

<b>General information about company</b>	
Scrip code	517360
NSE Symbol	
MSEI Symbol	
ISIN	INE689V01018
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	19732	4900240			4900240	49	4900240		4900240	49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19738	10000000			10000000	100	10000000		10000000	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				51					3059560
(B)	Public				49					238005
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3297565

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(a)	Individuals/Hindu undivided Family	1	200			200	0	200		200	0
(d)	Any Other (specify)	3	980000			980000	9.8	980000		980000	9.8
Sub-Total (A)(1)		4	980200			980200	9.8	980200		980200	9.8
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	2079560			2079560	20.8	2079560		2079560	20.8
(e)	Any Other (specify)	1	2040000			2040000	20.4	2040000		2040000	20.4
Sub-Total (A)(2)		2	4119560			4119560	41.2	4119560		4119560	41.2
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.	19660	4397007			4397007	43.97	4397007		4397007	43.97
(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)	68	303672			303672	3.04	303672		303672	3.04
Sub-Total (B)(3)		19732	4900240			4900240	49	4900240		4900240	49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19732	4900240			4900240	49	4900240		4900240	49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19738	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		19738	10000000			10000000	100	10000000		10000000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				0					0
(d)				9.8					980000
Sub-Total (A) (1)				9.8					980000
(2)	Foreign								
(a)				20.8					2079560
(e)				20.4					0
Sub-Total (A) (2)				41.2					2079560
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51					3059560
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				43.97					80206
(a(ii))				2					0
(e)				3.04					157799
Sub-Total (B) (3)				49					238005
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				49					238005
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3297565
Total (A+B+C )				100					3297565
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	<p>The Company's following two promoter's shareholding are not in demat form: 1. M/s SBEC Systems Limited (U.K.) holding 2040000 equity shares (approx. 20.4% of the total paid-up capital of the Company) 2. Ms. Meghna Modi holding 200 equity shares. The Company was on final stage of getting approval of revocation of suspension of equity shares, in this respect, the company had hired a consultant in United Kingdom and requested them to provide the status of the shareholder. On the basis of information and dissolution certificate, provided by the consultant it was gathered that the shareholder was dissolved on 19th June, 2001 and as per Gazette Notice dated June 19, 2001 issued by the Registrar of Companies (UK) that upon dissolution all property and rights vested in, or held on trust for the Company are deemed to be bona vacantia, and accordingly will belong to the crown. SBEC Systems (India) Limited (Company), has not received any communication from the SBEC Systems Limited (UK (shareholder) and nor the shareholder has attended any of the general meetings conducted by the Company for the past several years. As regards to shareholding of Ms Meghna Modi( holding 200 equity shares), the company is in process of getting her shareholding in dematerialised form.</p>

<b>Individuals/Hindu undivided Family</b>		
Searial No.	1	
Name of the Shareholders (I)	MEGHNA MODI	<a href="#">Click here to go back</a>
PAN (II)	ABJPM0551A	Total
No. of fully paid up equity shares held (IV)	200	200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	200	200
Class eg:y		
Total	200	200
Total as a % of Total Voting rights	0	0
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)	0	0
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
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		
Shareholder type	Promoter	

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ABHIKUM LEASING AND INVESTMENTS PRIVATE LIMITED	KUMABHI INVESTMENT PRIVATE LIMITED	LONGWELL INVESTMENT 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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	220000	210000	550000	980000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Serial No.	1	
Name of the Shareholders (I)	UMESH KUMAR MODI	<a href="#">Click here to go back</a>
PAN (II)	AAPPM6795H	Total
No. of fully paid up equity shares held (IV)	2079560	2079560
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	2079560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.8	20.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2079560	2079560
Class eg:y		
Total	2079560	2079560
Total as a % of Total Voting rights	20.8	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)+(X) As a % of (A+B+C2)	20.8	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)	2079560	2079560
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SBEC SYSTEMS LIMITED	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	0	0

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

<b>Text Block</b>	
Textual Information(1)	SBEC SYSTEMS LIMITED WAS A FOREIGN COMPANY HENCE PAN DETAILS ARE NOT REQUIRED.



<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 2 LAKHS	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	4397007	4397007
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4397007	4397007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.97	43.97
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	4397007	4397007
Class eg:y		
Total	4397007	4397007
Total as a % of Total Voting rights	43.97	43.97
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)	43.97	43.97
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	80206	80206
<b>Reason for not providing PAN</b>		
Reason for not providing PAN	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF 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
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)	

<b>Text Block</b>	
Textual Information(1)	PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	64	2	2	68
No. of fully paid up equity shares held (IV)	300457	2306	909	303672
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300457	2306	909	303672
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	0.02	0.01	3.03
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	300457	2306	909	303672
Class eg:y				
Total	300457	2306	909	303672
Total as a % of Total Voting rights	3	0.02	0.01	3.03
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	0.02	0.01	3.03
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	156890	0	909	157799

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