

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)	31-12-2019
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	11910	11265000			11265000	100	11265000		11265000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11910	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 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					11177520
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11177520

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										
(f)	Financial Institutions/ Banks	1	8676			8676	0.08	8676		8676	0.08
Sub-Total (B)(1)		1	8676			8676	0.08	8676		8676	0.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11590	2035933			2035933	18.07	2035933		2035933	18.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	64	5072673			5072673	45.03	5072673		5072673	45.03
(e)	Any Other (specify)	255	4147718			4147718	36.82	4147718		4147718	36.82
Sub-Total (B)(3)		11909	11256324			11256324	99.92	11256324		11256324	99.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11910	11265000			11265000	100	11265000		11265000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11910	11265000			11265000	100	11265000		11265000	100
Total (A+B+C)		11910	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								
(f)				0.08					8676
Sub-Total (B)(1)				0.08					8676
(3)	Non-institutions								
(a(i))				18.07					2005173
(a(ii))				45.03					5072673
(e)				36.82					4090998
Sub-Total (B)(3)				99.92					11168844
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					11177520
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11177520
Total (A+B+C)				100					11177520

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 .	MAHENDRA RAMAKANT LIKHITE	SAVLA SANGEETA	BATUK POPATLAL SHAH	KIRAN DATTATRAYA WALKE	HARENDRASINGH NARAYANSINGH RATHOD	MAYUR MAHESHKUMAR PANCHAL
PAN (II)	AAQPN5874P	AAFPL7060E	AAOPS4414J	AAEPS7301L	AALPW2343K	AATPR3120M	DGPPP4511K
No. of fully paid up equity shares held (IV)	1271855	200000	200000	199996	195007	180000	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)	1271855	200000	200000	199996	195007	180000	146463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.29	1.78	1.78	1.78	1.73	1.6	1.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1271855	200000	200000	199996	195007	180000	146463
Class eg:y							
Total	1271855	200000	200000	199996	195007	180000	146463
Total as a % of Total Voting rights	11.29	1.78	1.78	1.78	1.73	1.6	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)	11.29	1.78	1.78	1.78	1.73	1.6	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)	1271855	200000	200000	199996	195007	180000	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	2800958
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	2800958
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	24.86
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	142535	133467	131635	2800958
Class eg:y				
Total	142535	133467	131635	2800958
Total as a % of Total Voting rights	1.27	1.18	1.17	24.86
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	24.86
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	2800958
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	S J MULTILINK LLP
PAN (II)		AAEFI1052N	AAWFA8991N	AACCJ8931A	AAWFA9450E	AAXFM0833A	ACGFS4169J
No. of the Shareholders (I)	35	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3015204	263790	201357	183181	173824	151986	145229
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3015204	263790	201357	183181	173824	151986	145229
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.77	2.34	1.79	1.63	1.54	1.35	1.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3015204	263790	201357	183181	173824	151986	145229
Class eg:y							
Total	3015204	263790	201357	183181	173824	151986	145229
Total as a % of Total Voting rights	26.77	2.34	1.79	1.63	1.54	1.35	1.29
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)	26.77	2.34	1.79	1.63	1.54	1.35	1.29
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2979034	263790	201357	183181	173824	151986	145229
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)	ERON TRADING LLP	RAVI MULTI TRADING LLP	ANAKIN TRADING LLP	ZEKI TRADING LLP	SATRA AND PADHIYAR TRADING LLP	DIVERSE MULTITRADE LLP	MEDUSA MULTI TRADING LLP
PAN (II)	AADFF2005K	AAPFR8334P	AAWFA9451F	AABFZ1072E	ACEFS7825F	AAJFD1374R	AAWFM2129E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	140996	136702	135498	135443	131945	129253	124005
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140996	136702	135498	135443	131945	129253	124005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.21	1.2	1.2	1.17	1.15	1.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	140996	136702	135498	135443	131945	129253	124005
Class eg:y							
Total	140996	136702	135498	135443	131945	129253	124005
Total as a % of Total Voting rights	1.25	1.21	1.2	1.2	1.17	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)	1.25	1.21	1.2	1.2	1.17	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)	140996	136702	135498	135443	131945	129253	124005
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	37	1	1	16	6
No. of fully paid up equity shares held (IV)	121741	114255	512209	301640	157131	92082	355115
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121741	114255	512209	301640	157131	92082	355115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.01	4.55	2.68	1.39	0.82	3.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	121741	114255	512209	301640	157131	92082	355115
Class eg:y							
Total	121741	114255	512209	301640	157131	92082	355115
Total as a % of Total Voting rights	1.08	1.01	4.55	2.68	1.39	0.82	3.15
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	4.55	2.68	1.39	0.82	3.15
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	121741	114255	492199	301640	157131	92082	355115
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	22	23	24	
Category	Director or Director's Relatives	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	KOMAL NILESH DOSHI			Click here to go back
PAN (II)	AJAPD7922P			Total
No. of the Shareholders (I)	1	20	141	255
No. of fully paid up equity shares held (IV)	194003	2231	170877	4147718
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	194003	2231	170877	4147718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	0.02	1.52	36.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	194003	2231	170877	4147718
Class eg:y				
Total	194003	2231	170877	4147718
Total as a % of Total Voting rights	1.72	0.02	1.52	36.83
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	0.02	1.52	36.83
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	194003	2221	170347	4090998
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