

General information about company	
Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the company	SBEC SUGAR LTD
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?	Yes			

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	7	31055462			31055462	65.17	31055462		31055462	65.17
(B)	Public	3687	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3694	47653880			47653880	100	47653880		47653880	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				65.17					31055452
(B)	Public				34.83					8499038
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					39554490

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										
(a)	Individuals/Hindu undivided Family	2	83787			83787	0.18	83787		83787	0.18
(d)	Any Other (specify)	4	29400452			29400452	61.7	29400452		29400452	61.7
Sub-Total (A)(1)		6	29484239			29484239	61.87	29484239		29484239	61.87
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1571223			1571223	3.3	1571223		1571223	3.3
Sub-Total (A)(2)		1	1571223			1571223	3.3	1571223		1571223	3.3
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	31055462			31055462	65.17	31055462		31055462	65.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	959700			959700	2.01	959700		959700	2.01
Sub-Total (B)(1)		1	959700			959700	2.01	959700		959700	2.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3592	4984953			4984953	10.46	4984953		4984953	10.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2004764			2004764	4.21	2004764		2004764	4.21
(e)	Any Other (specify)	66	8649001			8649001	18.15	8649001		8649001	18.15
Sub-Total (B)(3)		3686	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3687	16598418			16598418	34.83	16598418		16598418	34.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3694	47653880			47653880	100	47653880		47653880	100
Total (A+B+C)		3694	47653880			47653880	100	47653880		47653880	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

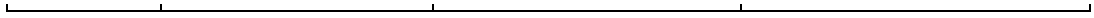
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of 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)				0.18					83787
(d)				61.7					29400452
Sub-Total (A) (1)				61.87					29484239
(2)	Foreign								
(a)				3.3					1571213
Sub-Total (A) (2)				3.3					1571213
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.17					31055452
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				2.01					0
Sub-Total (B) (1)				2.01					0
(3)	Non-institutions								
(a(i))				10.46					574923
(a(ii))				4.21					93064
(e)				18.15					7831051
Sub-Total (B) (3)				32.82					8499038
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				34.83					8499038
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					39554490
Total (A+B+C)				100					39554490
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

MR. U.K. MODI, PROMOTER HOLDS 1571223 EQUITY SHARES. OUT OF HIS ENTIRE SHAREHOLDING ONLY 10 SHARES ARE HELD IN PHYSICAL FORM AND AS INFORMED BY THE PROMOTER TO THE COMPANY THE REMAINING 10 SHARES ARE IN PROCESS OF DEMATERIALIZATION AND SHALL BE CONVERTED IN DEMAT VERY SOON.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	JAYESH MODI	KUMKUM MODI	Click here to go back
PAN (II)	BBHPM1522Q	AAAPM4518P	Total
No. of fully paid up equity shares held (IV)	55487	28300	83787
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55487	28300	83787
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.06	0.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	55487	28300	83787
Class eg:y			
Total	55487	28300	83787
Total as a % of Total Voting rights	0.12	0.06	0.18
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)	0.12	0.06	0.18
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)	55487	28300	83787
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			



Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A TO Z HOLDING PVT LTD	LONGWELL INVESTMENT PVT LTD	MODERATE LEASING & CAPITAL SERVICES LTD	SBEC SYSTEMS INDIA LIMITED	
PAN (II)	AAECA0001A	AAACL3163G	AAACM6945K	AAACS8692K	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	3382500	2721500	9065568	14230884	29400452
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3382500	2721500	9065568	14230884	29400452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.1	5.71	19.02	29.86	61.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3382500	2721500	9065568	14230884	29400452
Class eg:y					
Total	3382500	2721500	9065568	14230884	29400452
Total as a % of Total Voting rights	7.1	5.71	19.02	29.86	61.7
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)	7.1	5.71	19.02	29.86	61.7
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	3382500	2721500	9065568	14230884	29400452

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	UMESH KUMAR MODI	Click here to go back
PAN (II)	AAPPM6795H	Total
No. of fully paid up equity shares held (IV)	1571223	1571223
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1571223	1571223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	3.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1571223	1571223
Class eg:y		
Total	1571223	1571223
Total as a % of Total Voting rights	3.3	3.3
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)	3.3	3.3
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)	1571213	1571213
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	OCCIDENT ORIENT COMPANY LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	959700	959700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	959700	959700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	959700	959700
Class eg:y		
Total	959700	959700
Total as a % of Total Voting rights	2.01	2.01
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)	2.01	2.01
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 of the shareholder is not available with the Company

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	3592-INDIVIDUAL HOLDING NOM. VAL. UPTO RS 2 LAKHS	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4984953	4984953
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4984953	4984953
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.46	10.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4984953	4984953
Class eg:y		
Total	4984953	4984953
Total as a % of Total Voting rights	10.46	10.46
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)	10.46	10.46
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	574923	574923
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

PAN DETAILS NOT AVAILABLE WITH COMPANY/RTA.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	PARAS MAL JAIN	27-INDIVIDUAL HOLDING NOM. VAL. GREATER THEN RS. 2 LAKHS	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	711400	1293364	2004764
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	711400	1293364	2004764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.71	4.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	711400	1293364	2004764
Class eg:y			
Total	711400	1293364	2004764
Total as a % of Total Voting rights	1.49	2.71	4.21
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)	1.49	2.71	4.21
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	93064	93064
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block

Textual Information(1)	THE MOSTLY DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.
Textual Information(2)	THE MOSTLY DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Others	Others	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	ABHIKUM LEASING AND INVESTMENTS PRIVATE LTD	KARVY CONSULTANTS LTD	T C HEALTHCARE PVT LTD	BODY CORPORATE	NRI REPATRIABLE	INDIVIDUAL HUF
PAN (II)	AAACA1666P	ZZZZZ9999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	41	2	23
No. of fully paid up equity shares held (IV)	5625844	760500	2047782	8613047	1072	34882
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5625844	760500	2047782	8613047	1072	34882
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.81	1.6	4.3	18.07	0	0.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5625844	760500	2047782	8613047	1072	34882
Class eg:y						
Total	5625844	760500	2047782	8613047	1072	34882
Total as a % of Total Voting rights	11.81	1.6	4.3	18.07	0	0.07
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)	11.81	1.6	4.3	18.07	0	0.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5619094	0	2047782	7798197	1072	31782
Reason for not providing PAN						

Reason for not providing PAN		Textual Information(1)				
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Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	66
No. of fully paid up equity shares held (IV)	8649001
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8649001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	8649001
Class eg:y	
Total	8649001
Total as a % of Total Voting rights	18.14
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)	18.14
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7831051
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

PAN DETAILS NOT AVAILABLE WITH COMPANY/RTA.

significant beneficial owners

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*:				
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
UMESH KUMAR MODI	AAPPM6795H		India		A TO Z HOLDINGS PRIVATE LIMITED	AAECA0001A		India			7.1		No	No
UMESH KUMAR MODI	AAPPM6795H		India		LONGWELL INVESTMENT PRIVATE LIMITED	AAACL3163G		India			5.69		No	No
Total:										0	12.79	0		