

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)	31-03-2019
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	12833	112650000			112650000	100	112650000		112650000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12833	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					111775400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					111775400

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.	12476	18336497			18336497	16.28	18336497		18336497	16.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	49807623			49807623	44.21	49807623		49807623	44.21
(e)	Any Other (specify)	296	44505880			44505880	39.51	44505880		44505880	39.51
Sub-Total (B)(3)		12833	112650000			112650000	100	112650000		112650000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12833	112650000			112650000	100	112650000		112650000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12833	112650000			112650000	100	112650000		112650000	100
Total (A+B+C)		12833	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))				16.28					18029097
(a(ii))				44.21					49807623
(e)				39.51					43938680
Sub-Total (B)(3)				100					111775400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					111775400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					111775400
Total (A+B+C)				100					111775400

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)	TAIYAB HAIDERALI NOORANI .	KIRAN DATTATRAYA WALKER	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	BATUK POPATLAL SHAH	HARENDRASINGH NARAYANSINGH RATHOD	LALIT NAGINDAS DOSHI
PAN (II)	AAQPN5874P	AALPW2343K	AAFPL7060E	AAOPS4414J	AAEPS7301L	AATPR3120M	AACPD0586A
No. of fully paid up equity shares held (IV)	12747000	2031850	2000000	2000000	1999960	1964721	1425350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12747000	2031850	2000000	2000000	1999960	1964721	1425350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.32	1.8	1.78	1.78	1.78	1.74	1.27
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12747000	2031850	2000000	2000000	1999960	1964721	1425350
Class eg:y							
Total	12747000	2031850	2000000	2000000	1999960	1964721	1425350
Total as a % of Total Voting rights	11.32	1.8	1.78	1.78	1.78	1.74	1.27
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)	11.32	1.8	1.78	1.78	1.78	1.74	1.27
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12747000	2031850	2000000	2000000	1999960	1964721	1425350
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	
Name of the Shareholders (I)	MANISH KANTILAL GOHIL	JAY BHAVSAR	SUNILKUMAR BHIKHABHAI NAYI	Click here to go back
PAN (II)	AMHPG1770A	DFVPB1395J	AIHPN8889R	Total
No. of fully paid up equity shares held (IV)	1423088	1334683	1316359	28243011
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1423088	1334683	1316359	28243011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.18	1.17	25.07
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1423088	1334683	1316359	28243011
Class eg:y				
Total	1423088	1334683	1316359	28243011
Total as a % of Total Voting rights	1.26	1.18	1.17	25.07
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)	1.26	1.18	1.17	25.07
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1423088	1334683	1316359	28243011
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)	29648997	2637900	2013570	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)	29648997	2637900	2013570	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	29648997	2637900	2013570	1831810	1738240	1519860	1409960
Class eg:y							
Total	29648997	2637900	2013570	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)	29648997	2637900	2013570	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	1298510	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	1298510	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	1298510	1298460	1240050
Class eg: y							
Total	1367020	1354980	1354430	1319450	1298510	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	1298510	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	Director or Director's Relatives
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	Category
Name of the Shareholders (I)	AKIRA TRADING LLP	AKIO TRADING LLP		ECL FINANCE LIMITED	ARETHA CHEM TRADING LLP		
PAN (II)	AAXFA9132C	AAXFA9510C		AABCE4916D	AAWFA8990P		
No. of the Shareholders (I)	1	1	58	1	1	44	7
No. of fully paid up equity shares held (IV)	1217410	1142550	6014353	3016408	1571310	2798908	3993666
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	6014353	3016408	1571310	2798908	3993666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.01	5.34	2.68	1.39	2.48	3.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1217410	1142550	6014353	3016408	1571310	2798908	3993666
Class eg:y							
Total	1217410	1142550	6014353	3016408	1571310	2798908	3993666
Total as a % of Total Voting rights	1.08	1.01	5.34	2.68	1.39	2.48	3.55
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)	1.08	1.01	5.34	2.68	1.39	2.48	3.55
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1217410	1142550	5452553	3016408	1571310	2798908	3993666
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	22	23	24	25	
Category	Director or Director's Relatives	Director or Director's Relatives	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	HEMANT PADMAKAR CHAVAN	KOMAL NILESH DOSHI			Click here to go back
PAN (II)	AASPC0615K	AJAPD7922P			Total
No. of the Shareholders (I)	1	1	20	141	296
No. of fully paid up equity shares held (IV)	2039740	1940030	37001	2012955	44505880
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2039740	1940030	37001	2012955	44505880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	1.72	0.03	1.79	39.51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2039740	1940030	37001	2012955	44505880
Class eg:y					
Total	2039740	1940030	37001	2012955	44505880
Total as a % of Total Voting rights	1.81	1.72	0.03	1.79	39.51
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)	1.81	1.72	0.03	1.79	39.51
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2039740	1940030	36901	2007655	43938680
Reason for not providing PAN					
Reason for not providing PAN					

