

General information about company

Scrip code	532102
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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	7	31055462			31055462	65.17	31055462		31055462	65.17
(B)	Public	3669	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3676	47653880			47653880	100	47653880		47653880	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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				65.17					31055452
(B)	Public				34.83					7715188
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					38770640

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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	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	29400452			29400452	61.7	29400452		29400452	61.7
Sub-Total (A)(1)		6	29484239			29484239	61.87	29484239		29484239	61.87
(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	31055462			31055462	65.17	31055462		31055462	65.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	959700			959700	2.01	959700		959700	2.01

Sub-Total (B)(1)		1	959700			959700	2.01	959700		959700	2.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3558	4974847			4974847	10.44	4974847		4974847	10.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1953578			1953578	4.1	1953578		1953578	4.1
(e)	Any Other (specify)	84	8710293			8710293	18.28	8710293		8710293	18.28
Sub-Total (B)(3)		3668	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3669	16598418			16598418	34.83	16598418		16598418	34.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		3676	47653880			47653880	100	47653880		47653880	100
Total (A+B +C)		3676	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.18					83787
(d)				61.7					29400452
Sub-Total (A) (1)				61.87					29484239
(2)	Foreign								
(a)				3.3					1571213
Sub-Total (A) (2)				3.3					1571213
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.17					31055452
B	Table III - Statement showing shareholding pattern of the Public shareholder								

(1)	Institutions							
(i)				2.01				0
Sub-Total (B) (1)				2.01				0
(3)	Non-institutions							
(a(i))				10.44				497617
(a(ii))				4.1				41878
(e)				18.28				7175693
Sub-Total (B) (3)				32.82				7715188
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				34.83				7715188
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B +C2)				100				38770640
Total (A+B +C)				100				38770640

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	JAYESH MODI	KUMKUM MODI	Click here to go back
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			

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A TO Z HOLDING PRIVATE LIMITED	LONGWELL INVESTMENT PVT. LTD	MODERATE LEASING AND CAPITAL SERVICES LIMITED	SBEC SYSTEMS (INDIA) LIMITED	
PAN (II)	AAECA0001A	AAACL3163G	AAACM6945K	AAACS8692P	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	3382500	2721500	9065568	14230884	29400452
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) + (V) + (VI)	3382500	2721500	9065568	14230884	29400452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.1	5.71	19.02	29.86	61.7

Number of Voting Rights held in each class of securities (IX)

Class eg: X	3382500	2721500	9065568	14230884	29400452
Class eg:y					
Total	3382500	2721500	9065568	14230884	29400452
Total as a % of Total Voting rights	7.1	5.71	19.02	29.86	61.7
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)	7.1	5.71	19.02	29.86	61.7
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)	3382500	2721500	9065568	14230884	29400452
Reason for not providing PAN					

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)

1571213

1571213

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.

1

Category

Other

Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	OCCIDENT ORIENT COMPANY LIMITED	
PAN (II)	ZZZZZ9999Z	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)	

Text Block**Textual Information(1)**

THE DETAILS OF THE PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ REGISTRAR AND TRANSFER AGENT OF THE COMPANY.

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	3358- Individual holding Nominal Share Capital upto Rs. 2 Lakhs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4974847	4974847
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	4974847	4974847
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.44	10.44

Number of Voting Rights held in each class of securities (IX)

Class eg: X	4974847	4974847
Class eg:y		
Total	4974847	4974847
Total as a % of Total Voting rights	10.44	10.44
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)	10.44	10.44

Number of Locked in shares (XII)

No. (a)		
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As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	497617	497617
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)	The mostly details of Pan Number are not available on the records of the Company/ RTA of the Company.
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	PARAS MAL JAIN	25- Individual Shareholders Holding share Capital in excess of Rs. 2 Lakhs	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	711400	1242178	1953578
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	1242178	1953578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.61	4.1
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	711400	1242178	1953578
Class eg:y			
Total	711400	1242178	1953578
Total as a % of Total Voting rights	1.49	2.61	4.1
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	2.61	4.1
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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	41878	41878

Reason for not providing PAN

Reason for not providing PAN	Textual Information (1)	Textual Information(2)
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Text Block

Textual Information(1)	The Pan Details of the Shareholder are not available on the records of the Company/ RTA.
Textual Information(2)	The Pan Number Details of the few Shareholders are not available on the records of the Company/ RTA.

Any Other (specify)

Searial No.	1	2	3	4	5	6
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Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI – Repat	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	ABHIKUM LEASING AND INVESTMENT PRIVATE LIMITED	KARVY CONSULTANTS LIMITED	TC HEALTHCARE PRIVATE LIMITED			
PAN (II)	AAACA1666P	ZZZZZ9999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	57	2	22
No. of fully paid up equity shares held (IV)	5618094	760500	580218	1729644	1072	20765
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	5618094	760500	580218	1729644	1072	20765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.79	1.6	1.22	3.63	0	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5618094	760500	580218	1729644	1072	20765

Class eg:y						
Total	5618094	760500	580218	1729644	1072	20765
Total as a % of Total Voting rights	11.79	1.6	1.22	3.63	0	0.04
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)	11.79	1.6	1.22	3.63	0	0.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	5618094	0	580218	958644	1072	17665
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Reason for not providing PAN

Reason for not providing PAN

Textual Information(1)

Any Other (specify)

Searial No.

Category

Category / More than 1 percentage

Name of the Shareholders (I)

[Click here to go back](#)

PAN (II)

Total

No. of the Shareholders (I)

81

No. of fully paid up equity shares held (IV)

1751481

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV) + (V) + (VI)	1751481
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1751481
Class eg:y	
Total	1751481
Total as a % of Total Voting rights	3.67
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)

3.67

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

977381

Reason for not providing PAN

Reason for not providing PAN

Text Block

Textual Information(1)

THE DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA.