Shareholding Pattern

SBEC SYSTEMS INDIA LIMITED

General Information

Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE689V01018
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)	30-09-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 'Pledge'?	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 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 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)	Share , as assu f conv conv secu a perc of d sh capita (VII)+ % (A+
								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	51.00%	5099760		5099760	51.00%					5099760	51.
(B)	Public	20167	4900240			4900240	49.00%	4900240		4900240	49.00%					4900240	49.
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	20173	10000000			10000000	100.00%	10000000		10000000	100.00%					10000000	100

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 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	0.00%	200		200	0.00%			
	MEGHNA MODI				1	200			200	0.00%	200		200	0.00%			
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)				3	980000			980000	9.80%	980000		980000	9.80%			
	Abhikum Leasing And Investments Pvt Ltd	Bodies Corporate			1	220000			220000	2.20%	220000		220000	2.20%			
	Kumabhi Investment Private Limited	Bodies Corporate			1	210000			210000	2.10%	210000		210000	2.10%			
	Longwell Investment Private Limited	Bodies Corporate			1	550000			550000	5.50%	550000		550000	5.50%			
	Sub-Total (A)(1)				4	980200			980200	9.80%	980200		980200	9.80%			
(2)	Foreign																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)				1	2079560			2079560	20.80%	2079560		2079560	20.80%			
	UMESH KUMAR MODI				1	2079560			2079560	20.80%	2079560		2079560	20.80%			
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)				1	2040000			2040000	20.40%	2040000		2040000	20.40%			
	SBEC SYSTEMS LIMITED U.K	Bodies Corporate			1	2040000			2040000	20.40%	2040000		2040000	20.40%			
	Sub-Total (A)(2)				2	4119560			4119560	41.20%	4119560		4119560	41.20%			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6	5099760			5099760	51.00%	5099760		5099760	51.00%			
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)																

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 Voting (XIV) Rights			Total as a % of Total Voting rights			
											Class eg:X	Class eg:Y	Total				
	(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																
(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				20064	4308383			4308383	43.08%	4308383		4308383	43.08%			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				5	247336			247336	2.47%	247336		247336	2.47%			
(i)	Non Resident Indians (NRIs)				10	2428			2428	0.02%	2428		2428	0.02%			
(j)	Foreign Nationals																
(k)	Foreign Companies																
(l)	Bodies Corporate				63	244957			244957	2.45%	244957		244957	2.45%			
(m)	Any Other (specify)				25	97136			97136	0.97%	97136		97136	0.97%			
		HUF	Category		23	93439			93439	0.93%	93439		93439	0.93%			
		LLP	Category		1	1779			1779	0.02%	1779		1779	0.02%			
		Unclaimed or Suspense or Escrow Account	Category		1	1918			1918	0.02%	1918		1918	0.02%			
	Sub-Total (B)(4)				20167	4900240			4900240	49.00%	4900240		4900240	49.00%			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				20167	4900240			4900240	49.00%	4900240		4900240	49.00%			
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)																

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 Voting (XIV) Rights			Total as a % of Total Voting rights			
											Class eg:X	Class eg:Y	Total				
	Regulations, 2021																
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																
	Total (A+B+C2)				20173	10000000	0		10000000	100.00%	10000000		10000000	100.00%			0
	Total (A+B+C)				20173	10000000			10000000	100.00%	10000000		10000000	100.00%			

Disclosure of notes on shareholding pattern	
Disclosure of notes in case of promoter holding in dematerialsed 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)	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.

Significant Beneficial Owners

Searial 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
							Whether by virtue of:					
	Name	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Nationality	Nationality(Applicable in case of Any other is selected)	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%			No	No	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%