

General information about company	
Scrip code	532102
NSE Symbol	
MSEI Symbol	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	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	3684	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3691	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.17					31055452
(B)	Public				34.83					8498438
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					39553890

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	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.	3588	4983810			4983810	10.46	4983810		4983810	10.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2004764			2004764	4.21	2004764		2004764	4.21
(e)	Any Other (specify)	67	8650144			8650144	18.15	8650144		8650144	18.15
Sub-Total (B)(3)		3683	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3684	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)		3691	47653880			47653880	100	47653880		47653880	100
Total (A+B+C)		3691	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								
(e)				2.01					0
Sub-Total (B)(1)				2.01					0
(3)	Non-institutions								
(a(i))				10.46					573180
(a(ii))				4.21					93064
(e)				18.15					7832194
Sub-Total (B)(3)				32.82					8498438
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.83					8498438
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					39553890
Total (A+B+C)				100					39553890
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	MR. U.K. MODI, PROMOTER HOLDS 1571223 EQUITY SHARES. OUT OF HIS ENTIRE SHAREHOLDING ONLY 10 SHARES ARE HELD IN PHYSICAL FORMAND AS INFORMED BY THE PROMOTER TO THE COMPANY THE REMAINING 10 SHARES ARE IN PROCESS OF DEMATERILIZATION AND SHALL BE CONVERTED IN DEMAT VERY SOON.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Kumkum Modi	Jayesh Modi	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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	28300	55487	83787

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (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 Holdings Pvt Ltd	Longwell Investment Pvt Ltd	Moderate Leasing And Capital Services Ltd	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					
Reason for not providing PAN					
Shareholder type					

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)	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		
Shareholder type		

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	Occident Orient Company Ltd	Click here to go back
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
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 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)	3588-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)	4983810	4983810
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4983810	4983810
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.46	10.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4983810	4983810
Class eg:y		
Total	4983810	4983810
Total as a % of Total Voting rights	10.46	10.46
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)	10.46	10.46
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	573180	573180
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.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Paras Mal Jain	27-Individual-Holding Nom. Val. greater then Rs.2 lakhs	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	711400	1293364	2004764
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	1293364	2004764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.71	4.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	711400	1293364	2004764
Class eg:y			
Total	711400	1293364	2004764
Total as a % of Total Voting rights	1.49	2.71	4.21
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	2.71	4.21
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	93064	93064
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block	
Textual Information(1)	PAN details of the shareholder is not available with the Company
Textual Information(2)	THE MOSTLY DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Others	Others	Others
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 Investments Private Limited	Karvy Consultants Limited	T C Healthcare Private Limited	BODY CORPORATE	N R I - REPATARIABLE	Individual HUF
PAN (II)	AAACA1666P	ZZZZZ9999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	41	2	24
No. of fully paid up equity shares held (IV)	5625844	760500	2047782	8614189	1072	34883
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	2047782	8614189	1072	34883
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.81	1.6	4.3	18.08	0	0.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5625844	760500	2047782	8614189	1072	34883
Class eg:y						
Total	5625844	760500	2047782	8614189	1072	34883
Total as a % of Total Voting rights	11.81	1.6	4.3	18.08	0	0.07
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	4.3	18.08	0	0.07
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	2047782	7799339	1072	31783
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

Any Other (specify)	
Serial 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)	67
No. of fully paid up equity shares held (IV)	8650144
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8650144
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.15
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	8650144
Class eg:y	
Total	8650144
Total as a % of Total Voting rights	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)	18.15
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized	7832194

form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

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

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 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 Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence