

General information about company	
Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-03-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	20.4
As on the end of previous 1st quarter	100	20.4
As on the end of previous 2nd quarter	100	20.4
As on the end of previous 3rd quarter	100	20.4
As on the end of previous 4th quarter	100	20.4

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	20251	4900240			4900240	49	4900240		4900240	49			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	20257	10000000			10000000	100	10000000		10000000	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	51											3059760			
(B)	Public	49											1165253	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											4225013	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. C Outst ESOP Grant (XC)	
								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	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 (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20148	4316551			4316551	43.17	4316551		4316551	43.17			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	239445			239445	2.39	239445		239445	2.39			
(i)	Non Resident Indians (NRIs)	9	2078			2078	0.02	2078		2078	0.02			
(l)	Bodies Corporate	64	246736			246736	2.47	246736		246736	2.47			
(m)	Any Other (specify)	25	95430			95430	0.95	95430		95430	0.95			
Sub-Total (B)(4)		20251	4900240			4900240	49	4900240		4900240	49			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20251	4900240			4900240	49	4900240		4900240	49			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		20257	10000000			10000000	100	10000000		10000000	100			
Total (A+B+C)		20257	10000000			10000000	100	10000000		10000000	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	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)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0											200			
(d)	Any Other (specify)	9.8											980000			
Sub-Total (A)(1)		9.8											980200			
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	20.8											2079560			
(e)	Any Other (specify)	20.4											0			
Sub-Total (A)(2)		41.2											2079560			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		51											3059760			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	43.17											749937	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.39											149584	0	0	0
(i)	Non Resident Indians (NRIs)	0.02											2078	0	0	0
(l)	Bodies Corporate	2.47											170314	0	0	0
(m)	Any Other (specify)	0.95											93340	0	0	0
Sub-Total (B)(4)		49											1165253	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		49											1165253	0	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100												4225013	
Total (A+B+C)		100												4225013	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage															Textua Inform

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Textual Information(1)

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.

Individuals/Hindu undivided Family		
Sr. No.	1	
Name of the Shareholders (I)	MEGHNA MODI	Click here to go back
PAN (II)	ABJPM0551A	Total
No. of fully paid up equity shares held (IV)	200	200
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
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	200	200
Total	200	200
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	200	200
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)	0	0
Number of equity shares held in dematerialized form (XVIII)	200	200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Sr. No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Abhikum Leasing And Investments Pvt Ltd	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
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
Total	220000	210000	550000	980000
Total as a % of Total Voting rights	2.2	2.1	5.5	9.8
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	220000	210000	550000	980000
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)	2.2	2.1	5.5	9.8
Number of equity shares held in dematerialized form (XVIII)	220000	210000	550000	980000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Sr. 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)	2079560	2079560
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
Total	2079560	2079560
Total as a % of Total Voting rights	20.8	20.8
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2079560	2079560
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)	20.8	20.8
Number of equity shares held in dematerialized form (XVIII)	2079560	2079560
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SBEC SYSTEMS LIMITED U.K	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2040000	2040000
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
Total	2040000	2040000
Total as a % of Total Voting rights	20.4	20.4
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2040000	2040000
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)	20.4	20.4
Number of equity shares held in dematerialized form (XVIII)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

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Textual Information(1)

SBEC SYSTEMS LIMITED (UK) WAS A FOREIGN COMPANY HENCE PAN DETAILS ARE NOT REQUIRED.

Any Other (specify)				
Sr. No.	1	2	3	
Category	HUF	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	22	2	1	25
No. of fully paid up equity shares held (IV)	93112	400	1918	95430
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93112	400	1918	95430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0	0.02	0.95
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	93112	400	1918	95430
Total	93112	400	1918	95430
Total as a % of Total Voting rights	0.93	0	0.02	0.95
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	93112	400	1918	95430
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)	0.93	0	0.02	0.95
Number of equity shares held in dematerialized form (XIV)	91022	400	1918	93340
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Significant Beneficial Owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, w		
	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 or distribut dividend any other distributi
1	UMESH KUMAR MODI	AAPPM6795H		Any other	BULGARIAN	LONGWELL INVESTMENT PVT LTD	AAACL3163G		India		26	0	0
Total:											26	0	0

