

General information about company	
Scrip code	512441
NSE Symbol	
MSEI Symbol	
ISIN	INE993I01011
Name of the company	Enbee Trade and Finance
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)	30-06-2020
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)			
								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	269	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	282	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 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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg: y			
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.	249	291140			291140	18.2	291140		291140	18.2	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	873744			873744	54.61	873744		873744	54.61	
Sub-Total (B) (3)		269	1164884			1164884	72.8	1164884		1164884	72.8	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		269	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)		282	1600050			1600050	100	1600050		1600050	100	
Total (A+B+C)		282	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					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					288590
(a(ii))				54.61					873744
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		
Searial 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.	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)	BHARAT THAKARSHI MAMANIA HUF	NARENDRA BHAVANJI GALA	NARENDRA BHAVANJI GALA HUF	BHARATHI NARENDRA GALA	BHARAT THAKARSHI MAMANIA	
PAN (II)	AACHM7729J	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.		
Searial No.	1	
Name of the Shareholders (I)	249	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	291140	291140
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291140	291140
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	291140	291140
Class eg:y		
Total	291140	291140
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)	288590	288590
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)	ANIL SHAH HUF	DAMJI NANJI SHAH - HUF .	HARISH L SHAH	SHAH HARISH LALJI HUF	SHAILESH DAMJI SHAH HUF	DINESH DAMJI SHAH HUF	KIRAN M SHAH
PAN (II)	AAHHA8838D	AAAHD9755R	AADPS8981K	AAGHS8494G	AAHHS0228K	AABHD1197C	BCLPS6300K
No. of fully paid up equity shares held (IV)	37000	25000	57000	50000	50000	37000	28556
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	25000	57000	50000	50000	37000	28556
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	1.56	3.56	3.12	3.12	2.31	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	25000	57000	50000	50000	37000	28556
Class eg:y							
Total	37000	25000	57000	50000	50000	37000	28556
Total as a % of Total Voting rights	2.31	1.56	3.56	3.12	3.12	2.31	1.78
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	1.56	3.56	3.12	3.12	2.31	1.78
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	25000	57000	50000	50000	37000	28556
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)	BHADRA SHAH	PALLAVI SHAH	ASHWIN MANGAL PATEL HUF	PAYAL HITEN SHAH	HITEN SHAH HUF	DINESH D SHAH	ANIL SHAH
PAN (II)	AADPS8979D	AABPV2788F	AAIHA3554K	AWPPS2424P	AAMHS3912D	AADPS8982L	ANCPS3404R
No. of fully paid up equity shares held (IV)	50000	50881	23000	37000	37000	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	50881	23000	37000	37000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	3.18	1.44	2.31	2.31	3.12	3.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50881	23000	37000	37000	50000	50000
Class eg:y							
Total	50000	50881	23000	37000	37000	50000	50000
Total as a % of Total Voting rights	3.12	3.18	1.44	2.31	2.31	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	3.18	1.44	2.31	2.31	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	50881	23000	37000	37000	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)	SHAH SHAILESH DAMJI	MADHUKAR B BHAVSAR	SHAH LALIT LALJI HUF	LALIT SHAH	NUTAN SHAH	HITEN SHAH
PAN (II)	AAFPS1603L	ATTPB0687L	AAGHS8492A	AADPS8978C	AABPC1124E	ANTPS4226Q
No. of fully paid up equity shares held (IV)	52051	31406	50000	50850	50000	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)	52051	31406	50000	50850	50000	57000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	1.96	3.12	3.18	3.12	3.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	52051	31406	50000	50850	50000	57000
Class eg:y						
Total	52051	31406	50000	50850	50000	57000
Total as a % of Total Voting rights	3.25	1.96	3.12	3.18	3.12	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)	3.25	1.96	3.12	3.18	3.12	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)	52051	31406	50000	50850	50000	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.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	873744
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	873744
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.61
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	873744
Class eg:y	
Total	873744
Total as a % of Total Voting rights	54.61
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)	54.61
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	873744
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
SBO	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
R NARENDRA	AEIPG9529A		India		AMAR NARENDRA GALA HUF	AAKHA9741G		India		18	18		Yes	Yes
Total:										18	18	0		