

General information about company

Scrip code	517360
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE689V01018
Name of the company	SBEC SYSTEMS (INDIA) 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)	31-03-2023
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			

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 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	19975	4900240			4900240	49	4900240		4900240	49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19981	10000000			10000000	100	10000000		10000000	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)	Sub-categorization of shares		
						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					664643	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3724403	0	0	0

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	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	19895	4398155			4398155	43.98	4398155		4398155	43.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	196061			196061	1.96	196061		196061	1.96
(i)	Non Resident Indians (NRIs)	2	909			909	0.01	909		909	0.01
(l)	Bodies Corporate	64	244957			244957	2.45	244957		244957	2.45
(m)	Any Other (specify)	11	60158			60158	0.6	60158		60158	0.6
Sub-Total (B)(4)		19975	4900240			4900240	49	4900240		4900240	49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19975	4900240			4900240	49	4900240		4900240	49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19981	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		19981	10000000			10000000	100	10000000		10000000	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)	Sub-categorization of shares		
					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)				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			
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)				43.98					342267	0	0	0
(h)				1.96					106200	0	0	0
(i)				0.01					909	0	0	0
(l)				2.45					158199	0	0	0
(m)				0.6					57068	0	0	0
Sub-Total (B) (4)				49					664643	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				49					664643	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3724403			
Total (A+B+C)				100					3724403			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

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 in the past years.

Individuals/Hindu undivided Family		
Scarial 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 providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Serial 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
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)				
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 providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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)	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 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 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 providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial 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)		
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 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 providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block

Textual Information(1)

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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Scarial No.	1	
Name of the Shareholders (I)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	4398155	4398155
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4398155	4398155
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.98	43.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4398155	4398155
Class eg:y		
Total	4398155	4398155
Total as a % of Total Voting rights	43.98	43.98
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)	43.98	43.98
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	342267	342267
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Resident Individuals 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)	196061	196061
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	196061	196061
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	196061	196061
Class eg:y		
Total	196061	196061
Total as a % of Total Voting rights	1.96	1.96
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)	1.96	1.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	106200	106200
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY.

Any Other (specify)				
Serial 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)	9	1	1	11
No. of fully paid up equity shares held (IV)	59156	2	1000	60158
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59156	2	1000	60158
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0	0.01	0.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	59156	2	1000	60158
Class eg:y				
Total	59156	2	1000	60158
Total as a % of Total Voting rights	0.59	0	0.01	0.6
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)	0.59	0	0.01	0.6
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	57066	2	0	57068

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		
	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	Right to distribute any dividend
1	UMESH KUMAR MODI	AAPPM6795H	PBGR387372591	Any other	BULGARIA	LONGWELL INVESTMENT PRIVATE LIMITED	AAACL3163G		India		26.27	0	0
Total:											26.27	0	0

