## **ENBEE TRADE AND FINANCE LIMITED**

Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013 Ph: 022- 79692512, Email: enbeetrade@gmail.com CIN No: L50100MH1985PLC036945

February 01, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001

Scrip Code: 512441

Dear Sir/Madam,

Sub: Intimation of receipt of request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated 1st February, 2025 from the following promoters of the Company, requesting reclassification from 'Promoter Group' category to 'Public' category, under the Regulation 31A of SEBI Listing Regulations:

Name of the Promoters	No. of Shares held	Percentage %
MEYHUL GAALA	55,666	0.39
NEHA MEHUL GALA	NIL	NIL
MEHUL NARENDRA GALA	NIL	NIL
HUF		
NEEL BHARAT MAMANIA	NIL	NIL
REKHA BHARAT MAMANIA	NIL	NIL
BHARAT THAKARSHI	NIL	NIL
MAMANIA		
BHARAT THAKARSHI	NIL	NIL
MAMANIA HUF		

The copy of the request letters is enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchange i.e, BSE Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on record

Thanking You,

For ENBEE TRADE AND FINANCE LIMITED

AMARR
NARENDRA
GALLA
Digitally signed by AMARR
NARENDRA GALLA
Date: 2025.02.01 18:31:07
+05'30'

Amarr Narendra Galla Managing Director DIN: 07138963

Enclosure: As above

To,
The Board of Directors,
Enbee Trade and Finance Limited,
84 /C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Meyhul Gaala, member of Promoter Group of Enbee Trade and Finance Limited ("Company"). I am disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding 55,666 Equity Shares which is 0.39% (less than 1%), and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from 'Promoter Group' category.

I am not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- 1. I, along with the person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended -
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) am not a fugitive economic offender.

- 2. There is no pending regulatory action against me.
- 3. I further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, subregulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

(MEYHUL GAALA)

To,
The Board of Directors,
Enbee Trade and Finance Limited,
B4 /C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Neha Mehul Gala, a member of Promoter Group of Enbee Trade and Finance Limited("Company"). I am disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter Group category.

I am not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- 1. I, along with the person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended—
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) am not a fugitive economic offender.

- 2. There is no pending regulatory action against me.
- 3. I further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter Group ' category, I will continue to comply with the conditions prescribed under Regulation 31A, subregulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully, Nelso beala

(NEHA MEHUL GALA)

To,
The Board of Directors,
Enbee Trade and Finance Limited,
B4 /C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, MEHUL NARENDRA GALA HUF, member of Promoter Group of Enbee Trade and Finance Limited ("Company"). We are disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since we are not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter Group category.

We are not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, we wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- We, along with the person related to us (as defined under sub-clause (iii) of clause (pp)
  of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue
  of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) are not a fugitive economic offender.

- 2. There is no pending regulatory action against us.
- 3. We further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully, FOR MEHUL NARENDRA GAL

(MEHUL NARENDRA GALA HUF)

To, The Board of Directors, Enbee Trade and Finance Limited, B4 /C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Rekha Bharat Mamania, a member of Promoter Group of Enbee Trade and Finance Limited ("Company"). I am disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter Group category.

I am not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- 1. I, along with the person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended—
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) am not a fugitive economic offender.

- 2. There is no pending regulatory action against me.
- 3. I further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under Regulation 31A, subregulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

R. B. Mamaria

(REKHA BHARAT MAMANIA)

To,
The Board of Directors,
Enbee Trade and Finance Limited,
B4 /C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam.

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Bharat Thakarshi Mamania, Promoter of Enbee Trade and Finance Limited("Company"). I am disclosed as Promoter in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter category.

I am not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify our self from the 'Promoter' category to the 'Public' category of the Company.

- I, along with the person related to me (as defined under sub-clause (iii) of clause (pp)
  of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue
  of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) am not a fugitive economic offender.

- 2. There is no pending regulatory action against me.
- 3. I further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, subregulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

B.T. Mamornia

(BHARAT THAKARSHI MAMANIA)

To,
The Board of Directors,
Enbee Trade and Finance Limited,
84/C5 Gods Gift CHS Ltd, N M Joshi Marg,
tower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam.

Sub: Request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Neel Bharat Mamania, Promoter of Enbee Trade and Finance Limited("Company"). I am disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter Group category.

I am not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- I, along with the person related to me (as defined under sub-clause (iii) of clause (pp)
  of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue
  of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) am not a fugitive economic offender.

- 2. There is no pending regulatory action against me.
- 3. I further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under Regulation 31A, subregulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

(NEEL BHARAT MAMANIA)

To,
The Board of Directors,
Enbee Trade and Finance Limited,
B4 /C5 Gods Gift CHS Ltd, N M Joshi Marg,
Lower Parel, Mumbai 400013.

Scrip Code: 512441

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, BHARAT THAKARSHI MAMANIA HUF, member of Promoter Group of Enbee Trade and Finance Limited ("Company"). We are disclosed as Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since we are not holding any Equity Shares in the Company, and further persons related to the promoter(s), together, do not hold more than one percent of the total voting rights in the listed entity, I am seeking reclassification into Public category from Promoter Group category.

We are not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, we wish to reclassify our self from the 'Promoter Group' category to the 'Public' category of the Company.

- 1. We, along with the person related to us (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
  - A) do not together, hold more than 10% of the total voting rights in the Company;
  - B) do not exercise control over the affairs of the Company, directly or indirectly;
  - C) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - D) do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
  - E) do not act as a Key Managerial Personnel in the Company;
  - F) are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - G) are not a fugitive economic offender.

- 2. There is no pending regulatory action against us.
- 3. We further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

B.T. Mamania (HUF)

KARTA

(BHARAT THAKARSHI MAMANIA HUF)