

## Sab Electronics Devices Ltd.

Regd. Office-C-53,Phase-II,NOIDA -205301

CIN-L29308UPPLC004866 T. No. 091-9811032576

| S.No | Particular  | Details                      |
|------|---|------------------------------|
| 1    | Name of Listed Entity   | Sab Electronics Devices Ltd. |
| 2    | Scrip Code/Name of Scrip/Class of Security                                  | Equity Shares                |
| 3    | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |                              |
|      | a. If under 31(1)(b) then indicate the report for Quarter ending            | 31-Dec-19                    |
|      | b. If under 31(1)(c) then indicate date of allotment/extinguishment         | N.A.                         |

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

| S.No. | Particular  | YES | NO  |
|-------|---|-----|-----|
| 1     | whether the listed entity has issued any partly paid up shares ?                        |     | (v) |
| 2     | whether the listed entity has issued any convertible Securities or Warrants ?           |     | (v) |
| 3     | Whether the listed entity has any shares against which depository receipts are issued ? |     | (v) |
|       | Whether the listed entity has any shares against which depository receipts are issued ? |     | (v) |

For SAB Electronic Devices Ltd.

  
Auth. Sign./Director

Holding of Specified Securities

Table -1

| Category (I) | Category of Shareholders (II) | No. 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 No. Of Shares Held (VII)= (IV + V + VI) | Shareholding as a % of total No. of Shares | No. of voting rights held in each class or securities |             | No. Of shares underlying o/s convertible securities (including 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) | No. of Locked - in Shares (XII) |                                 | No. Of Pledged or otherwise Encumbered | No. of equity shares held in dematerialized form (XIV) |
|--------------|-------------------------------|---------------------------|--|--|---|---|--|---|-------------|---|---|---------------------------------|---------------------------------|--|--|
|              |                               |                           |  |  |   |   |  | No. of voting rights held in each class or securities | % of shares |   |   | No. (a)                         | As a % of total shares held (b) |  |  |
| (A)          | Promoter and Promoter Group   | 7                         | 366746                                       | 0  | 0   | 366746  | 31.62                                      | 366746  | 31.62       | 0   | 31.62   | 0                               | 0                               | 0                                      | 94,993   |
| (B)          | Public                        | 4980                      | 793254                                       | 0  | 0   | 793254  | 68.38                                      | 793254  | 68.38       | 0   | 68.38   | 0                               | 0                               | 0                                      | 161,300  |
| (C)          | Non-Promoter- Non Public      | 0                         | 0  | 0  | 0   | 0   | 0  | 0   | 0           | 0   | 0   | 0                               | 0                               | 0                                      | 0  |
|              |                               | 0                         | 0  | 0  | 0   | 0   | 0  | 0   | 0           | 0   | 0   | 0                               | 0                               | 0                                      | 0  |

For CEO, Eltronix Devices Ltd.

