

Shareholding Pattern**SBEC SYSTEMS INDIA LIMITED****General Information**

Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE689V01018
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		N			
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No.		As a % of total Shares held (b)	No.	As a % of total Shares held (a)
								Class eg:X	Class eg:Y	Total												
(A)	Promoter & Promoter Group	6	5099760			5099760	51.00%	5099760	5099760	51.00%				5099760	51.00%							
(B)	Public	20276	4900240			4900240	49.00%	4900240	4900240	49.00%				4900240	49.00%							
(C)	Non Promoter-Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	20282	10000000			10000000	100.00%	10000000	10000000	100.00%				10000000	100.00%							

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares of fully diluted basis (including warrants ESOP, Convertible Securities etc.) (XI) = (VII+X)
											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	0.00%	200	200	0.00%					200
	MEGHNA MODI				1	200			200	0.00%	200	200	0.00%					200
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				3	980000			980000	9.80%	980000	980000	9.80%					980000
	Abhikum Leasing And Investments Pvt Ltd	Bodies Corporate			1	220000			220000	2.20%	220000	220000	2.20%					220000
	Kumabhi Investment Private Limited	Bodies Corporate			1	210000			210000	2.10%	210000	210000	2.10%					210000
	Longwell Investment Private Limited	Bodies Corporate			1	550000			550000	5.50%	550000	550000	5.50%					550000
	Sub-Total (A)(1)				4	980200			980200	9.80%	980200	980200	9.80%					980200
(2)	Foreign																	
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)				1	2079560			2079560	20.80%	2079560	2079560	20.80%					2079560
	UMESH KUMAR MODI				1	2079560			2079560	20.80%	2079560	2079560	20.80%					2079560
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)				1	2040000			2040000	20.40%	2040000	2040000	20.40%					2040000
	SBEC SYSTEMS LIMITED U.K	Bodies Corporate			1	2040000			2040000	20.40%	2040000	2040000	20.40%					2040000
	Sub-Total (A)(2)				2	4119560			4119560	41.20%	4119560	4119560	41.20%					4119560
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6	5099760			5099760	51.00%	5099760	5099760	51.00%					5099760
B Table III - Statement showing shareholding pattern of the Public shareholder																		
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks																	
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)																	
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I																	
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)																	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants ESOP, Convertible Securities etc.) (XI) = (VII+X)	
											No of Voting (XIV) Rights								Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																		
	Sub-Total (B)(3)																		
(4)	Non-institutions																		
(a)	Associate companies / Subsidiaries																		
(b)	Directors and their relatives (excluding independent directors and nominee directors)																		
(c)	Key Managerial Personnel																		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																		
(f)	Investor Education and Protection Fund (IEPF)																		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				20171	4319286			4319286	43.19%	4319286	4319286	43.19%					4319286	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				5	236046			236046	2.36%	236046	236046	2.36%					236046	
(i)	Non Resident Indians (NRIs)				9	2078			2078	0.02%	2078	2078	0.02%					2078	
(j)	Foreign Nationals																		
(k)	Foreign Companies																		
(l)	Bodies Corporate				64	246736			246736	2.47%	246736	246736	2.47%					246736	
(m)	Any Other (specify)				27	96094			96094	0.96%	96094	96094	0.96%					96094	
		HUF	Category		24	93776			93776	0.94%	93776	93776	0.94%					93776	
		Clearing Members	Category		2	400			400	0.00%	400	400	0.00%					400	
		Unclaimed or Suspense or Escrow Account	Category		1	1918			1918	0.02%	1918	1918	0.02%					1918	
		Sub-Total (B)(4)			20276	4900240			4900240	49.00%	4900240	4900240	49.00%					4900240	
		(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			20276	4900240			4900240	49.00%	4900240	4900240	49.00%					4900240	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																		
	Total (A+B+C2)				20282	10000000	0	0	10000000	100.00%	10000000	0	10000000	100.00%	0	0	0	0	10000000
	Total (A+B+C)				20282	10000000			10000000	100.00%	10000000	10000000	100.00%					10000000	
Disclosure of notes on shareholding pattern																			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Textual Information(2)																			
Disclosure of notes in case of public share holding is less than 25 percentage																			
Disclosure of notes on shareholding pattern for company remarks explanatory																			

Text Block

Textual Information(2)	<p>The Company's following 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) .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.</p>
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Significant Beneficial Owners

Serial 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	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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		
1	UMESH KUMAR MODI		Any other	BULGARIAN	LONGWELL INVESTMENT PVT LTD		India		26.00%				false	false	25-01-1994

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	20.40%
As on the end of previous 1st quarter	100.00%	20.40%
As on the end of previous 2nd quarter	100.00%	20.40%
As on the end of previous 3rd quarter	100.00%	20.40%
As on the end of previous 4th quarter	100.00%	20.40%