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)	30-06-2017						
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

	Г	T	ı		Г		specified se	1			
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	shareholder	Nos. Of shareholders (III)	fully paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	lated as No of Voting (XIV) Rights			Total as a
	(II)	(IV) snares held (V) (VI) (VI) As a % of (A+B+C2)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)				
(A)	Promoter & Promoter Group	7	31055462			31055462	65.17	31055462		31055462	65.17
(B)	Public	3729	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3736	47653880			47653880	100	47653880		47653880	100

		Table I	- Summary	Statement h	olding of specif	ied s	ecuritie	es		
Category sh	Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X)	Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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					8225638
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					39281090

			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of sec		Rights held i	n each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	underlying Depository	held (VII) =	(calculated as per	No of Votin	ng (XIV) Rights	Total as a %
	Shareholders (1)	(11)	held (IV)	held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	t showing share	eholding patt	tern of the	Promoter an	d 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
В	Table III - Statemer	nt showing shar	reholding pat	ttern of the	e Public share	eholder					
(1)	Institutions	Γ		1	1		ı		1	T	1
(e)	Foreign Portfolio Investors	2	959700			959700	2.01	959700		959700	2.01
Sub-Total (B)(1)		2	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.	3614	5022771			5022771	10.54	5022771		5022771	10.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1979854			1979854	4.15	1979854		1979854	4.15
(e)	Any Other (specify)	86	8636093			8636093	18.12	8636093		8636093	18.12
Sub-Total (B)(3)		3727	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		3729	16598418			16598418	34.83	16598418		16598418	34.83

Total (A+B+C2)	3736	47653880		47653880	100	47653880	47653880	100
Total (A+B+C)	3736	47653880		47653880	100	47653880	47653880	100

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and	conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
			No. Of Warrants (Xi) (a)	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)	form (XIV)
A	Table II - States	ment showing sl	hareholding patte	rn of the Promoter an	d Pro	moter Gr	oup		
(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
В	Table III - State	ement showing s	shareholding patt	ern of the Public shar	ehold	er			
(1)	Institutions								
(e)				2.01					0
Sub-Total (B)(1)				2.01					0
(3)	Non-institution	s							
(a(i))				10.54					553541
(a(ii))				4.15					68154
(e)				18.12					7603943
Sub-Total (B)(3)				32.82					8225638
Fotal Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.83					8225638
С	Table IV - State	ement showing s	shareholding patt	ern of the Non Promo	oter- N	Non Publi	c shar	eholder	•
Total (A+B+C2)				100					39281090
Total (A+B+C)				100					39281090

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	Indivi	duals/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 securi	ties (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	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered	l (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 pro	Reason for not providing PAN								
Reason for not providing PAN									

		Any Othe	er (specify)		
Searial 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 INVESTMENTS PRIVATE LIMITED	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 cla	ss of securities (IX)	1		
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
Nl	l in shares (XII)	1		1	1
Number of Locket					

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/ l	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	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 pro	oviding PAN	
Reason for not providing PAN		

	Foreign Portfolio Investors	
Searial No.	1	
Name of the Shareholders (I)	OCCIDENT ORIENT COMPANY LIMITED	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	959700	959700
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	959700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	959700	959700
Class eg:y		
Total	959700	959700
Total as a % of Total Voting rights	2.01	2.01
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)	2.01	2.01
Number of Locked	d in shares (XII)	ı
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0

Reason for not pro	oviding PAN	
Reason for not providing PAN	Textual Information(1)	

	Text Block
Textual Information(1)	PAN details of the shareholder is not available with the Company

Indi	viduals - i.Individual shareholders holding nominal share cap	oital up to Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	3614-Individual Holding Nominal Share Capital upto rs. 2 lLkhs	Click here to go back
PAN (II)	<i>TZZZZ</i> 9999Z	Total
No. of fully paid up equity shares held (IV)	5022771	5022771
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5022771	5022771
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.54	10.54
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	5022771	5022771
Class eg:y		
Total	5022771	5022771
Total as a % of Total Voting rights	10.54	10.54
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)	10.54	10.54
Number of Locked	l in shares (XII)	<u>.</u>
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	553541	553541

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form (XIV)		
Reason for not pro	oviding PAN	
Reason for not providing PAN	Textual Information(1)	

	Text Block
Textual Information(1)	THE MOSTL DETAILSOF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

Searial No.	1	2	
Name of the Shareholders (I)	26-Individual Shareholdera Holding Share Capital in excess of Rs. 2 Lakhs	Paras Mal Jain	Click here to go back
PAN (II)	<i>TZZZ</i> 29999Z	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1268454	711400	1979854
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1268454	711400	1979854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	1.49	4.15
Number of Voting	Rights held in each class of securities (IX)	•	•
Class eg: X	1268454	711400	1979854
Class eg:y			
Total	1268454	711400	1979854
Total as a % of Total Voting rights	2.66	1.49	4.15
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)	2.66	1.49	4.15
Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity		0	68154

dematerialized form (XIV)			
Reason for not pro	oviding PAN		
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block				
Textual Information(1)	THE MOSTL DETAILSOF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.			
Textual Information(2)	THE DETAILS OF THE SHAREHOLDER ARE NOT AVAILABE ON TH ERECORDS OF THE COMPANY/ RTA			

		An	y Other (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Repat
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category			
Name of the Shareholders (I)	ABC HOLDING PRIVATE LIMITED	Abhikum Leasing And Investments	Karvy Consultants Limited	T C Healthcare Private Limited			
PAN (II)	AAACA0788L	AAACA1666P	ZZZZ29999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	1	57	1	2
No. of fully paid up equity shares held (IV)	657250	5624844	760500	580218	8610123	125	1072
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	657250	5624844	760500	580218	8610123	125	1072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	11.8	1.6	1.22	18.07	0	0
Number of Voting	Rights held in each	class of securities (I	X)		1	1	1
Class eg: X	657250	5624844	760500	580218	8610123	125	1072
Class eg:y							
Total	657250	5624844	760500	580218	8610123	125	1072
Total as a % of Total Voting rights	1.38	11.8	1.6	1.22	18.07	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)+(X) As a %	1.38	11.8	1.6	1.22	18.07	0	0

of (A+B+C2)								
Number of Locke	Number of Locked in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	657150	5618094	0	580218	7581073	125	1072	
Reason for not providing PAN								
Reason for not providing PAN			Textual Information(1)					

Searial No. Category Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up	8 Other Category HUF	Any Other (specify) Click here to go back Total
Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I)	Other Category HUF	
Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I)	Category	
han 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I)	HUF	
Shareholders (I) PAN (II) No. of the Shareholders (I)		
No. of the Shareholders (I)	26	Total
Shareholders (I)	26	
No. of fully paid up		86
equity shares held (IV)	24773	8636093
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	24773	8636093
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	18.12
Number of Voting	Rights held in each class of securities	(IX)
Class eg: X	24773	8636093
Class eg:y		
Total	24773	8636093
Total as a % of Total Voting rights	0.05	18.12
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)	0.05	18.12
Number of Locked	d in shares (XII)	
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	21673	7603943
Reason for not pro	oviding PAN	
Reason for not providing PAN		

Text Block				
Textual Information(1)	THE DETAILS OF THE SHAREHOLDER ARE NOT AVAILABE ON THE RECORDS OF THE COMPANY/ RTA			

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