

## General information about company

Scrip code	532102
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE948G01019
Name of the company	SBEC SUGAR 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)	31-03-2024
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	2.01
As on the end of previous 1st quarter	100	2.01
As on the end of previous 2nd quarter	100	2.01
As on the end of previous 3rd quarter	100	2.02
As on the end of previous 4th quarter	100	2.02

## 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	No. Of shares underlying Depository	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	Number of Voting Rights held in each class of securities (IX) No of Voting (XIV) Rights	Total as a %
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		(V)	Receipts (VI)	(A+B+C2)	Class eg: X	Class eg:y	Total	of (A+B+C)
(A)	Promoter & Promoter Group	7	31033032	31033032	65.12	31033032	31033032	65.12
(B)	Public	6653	16620848	16620848	34.88	16620848	16620848	34.88
(C)	Non Promoter-Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	Total	6660	47653880	47653880	100	47653880	47653880	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. total (a)	As a % of Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.12				31033032			
(B)	Public				34.88				8640018	0	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				39673050	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	No. Of Partly paid-up equity	No. Of shares underlying Depository	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX) No of Voting (XIV) Rights	Total as a
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		(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu undivided Family	2	83787		83787	0.18	83787	83787	0.18	
(d)	Any Other (specify)	4	29378022		29378022	61.65	29378022	29378022	61.65	
Sub-Total (A)(1)		6	29461809		29461809	61.82	29461809	29461809	61.82	
(2)	Foreign									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1571223		1571223	3.3	1571223	1571223	3.3	
Sub-Total (A)(2)		1	1571223		1571223	3.3	1571223	1571223	3.3	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	31033032		31033032	65.12	31033032	31033032	65.12	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)									
(g)	Any Other (specify)	1	959700		959700	2.01	959700	959700	2.01	
Sub-Total (B)(2)		1	959700		959700	2.01	959700	959700	2.01	
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	5520		5520	0.01	5520	5520	0.01	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6556	5281189		5281189	11.08	5281189	5281189	11.08	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	1932158		1932158	4.05	1932158	1932158	4.05	
(i)	Non Resident Indians (NRIs)	11	4279		4279	0.01	4279	4279	0.01	
(l)	Bodies Corporate	31	8415432		8415432	17.66	8415432	8415432	17.66	
(m)	Any Other (specify)	27	22570		22570	0.05	22570	22570	0.05	
Sub-Total (B)(4)		6652	15661148		15661148	32.86	15661148	15661148	32.86	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6653	16620848		16620848	34.88	16620848	16620848	34.88	

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total ( A+B+C2 )	6660	47653880	47653880	100	47653880	47653880	100
Total (A+B+C)	6660	47653880	47653880	100	47653880	47653880	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. total (a)	As a % of Shares held (b)	No. total (a)	As a % of 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)				0.18					83787			
(d)				61.65					29378022			
Sub-Total (A)(1)				61.82					29461809			
(2)	Foreign											
(a)				3.3					1571223			
Sub-Total (A)(2)				3.3					1571223			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.12					31033032			
B Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(g)				2.01					0	0	0	0
Sub-Total (B)(2)				2.01					0	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.01					5520	0	0	0
(g)				11.08					990709	0	0	0
(h)				4.05					20458	0	0	0
(i)				0.01					4279	0	0	0
(l)				17.66					7600582	0	0	0
(m)				0.05					18470	0	0	0
Sub-Total (B)(4)				32.86					8640018	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				34.88					8640018	0	0	0

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total ( A+B+C2 )	100	39673050
Total (A+B+C)	100	39673050

### Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	Jayesh Modi	Kumkum Modi	<a href="#">Click here to go back</a>
PAN (II)	BBHPM1522Q	AAAPM4518P	Total
No. of fully paid up equity shares held (IV)	55487	28300	83787
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	55487	28300	83787
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.06	0.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	55487	28300	83787
Class eg:y			
Total	55487	28300	83787
Total as a % of Total Voting rights	0.12	0.06	0.18
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)	0.12	0.06	0.18
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)	55487	28300	83787
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

### Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	A To Z Holdings Pvt Ltd	Longwell Investment Pvt Ltd	Moderate Leasing And Capital Services Ltd	SBEC Systems India Limited	Total
PAN (II)	AAECA0001A	AAACL3163G	AAACM6945K	AAACS8692P	

No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	3360070	2721500	9065568	14230884	29378022
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3360070	2721500	9065568	14230884	29378022
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.05	5.71	19.02	29.86	61.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3360070	2721500	9065568	14230884	29378022
Class eg:y					
Total	3360070	2721500	9065568	14230884	29378022
Total as a % of Total Voting rights	7.05	5.71	19.02	29.86	61.65
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)	7.05	5.71	19.02	29.86	61.65
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)	3360070	2721500	9065568	14230884	29378022
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	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)		1571223 1571223
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)		1571223 1571223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		3.3 3.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		1571223 1571223
Class eg:y		
Total		1571223 1571223

Total as a % of Total Voting rights	3.3	3.3
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)	3.3	3.3
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)	1571223	1571223
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

## Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	Abhikum Leasing And Investments Private Limited	Karvy Consultants Limited	T C Healthcare Private Limited	Click here to go back
PAN (II)	AAACA1666P		AAACT3701G	Total
No. of fully paid up equity shares held (IV)	5625844	760500	1967314	8353658
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5625844	760500	1967314	8353658
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.81	1.6	4.13	17.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5625844	760500	1967314	8353658
Class eg:y				
Total	5625844	760500	1967314	8353658
Total as a % of Total Voting rights	11.81	1.6	4.13	17.53
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)	11.81	1.6	4.13	17.53
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5619094	0	1967314	7586408
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	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

## Text Block

Textual Information(1) PAN details not available with the Company.

## Any Other (specify)

Searial No.	1		
Category	Bodies Corporate		
Category / More than 1 percentage	More than 1 percentage of shareholding		<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Occident Orient Company Ltd		
PAN (II)			Total
No. of the Shareholders (I)	1		0
No. of fully paid up equity shares held (IV)	959700		0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	959700		0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01		0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	959700		0
Class eg:y			
Total	959700		0
Total as a % of Total Voting rights	2.01		0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)			
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)	2.01		0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0		0
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.

Searial No.	1	
Name of the Shareholders (I)	Paras Mal Jain	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	711400	711400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	711400	711400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	711400	711400
Class eg:y		
Total	711400	711400
Total as a % of Total Voting rights	1.49	1.49
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)	1.49	1.49
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
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 not available with the Company.

## Any Other (specify)

Searial No.	1	2	
Category	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	26	1	27
No. of fully paid up equity shares held (IV)	20070	2500	22570
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20070	2500	22570
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.01	0.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	20070	2500	22570
Class eg:y			
Total	20070	2500	22570
Total as a % of Total Voting rights	0.04	0.01	0.05
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)	0.04	0.01	0.05
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	16970	1500	18470
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

## 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*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality 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
1	Umesh Kumar Modi	AAPPM6795H	PBGR387372591	Any other	BULGARIA	A TO Z HOLDINGS PVT LTD	AAECA0001A	India		7.05		No	No	21-05-1994
2	Umesh Kumar Modi	AAPPM6795H	PBGR387372591	Any other	BULGARIA	LONGWELL INVESTMENT PVT LTD	AAACL3163G	India		5.69		No	No	04-03-1991
Total:									0	12.74	0			