

General information about company

Scrip code	538557
Name of the company	SAI BABA INVESTMENT & 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)	31-03-2017
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?	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	1388	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1388	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.	1151	730868			730868	6.49	730868		730868	6.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	4594229			4594229	40.78	4594229		4594229	40.78
(e)	Any Other (specify)	209	5939903			5939903	52.73	5939903		5939903	52.73
Sub-Total (B)(3)		1388	11265000			11265000	100	11265000		11265000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1388	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1388	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		1388	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))				6.49					704958
(a(ii))				40.78					4594209
(e)				52.73					5878383
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.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MANISH KANTILAL GOHIL	HIRAL JAYANTILAL PATEL	MANOJKUMAR GUNVANTRAI SOMANI	KIRAN DATTATRAYA WALKE	KOMAL NILESH DOSHI	BATUK POPATLAL SHAH	SAVLA SANGEETA
PAN (II)	AMHPG1770A	ATVPP0984E	ANYPS0443G	AALPW2343K	AJAPD7922P	AAEPS7301L	AAOPS4414J
No. of fully paid up equity shares held (IV)	142400	195767	176020	199685	142503	199996	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)	142400	195767	176020	199685	142503	199996	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.74	1.56	1.77	1.27	1.78	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	142400	195767	176020	199685	142503	199996	200000
Class eg:y							
Total	142400	195767	176020	199685	142503	199996	200000
Total as a % of Total Voting rights	1.26	1.74	1.56	1.77	1.27	1.78	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)	1.26	1.74	1.56	1.77	1.27	1.78	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)	142380	195767	176020	199685	142503	199996	200000
Reason for not providing PAN							



Reason for not providing PAN							
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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)	HARENDRASINGH NARAYANSINGH RATHOD	LALIT NAGINDAS DOSHI	MAHENDRA RAMAKANT LIKHITE	NIKUL JAGDISHCHANDRA PATEL	FORAM NIKUL PATEL	DAXABEN JAGDISHCHANDRA PATEL	JAGDISHCHANDRA BHAILALBHAI PATEL
PAN (II)	AATPR3120M	AACPD0586A	AAFPL7060E	AHKPP5769Q	ARPPP3587K	AFKPP5197A	AFUPP4222L
No. of fully paid up equity shares held (IV)	200000	142535	200000	200000	200000	176000	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	142535	200000	200000	200000	176000	176000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.27	1.78	1.78	1.78	1.56	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	142535	200000	200000	200000	176000	176000
Class eg:y							
Total	200000	142535	200000	200000	200000	176000	176000
Total as a % of Total Voting rights	1.78	1.27	1.78	1.78	1.78	1.56	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	1.27	1.78	1.78	1.78	1.56	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	142535	200000	200000	200000	176000	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.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2550906
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2550906
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2550906
Class eg:y	
Total	2550906
Total as a % of Total Voting rights	22.64
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)	22.64
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2550886
Reason for not providing PAN	
Reason for not	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI  Repat	NRI  Non-Repap	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	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)			JAGDISHCHANDRA B PATEL	SSJ FINANCE & SECURITIES PVT. LTD.	BHANSALI VALUE CREATIONS PRIVATE LIMITED	AKRUTI FOOD TRADING SERVICES LLP	ERON TRADING LLP
PAN (II)			AAEHJ9557K	AABCS4245H	AAECB3879K	AAWFA9450E	AADFF2005K
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	898	1500	200000	291834	660064	178624	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)	898	1500	200000	291834	660064	178624	140996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	1.78	2.59	5.86	1.59	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	898	1500	200000	291834	660064	178624	140996
Class eg:y							
Total	898	1500	200000	291834	660064	178624	140996
Total as a % of Total Voting rights	0.01	0.01	1.78	2.59	5.86	1.59	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)	0.01	0.01	1.78	2.59	5.86	1.59	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)	898	1500	200000	291834	660064	173824	140996
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial 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)	ASTRID MULTI LINK TRADING LLP	ATRAIU MULTIPLAST TRADING LLP	DIVERSE MULTITRADE LLP	ISHOKE TRADING LLP	AMRAPALI AADYA TRADING AND INVESTME	MEDUSA MULTI TRADING LLP	RAVI MULTI TRADING LLP
PAN (II)	AAAYFA0699P	AAWFA8991N	AAJFD1374R	AAEFI1052N	AAECA3909P	AAWFM2129E	AAPFR8334P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	290261	201510	160104	263790	168000	124005	136702
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290261	201510	160104	263790	168000	124005	136702
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.58	1.79	1.42	2.34	1.49	1.1	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	290261	201510	160104	263790	168000	124005	136702
Class eg:y							
Total	290261	201510	160104	263790	168000	124005	136702
Total as a % of Total Voting rights	2.58	1.79	1.42	2.34	1.49	1.1	1.21
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)	2.58	1.79	1.42	2.34	1.49	1.1	1.21
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	290261	201510	160104	263790	168000	124005	136702
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial 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)	ZEKI TRADING LLP	ANAKIN TRADING LLP	JAVIYA AND PADHIYAR TRADING LLP	MAHESHA MULTI TRADING LLP	AKIO TRADING LLP	S J MULTILINK LLP	AKIRA TRADING LLP
PAN (II)	AABFZ1072E	AAWFA9451F	AACCJ8931A	AAXFM0833A	AAXFA9510C	ACGFS4169J	AAXFA9132C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	133443	135498	182481	151996	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)	133443	135498	182481	151996	114356	129846	116981
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.2	1.62	1.35	1.02	1.15	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	133443	135498	182481	151996	114356	129846	116981
Class eg:y							
Total	133443	135498	182481	151996	114356	129846	116981
Total as a % of Total Voting rights	1.18	1.2	1.62	1.35	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)	1.18	1.2	1.62	1.35	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)	133443	135498	182481	151986	114356	129846	116981
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial 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	2
No. of fully paid up equity shares held (IV)	131945	2398
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	2398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	131945	2398
Class eg:y		
Total	131945	2398
Total as a % of Total Voting rights	1.17	0.02
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	0.02
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	2398
Reason for not providing PAN		
Reason for not providing PAN		

