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)	30-09-2017				
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

		Tab	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category Category of shareholder		No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares held (VII)  (W)  (W)  (W)  (W)  (W)  (W)  (W)		Number of Voting Rights he class of securities (IX)			
Category (I)		shareholders	up equity	paid-up equity	underlying Depository			No of Vot	ting (XI	V) Rights	Total as a
(II)	( )	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	13	435166			435166	27.2	435166		435166	27.2
(B)	Public	147	1164884			1164884	72.8	1164884		1164884	72.8
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	160	1600050			1600050	100	1600050		1600050	100

		Tabl	e I - Summ	ary Statemer	nt holding of speci	fied secu	rities			
Category	Category	of Outstanding Outstanding	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities ( as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
	shareholder (II)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				27.2	363010	83.42			435166
(B)	Public				72.8	985000	84.56			1158824
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1348010	84.25			1593990

r	Гable II - Staten	nent showii	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gro	oup	
			No. of fully	No. Of Partly	No. Of	Total nos.	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)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =		No of Vo	ting (XI	V) Rights	Total as a %
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of th	ne Promoter a	nd Promot	er Group		•	•	
(1)	Indian										
(a)	Individuals/Hindu undivided Family	13	435166			435166	27.2	435166		435166	27.2
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
В	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.	124	246611			246611	15.41	246611		246611	15.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	918128			918128	57.38	918128		918128	57.38
(e)	Any Other (specify)	3	145			145	0.01	145		145	0.01
Sub-Total (B) (3)		147	1164884			1164884	72.8	1164884		1164884	72.8
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		147	1164884			1164884	72.8	1164884		1164884	72.8
С	Table IV - Statemen	t showing shar	eholding pa	attern of t	the Non Pron	noter- Non	Public shareholde	r	•		•
Total ( A+B+C2)		160	1600050			1600050	100	1600050		1600050	100
Total (A+B+C)		160	1600050			1600050	100	1600050		1600050	100

Т	able II - Sta	itement sho	wing sharehold	ling pattern of the Pro	omoter a	nd Pro	mot	er Gro	ир
C.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number of Locked in (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pat	tern of the Promoter and Pro	omoter Gro	oup			
(1)	Indian								
(a)				27.2	363010	83.42			435166
Sub-Total (A) (1)				27.2	363010	83.42			435166
(2)	Foreign	•			•		•		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.2	363010	83.42			435166
В	Table III - Sta	atement showir	ng shareholding pa	ttern of the Public sharehold	ler				
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				15.41	175000	70.96			244551
(a(ii))				57.38	810000	88.22			914128
(e)				0.01	0	0			145
Sub-Total (B) (3)				72.8	985000	84.56			1158824
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				72.8	985000	84.56			1158824
С	Table IV - Sta	atement showing	ng shareholding pa	ttern of the Non Promoter-	Non Public	shareho	lder		
Total ( A+B+C2)				100	1348010	84.25			1593990
Total (A+B+C)				100	1348010	84.25			1593990

		Indi	viduals/Hindu	undivided Fa	mily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMAR NARENDRA GALA	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)
PAN (II)	AEIPG9529A	APUPG7373M	AAKHA9741G	AABPM3713B	AACHM7729J	AAJPG9438M	AALHM5930N
No. of fully paid up equity shares held (IV)	285166	50000	5000	25000	5000	20000	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)	285166	50000	5000	25000	5000	20000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.82	3.12	0.31	1.56	0.31	1.25	0.31
Number of Voting	Rights held in ea	ach class of secur	ities (IX)				
Class eg:X	285166	50000	5000	25000	5000	20000	5000
Class eg:y							
Total	285166	50000	5000	25000	5000	20000	5000
Total as a % of Total Voting rights	17.82	3.12	0.31	1.56	0.31	1.25	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)+(Xi)(a) As a % of (A+B+C2)	17.82	3.12	0.31	1.56	0.31	1.25	0.31
Number of Locked	in shares (XII)						
No. (a)	213010	50000	5000	25000	5000	20000	5000
As a % of total Shares held (b)	74.7	100	100	100	100	100	100

Number of Shares	pledged or oth	erwise encumbere	d (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	285166	50000	5000	25000	5000	20000	5000
Reason for not pro	viding PAN						
Reason for not providing PAN							

		Indivi	duals/Hindu undivided Fa	amily		
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	MEHUL NARENDRA GALA	NARENDRA BHAVANJI GALA	NARENDRA BHAVANJI GALA Huf ( Karta Narendra Gala)	NEEL BHARAT MAMANIA	NEHA MEHUL GALA	REKHA BHARAT MAMANIA
PAN (II)	AEIPG9525N	AABPG4101D	AAGHN0072B	CDDPM0598K	AMVPG9542N	AAEPM6338
No. of fully paid up equity shares held (IV)	5000	10000	10000	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)	5000	10000	10000	5000	5000	5000
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	0.31	0.31	0.31
Number of Voting	Rights held in ea	ch class of securitie	es (IX)			
Class eg:X	5000	10000	10000	5000	5000	5000
Class eg:y						
Total	5000	10000	10000	5000	5000	5000
Total as a % of Total Voting rights	0.31	0.62	0.62	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)+(Xi)(a) As a % of (A+B+C2)	0.31	0.62	0.62	0.31	0.31	0.31
Number of Locked	in shares (XII)					
No. (a)	5000	10000	10000	5000	5000	5000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares	pledged or other	wise encumbered (	XIII)		<u></u>	
No. (a)	1					

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5000	10000	10000	5000	5000	5000	
Reason for not pro	Reason for not providing PAN						
Reason for not providing PAN							

