

General information about company	
Scrip code	512441
NSE Symbol	
MSEI Symbol	
ISIN	INE993I01011
Name of the company	ENBEE TRADE & FINANCE LTD.
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)	31-12-2021
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	326	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	339	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.	250	215084			215084	13.44	215084		215084	13.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	559678			559678	34.98	559678		559678	34.98
(e)	Any Other (specify)	64	390122			390122	24.38	390122		390122	24.38
Sub-Total (B) (3)		326	1164884			1164884	72.8	1164884		1164884	72.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		326	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)		339	1600050			1600050	100	1600050		1600050	100
Total (A+B+C)		339	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))				13.44					212534
(a(ii))				34.98					559678
(e)				24.38					390122
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	REKHA BHARAT MAMANIA	MEHUL NARENDRA GALA HUF	NEEL BHARAT MAMANIA	BHARAT THAKARSHI MAMANIA HUF	NEHA MEHUL GALA	MEHUL NARENDRA GALA
PAN (II)	APUPG7373M	AAEPM6338D	AALHM5930N	CDDPM0598K	AACHM7729J	AMVPG9542N	AEIPG9525N
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)	AMAR NARENDRA GALA HUF	NARENDRA BHAVANJI GALA	NARENDRA BHAVANJI GALA HUF	BHARATHI NARENDRA GALA	BHARAT THAKARSHI MAMANIA	
PAN (II)	AAKHA9741G	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)	250	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	215084	215084
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	215084	215084
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.44	13.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	215084	215084
Class eg:y		
Total	215084	215084
Total as a % of Total Voting rights	13.44	13.44
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)	13.44	13.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	212534	212534
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

Multiple Individual holders

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)	HARISH L SHAH	HITEN SHAH	DINESH D SHAH	LALIT SHAH	PALLAVI SHAH	PAYAL HITEN SHAH	ANIL SHAH
PAN (II)	AADPS8981K	ANTPS4226Q	AADPS8982L	AADPS8978C	AABPV2788F	AWPPS2424P	ANCPS3404R
No. of fully paid up equity shares held (IV)	57000	57000	50000	50850	50881	37000	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	57000	50000	50850	50881	37000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	3.56	3.12	3.18	3.18	2.31	3.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57000	57000	50000	50850	50881	37000	50000
Class eg:y							
Total	57000	57000	50000	50850	50881	37000	50000
Total as a % of Total Voting rights	3.56	3.56	3.12	3.18	3.18	2.31	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	3.56	3.12	3.18	3.18	2.31	3.12
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	57000	50000	50850	50881	37000	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.	8	9	10	11	12	
Name of the Shareholders (I)	SHAH SHAILESH DAMJI	MADHUKAR B BHAVSAR	KIRAN M SHAH	NUTAN SHAH	BHADRA SHAH	Click here to go back
PAN (II)	AAFPS1603L	ATTPB0687L	BCLPS6300K	AABPC1124E	AADPS8979D	Total
No. of fully paid up equity shares held (IV)	52051	31406	23490	50000	50000	559678
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	23490	50000	50000	559678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	1.96	1.47	3.12	3.12	34.98
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	52051	31406	23490	50000	50000	559678
Class eg:y						
Total	52051	31406	23490	50000	50000	559678
Total as a % of Total Voting rights	3.25	1.96	1.47	3.12	3.12	34.98
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	1.47	3.12	3.12	34.98
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	23490	50000	50000	559678
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	HUF	HUF	HUF	HUF
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				DAMJI NANJI SHAH - HUF .	SHAH HARISH LALJI	SHAH LALIT LALJI	ASHWIN MANGAL PATEL
PAN (II)				AAAHD9755R	AAGHS8494G	AAGHS8492A	AAIHA3554K
No. of the Shareholders (I)	2	1	61	1	1	1	1
No. of fully paid up equity shares held (IV)	8400	1	381721	25000	50000	50000	23000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8400	1	381721	25000	50000	50000	23000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0	23.86	1.56	3.12	3.12	1.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8400	1	381721	25000	50000	50000	23000
Class eg:y							
Total	8400	1	381721	25000	50000	50000	23000
Total as a % of Total Voting rights	0.52	0	23.86	1.56	3.12	3.12	1.44
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)	0.52	0	23.86	1.56	3.12	3.12	1.44
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	8400	1	381721	25000	50000	50000	23000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	HUF	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	HITEN SHAH	ANIL SHAH	SHAILESH DAMJI SHAH	DINESH DAMJI SHAH	Click here to go back
PAN (II)	AAMHS3912D	AAHHA8838D	AAHHS0228K	AABHD1197C	Total
No. of the Shareholders (I)	1	1	1	1	64
No. of fully paid up equity shares held (IV)	37000	37000	50000	37000	390122
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	37000	50000	37000	390122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	2.31	3.12	2.31	24.38
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	37000	37000	50000	37000	390122
Class eg:y					
Total	37000	37000	50000	37000	390122
Total as a % of Total Voting rights	2.31	2.31	3.12	2.31	24.38
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	2.31	3.12	2.31	24.38
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	37000	37000	50000	37000	390122
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		