

# SAB ELECTRONICS DEVICES LIMITED

Registered Office - C-53, Phase-II, Noida-205301  
 Cin-L29308UP1980PLC004866, Phone No-91-9873624844

S.No	Particular	Details
1	Name of Listed Entity	SAB ELECTRONICS DEVICES LIMITED
2	Scrip Code/Name of Scrip/Class of Security	Equity Shares and Preference Shares
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31st December 2015
	a. If under 31(1)(b) then indicate the report for Quarter ending	
	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)
4	whether the listed entity has any shares in locked -in ?		(V)
5	Whether any Shares held by promoters are pledged or otherwise encumbered ?		(V)

For Sab Electronics Ltd.

*[Signature]*  
 Company Secretary

Table -1 Holding of Specified Securities

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 convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X)-(VII) + (X) As a % of (A+B+ C2)	No. of Locked - in Shares (XII)		No. of equity shares held or in dematerialized form (XIV)
											No. (a)	As a % of total shares held (b)	
(A)	Promoter and Promoter Group	0	406746	0	0	406746	33.33983607	406746	0	33.33983607	0	0	94,993
(B)	Public	4985	813254	0	0	813254	66.66016393	813254	0	66.66016393	0	0	50,300
(C)	Non-Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DR	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trust	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4995	1220000	0	0	1220000	100	1220000	0	100	0	0	185293

  
 For Sab Electronic Devices Ltd.

Company Secretary

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 deposits/receipts (VI)	Total No. of shares held (VII) = (IV + V + VI)	Shareholding as % calculated as per SCRR 1957 as a % of (A+B+C2) (VII)	No. of voting shares held in each class of securities (IX)	No. of shares underlying of/s convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII + X as a % of A+B+C2)	No. of locked in Shares (XII)		No. of equity shares held in dematerialized form (XIV)
											No. (a)	As a % of total shares held (b)	
(1) Indian													
a Individuals/ HUF		8	335946	0	0	335946	82.59355	82.59356	0	82.59356	0	0	94993
b Central Government/ State Government		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
d Body Corporate		1	70800	0	0	70800	17.40644	17.40644	0	17.40644	0	0	0
e Any other Specify		0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2)		9	406746	0	0	406746	100	100	0	100	0	0	94993
(2) Foreign													
a Individuals (non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0
b Government		0	0	0	0	0	0	0	0	0	0	0	0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0
f Any other Specify		0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)		9	406746	0	0	406746	100	100	0	100	0	0	94993
Details of Shares Remain Unclaimed may be given here along with details such as number of shareholders, outstanding shares heldin demat/ unclaimed suspense account , voting rights which are frozen etc													
Note													
(1) PAN would not be displayed on website of stock exchange(s)													
(2) Term "emcumbance" has the same meaning as assigned under regulations 28(3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011													

For Sab Electronic Devices Ltd.  
*Shobha*  
 Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder:															
Category & Name of Shareholders (1)	PAN (1)	No. of Shareholders (11)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of underlying depository receipts (VI)	Total No. of shares held (VII) = (IV + V + VI)	Shareholding calculated as per SCRR, 1957 as a % of A+B+C2 (VII)	No. of voting rights held in each class of securities (IX)		No. of shares underlying convertible securities (X)	Total shareholding as % assuming full conversion of convertible securities (as a % of diluted share)	Number of locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of voting rights	Total as a % of voting rights			No. (a)	of total shares held (b)		
(1) Institutions															
(a) Mutual Funds			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
Alternate Investment funds			0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign venture capital investors			0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0
Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0
Funds			0	0	0	0	0	0	0	0	0	0	0	0	0
Any other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government/ Government/ Government/ president of India			0	0	0	0	0	0	0	0	0	0	0	0	0
Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions															
(a) Individuals :-															

For Sab Electronic Devices Ltd.

*Shankar*  
Company Secretary





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

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 Depository Receipts (VI)	No. of Shares held (VII) = (IV)+(V)+(VI)	Shareholding calculated as per SCRR 1957 (as a % of A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)	Total as a % of total voting	Shares underlying convertible securities	Total Shareholding as a % assuming full conversion of convertible securities and share capital (X)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
												No. (Not applicable)	% of total shares held	
(1)														
(a)														
(2)														
(a)														
<b>NIL</b>														
(a)														
<b>NIL</b>														
Note : PAN would not be displayed on website of stock exchange														

For Sab Electric Devices Ltd.

*S. Mohan*  
Company Secretary

# SAB ELECTRONICS DEVICES LIMITED

Registered Office: C-53, Phase--II, Noida-205301  
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CIN: L29308UP1980PLC004866

## INVESTOR COMPLAINTS STATUS/ SCORES

<u>S.No</u>	<u>Particular</u>	<u>3 Months Ended(31<sup>st</sup> December 2015)</u>
Investor Complaints		
1	Pending at the Beginning of the Quarter	Nil
2	Received During The Quarter	Nil
3	Disposed of During The Quarter	Nil
4	Remaining unresolved at the end of the quarter	Nil

**For Sab Electronics Devices Limited**

*For Sab Electronics Devices Ltd.*  
*Shobhita Singh*

Shobhita Singh  
(Company Secretary) Secretary  
M.No- 31178