

General information about company

Scrip code	538557
NSE Symbol	
MSEI Symbol	
ISIN	INE706P01020
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	14221	112650000			112650000	100	112650000		112650000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14221	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 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					11177500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11177500

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.	13837	14372769			14372769	12.76	14372769		14372769	12.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	62	44685938			44685938	39.67	44685938		44685938	39.67
(e)	Any Other (specify)	322	53591293			53591293	47.57	53591293		53591293	47.57
Sub-Total (B)(3)		14221	112650000			112650000	100	112650000		112650000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14221	112650000			112650000	100	112650000		112650000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14221	112650000			112650000	100	112650000		112650000	100
Total (A+B+C)		14221	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								
(3)	Non-institutions								
(a(i))				12.76					14065369
(a(ii))				39.67					44685938
(e)				47.57					53024193
Sub-Total (B)(3)				100					111775500
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)	KIRAN DATTATRAYA WALKE	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	FORAM NIKUL PATEL	NIKUL JAGDISHCHANDRA PATEL	HARENDRASINGH NARAYANSINGH RATHOD	BATUK POPATLAL SHAH
PAN (II)	AALPW2343K	AAFPL7060E	AAOPS4414J	ARPPP3587K	AHKPP5769Q	AATPR3120M	AAEPS7301L
No. of fully paid up equity shares held (IV)	2031850	2000000	2000000	2000000	2000000	2000000	1999960
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2031850	2000000	2000000	2000000	2000000	2000000	1999960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	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	2031850	2000000	2000000	2000000	2000000	2000000	1999960
Class eg:y							
Total	2031850	2000000	2000000	2000000	2000000	2000000	1999960
Total as a % of Total Voting rights	1.8	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)	1.8	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)	2031850	2000000	2000000	2000000	2000000	2000000	1999960
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
Name of the Shareholders (I)	JAGDISHCHANDRA BHAILALBHAI PATEL	DAXABEN JAGDISHCHANDRA PATEL	HIRAL JAYANTILAL PATEL	LALIT NAGINDAS DOSHI	MANISH KANTILAL GOHIL	SUNILKUMAR BHIKHABHAI NAYI
PAN (II)	AFUPP4222L	AFKPP5197A	ATVPP0984E	AACPD0586A	AMHPG1770A	AIHPN8889R
No. of fully paid up equity shares held (IV)	1760000	1760000	1560877	1425350	1423800	1316359
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1760000	1760000	1560877	1425350	1423800	1316359
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	1.39	1.27	1.26	1.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1760000	1760000	1560877	1425350	1423800	1316359
Class eg:y						
Total	1760000	1760000	1560877	1425350	1423800	1316359
Total as a % of Total Voting rights	1.56	1.56	1.39	1.27	1.26	1.17
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 % of (A+B+C2)	1.56	1.56	1.39	1.27	1.26	1.17
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1760000	1760000	1560877	1425350	1423800	1316359
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	23278196
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23278196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.66
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	23278196
Class eg:y	
Total	23278196
Total as a % of Total Voting rights	20.66
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)	20.66
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	23278196
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	LLP	LLP	LLP	LLP	LLP	LLP	LLP
Category / More than 1 percentage	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	More than 1 percentage of shareholding
Name of the Shareholders (I)		ISHOKE TRADING LLP	ATRAIU MULTIPLAST TRADING LLP	JAVIYA AND PADHIYAR TRADING LLP	AKRUTI FOOD TRADING SERVICES LLP	MAHESHA MULTI TRADING LLP	ERON TRADING LLP
PAN (II)		AAEFII1052N	AAWFA8991N	AACCJ8931A	AAWFA9450E	AAXFM0833A	AADFF2005K
No. of the Shareholders (I)	28	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	30946536	2637900	2015070	1831810	1738240	1519860	1409960
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30946536	2637900	2015070	1831810	1738240	1519860	1409960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.47	2.34	1.79	1.63	1.54	1.35	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	30946536	2637900	2015070	1831810	1738240	1519860	1409960
