

General information about company

Scrip code	512441
NSE Symbol	
MSEI Symbol	
ISIN	INE993I01011
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)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	435166			435166	27.2	435166		435166	27.2
(B)	Public	288	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	301	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					435166
(B)	Public				72.8					1162334
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1597500

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	1	285166			285166	17.82	285166		285166	17.82
(d)	Any Other (specify)	12	150000			150000	9.37	150000		150000	9.37
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.	267	291186			291186	18.2	291186		291186	18.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	873692			873692	54.6	873692		873692	54.6
(e)	Any Other (specify)	1	6			6	0	6		6	0
Sub-Total (B) (3)		288	1164884			1164884	72.8	1164884		1164884	72.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		288	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)		301	1600050			1600050	100	1600050		1600050	100
Total (A+B+C)		301	1600050			1600050	100	1600050		1600050	100

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) (X1)= (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)				17.82					285166
(d)				9.37					150000
Sub-Total (A) (1)				27.2					435166
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.2					435166
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.2					288636
(a(ii))				54.6					873692
(e)				0					6
Sub-Total (B) (3)				72.8					1162334
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.8					1162334
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1597500
Total (A+B+C)				100					1597500

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	AMAR NARENDRA GALA	Click here to go back
PAN (II)	AEIPG9529A	Total
No. of fully paid up equity shares held (IV)	285166	285166
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	285166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.82	17.82
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	285166	285166
Class eg:y		
Total	285166	285166
Total as a % of Total Voting rights	17.82	17.82
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	17.82
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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	285166
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	SAMTA AMAR GALA	NEHA MEHUL GALA	BHARAT THAKARSHI MAMANIA HUF	MEHUL NARENDRA GALA	MEHUL NARENDRA GALA HUF	NEEL BHARAT MAMANIA	AMAR NARENDRA GALA HUF
PAN (II)	APUPG7373M	AMVPG9542N	AACHM7729J	AEIPG9525N	AALHM5930N	CDDPM0598K	AAKHA9741G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	50000	5000	5000	5000	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)	50000	5000	5000	5000	5000	5000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	0.31	0.31	0.31	0.31	0.31	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	5000	5000	5000	5000	5000	5000
Class eg:y							
Total	50000	5000	5000	5000	5000	5000	5000
Total as a % of Total Voting rights	3.12	0.31	0.31	0.31	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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.12	0.31	0.31	0.31	0.31	0.31	0.31
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	REKHA BHARAT MAMANIA	NARENDRA BHAVANJI GALA	NARENDRA BHAVANJI GALA HUF	BHARATHI NARENDRA GALA	BHARAT THAKARSHI MAMANIA	
PAN (II)	AAEPM6338D	AABPG4101D	AAGHN0072B	AAJPG9438M	AABPM3713B	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	5000	10000	10000	20000	25000	150000
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	20000	25000	150000
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	1.25	1.56	9.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5000	10000	10000	20000	25000	150000
Class eg:y						
Total	5000	10000	10000	20000	25000	150000
Total as a % of Total Voting rights	0.31	0.62	0.62	1.25	1.56	9.37
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)	0.31	0.62	0.62	1.25	1.56	9.37
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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	20000	25000	150000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	267	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	291186	291186
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291186	291186
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.2	18.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	291186	291186
Class eg:y		
Total	291186	291186
Total as a % of Total Voting rights	18.2	18.2
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)+(X) As a % of (A+B+C2)	18.2	18.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	288636	288636
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	Individual shareholders holding shares of value less than 2L

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HITEN SHAH	SHAH HARISH LALJI HUF	ANIL SHAH	LALIT SHAH	BHADRA SHAH	HITEN SHAH HUF	DINESH DAMJI SHAH HUF
PAN (II)	ANTPS4226Q	AAGHS8494G	ANCPS3404R	AADPS8978C	AADPS8979D	AAMHS3912D	AABHD1197C
No. of fully paid up equity shares held (IV)	57000	50000	50000	50850	50000	37000	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)	57000	50000	50000	50850	50000	37000	37000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	3.12	3.12	3.18	3.12	2.31	2.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57000	50000	50000	50850	50000	37000	37000
Class eg:y							
Total	57000	50000	50000	50850	50000	37000	37000
Total as a % of Total Voting rights	3.56	3.12	3.12	3.18	3.12	2.31	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)	3.56	3.12	3.12	3.18	3.12	2.31	2.31
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	57000	50000	50000	50850	50000	37000	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.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NUTAN SHAH	ASHWIN MANGAL PATEL HUF	PALLAVI SHAH	PAYAL HITEN SHAH	DINESH D SHAH	HARISH L SHAH	ANIL SHAH HUF
PAN (II)	AABPC1124E	AAIHA3554K	AABPV2788F	AWPPS2424P	AADPS8982L	AADPS8981K	AAHHA8838D
No. of fully paid up equity shares held (IV)	50000	23000	50881	37000	50000	57000	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)	50000	23000	50881	37000	50000	57000	37000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	1.44	3.18	2.31	3.12	3.56	2.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	23000	50881	37000	50000	57000	37000
Class eg:y							
Total	50000	23000	50881	37000	50000	57000	37000
Total as a % of Total Voting rights	3.12	1.44	3.18	2.31	3.12	3.56	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)	3.12	1.44	3.18	2.31	3.12	3.56	2.31
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	23000	50881	37000	50000	57000	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.						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	SHAH SHAILESH DAMJI	MADHUKAR B BHAVSAR	KIRAN M SHAH	SHAH LALIT LALJI HUF	SHAILESH DAMJI SHAH HUF	DAMJI NANJI SHAH - HUF .
PAN (II)	AAFPS1603L	ATTPB0687L	BCLPS6300K	AAGHS8492A	AAHHS0228K	AAAHD9755R
No. of fully paid up equity shares held (IV)	52051	31406	28504	50000	50000	25000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52051	31406	28504	50000	50000	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	1.96	1.78	3.12	3.12	1.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	52051	31406	28504	50000	50000	25000
Class eg:y						
Total	52051	31406	28504	50000	50000	25000
Total as a % of Total Voting rights	3.25	1.96	1.78	3.12	3.12	1.56
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)	3.25	1.96	1.78	3.12	3.12	1.56
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	52051	31406	28504	50000	50000	25000
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)	873692
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	873692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.6
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	873692
Class eg:y	
Total	873692
Total as a % of Total Voting rights	54.6
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)	54.6
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	873692
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6	6
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6	6
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6	6
Class eg:y		
Total	6	6
Total as a % of Total Voting rights	0	0
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)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6	6
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
AMAR NARENDRA GALA HUF	AEIPG9529A		India		AMAR NARENDRA GALA HUF	AAKHA9741G		India		18	18		Yes	Yes
Total:										18	18	0		