGHN0072B	CDDPM0598K	AMVPG9542N	AAEPM6338D
No. of fully paid up equity shares held (IV)	5000	10000	10000	5000	5000	5000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	10000	10000	5000	5000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.62	0.62	0.31	0.31	0.31
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	5000	10000	10000	5000	5000	5000
Class eg:y						
Total	5000	10000	10000	5000	5000	5000
Total as a % of Total Voting rights	0.31	0.62	0.62	0.31	0.31	0.31
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	0.31	0.62	0.62	0.31	0.31	0.31

capital (XI)= (VII) +(XI)(a) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	5000	10000	10000	5000	5000	5000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5000	10000	10000	5000	5000	5000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	435166
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	435166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.2
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	435166
Class eg:y	
Total	435166
Total as a % of Total Voting rights	27.2
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of	27.2

(A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	428126
As a % of total Shares held (b)	98.38
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	435166
Reason for not providing PAN	
Reason for not providing PAN	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	ANIL KADAM	Click here to go back
PAN (II)	AKXPK6644D	Total
No. of fully paid up equity shares held (IV)	16090	16090
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16090	16090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	16090	16090
Class eg:y		
Total	16090	16090
Total as a % of Total Voting rights	1.01	1.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	1.01	1.01

(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	16090	16090
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANIL SHAH	ANIL SHAH	ASHWIN MANGAL PATEL	BHADRA SHAH	DAMJI NANJI SHAH - HUF .	DINESH D SHAH	DINESH DAMJI SHAH
PAN (II)	AAHHA8838D	ANCPS3404R	AAIHA3554K	AADPS8979D	AAAHD9755R	AADPS8982L	AABHD1197C
No. of fully paid up equity shares held (IV)	37000	50000	23000	50000	25000	50000	37000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37000	50000	23000	50000	25000	50000	37000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.12	1.44	3.12	1.56	3.12	2.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	50000	23000	50000	25000	50000	37000
Class eg:y							
Total	37000	50000	23000	50000	25000	50000	37000
Total as a % of Total Voting rights	2.31	3.12	1.44	3.12	1.56	3.12	2.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.31	3.12	1.44	3.12	1.56	3.12	2.31
Number of Locked in shares (XII)							
No. (a)	37000	50000	23000	50000	25000	50000	37000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	37000	50000	23000	50000	25000	50000	37000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARISH L SHAH	HITEN SHAH	HITEN SHAH	KIRAN M SHAH	LALIT SHAH	MADHUKAR B BHAVSAR	NUTAN SHAH
PAN (II)	AADPS8981K	AAMHS3912D	ANTPS4226Q	BCLPS6300K	AADPS8978C	ATTPB0687L	AABPC1124E
No. of fully paid up equity shares held (IV)	57000	37000	57000	50296	50850	54500	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57000	37000	57000	50296	50850	54500	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	2.31	3.56	3.14	3.18	3.41	3.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57000	37000	57000	50296	50850	54500	50000
Class eg:y							
Total	57000	37000	57000	50296	50850	54500	50000
Total as a % of Total Voting rights	3.56	2.31	3.56	3.14	3.18	3.41	3.12
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding ,							

as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.56	2.31	3.56	3.14	3.18	3.41	3.12
Number of Locked in shares (XII)							
No. (a)	57000	37000	57000	0	50850	0	50000
As a % of total Shares held (b)	100	100	100	0	100	0	100
Number of equity shares held in dematerialized form (XIV)	57000	37000	57000	50296	50850	50500	50000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	PALLAVI SHAH	PAYAL HITEN SHAH	SHAH HARISH LALJI	SHAH LALIT LALJI	SHAH SHAILESH DAMJI	SHAILESH DAMJI SHAH
PAN (II)	AABPV2788F	AWPPS2424P	AAGHS8494G	AAGHS8492A	AAFPS1603L	AAHHS0228K
No. of fully paid up equity shares held (IV)	50881	37000	50000	50000	52051	50000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50881	37000	50000	50000	52051	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.18	2.31	3.12	3.12	3.25	3.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50881	37000	50000	50000	52051	50000
Class eg:y						
Total	50881	37000	50000	50000	52051	50000
Total as a % of Total Voting rights	3.18	2.31	3.12	3.12	3.25	3.12
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	3.18	2.31	3.12	3.12	3.25	3.12

capital) (XI)= (VII) +(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	50881	37000	50000	50000	52051	50000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	50881	37000	50000	50000	52051	50000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	918578
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	918578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	918578
Class eg:y	
Total	918578
Total as a % of Total Voting rights	57.41
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	57.41

(A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	813782
As a % of total Shares held (b)	88.59
Number of equity shares held in dematerialized form (XIV)	914578
Reason for not providing PAN	
Reason for not providing PAN	

