

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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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)			
								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	217	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	230	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	153000	35.16			435166
(B)	Public				72.8					1162334
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	153000	9.56			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.	196	289945			289945	18.12	289945		289945	18.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	874920			874920	54.68	874920		874920	54.68
(e)	Any Other (specify)	1	19			19	0	19		19	0
Sub-Total (B) (3)		217	1164884			1164884	72.8	1164884		1164884	72.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		217	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)		230	1600050			1600050	100	1600050		1600050	100
Total (A+B+C)		230	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) (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)				17.82	98000	34.37			285166
(d)				9.37	55000	36.67			150000
Sub-Total (A) (1)				27.2	153000	35.16			435166
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.2	153000	35.16			435166
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.12					287395
(a(ii))				54.68					874920
(e)				0					19
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	153000	9.56			1597500
Total (A+B+C)				100	153000	9.56			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)	98000	98000
As a % of total Shares held (b)	34.37	34.37
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		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Other	Director or Director's Relatives	Other	Director or Director's Relatives	Other	Director or Director's Relatives
Name of the Shareholders (I)	SAMTA AMAR GALA	AMAR NARENDRA GALA Huf (Karta Amar Gala)	BHARAT THAKARSHI MAMANIA	BHARAT THAKARSHI MAMANIA Huf (Karta Bharat Mamania)	BHARATHI NARENDRA GALA	MEHUL NARENDRA GALA Huf (Karta Mehul Gala)	MEHUL NARENDRA GALA
PAN (II)	APUPG7373M	AAKHA9741G	AABPM3713B	AACHM7729J	AAJPG9438M	AALHM5930N	AEIPG9525N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	50000	5000	25000	5000	20000	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	25000	5000	20000	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	1.56	0.31	1.25	0.31	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	5000	25000	5000	20000	5000	5000
Class eg: y							
Total	50000	5000	25000	5000	20000	5000	5000
Total as a % of Total Voting rights	3.12	0.31	1.56	0.31	1.25	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	1.56	0.31	1.25	0.31	0.31
Number of Locked in shares (XII)							
No. (a)	0	5000	0	5000	0	5000	5000
As a % of total Shares held (b)	0	100	0	100	0	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)	50000	5000	25000	5000	20000	5000	5000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Other	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)	NARENDRA BHAVANJI GALA	NARENDRA BHAVANJI GALA Huf (Karta Narendra Gala)	NEEL BHARAT MAMANIA	NEHA MEHUL GALA	REKHA BHARAT MAMANIA	
PAN (II)	AABPG4101D	AAGHN0072B	CDDPM0598K	AMVPG9542N	AAEPM6338D	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	10000	10000	5000	5000	5000	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)	10000	10000	5000	5000	5000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	0.62	0.31	0.31	0.31	9.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	10000	10000	5000	5000	5000	150000
Class eg:y						
Total	10000	10000	5000	5000	5000	150000
Total as a % of Total Voting rights	0.62	0.62	0.31	0.31	0.31	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)	0.62	0.62	0.31	0.31	0.31	9.37
Number of Locked in shares (XII)						
No. (a)	10000	10000	5000	5000	5000	55000
As a % of total Shares held (b)	100	100	100	100	100	36.67
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)	10000	10000	5000	5000	5000	150000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

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)	DINESH D SHAH	MADHUKAR B BHAVSAR	ASHWIN MANGAL PATEL	PALLAVI SHAH	PAYAL HITEN SHAH	SHAH HITEN ANIL - HUF	HARISH L SHAH
PAN (II)	AADPS8982L	ATTPB0687L	AAIHA3554K	AABPV2788F	AWPPS2424P	AAMHS3912D	AADPS8981K
No. of fully paid up equity shares held (IV)	50000	31406	23000	50881	37000	37000	57000
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	31406	23000	50881	37000	37000	57000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	1.96	1.44	3.18	2.31	2.31	3.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	31406	23000	50881	37000	37000	57000
Class eg:y							
Total	50000	31406	23000	50881	37000	37000	57000
Total as a % of Total Voting rights	3.12	1.96	1.44	3.18	2.31	2.31	3.56
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)	3.12	1.96	1.44	3.18	2.31	2.31	3.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	31406	23000	50881	37000	37000	57000
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)	ANIL SHAH	ANIL VASANJI SHAH - HUF	SHAH SHAILESH DAMJI	DINESH DAMJI SHAH	KIRAN M SHAH	SHAH HARISH LALJI	SHAH LALIT LALJI
PAN (II)	ANCPS3404R	AAHHA8838D	AAFPS1603L	AABHD1197C	BCLPS6300K	AAGHS8494G	AAGHS8492A
No. of fully paid up equity shares held (IV)	50000	37000	52051	37000	29732	50000	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)	50000	37000	52051	37000	29732	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	2.31	3.25	2.31	1.86	3.12	3.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	37000	52051	37000	29732	50000	50000
Class eg:y							
Total	50000	37000	52051	37000	29732	50000	50000
Total as a % of Total Voting rights	3.12	2.31	3.25	2.31	1.86	3.12	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)	3.12	2.31	3.25	2.31	1.86	3.12	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)	50000	37000	52051	37000	29732	50000	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.	15	16	17	18	19	20
Name of the Shareholders (I)	LALIT SHAH	NUTAN SHAH	HITEN SHAH	SHAILESH DAMJI SHAH	DAMJI NANJI SHAH - HUF .	BHADRA SHAH
PAN (II)	AADPS8978C	AABPC1124E	ANTPS4226Q	AAHHS0228K	AAAHD9755R	AADPS8979D
No. of fully paid up equity shares held (IV)	50850	50000	57000	50000	25000	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)	50850	50000	57000	50000	25000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.18	3.12	3.56	3.12	1.56	3.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50850	50000	57000	50000	25000	50000
Class eg:y						
Total	50850	50000	57000	50000	25000	50000
Total as a % of Total Voting rights	3.18	3.12	3.56	3.12	1.56	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)	3.18	3.12	3.56	3.12	1.56	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)	50850	50000	57000	50000	25000	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)	874920
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	874920
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.68
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	874920
Class eg:y	
Total	874920
Total as a % of Total Voting rights	54.68
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)	54.68
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	874920
Reason for not providing PAN	
Reason for not providing PAN	

