

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)	30-09-2017
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	7916	112650000			112650000	100	112650000		112650000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7916	112650000			112650000	100	112650000		112650000	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					111775500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					111775500

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										
(e)	Foreign Portfolio Investors	1	9407			9407	0.01	9407		9407	0.01
Sub-Total (B)(1)		1	9407			9407	0.01	9407		9407	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7528	9801190			9801190	8.7	9801190		9801190	8.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	70	55606884			55606884	49.36	55606884		55606884	49.36
(e)	Any Other (specify)	317	47232519			47232519	41.93	47232519		47232519	41.93
Sub-Total (B)(3)		7915	112640593			112640593	99.99	112640593		112640593	99.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7916	112650000			112650000	100	112650000		112650000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7916	112650000			112650000	100	112650000		112650000	100
Total (A+B+C)		7916	112650000			112650000	100	112650000		112650000	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								
(e)				0.01					9407
Sub-Total (B)(1)				0.01					9407
(3)	Non-institutions								
(a(i))				8.7					9493790
(a(ii))				49.36					55606884
(e)				41.93					46665419
Sub-Total (B)(3)				99.99					111766093
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					111775500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					111775500
Total (A+B+C)				100					111775500

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	BATUK POPATLAL SHAH	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	HARENDRASINGH NARAYANSINGH RATHOD	NIKUL JAGDISHCHANDRA PATEL	FORAM NIKUL PATEL
PAN (II)	CYBPP2358H	AAEPS7301L	AAFPL7060E	AAOPS4414J	AATPR3120M	AHKPP5769Q	ARPPP3587K
No. of fully paid up equity shares held (IV)	2426784	1999960	2000000	2000000	2000000	2000000	2000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2426784	1999960	2000000	2000000	2000000	2000000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	1.78	1.78	1.78	1.78	1.78	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2426784	1999960	2000000	2000000	2000000	2000000	2000000
Class eg:y							
Total	2426784	1999960	2000000	2000000	2000000	2000000	2000000
Total as a % of Total Voting rights	2.15	1.78	1.78	1.78	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)	2.15	1.78	1.78	1.78	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)	2426784	1999960	2000000	2000000	2000000	2000000	2000000
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)	KOMAL NILESH DOSHI	HEMANT PADMAKAR CHAVAN	MANOJKUMAR GUNVANTRAI SOMANI	DAXABEN JAGDISHCHANDRA PATEL	JAGDISHCHANDRA BHAILALBHAI PATEL	KIRAN DATTATRAYA WALKE	HIRAL JAYANTILAL PATEL
PAN (II)	AJAPD7922P	AASPC0615K	ANYPS0443G	AFKPP5197A	AFUPP4222L	AALPW2343K	ATVPP0984E
No. of fully paid up equity shares held (IV)	1940030	2039270	2229520	1760000	1760000	2031850	1560877
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1940030	2039270	2229520	1760000	1760000	2031850	1560877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.81	1.98	1.56	1.56	1.8	1.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1940030	2039270	2229520	1760000	1760000	2031850	1560877
Class eg:y							
Total	1940030	2039270	2229520	1760000	1760000	2031850	1560877
Total as a % of Total Voting rights	1.72	1.81	1.98	1.56	1.56	1.8	1.39
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)	1.72	1.81	1.98	1.56	1.56	1.8	1.39
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1940030	2039270	2229520	1760000	1760000	2031850	1560877
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	
Name of the Shareholders (I)	SUNILKUMAR BHIKHABHAI NAYI	NIKHIL GULABCHAND SHAH	LALIT NAGINDAS DOSHI	MANISH KANTILAL GOHIL	Click here to go back
PAN (II)	AIHPN8889R	ANYPS3004K	AACPD0586A	AMHPG1770A	Total
No. of fully paid up equity shares held (IV)	1541150	1731980	1425350	1423800	33870571
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1541150	1731980	1425350	1423800	33870571
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	1.54	1.27	1.26	30.07
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1541150	1731980	1425350	1423800	33870571
