General information about company							
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)	31-12-2021						
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 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							

		Tak	ole I - Sur	nmary	Statement	holding o	of specified seco	urities			
	Category	Nos. Of shareholders	1 1 2	No. Of Partly	No. Of shares	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)			in each
Category (I)	of shareholder			paid-up equity	underlying Depository		shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV	/) Rights	Total as a % of (A+B+C)
(II)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	5099760			5099760	51	5099760		5099760	51
(B)	Public	19730	4900240			4900240	49	4900240		4900240	49
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19736	10000000			10000000	100	10000000		10000000	100

		Table	e I - Summa	ary Statement	t holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			No. Of	as a percentage 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					3059760
(B)	Public				49					255575
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3315335

	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of	No. Of	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)			
Sr.				Partly paid- up	shares underlying Depository Receipts (VI)			No of Voting (XIV) Righ			as a %
				equity shares held (V)				Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er 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
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder	•	•	•	•	•
(1)	Institutions										
(3)	Non-institutions										

(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19658	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)		19730	4900240			4900240	49	4900240	4900240	49
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		19730	4900240			4900240	49	4900240	4900240	49
С	Table IV - Stateme	nt showing sha	reholding pa	attern of	the Non Pron	noter- Non I	Public sharehold	ler		
Total (A+B+C2)		19736	10000000			10000000	100	10000000	10000000	100
Total (A+B+C)		19736	10000000			10000000	100	10000000	10000000	100

	Underlying Outstanding convertible convertibes	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
Sr.		Underlying Outstanding Warrants (Xi) Underlying Convertible securities and No. Of Warrants (Xi) (a)		convertible securities (as a percentage 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)	held in dematerialized form (XIV)		
A	Table II - Star	ble II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian										
(a)				0					200		
(d)				9.8					980000		
Sub-Total (A) (1)				9.8					980200		
(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					3059760		
В	Table III - Sta	atement showir	ng shareholding p	attern of the Public sharel	nolder		•	•			
(1)	Institutions										
(3)	Non-institutio	ons									
(a(i))				43.97					97776		
(a(ii))				2					0		
(e)				3.04					157799		

Sub-Total (B) (3)				49					255575
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				49					255575
С	Table IV - Sta	ble IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100					3315335
Total (A+B+C)				100					3315335
Disclosure of n	Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage								

	Text Block
Textual Information()	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) 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.

	Individuals/Hindu und	livided Family
Searial 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
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
Number of Voting	Rights held in each class of securities (IX)	
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
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)	200	200
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

		0.7 (10)		
	Any	y 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 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
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)	l	I	
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)	220000	210000	550000	980000
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)			
Searial 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	
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			

	Sharonolaring Factorin o	
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	l 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 pro	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	SBEC SYSTEMS LIMITED (UK)	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)	<u>'</u>
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	l 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 pro	viding PAN	
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block	
Textual Information(1)	SBEC SYSTEMS LIMITED (UK) WERE A FOREIGN COMPANY HENCE PAN DETAILS ARE NOT REQUIRED

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)	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
Number of Voting	Rights held in each class of securities (IX)	
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
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	97776	97776
Reason for not pro	viding PAN	
Reason for not providing PAN	Textual Information(1)	

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

Searial 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		

•	
2	2
in shares (XII)	
0	0
viding PAN	
Textual Information(1)	
	in shares (XII) 0 viding PAN

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

Any Other (specify)									
Searial No.	1	2	3						
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF						
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)	64	2	2	68					
No. of fully paid up equity shares held (IV)	300457	909	2306	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	909	2306	303672					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	0.01	0.02	3.03					
Number of Voting	Rights held in each class	of securities (IX)		·					
Class eg: X	300457	909	2306	303672					
Class eg:y									
Total	300457	909	2306	303672					
Total as a % of Total Voting rights	3	0.01	0.02	3.03					
No. Of Shares									

		5.1d. 5.1. 5.1. 5.1. 5.1. 5.1. 5.1. 5.1.						
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	0.01	0.02	3.03				
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	156890	909	0	157799				
Reason for not providing PAN								
Reason for not providing PAN								

	significant beneficial owners														
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*:							
								Passport	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significan influence
1	UMESH KUMAR MODI	AAPPM6795H	PBGR387372591	Any other	BULGARIA	LONGWELL INVESTMENT PRIVATE LIMITED	AAACL3163G		India		26.27			No	No
	Total:								26.27	0	0		•		