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	435166
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	435166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.2
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	435166
Class eg:y	
Total	435166
Total as a % of Total Voting rights	27.2
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)+(Xi)(a) As a % of (A+B+C2)	27.2
Number of Locked	in shares (XII)
No. (a)	363010
As a % of total Shares held (b)	83.42
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	
Shares held (b)  Number of Shares	

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	435166			
Reason for not providing PAN				
Reason for not providing PAN				

	ividuals - i.Individual shareholders		
Searial No.	1	2	
Name of the Shareholders (I)	123 Shareholders	ANIL KADAM	Click here to go back
PAN (II)	ZZZZZ9999Z	AKXPK6644D	Total
No. of fully paid up equity shares held (IV)	230521	16090	246611
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230521	16090	246611
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.41	1.01	15.41
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	230521	16090	246611
lass eg:y			
otal	230521	16090	246611
otal as a % of otal Voting rights	14.41	1.01	15.41
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)	14.41	1.01	15.41
Number of Locked	in shares (XII)		
No. (a)	175000	0	175000
As a % of total Shares held (b)	75.91	0	70.96
Number of equity shares held in dematerialized form (XIV)	228461	16090	244551

l		I	·			
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)					

	Text Block
Textual Information(1)	PAN is not mandatory to those shareholders holding less than 1%.

Individ	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anil Shah HUF (Karta - Anil Shah)	ANIL SHAH	ASHWIN MANGAL PATEL	BHADRA SHAH	DAMJI NANJI SHAH - HUF .	DINESH D SHAH	DINESH DAMJI SHAH
PAN (II)	AAHHA8838D	ANCPS3404R	AAIHA3554K	AADPS8979D	AAAHD9755R	AADPS8982L	AABHD11970
No. of fully paid up equity shares held (IV)	37000	50000	23000	50000	25000	50000	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)	37000	50000	23000	50000	25000	50000	37000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.12	1.44	3.12	1.56	3.12	2.31
Number of Voting	Rights held in each	class of securiti	es (IX)				
Class eg: X	37000	50000	23000	50000	25000	50000	37000
Class eg:y							
Total	37000	50000	23000	50000	25000	50000	37000
Total as a % of Total Voting rights	2.31	3.12	1.44	3.12	1.56	3.12	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)	2.31	3.12	1.44	3.12	1.56	3.12	2.31
Number of Locked	in shares (XII)						
No. (a)	37000	50000	23000	50000	25000	50000	37000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity	37000	50000	23000	50000	25000	50000	37000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARISH L SHAH	Hiten Shah HUF (Karta - Hiten Shah)	HITEN SHAH	KIRAN M SHAH	LALIT SHAH	MADHUKAR B BHAVSAR	NUTAN SHAH
PAN (II)	AADPS8981K	AAMHS3912D	ANTPS4226Q	BCLPS6300K	AADPS8978C	ATTPB0687L	AABPC1124E
No. of fully paid up equity shares held (IV)	57000	37000	57000	49846	50850	54500	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	37000	57000	49846	50850	54500	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	2.31	3.56	3.12	3.18	3.41	3.12
Number of Voting	Rights held in ea	ch class of securities	(IX)				
Class eg: X	57000	37000	57000	49846	50850	54500	50000
Class eg:y							
Total	57000	37000	57000	49846	50850	54500	50000
Total as a % of Total Voting rights	3.56	2.31	3.56	3.12	3.18	3.41	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	2.31	3.56	3.12	3.18	3.41	3.12
Number of Locked	in shares (XII)		•				
No. (a)	57000	37000	57000	0	50000	0	50000
As a % of total Shares held (b)	100	100	100	0	98.33	0	100
Number of equity shares held in	57000	37000	57000	49846	50850	50500	50000

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

Individ	uals - ii. Indi	vidual sharehol	ders holding no	minal share ca	pital in excess of F	Rs. 2 lakhs.
Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	PALLAVI SHAH	PAYAL HITEN SHAH	SHAH HARISH LALJI	SHAH LALIT LALJI	SHAH SHAILESH DAMJI	SHAILESH DAMJI SHAH
PAN (II)	AABPV2788F	AWPPS2424P	AAGHS8494G	AAGHS8492A	AAFPS1603L	AAHHS0228K
No. of fully paid up equity shares held (IV)	50881	37000	50000	50000	52051	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)	50881	37000	50000	50000	52051	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.18	2.31	3.12	3.12	3.25	3.12
Number of Voting	Rights held in ea	ch class of securitie	es (IX)	•		•
Class eg: X	50881	37000	50000	50000	52051	50000
Class eg:y						
Total	50881	37000	50000	50000	52051	50000
Total as a % of Total Voting rights	3.18	2.31	3.12	3.12	3.25	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	2.31	3.12	3.12	3.25	3.12
Number of Locked	in shares (XII)					
No. (a)	50000	37000	50000	50000	50000	50000
As a % of total Shares held (b)	98.27	100	100	100	96.06	100
Number of equity shares held in	50881	37000	50000	50000	52051	50000

	lematerialized form (XIV)						
F	Reason for not providing PAN						
	Reason for not providing PAN						

Individ	uals - 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)	918128
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	918128
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.38
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	918128
Class eg:y	
Total	918128
Total as a % of Total Voting rights	57.38
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)	57.38
Number of Locked	in shares (XII)
No. (a)	810000
As a % of total Shares held (b)	88.22
Number of equity shares held in dematerialized form (XIV)	914128

Reason for not prov	riding PAN
Reason for not providing PAN	

	Any Other (s	pecify)
Searial 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)	3	3
No. of fully paid up equity shares held (IV)	145	145
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145	145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	145	145
Class eg:y		
Total	145	145
Total as a % of Total Voting rights	0.01	0.01
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)	0.01	0.01
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)	145	145
Reason for not providing PAN		
Reason for not providing PAN		