Class eg:y							
Total	30946536	2637900	2015070	1831810	1738240	1519860	1409960
Total as a % of Total Voting rights	27.47	2.34	1.79	1.63	1.54	1.35	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)	27.47	2.34	1.79	1.63	1.54	1.35	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)	30946536	2637900	2015070	1831810	1738240	1519860	1409960
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	LLP	LLP	LLP	LLP	LLP	LLP	LLP
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)	RAVI MULTI TRADING LLP	ANAKIN TRADING LLP	ZEKI TRADING LLP	SATRA AND PADHIYAR TRADING LLP	DIVERSE MULTITRADE LLP	S J MULTILINK LLP	MEDUSA MULTI TRADING LLP
PAN (II)	AAPFR8334P	AAWFA9451F	AABFZ1072E	ACEFS7825F	AAJFD1374R	ACGFS4169J	AAWFM2129E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1367020	1354980	1354430	1319450	1300010	1298460	1240050
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1367020	1354980	1354430	1319450	1300010	1298460	1240050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.2	1.2	1.17	1.15	1.15	1.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1367020	1354980	1354430	1319450	1300010	1298460	1240050
Class eg:y							
Total	1367020	1354980	1354430	1319450	1300010	1298460	1240050
Total as a % of Total Voting rights	1.21	1.2	1.2	1.17	1.15	1.15	1.1
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)	1.21	1.2	1.2	1.17	1.15	1.15	1.1
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1367020	1354980	1354430	1319450	1300010	1298460	1240050
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	LLP	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	AKIRA TRADING LLP	AKIO TRADING LLP		ECL FINANCE LIMITED	ARETHA CHEM TRADING LLP	GLOBE CAPITAL MARKET LTD	
PAN (II)	AAXFA9132C	AAXFA9510C		AABCE4916D	AAWFA8990P	AAACG4267G	
No. of the Shareholders (I)	1	1	72	1	1	1	47
No. of fully paid up equity shares held (IV)	1217410	1143509	7550302	3016408	1571310	1566522	783244
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1217410	1143509	7550302	3016408	1571310	1566522	783244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.02	6.7	2.68	1.39	1.39	0.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1217410	1143509	7550302	3016408	1571310	1566522	783244
Class eg:y							
Total	1217410	1143509	7550302	3016408	1571310	1566522	783244
Total as a % of Total Voting rights	1.08	1.02	6.7	2.68	1.39	1.39	0.7
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)	1.08	1.02	6.7	2.68	1.39	1.39	0.7
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1217410	1143509	6988502	3016408	1571310	1566522	783244
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	22	23	24	25	26	27	28
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	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	Category	Category
Name of the Shareholders (I)		MANOJKUMAR GUNVANTRAI SOMANI	HEMANT PADMAKAR CHAVAN	KOMAL NILESH DOSHI	NIKHIL GULABCHAND SHAH		
PAN (II)		ANYPS0443G	AASPC0615K	AJAPD7922P	ANYPS3004K		
No. of the Shareholders (I)	4	1	1	1	1	26	145
No. of fully paid up equity shares held (IV)	7938550	2229520	2039270	1940030	1729730	32456	6340205
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7938550	2229520	2039270	1940030	1729730	32456	6340205
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.05	1.98	1.81	1.72	1.54	0.03	5.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7938550	2229520	2039270	1940030	1729730	32456	6340205
Class eg:y							
Total	7938550	2229520	2039270	1940030	1729730	32456	6340205
Total as a % of Total Voting rights	7.05	1.98	1.81	1.72	1.54	0.03	5.63
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)	7.05	1.98	1.81	1.72	1.54	0.03	5.63

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7938550	2229520	2039270	1940030	1729730	32456	6334905
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	29	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	JAGDISHCHANDRA B PATEL	Click here to go back
PAN (II)	AAEHJ9557K	Total
No. of the Shareholders (I)	1	322
No. of fully paid up equity shares held (IV)	2000000	53591293
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	53591293
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	47.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2000000	53591293
Class eg:y		
Total	2000000	53591293
Total as a % of Total Voting rights	1.78	47.58
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	47.58
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	2000000	53024193
Reason for not providing PAN		
Reason for not providing PAN		

