

General information about company

Scrip code	538557
NSE Symbol	
MSEI Symbol	
ISIN	INE706P01038
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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	12107	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12107	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 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					11176342
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11176342

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.	11754	1865820			1865820	16.56	1865820		1865820	16.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	4982011			4982011	44.23	4982011		4982011	44.23
(e)	Any Other (specify)	292	4417169			4417169	39.21	4417169		4417169	39.21
Sub-Total (B)(3)		12107	11265000			11265000	100	11265000		11265000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12107	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12107	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		12107	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))				16.56					1833882
(a(ii))				44.23					4982011
(e)				39.21					4360449
Sub-Total (B)(3)				100					11176342
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					11176342
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11176342
Total (A+B+C)				100					11176342

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	SAVLA SANGEETA	MAHENDRA RAMAKANT LIKHITE	BATUK POPATLAL SHAH	HARENDRASINGH NARAYANSINGH RATHOD	KIRAN DATTATRAYA WALKE	MAYUR MAHESHKUMAR PANCHAL
PAN (II)	AAQPN5874P	AAOPS4414J	AAFPL7060E	AAEPS7301L	AATPR3120M	AALPW2343K	DGPPP4511K
No. of fully paid up equity shares held (IV)	1273220	200000	200000	199996	196472	195007	146463
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1273220	200000	200000	199996	196472	195007	146463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.3	1.78	1.78	1.78	1.74	1.73	1.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1273220	200000	200000	199996	196472	195007	146463
Class eg:y							
Total	1273220	200000	200000	199996	196472	195007	146463
Total as a % of Total Voting rights	11.3	1.78	1.78	1.78	1.74	1.73	1.3
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)	11.3	1.78	1.78	1.78	1.74	1.73	1.3
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1273220	200000	200000	199996	196472	195007	146463
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)	LALIT NAGINDAS DOSHI	JAY BHAVSAR	SUNILKUMAR BHIKHABHAI NAYI	Click here to go back
PAN (II)	AACPD0586A	DFVPB1395J	AIHPN8889R	Total
No. of fully paid up equity shares held (IV)	142535	133467	131635	2818795
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142535	133467	131635	2818795
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.18	1.17	25.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	142535	133467	131635	2818795
Class eg:y				
Total	142535	133467	131635	2818795
Total as a % of Total Voting rights	1.27	1.18	1.17	25.02
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)	1.27	1.18	1.17	25.02
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	142535	133467	131635	2818795
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	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	LLP	LLP	LLP
Category / More than 1 percentage	Category	Category	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
Name of the Shareholders (I)			ECL FINANCE LIMITED	ARETHA CHEM TRADING LLP		ISHOKE TRADING LLP	ATRAIU MULTIPLAST TRADING LLP
PAN (II)			AABCE4916D	AAWFA8990P		AAEFI1052N	AAWFA8991N
No. of the Shareholders (I)	20	55	1	1	26	1	1
No. of fully paid up equity shares held (IV)	3701	577718	301640	157131	2980282	263790	201357
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3701	577718	301640	157131	2980282	263790	201357
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	5.13	2.68	1.39	26.46	2.34	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3701	577718	301640	157131	2980282	263790	201357
Class eg:y							
Total	3701	577718	301640	157131	2980282	263790	201357
Total as a % of Total Voting rights	0.03	5.13	2.68	1.39	26.46	2.34	1.79
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)	0.03	5.13	2.68	1.39	26.46	2.34	1.79
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3691	521538	301640	157131	2980282	263790	201357
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)	JAVIYA AND PADHIYAR TRADING LLP	AKRUTI FOOD TRADING SERVICES LLP	MAHESHA MULTI TRADING LLP	S J MULTILINK LLP	ERON TRADING LLP	RAVI MULTI TRADING LLP	ANAKIN TRADING LLP
PAN (II)	AACCJ8931A	AAWFA9450E	AAXFM0833A	ACGFS4169J	AADFF2005K	AAPFR8334P	AAWFA9451F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	183181	173824	151986	145229	140996	136702	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)	183181	173824	151986	145229	140996	136702	135498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	1.54	1.35	1.29	1.25	1.21	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	183181	173824	151986	145229	140996	136702	135498
Class eg:y							
Total	183181	173824	151986	145229	140996	136702	135498
Total as a % of Total Voting rights	1.63	1.54	1.35	1.29	1.25	1.21	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)	1.63	1.54	1.35	1.29	1.25	1.21	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)	183181	173824	151986	145229	140996	136702	135498
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	LLP	LLP	LLP	LLP	HUF
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	Category
Name of the Shareholders (I)	ZEKI TRADING LLP	SATRA AND PADHIYAR TRADING LLP	DIVERSE MULTITRADE LLP	MEDUSA MULTI TRADING LLP	AKIRA TRADING LLP	AKIO TRADING LLP	
PAN (II)	AABFZ1072E	ACEFS7825F	AAJFD1374R	AAWFM2129E	AAXFA9132C	AAXFA9510C	
No. of the Shareholders (I)	1	1	1	1	1	1	142
No. of fully paid up equity shares held (IV)	135443	131945	129851	124005	121741	114255	201344
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135443	131945	129851	124005	121741	114255	201344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.17	1.15	1.1	1.08	1.01	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	135443	131945	129851	124005	121741	114255	201344
Class eg: y							
Total	135443	131945	129851	124005	121741	114255	201344
Total as a % of Total Voting rights	1.2	1.17	1.15	1.1	1.08	1.01	1.79
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)	1.2	1.17	1.15	1.1	1.08	1.01	1.79
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	135443	131945	129851	124005	121741	114255	200814
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	22	23	24	25	
Category	Clearing Members	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
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)	43	6	1	1	292
No. of fully paid up equity shares held (IV)	260180	393944	198652	194003	4417169
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260180	393944	198652	194003	4417169
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.5	1.76	1.72	39.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	260180	393944	198652	194003	4417169
Class eg:y					
Total	260180	393944	198652	194003	4417169
Total as a % of Total Voting rights	2.31	3.5	1.76	1.72	39.22
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)	2.31	3.5	1.76	1.72	39.22
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	260180	393944	198652	194003	4360449
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence