

General information about company

Scrip code	517360
Name of the company	SBEC SYSTEMS (INDIA) 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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	6	5099760			5099760	51	5099760		5099760	51
(B)	Public	19875	4900240			4900240	49	4900240		4900240	49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19881	10000000			10000000	100	10000000		10000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				51					0
(B)	Public				49					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	2	2079760			2079760	20.8	2079760		2079760	20.8
(d)	Any Other (specify)	3	980000			980000	9.8	980000		980000	9.8
Sub-Total (A)(1)		5	3059760			3059760	30.6	3059760		3059760	30.6
(2)	Foreign										
(e)	Any Other (specify)	1	2040000			2040000	20.4	2040000		2040000	20.4
Sub-Total (A)(2)		1	2040000			2040000	20.4	2040000		2040000	20.4
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	5099760			5099760	51	5099760		5099760	51
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.	19804	4396316			4396316	43.96	4396316		4396316	43.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	199561			199561	2	199561		199561	2
(e)	Any Other (specify)	67	304363			304363	3.04	304363		304363	3.04
Sub-Total (B)(3)		19875	4900240			4900240	49	4900240		4900240	49
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		19875	4900240			4900240	49	4900240		4900240	49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		19881	10000000			10000000	100	10000000		10000000	100
Total (A+B +C)		19881	10000000			10000000	100	10000000		10000000	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								
(a)				20.8					0
(d)				9.8					0
Sub-Total (A) (1)				30.6					0
(2)	Foreign								
(e)				20.4					0
Sub-Total (A) (2)				20.4					0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(3)	Non-institutions							
(a(i))			43.96					0
(a(ii))			2					0
(e)			3.04					0
Sub-Total (B) (3)			49					0
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)			49					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B +C2)			100					0
Total (A+B +C)			100					0

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	UMESH KUMAR MODI	MEGHNA MODI	Click here to go back
PAN (II)	AAPPM6795H	ABJPM0551A	Total
No. of fully paid up equity shares held (IV)	2079560	200	2079760

No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	2079560	200	2079760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.8	0	20.8
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2079560	200	2079760
Class eg:y			
Total	2079560	200	2079760
Total as a % of Total Voting rights	20.8	0	20.8
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) +(Xi)(a) As a % of (A+B+C2)	20.8	0	20.8
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ABHIKUM LEASING AND INVESTMENT PRIVATE LIMITED	KUMABHI INVESTMENT PRIVATE LIMITED	LONGWELL INVESTMENTS PRIVATE LIMITED	
PAN (II)	AAACA1666P	AAACK1032F	AAACL3163G	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	220000	210000	550000	980000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	220000	210000	550000	980000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.1	5.5	9.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	220000	210000	550000	980000

Class eg:y				
Total	220000	210000	550000	980000
Total as a % of Total Voting rights	2.2	2.1	5.5	9.8
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)	2.2	2.1	5.5	9.8
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SBEC SYSTEMS LIMITED	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2040000	2040000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		

Total nos. shares held (VII) = (IV) + (V) + (VI)	2040000	2040000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.4	20.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2040000	2040000
Class eg:y		
Total	2040000	2040000
Total as a % of Total Voting rights	20.4	20.4
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)	20.4	20.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN	3	

Text Block

Textual Information(1)

SBEC SYSTEMS LIMITED IS A FOREIGN COMPANY. HENCE PAN DETAILS ARE NOT REQUIRED.

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 2 LAKHS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	4396316	4396316
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	4396316	4396316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.96	43.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4396316	4396316
Class eg:y		
Total	4396316	4396316
Total as a % of Total Voting rights	43.96	43.96

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)	43.96	43.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		

Reason for not providing PAN

Textual Information(1)

Text Block

Textual Information(1)

PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	INDIVIDUALS HOLDING NOMINAL VALUE GREATER THAN RS. 2 LAKHS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	199561	199561
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	199561	199561

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	199561	199561
Class eg:y		
Total	199561	199561
Total as a % of Total Voting rights	2	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)	2	2
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Number of Locked in shares (XII)

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0

Reason for not providing PAN

Reason for not providing PAN	Textual Information(1)
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Text Block

Textual Information(1)	PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.
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Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	HUF	

Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	65	2	67
No. of fully paid up equity shares held (IV)	302057	2306	304363
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	302057	2306	304363
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	0.02	3.04
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	302057	2306	304363
Class eg:y			
Total	302057	2306	304363
Total as a % of Total Voting rights	3.02	0.02	3.04

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)	3.02	0.02	3.04
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN