

### 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)	30-09-2017
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

### 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	3739	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3746</b>	<b>47653880</b>			<b>47653880</b>	<b>100</b>	<b>47653880</b>		<b>47653880</b>	<b>100</b>

**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					8228638
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					39284090

**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										

(e)	Foreign Portfolio Investors	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.	3621	5006968			5006968	10.51	5006968		5006968	10.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1980867			1980867	4.16	1980867		1980867	4.16
(e)	Any Other (specify)	90	8650883			8650883	18.15	8650883		8650883	18.15
Sub-Total (B)(3)		3738	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3739	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 )		3746	47653880			47653880	100	47653880		47653880	100

Total (A+B+C)		3746	47653880			47653880	100	47653880		47653880	100
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**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								
(e)				2.01					0
Sub-Total (B) (1)				2.01					0
( 3 )	Non-institutions								
(a(i))				10.51					541238
(a(ii))				4.16					69167
(e)				18.15					7618233
Sub-Total (B) (3)				32.82					8228638
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				34.83					8228638
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B +C2 )				100					39284090
Total (A+B +C )				100					39284090

## Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	KUMKUM MODI	JAYESH MODI	<a href="#">Click here to go back</a>
PAN (II)	AAAPM4518P	BBHPM1522Q	Total
No. of fully paid up equity shares held (IV)	28300	55487	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)	28300	55487	83787
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.12	0.18
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	28300	55487	83787
Class eg:y			
Total	28300	55487	83787
Total as a % of Total Voting rights	0.06	0.12	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)	0.06	0.12	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)	28300	55487	83787
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Reason for not providing PAN

Reason for not providing PAN

### 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 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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
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### 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
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Reason for not providing PAN					
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### Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	
Name of the Shareholders (I)	UMESH KUMAR MODI	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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		

## Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	Occident Orient Company Ltd	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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 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)

PAN details of the shareholder is not available with the Company

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

Serial No.	1	
Name of the Shareholders (I)	3621-Individual Holding Nominal Share Capital upto rs. 2 ILkhs	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	5006968	5006968
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V)+ (VI)	5006968	5006968

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.51	10.51
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	5006968	5006968
Class eg:y		
Total	5006968	5006968
Total as a % of Total Voting rights	10.51	10.51
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)

10.51

10.51

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

541238

541238

Reason for not providing PAN

Reason for not providing PAN

Textual Information(1)

### Text Block

Textual Information(1)

THE MOSTL DETAILSO F PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

### Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.

1

2

Name of the Shareholders (I)	26-Individual-Holding Nom. Val. greater then Rs.2 lakhs	PARAS MAL JAIN	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1269467	711400	1980867
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1269467	711400	1980867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	1.49	4.16
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1269467	711400	1980867
Class eg:y			
Total	1269467	711400	1980867
Total as a % of Total Voting rights	2.66	1.49	4.16
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	4.16
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	69167	0	69167
<b>Reason for not providing PAN</b>			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

**Text Block**

Textual Information(1)	THE MOSTL DETAILSO F 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

Any 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	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)	ABC HOLDING PRIVATE LIMITED	Abhikum Leasing And Investments	Karvy Consultants Limited	T C Healthcare Private Limited			
PAN (II)	AAACA0788L	AAACA1666P	ZZZZZ9999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	1	61	2	2
No. of fully paid up equity shares held (IV)	657250	5624844	760500	580218	8624214	300	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	8624214	300	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	18.1	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	657250	5624844	760500	580218	8624214	300	1072
Class eg:y							
Total	657250	5624844	760500	580218	8624214	300	1072
Total as a % of Total Voting rights	1.38	11.8	1.6	1.22	18.1	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 % of (A +B+C2)	1.38	11.8	1.6	1.22	18.1	0	0
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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)	657150	5618094	0	580218	7594664	300	1072

### Reason for not providing PAN

Reason for not providing PAN	Textual Information(1)
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### Any Other (specify)

Searial No.	8	
Category	Other	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	Individual HUF	<a href="#">Click here to go back</a>
PAN (II)		Total



No. of the Shareholders (I)	25	90
No. of fully paid up equity shares held (IV)	25297	8650883
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	25297	8650883
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	18.15
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	25297	8650883
Class eg:y		
Total	25297	8650883
Total as a % of Total Voting rights	0.05	18.15
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)	0.05	18.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	22197	7618233
Reason for not providing PAN		
Reason for not providing PAN		

**Text Block**

Textual Information(1)

THE DETAILS OF THE SHAREHOLDER ARE NOT AVAILABE ON TH ERECORDS OF THE COMPANY/ RTA