  
Auth. Sign./Director

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category and name of Shareholders (I)                         | PAN (II)   | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No of shares underlying depositories receipts (VI) | Total No of shares held (VII) (IV + V+ VI) | Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII) |                               | No of shares underlying convertible securities (including Warrants) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) [(VI) + X as a % of A+B+C2] | No. of locked-in Shares (XII) | Number of shares pledged or otherwise encumbered (XIII) |                                 | No. of equity shares held in dematerialized form (XIV) |
|---|------------|--------------------------|--|---------------------------------------|--|--|--|-------------------------------|--|--|-------------------------------|---|---------------------------------|--|
|   |            |                          |  |                                       |  |  | No. of Voting Rights   | Total as a % of voting Rights |  |  |                               | No. (a)   | As a % of total shares held (b) |  |
| (1) Indian  |            |                          |  |                                       |  |  |  |                               |  |  |                               |   |                                 |  |
| a Individuals/ HUF  |            |                          |  |                                       |  |  |  |                               |  |  |                               |   |                                 |  |
| 1 Laxi Mohan  | EUPK7636N  | 1                        | 50000  | 0                                     | 0  | 50000                                      | 4.310344   | 50000                         | 4.310344   | 0  | 4.310344                      | 0   | 0                               | 0  |
| 2 Parul Shekhar   | AJNPN5283N | 1                        | 5000   | 0                                     | 0  | 5000                                       | 0.43103  | 5000                          | 0.43103  | 0  | 0.43103                       | 0   | 0                               | 0  |
| 3 Neena Chugh   | AETPC9860M | 1                        | 45000  | 0                                     | 0  | 45000                                      | 3.87931  | 45000                         | 3.87931  | 0  | 3.87931                       | 0   | 0                               | 0  |
| 5 Divya Chugh   | ACORC3232C | 1                        | 95000  | 0                                     | 0  | 95000                                      | 8.189655   | 95000                         | 8.189655   | 0  | 8.189655                      | 0   | 0                               | 44993  |
| 6 N/R Chugh   | AKNPC8867A | 1                        | 44993  | 0                                     | 0  | 44993                                      | 3.8787   | 44993                         | 3.8787   | 0  | 3.8787                        | 0   | 0                               | 50000  |
| 7 Bhagat Ram Kohan  | AARCE1054L | 1                        | 55953  | 0                                     | 0  | 55953                                      | 4.8235   | 55953                         | 4.8235   | 0  | 4.8235                        | 0   | 0                               | 0  |
| Central Government/ State Government                          |            | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0                             | 0  | 0  | 0                             | 0   | 0                               | 0  |
| c Financial Institutions/ Banks                               |            | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0                             | 0  | 0  | 0                             | 0   | 0                               | 0  |
| d Any other Specify   |            | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0                             | 0  | 0  | 0                             | 0   | 0                               | 0  |
| 1 Dev Bhoemi Constructions Pvt. Ltd.                          | AACCP6345C | 1                        | 70800  | 0                                     | 0  | 70800                                      | 6.10344  | 70800                         | 6.10344  | 0  | 6.10344                       | 0   | 0                               | 0  |
| Sub-Total (A) (1)   |            | 7                        | 366746                                       | 0                                     | 0  | 366746                                     | 31.62  | 366746                        | 100  | 0  | 31.62                         | 0   | 0                               | 0  |
| (2) Foreign   |            |                          |  |                                       |  |  |  |                               |  |  |                               |   |                                 |  |
| a Individuals (non-Resident Individuals/ Foreign Individuals) |            | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0                             | 0  | 0  | 0                             | 0   | 0                               | 0  |

For S&P Electronic Devices Ltd.

*[Signature]*  
Auth. Sign./Director

Table III - Statement showing shareholding pattern of the Public shareholders

| Category & Name of Shareholders (I)   | PAN (II) | No. of Shareholding (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 No. of shares held (VII) = (IV) + (V) + (VI) | Shareholding pattern as on 31.03.2024 in % of Total (VIII) | No. of voting rights held in each class of securities (IX) |                               | Shareholding pattern as on 31.03.2024 in % of total share capital (X) | Total Shareholding as percentage of ownership securities (XI) | Number of Locked Shares (XII) | No. of shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|---------------------------------------|----------|---------------------------|--|--|---|--|--|--|-------------------------------|---|---|-------------------------------|--|--|---|
|                                       |          |                           |  |  |   |  |  | No. of voting rights (a)                                   | Max. no. of voting rights (b) |   |   |                               | As % of total shares held (a)                        | As % of total shares held not applicable (b) |   |
| (1) Institutions                      |          |                           |  |  |   |  |  |  |                               |   |   |                               |  |  |   |
| (a) Mutual Funds                      |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| Venture Capital Funds                 |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (b) Alternate Investment funds        |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (c) Foreign venture capital investors |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (d) Foreign Portfolio Investors       |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (e) Financial Institutions / Banks    |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (f) Insurance Companies               |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |
| (g) Provident Funds/Pension Funds     |          | 0                         | 0  | 0  | 0   | 0  | 0  | 0  | 0                             | 0   | 0   | 0                             | 0  | 0  | 0   |

