

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)	30-06-2017
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	1612	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1612	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	1330	705347			705347	6.26	705347		705347	6.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	69	5817942			5817942	51.65	5817942		5817942	51.65
(e)	Any Other (specify)	213	4741711			4741711	42.09	4741711		4741711	42.09
Sub-Total (B)(3)		1612	11265000			11265000	100	11265000		11265000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1612	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1612	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		1612	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))				6.26					640567
(a(ii))				51.65					5817832
(e)				42.09					4719151
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)	HARDASBHAI BABUBHAI PATEL	MANOJKUMAR GUNVANTRAI SOMANI	HEMANT PADMAKAR CHAVAN	KIRAN DATTATRAYA WALKE	BATUK POPATLAL SHAH	FORAM NIKUL PATEL	HARENDRASINGH NARAYANSINGH RATHOD
PAN (II)	CYBPP2358H	ANYPS0443G	AASPC0615K	AALPW2343K	AAEPS7301L	ARPPP3587K	AATRP3120M
No. of fully paid up equity shares held (IV)	285993	222952	203927	203185	199996	200000	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)	285993	222952	203927	203185	199996	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.54	1.98	1.81	1.8	1.78	1.78	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	285993	222952	203927	203185	199996	200000	200000
Class eg:y							
Total	285993	222952	203927	203185	199996	200000	200000
Total as a % of Total Voting rights	2.54	1.98	1.81	1.8	1.78	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)	2.54	1.98	1.81	1.8	1.78	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)	285993	222952	203927	203185	199996	200000	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.

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MAHENDRA RAMAKANT LIKHITE	NIKUL JAGDISHCHANDRA PATEL	SAVLA SANGEETA	HIRAL JAYANTILAL PATEL	KOMAL NILESH DOSHI	JAYSHRIBEN DHIRENDRAKUMAR MANIAR	DAXABEN JAGDISHCHANDRA PATEL
PAN (II)	AAFPL7060E	AHKPP5769Q	AAOPS4414J	ATVPP0984E	AJAPD7922P	AMYPM0994R	AFKPP5197A
No. of fully paid up equity shares held (IV)	200000	200000	200000	195767	194003	181765	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	200000	195767	194003	181765	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	1.78	1.74	1.72	1.61	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	200000	195767	194003	181765	176000
Class eg:y							
Total	200000	200000	200000	195767	194003	181765	176000
Total as a % of Total Voting rights	1.78	1.78	1.78	1.74	1.72	1.61	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	1.78	1.74	1.72	1.61	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	200000	195767	194003	181765	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.	15	16	17	18	19	
Name of the Shareholders (I)	JAGDISHCHANDRA BHAILALBHAI PATEL	NIKHIL GULABCHAND SHAH	SUNILKUMAR BHIKHABHAI NAYI	LALIT NAGINDAS DOSHI	MANISH KANTILAL GOHIL	Click here to go back
PAN (II)	AFUPP4222L	ANYPS3004K	AIHPN8889R	AACPD0586A	AMHPG1770A	Total
No. of fully paid up equity shares held (IV)	176000	173198	169292	142535	142380	3666993
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	173198	169292	142535	142380	3666993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.54	1.5	1.27	1.26	32.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	176000	173198	169292	142535	142380	3666993
Class eg:y						
Total	176000	173198	169292	142535	142380	3666993
Total as a % of Total Voting rights	1.56	1.54	1.5	1.27	1.26	32.55
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	1.54	1.5	1.27	1.26	32.55
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	173198	169292	142535	142380	3666993
Reason for not providing PAN						

Reason for not providing PAN						
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI  Repat	NRI  Non-Repap	Clearing Members	HUF	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)					JAGDISHCHANDRA B PATEL		Akio Trading LLP
PAN (II)					AAEHJ9557K		AAXFA9510C
No. of the Shareholders (I)	1	1	60	84	1	67	1
No. of fully paid up equity shares held (IV)	50	975	299956	619623	200000	3821107	114356
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50	975	299956	619623	200000	3821107	114356
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	2.66	5.5	1.78	33.92	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50	975	299956	619623	200000	3821107	114356
Class eg:y							
Total	50	975	299956	619623	200000	3821107	114356
Total as a % of Total Voting rights	0	0.01	2.66	5.5	1.78	33.92	1.02
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)	0	0.01	2.66	5.5	1.78	33.92	1.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	50	975	299956	619093	200000	3799077	114356
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)	Akira Trading LLP	Akruti Food Trading Services LLP	Amrapali Aadya Trading And Investment	Atraiu Multiplast Trading LLP	Eron Trading LLP	Ishoke Trading LLP	Javiya And Padhiyar Trading LLP
PAN (II)	AAXFA9132C	AAWFA9450E	AAECA3909P	AAWFA8991N	AADFF2005K	AAEFI1052N	AACCJ8931A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	116981	178624	241329	201507	140996	268690	182481
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116981	178624	241329	201507	140996	268690	182481
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.59	2.14	1.79	1.25	2.39	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	116981	178624	241329	201507	140996	268690	182481
Class eg:y							
Total	116981	178624	241329	201507	140996	268690	182481
Total as a % of Total Voting rights	1.04	1.59	2.14	1.79	1.25	2.39	1.62
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	1.59	2.14	1.79	1.25	2.39	1.62
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	173824	241329	201507	140996	263790	182481
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)	Mahesha Multi Trading LLP	Medusa Multi Trading LLP	Ravi Multi Trading LLP	S J Multi Link LLP	Satra and Padhiyar Trading LLP	Zeki Trading LLP	Anakin Trading LLP
PAN (II)	AAXFM0833A	AAWFM2129E	AAPFR8334P	ACGFS4169J	ACEFS7825F	AABFZ1072E	AAWFA9451F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	151986	124005	146702	129846	131945	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)	151986	124005	146702	129846	131945	133443	135498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.1	1.3	1.15	1.17	1.18	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	151986	124005	146702	129846	131945	133443	135498
Class eg:y							
Total	151986	124005	146702	129846	131945	133443	135498
Total as a % of Total Voting rights	1.35	1.1	1.3	1.15	1.17	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)	1.35	1.1	1.3	1.15	1.17	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)	151986	124005	136702	129846	131945	133443	135498
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial 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)	Aretha Chem Trading LLP	Astrid Multi Link Trading LLP	Diverse Mutitrade LLP	Click here to go back
PAN (II)	AAWFA8990P	AAFYFA0699P	AAJFD1374R	Total
No. of the Shareholders (I)	1	1	1	213
No. of fully paid up equity shares held (IV)	159131	154661	130001	4741711
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159131	154661	130001	4741711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.37	1.15	42.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	159131	154661	130001	4741711
Class eg:y				
Total	159131	154661	130001	4741711
Total as a % of Total Voting rights	1.41	1.37	1.15	42.09
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)	1.41	1.37	1.15	42.09
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	157131	154661	130001	4719151
Reason for not providing PAN				
Reason for not providing PAN				

