

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)	30-06-2016
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	4	380166			380166	36.03	380166		380166	36.03
(B)	Public	88	674884			674884	63.97	674884		674884	63.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	92	1055050			1055050		1055050		1055050	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				36.03	380166	100			185166
(B)	Public				63.97	508982	75.42			17234
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					889148	84.28			202400

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	4	380166			380166	36.03	380166		380166	36.03
Sub-Total (A)(1)		4	380166			380166	36.03	380166		380166	36.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	380166			380166	36.03	380166		380166	36.03
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.	81	470033			470033	44.55	470033		470033	44.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	146850			146850	13.92	146850		146850	13.92
(e)	Any Other (specify)	2	58001			58001	5.5	58001		58001	5.5
Sub-Total (B)(3)		88	674884			674884	63.97	674884		674884	63.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		88	674884			674884	63.97	674884		674884	63.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		92	1055050			1055050	100	1055050		1055050	100

Total (A+B+C)	92	1055050		1055050		1055050	1055050	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)				36.03	380166	100			185166
Sub-Total (A) (1)				36.03	380166	100			185166
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				36.03	380166	100			185166
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				44.55	438132	93.21			16383
(a(ii))				13.92	70850	48.25			850
(e)				5.5	0	0			1
Sub-Total (B) (3)				63.97	508982	75.42			17234
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				63.97	508982	75.42			17234
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	889148	84.28			202400
Total (A+B+C)					889148	84.28			202400

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AMAR N. GALA	SAMTA A. GALA	BHARATI N. GALA	BHARAT T. MAMANIA	Click here to go back
PAN (II)	AEIPG9529A	APUPG7373M	AAJPG9438M	AABPM3713B	Total
No. of fully paid up equity shares held (IV)	285166	50000	20000	25000	380166
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	20000	25000	380166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.03	4.74	1.9	2.37	36.03
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	285166	50000	20000	25000	380166
Class eg:y					
Total	285166	50000	20000	25000	380166
Total as a % of Total Voting rights	27.03	4.74	1.9	2.37	36.03
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)	27.03	4.74	1.9	2.37	36.03

+(Xi)(a) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)	285166	50000	20000	25000	380166
As a % of total Shares held (b)	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)	185166	0	0	0	185166
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.	1	2	3	4	5	
Name of the Shareholders (I)	ANIL B KADAM	HARISH SHAH	HITEN SHAH	LALIT SHAH	MADHUKAR B BHAVSAR	Click here to go back
PAN (II)	AKXPK6644D	AADPS8981K	ANTPS4226Q	AADPS8978C	ATTPB0687L	Total
No. of fully paid up equity shares held (IV)	21000	25000	25000	20850	55000	146850
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21000	25000	25000	20850	55000	146850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	2.37	2.37	1.98	5.21	13.92
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	21000	25000	25000	20850	55000	146850
Class eg:y						
Total	21000	25000	25000	20850	55000	146850
Total as a % of Total Voting rights	1.99	2.37	2.37	1.98	5.21	13.92
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)	1.99	2.37	2.37	1.98	5.21	13.92

+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	0	25000	25000	20850	0	70850
As a % of total Shares held (b)	0	100	100	100	0	48.25
Number of equity shares held in dematerialized form (XIV)	0	0	0	850	0	850
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	58001	58001
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58001	58001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.5	5.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	58001	58001
Class eg:y		
Total	58001	58001
Total as a % of Total Voting rights	5.5	5.5
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)	5.5	5.5
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)	1	1
Reason for not providing PAN		
Reason for not providing PAN		