| (3) Non-Institutions   |  |      |        |   |   |   |       |        |       |   |       |   |   |   |        |
|--|--|------|--------|---|---|---|-------|--------|-------|---|-------|---|---|---|--------|
| (a) Individuals :-   |  |      |        |   |   |   |       |        |       |   |       |   |   |   |        |
| i. Individuals shareholders holding nominal share capital upto Rs. 2 lakh.         |  | 4965 | 485654 | 0 | 0 | 0 | 41.87 | 485654 | 41.87 | 0 | 41.87 | 0 | 0 | 0 | 21300  |
| ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh |  | 5    | 260000 | 0 | 0 | 0 | 22.41 | 260000 | 22.41 | 0 | 22.41 | 0 | 0 | 0 | 140000 |

|     |   |      |        |   |   |       |       |        |       |   |     |   |   |   |   |   |   |        |
|-----|---|------|--------|---|---|-------|-------|--------|-------|---|-----|---|---|---|---|---|---|--------|
| (b) | NRFC Registered with R.B.L.   | 0    | 0      | 0 | 0 | 0     | 0     | 0      | 0     | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0      |
| (c) | Employee Trust  | 0    | 0      | 0 | 0 | 0     | 0     | 0      | 0     | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0      |
| (d) | Overseas Depositories (holding DRs balancing figure)  | 0    | 0      | 0 | 0 | 0     | 0     | 0      | 0     | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0      |
| (e) | Any Other (specify)(BODY CORPORATES)  | 10   | 47600  | 0 | 0 | 47600 | 4.1   | 47600  | 4.1   | 0 | 4.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0      |
|     | Sub-Total (B) (3)   | 4980 | 793254 | 0 | 0 | 0     | 68.38 | 793254 | 68.38 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 161300 |
|     | Total Public Shareholding (B) = (B)(1) +(B)(2) +(B)(3)  | 4980 | 793254 | 0 | 0 | 0     | 68.38 | 793254 | 68.38 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 161300 |
|     | Details of Shareholders acting as person in concert including their shareholding (No. and %): | 0    | 0      | 0 | 0 | 0     | 0     | 0      | 0     | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0      |
|     | Details of shares which remain unclaimed may  |      |        |   |   |       |       |        |       |   |     |   |   |   |   |   |   |        |

|       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Note: |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (1)   | PAN would not be displayed on website of stock exchange(s)   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (2)   | The above format needs to be disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of shares                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (3)   | W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and balance to be disclosed as held by custodian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

For SAB Electronic Devices Ltd.

Auth. Sign./Director

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

| (1)    | Category and Name of Shareholders (i)   | PAN (ii) | No. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid up equity shares held (v) | Shares (underlying) Receipts (vi) | of shares held (vii)-(viii) | Shareholding calculated as per SCRR 1957 (ix) % of A+B+C2 (xiii) | Number of voting rights held in each class of securities (x) | Total % of voting rights | Underlying convertible securities | Total Shareholding as a % assuming full conversion of convertible securities (xi) | Number of locked in shares (xii) | Number of shares pledged or otherwise encumbered (xiii) | Number of shares under dematerialized form (DIP) (xiv) |
|--------|---|----------|--------------------------|--|---------------------------------------|-----------------------------------|-----------------------------|--|--|--------------------------|-----------------------------------|---|----------------------------------|---|--|
|        |   |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
| (1)    | Customer/ DR Holder   |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
| (a)    | Name of DR holder   |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
| (2)    | Employee Benefit Trust (under SEBI (Share based employee benefit) regulations 2014) |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
| (b)    | Name  |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
|        | Total Non-Promoter-Non Public Shareholding (C) = (C1) + (C2)                        |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |
| Notes: |   |          |                          |  |                                       |                                   |                             |  |  |                          |                                   |   |                                  |   |  |

**NIL**

For SAB Electronics Devices Ltd.

Auth. Sign./Director