Class eg:y					
Total	1541150	1731980	1425350	1423800	33870571
Total as a % of Total Voting rights	1.37	1.54	1.27	1.26	30.07
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	1.54	1.27	1.26	30.07
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1541150	1731980	1425350	1423800	33870571
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  Non-Repatriation	NRI  Repatriation	Clearing Members	Clearing Members	HUF	HUF	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				BHANSALI VALUE CREATIONS PRIVATE LIMITED		JAGDISHCHANDRA B PATEL	
PAN (II)				AAECB3879K		AAEHJ9557K	
No. of the Shareholders (I)	1	16	84	1	108	1	108
No. of fully paid up equity shares held (IV)	5800	11450	3466868	2302962	6356720	2000000	37391681
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5800	11450	3466868	2302962	6356720	2000000	37391681
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	3.08	2.04	5.64	1.78	33.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5800	11450	3466868	2302962	6356720	2000000	37391681
Class eg:y							
Total	5800	11450	3466868	2302962	6356720	2000000	37391681
Total as a % of Total Voting rights	0.01	0.01	3.08	2.04	5.64	1.78	33.19
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	3.08	2.04	5.64	1.78	33.19
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5800	11450	3466868	2302962	6351420	2000000	36829881
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)	ECL FINANCE LIMITED	ZEKI TRADING LLP	JAVIYA AND PADHIYAR TRADING LLP	ERON TRADING LLP	ISOKE TRADING LLP	DIVERSE MULTITRADE LLP	RAVI MULTI TRADING LLP
PAN (II)	AABCE4916D	AABFZ1072E	AACCJ8931A	AADFF2005K	AAEF11052N	AAJFD1374R	AAPFR8334P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3016408	1334430	1824810	1409960	2637900	1300010	1367020
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3016408	1334430	1824810	1409960	2637900	1300010	1367020
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	1.18	1.62	1.25	2.34	1.15	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3016408	1334430	1824810	1409960	2637900	1300010	1367020
Class eg:y							
Total	3016408	1334430	1824810	1409960	2637900	1300010	1367020
Total as a % of Total Voting rights	2.68	1.18	1.62	1.25	2.34	1.15	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)	2.68	1.18	1.62	1.25	2.34	1.15	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)	3016408	1334430	1824810	1409960	2637900	1300010	1367020
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)	ARETHA CHEM TRADING LLP	ATRAIU MULTIPLAST TRADING LLP	AKRUTI FOOD TRADING SERVICES LLP	ANAKIN TRADING LLP	MEDUSA MULTI TRADING LLP	AKIRA TRADING LLP	AKIO TRADING LLP
PAN (II)	AAWFA8990P	AAWFA8991N	AAWFA9450E	AAWFA9451F	AAWFM2129E	AAXFA9132C	AAXFA9510C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1571310	2015070	1738240	1354980	1240050	1169810	1143560
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1571310	2015070	1738240	1354980	1240050	1169810	1143560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.79	1.54	1.2	1.1	1.04	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1571310	2015070	1738240	1354980	1240050	1169810	1143560
Class eg:y							
Total	1571310	2015070	1738240	1354980	1240050	1169810	1143560
Total as a % of Total Voting rights	1.39	1.79	1.54	1.2	1.1	1.04	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)	1.39	1.79	1.54	1.2	1.1	1.04	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)	1571310	2015070	1738240	1354980	1240050	1169810	1143560
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)	MAHESHA MULTI TRADING LLP	SATRA AND PADHIYAR TRADING LLP	S J MULTILINK LLP	Click here to go back
PAN (II)	AAXFM0833A	ACEFS7825F	ACGFS4169J	Total
No. of the Shareholders (I)	1	1	1	317
No. of fully paid up equity shares held (IV)	1519860	1319450	1298460	47232519
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1519860	1319450	1298460	47232519
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.17	1.15	41.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1519860	1319450	1298460	47232519
Class eg:y				
Total	1519860	1319450	1298460	47232519
Total as a % of Total Voting rights	1.35	1.17	1.15	41.93
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	1.17	1.15	41.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	1519860	1319450	1298460	46665419
Reason for not providing PAN				
Reason for not providing PAN				

