

General information about company

Scrip code	538557
Name of the company	SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES 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)	31-12-2016
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	994	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	994	11265000			11265000	100	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				100					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.	744	550911			550911	4.89	550911		550911	4.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	56	5172916			5172916	45.92	5172916		5172916	45.92
	Any Other										

(e)	Any Other (specify)	194	5541173			5541173	49.19	5541173		5541173	49.19
Sub-Total (B)(3)		994	11265000			11265000	100	11265000		11265000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		994	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		994	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		994	11265000			11265000	100	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))				4.89					520171
(a(ii))				45.92					5172916
(e)				49.19					5484463
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)				100					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)	HIRAL JAYANTILAL PATEL	MANISH KANTILAL GOHIL	BATUK POPATLAL SHAH	THAKKAR JAGDISHBHAI DAHYALAL	MAHESH R DETROJA	RANCHHODBHAI KANJIBHAI DETROJA	SHOBHANABEN DETROJA
PAN (II)	ATVPP0984E	AMHPG1770A	AAEPS7301L	ABIPT2969A	AAVPD9150B	ACBPD2966P	AHNPD9638D
No. of fully paid up equity shares held (IV)	195767	142325	199996	318270	332106	312364	435073
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	195767	142325	199996	318270	332106	312364	435073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.26	1.78	2.83	2.95	2.77	3.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	195767	142325	199996	318270	332106	312364	435073

Class eg:y							
Total	195767	142325	199996	318270	332106	312364	435073
Total as a % of Total Voting rights	1.74	1.26	1.78	2.83	2.95	2.77	3.86
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)	1.74	1.26	1.78	2.83	2.95	2.77	3.86
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	195767	142325	199996	318270	332106	312364	435073	
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SAVLA SANGEETA	HARENDRASINGH NARAYANSINGH RATHOD	LALIT NAGINDAS DOSHI	MAHENDRA RAMAKANT LIKHITE	NIKUL JAGDISHCHANDRA PATEL	FORAM NIKUL PATEL	DAXABEN JAGDISHCHANDRA PATEL
PAN (II)	AAOPS4414J	AATPR3120M	AACPD0586A	AAFPL7060E	AHKPP5769Q	ARPPP3587K	AFKPP5197A
No. of fully paid up equity shares held (IV)	200000	200000	132035	200000	200000	200000	176000
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	200000	132035	200000	200000	200000	176000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78	1.17	1.78	1.78	1.78	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	132035	200000	200000	200000	176000

Class eg:y							
Total	200000	200000	132035	200000	200000	200000	176000
Total as a % of Total Voting rights	1.78	1.78	1.17	1.78	1.78	1.78	1.56
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	1.78	1.17	1.78	1.78	1.78	1.56
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	200000	132035	200000	200000	200000	176000
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)	JAGDISHCHANDRA BHAILALBHAI PATEL	Click here to go back
PAN (II)	AFUPP4222L	Total
No. of fully paid up equity shares held (IV)	176000	3419936
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	176000	3419936
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	30.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	176000	3419936
Class eg:y		
Total	176000	3419936
Total as a % of		

Total Voting rights	1.56	30.36
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)	1.56	30.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	176000	3419936

Reason for not providing PAN

Reason for not providing PAN		
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Any Other (specify)							
Searial 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			AKRUTI FOOD TRADING SERVICES LLP	ERON TRADING LLP
PAN (II)		AAJHA9270P	AAEHJ9557K			AAWFA9450E	AADFF2005K
No. of the Shareholders (I)	86	1	1	43	65	1	1
No. of fully paid up equity shares held (IV)	791309	146490	200000	145711	4604153	173824	140996
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	791309	146490	200000	145711	4604153	173824	140996
Shareholding as a % of total no. of shares (calculated as	7.02	1.3	1.78	1.29	40.87	1.54	1.25

per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	791309	146490	200000	145711	4604153	173824	140996
Class eg:y							
Total	791309	146490	200000	145711	4604153	173824	140996
Total as a % of Total Voting rights	7.02	1.3	1.78	1.29	40.87	1.54	1.25
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)	7.02	1.3	1.78	1.29	40.87	1.54	1.25

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	790779	146490	200000	145711	4547973	173824	140996
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)	ATRAIU MULTIPLAST TRADING LLP	DIVERSE MULTITRADE LLP	ISHOKE TRADING LLP	MEDUSA MULTI TRADING LLP	RAVI MULTI TRADING LLP	ZEKI TRADING LLP	ANAKIN TRADING LLP
PAN (II)	AAWFA8991N	AAJFD1374R	AAEFI1052N	AAWFM2129E	AAPFR8334P	AABFZ1072E	AAWFA9451F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	201515	160104	263790	124005	136702	133443	135498
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	201515	160104	263790	124005	136702	133443	135498
Shareholding as a % of total no. of shares							

(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.42	2.34	1.1	1.21	1.18	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	201515	160104	263790	124005	136702	133443	135498
Class eg:y							
Total	201515	160104	263790	124005	136702	133443	135498
Total as a % of Total Voting rights	1.79	1.42	2.34	1.1	1.21	1.18	1.2
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)	1.79	1.42	2.34	1.1	1.21	1.18	1.2

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	201515	160104	263790	124005	136702	133443	135498
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)	JAVIYA AND PADHIYAR TRADING LLP	MAHESHA MULTI TRADING LLP	SHOWMAN TRADING COMPANY LLP	ASTRID MULTI LINK TRADING LLP	AKIO TRADING LLP	S J MULTILINK LLP	AKIRA TRADING LLP
PAN (II)	AACCCJ8931A	AAXFM0833A	ACUFS2457B	AAYFA0699P	AAXFA9510C	ACGFS4169J	AAXFA9132C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	182481	151986	356051	915000	114356	129846	116981
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	182481	151986	356051	915000	114356	129846	116981
Shareholding as a % of total no. of shares							

(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.35	3.16	8.12	1.02	1.15	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	182481	151986	356051	915000	114356	129846	116981
Class eg:y							
Total	182481	151986	356051	915000	114356	129846	116981
Total as a % of Total Voting rights	1.62	1.35	3.16	8.12	1.02	1.15	1.04
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)	1.62	1.35	3.16	8.12	1.02	1.15	1.04

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	182481	151986	356051	915000	114356	129846	116981
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	22	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SATRA AND PADHIYAR TRADING LLP	Click here to go back
PAN (II)	ACEFS7825F	Total
No. of the Shareholders (I)	1	194
No. of fully paid up equity shares held (IV)	131945	5541173
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	131945	5541173
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	49.18

Number of Voting Rights held in each class of securities (IX)		
Class eg: X	131945	5541173
Class eg:y		
Total	131945	5541173
Total as a % of Total Voting rights	1.17	49.18
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)	1.17	49.18
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	131945	5484463
Reason for not providing PAN		
Reason for not providing PAN		

