

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)	31-12-2018
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	13143	112650000			112650000	100	112650000		112650000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13143	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.	12748	17224624			17224624	15.29	17224624		17224624	15.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	60	39475901			39475901	35.04	39475901		39475901	35.04
(e)	Any Other (specify)	335	55949475			55949475	49.67	55949475		55949475	49.67
Sub-Total (B)(3)		13143	112650000			112650000	100	112650000		112650000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13143	112650000			112650000	100	112650000		112650000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13143	112650000			112650000	100	112650000		112650000	100
Total (A+B+C)		13143	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))				15.29					16917224
(a(ii))				35.04					39475901
(e)				49.67					55382375
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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KIRAN DATTATRAYA WALKE	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	HARENDRASINGH NARAYANSINGH RATHOD	BATUK POPATLAL SHAH	FORAM NIKUL PATEL	MAYUR MAHESHKUMAR PANCHAL
PAN (II)	AALPW2343K	AAFPL7060E	AAOPS4414J	AATPR3120M	AAEPS7301L	ARPPP3587K	DGPPP4511K
No. of fully paid up equity shares held (IV)	2031850	2000000	2000000	2000000	1999960	1784000	1690000
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	1999960	1784000	1690000
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	1.58	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2031850	2000000	2000000	2000000	1999960	1784000	1690000
Class eg:y							
Total	2031850	2000000	2000000	2000000	1999960	1784000	1690000
Total as a % of Total Voting rights	1.8	1.78	1.78	1.78	1.78	1.58	1.5
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	1.58	1.5
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	1999960	1784000	1690000
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	
Name of the Shareholders (I)	LALIT NAGINDAS DOSHI	MANISH KANTILAL GOHIL	JAY BHAVSAR	SUNILKUMAR BHIKHABHAI NAYI	Click here to go back
PAN (II)	AACPD0586A	AMHPG1770A	DFVPB1395J	AIHPN8889R	Total
No. of fully paid up equity shares held (IV)	1425350	1423800	1333635	1316359	19004954
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1425350	1423800	1333635	1316359	19004954
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.26	1.18	1.17	16.87
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1425350	1423800	1333635	1316359	19004954
Class eg:y					
Total	1425350	1423800	1333635	1316359	19004954
Total as a % of Total Voting rights	1.27	1.26	1.18	1.17	16.87
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)	1.27	1.26	1.18	1.17	16.87
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1425350	1423800	1333635	1316359	19004954
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)	26	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	29651997	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)	29651997	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)	26.32	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	29651997	2637900	2015070	1831810	1738240	1519860	1409960
Class eg:y							
Total	29651997	2637900	2015070	1831810	1738240	1519860	1409960
Total as a % of Total Voting rights	26.32	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)	26.32	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)	29651997	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	Clearing Members	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	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	AKIRA TRADING LLP	AKIO TRADING LLP		ECL FINANCE LIMITED	ARETHA CHEM TRADING LLP		MONARCH NETWORTH CAPITAL LIMITED
PAN (II)	AAXFA9132C	AAXFA9510C		AABCE4916D	AAWFA8990P		AAACN1184F
No. of the Shareholders (I)	1	1	64	1	1	71	1
No. of fully paid up equity shares held (IV)	1217410	1142550	6463807	3016408	1571310	5673802	1200000
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	1142550	6463807	3016408	1571310	5673802	1200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.01	5.74	2.68	1.39	5.04	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1217410	1142550	6463807	3016408	1571310	5673802	1200000
Class eg:y							
Total	1217410	1142550	6463807	3016408	1571310	5673802	1200000
Total as a % of Total Voting rights	1.08	1.01	5.74	2.68	1.39	5.04	1.07
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)	1.08	1.01	5.74	2.68	1.39	5.04	1.07
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1217410	1142550	5902007	3016408	1571310	5673802	1200000
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)	7	1	1	1	1	22	145
No. of fully paid up equity shares held (IV)	7946446	2229520	2039270	1940030	1729730	40101	6173322
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7946446	2229520	2039270	1940030	1729730	40101	6173322
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	0.04	5.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7946446	2229520	2039270	1940030	1729730	40101	6173322
Class eg:y							
Total	7946446	2229520	2039270	1940030	1729730	40101	6173322
Total as a % of Total Voting rights	7.05	1.98	1.81	1.72	1.54	0.04	5.48
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	0.04	5.48

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7946446	2229520	2039270	1940030	1729730	40101	6168022
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 HUF(HUF)	Click here to go back
PAN (II)	AAEHJ9557K	Total
No. of the Shareholders (I)	1	335
No. of fully paid up equity shares held (IV)	2000000	55949475
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	55949475
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	49.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2000000	55949475
Class eg:y		
Total	2000000	55949475
Total as a % of Total Voting rights	1.78	49.67
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	49.67
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	55382375
Reason for not providing PAN		
Reason for not providing PAN		

