

General information about company

Scrip code	538557
Name of the company	Sai Baba Investment And Commercial Enterprises
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)	30-06-2016
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?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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										
(B)	Public	684	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	684	11265000			11265000		11265000		11265000	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									
(B)	Public				100					11177550
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									11177550

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										
(2)	Foreign										
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.	504	375495			375495	3.33	375495		375495	3.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	5310854			5310854	47.14	5310854		5310854	47.14
	Any Other										

(e)	Any Other (specify)	123	5578651			5578651	49.52	5578651		5578651	49.52
Sub-Total (B)(3)		684	11265000			11265000	100	11265000		11265000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		684	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		684	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		684	11265000			11265000		11265000		11265000	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.33					344755
(a(ii))				47.14					5310854
(e)				49.52					5521941
Sub-Total (B)(3)				100					11177550
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					11177550
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)				100					11177550
Total (A+B+C)									11177550

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)	BATUK POPATLAL SHAH	MAHESH R DETROJA	THAKKAR JAGDISHBHAI DAHYALAL	RANCHHODBHAI KANJIBHAI DETROJA	SHOBHANABEN DETROJA	MANISH KANTILAL GOHIL	HIRAL JAYANTILAL PATEL
PAN (II)	AAEPS7301L	AAVPD9150B	ABIPT2969A	ACBPD2966P	AHNPD9638D	AMHPG1770A	ATVPP0984E
No. of fully paid up equity shares held (IV)	200000	332106	318270	312364	435073	142325	195767
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	332106	318270	312364	435073	142325	195767
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	2.95	2.83	2.77	3.86	1.26	1.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	332106	318270	312364	435073	142325	195767

Class eg:y							
Total	200000	332106	318270	312364	435073	142325	195767
Total as a % of Total Voting rights	1.78	2.95	2.83	2.77	3.86	1.26	1.74
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)	1.78	2.95	2.83	2.77	3.86	1.26	1.74
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	200000	332106	318270	312364	435073	142325	195767	
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)	LALIT NAGINDAS DOSHI	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	HARENDRASINGH NARAYANSINGH RATHOD	DAXABEN JAGDISHCHANDRA PATEL	JAGDISHCHANDRA BHAILALBHAI PATEL	NIKUL JAGDISHCHANDRA PATEL
PAN (II)	AACPD0586A	AAFPL7060E	AAOPS4414J	AATPR3120M	AFKPP5197A	AFUPP4222L	AHKPP5769Q
No. of fully paid up equity shares held (IV)	154153	200000	200000	200000	176000	176000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	154153	200000	200000	200000	176000	176000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.78	1.78	1.78	1.56	1.56	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	154153	200000	200000	200000	176000	176000	200000

Class eg:y							
Total	154153	200000	200000	200000	176000	176000	200000
Total as a % of Total Voting rights	1.37	1.78	1.78	1.78	1.56	1.56	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)	1.37	1.78	1.78	1.78	1.56	1.56	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)	154153	200000	200000	200000	176000	176000	200000
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.	15	
Name of the Shareholders (I)	FORAM NIKUL PATEL	Click here to go back
PAN (II)	ARPPP3587K	Total
No. of fully paid up equity shares held (IV)	200000	3442058
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	3442058
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	30.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200000	3442058
Class eg:y		
Total	200000	3442058
Total as a % of		

Total Voting rights	1.78	30.56
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)	1.78	30.56
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	200000	3442058
Reason for not providing PAN		

Reason for not providing PAN		
------------------------------	--	--

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		ATUL BIRLA HUF	JAGDISHCHANDRA B PATEL			ZEKI TRADING LLP	JAVIYA AND PADHIYAR TRADING LLP
PAN (II)		AAJHA9270P	AAEHJ9557K			AABFZ1072E	AACCJ8931A
No. of the Shareholders (I)	69	1	1	2	52	1	1
No. of fully paid up equity shares held (IV)	788216	146490	200000	46379	4744056	133443	189131
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	788216	146490	200000	46379	4744056	133443	189131
Shareholding as a % of total no. of shares (calculated as	7	1.3	1.78	0.41	42.11	1.18	1.68

per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	788216	146490	200000	46379	4744056	133443	189131
Class eg:y							
Total	788216	146490	200000	46379	4744056	133443	189131
Total as a % of Total Voting rights	7	1.3	1.78	0.41	42.11	1.18	1.68
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)	7	1.3	1.78	0.41	42.11	1.18	1.68

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	787686	146490	200000	46379	4687876	133443	189131
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	FLUX TRADE SOLUTIONS LLP	ERON TRADING LLP	ISHOKE TRADING LLP	DIVERSE MULTITRADE LLP	RAVI MULTI TRADING LLP	ARETHA CHEM TRADING LLP	ATRAIU MULTIPLAST TRADING LLP
PAN (II)	AADFF1944M	AADFF2005K	AAEF11052N	AAJFD1374R	AAPFR8334P	AAWFA8990P	AAWFA8991N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	116466	140996	268790	160114	136702	117901	201515
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	116466	140996	268790	160114	136702	117901	201515
Shareholding as a % of total no. of shares							

(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.25	2.39	1.42	1.21	1.05	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	116466	140996	268790	160114	136702	117901	201515
Class eg:y							
Total	116466	140996	268790	160114	136702	117901	201515
Total as a % of Total Voting rights	1.03	1.25	2.39	1.42	1.21	1.05	1.79
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)	1.03	1.25	2.39	1.42	1.21	1.05	1.79

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	116466	140996	268790	160114	136702	117901	201515
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	AKRUTI FOOD TRADING SERVICES LLP	ANAKIN TRADING LLP	MEDUSA MULTI TRADING LLP	AKIO TRADING LLP	MAHESHA MULTI TRADING LLP	ASTRID MULTI LINK TRADING LLP	SHOWMAN TRADING COMPANY LLP
PAN (II)	AAWFA9450E	AAWFA9451F	AAWFM2129E	AAXFA9510C	AAXFM0833A	AAYFA0699P	ACUFS2457B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	173824	135498	124005	114356	158325	915000	469500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	173824	135498	124005	114356	158325	915000	469500
Shareholding as a % of total no.							

of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.2	1.1	1.02	1.41	8.12	4.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	173824	135498	124005	114356	158325	915000	469500
Class eg:y							
Total	173824	135498	124005	114356	158325	915000	469500
Total as a % of Total Voting rights	1.54	1.2	1.1	1.02	1.41	8.12	4.17
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 %	1.54	1.2	1.1	1.02	1.41	8.12	4.17

of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	173824	135498	124005	114356	158325	915000	469500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	22	23	24	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	AKIRA TRADING LLP	SATRA AND PADHIYAR TRADING LLP	S J MULTILINK LLP	Click here to go back
PAN (II)	AAXFA9132C	ACEFS7825F	ACGFS4169J	Total
No. of the Shareholders (I)	1	1	1	123
No. of fully paid up equity shares held (IV)	116981	131945	129846	5578651
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	116981	131945	129846	5578651
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.17	1.15	49.52

Number of Voting Rights held in each class of securities (IX)				
Class eg: X	116981	131945	129846	5578651
Class eg:y				
Total	116981	131945	129846	5578651
Total as a % of Total Voting rights	1.04	1.17	1.15	49.52
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)	1.04	1.17	1.15	49.52
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	116981	131945	129846	5521941
Reason for not providing PAN				
Reason for not providing PAN				

