

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)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31st December, 2016
	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 pledge or otherwise encumbered ?		(V)

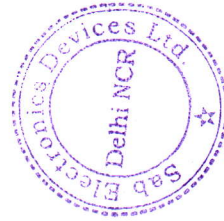
SAB ELECTRONICS LTD.

For Sab T. Shobhita
Secretary



Table -1 Holding of Specified Securities

Category of Shareholders (I)	No. Of Shareholders (II)	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 Pledged or otherwise Encumbered	No. of equity shares held in dematerialized form (XIV)
										No. (a)	As a % of total shares held (b)		
(A) Promoter and Promoter Group	9	366746	0	0	366746	31.61	366746	0	31.61	0	0	0	94,993
(B) Public	4986	793254	0	0	793254	68.38	793254	0	68.38	0	0	0	90,300
(C) Non-Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1) Shares Underlying DRs	0	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	0
Total	4995	1160000	0	0	1160000	100	1160000	0	100	0	0	0	185293



For Sab Electronics Devices Ltd.
 Shalika
 Company Secretary

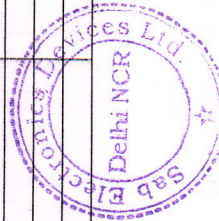
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Category and name of Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No of shares underlying depositories receipts (VI)	Total No. of shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	No of voting shares held in each class of securities (IX)		No. of shares underlying 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. of Voting Rights	Total as a % of voting Rights			No. (a)	As a % of total shares held (b)	
(1) Indian														
a	Individuals/ HUF	8	310946	0	0	310946	84.78511	310946	84.78511	0	84.78511013	0	0	94993
b	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	Body Corporate	1	55800	0	0	55800	15.21489	55800	15.21489	0	15.21488987	0	0	0
e	Any other Specify	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (1)	9	366746	0	0	366746	100	366746	100	0	100	0	0	94993
(2) Foreign														
	Individuals (non-Resident Individuals/ foreign individuals	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Government	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Foreign Portfolio Investor	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
f	Sub Total (A) (2)	0	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	366746	0	0	366746	100	366746	100	0	0	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 "encumbrance" has the same meaning as assigned under regulations 28 (3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011														



For Sab Electronics Devices Ltd.
Siddhant
 Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of Shareholders (i)	PAN (ii)	No. Of Shareholders (iii)	No. Of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of shares 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 of A+B+C2 (viii)	No. of voting rights held in each class of securities (ix)		Total as % of voting rights	No. of underlying convertible securities	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 % of voting rights				No. (a)	of total shares held (not applicable)	No. (not applicable) (a)	total shares held (not applicable)	
(1) Institutions																	
(a) Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign venture capital investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any other (specify)			0	0	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	0	0
(2) Central Government/ State Government/ Government/ governments/ president of India			0	0	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	0	0
(3) Non-Institutions																	
(a) Individuals :-																	



Per Sab Electronics Devices Ltd.
Shubh
 Company Secretary

i. Individuals shareholders holding nominal share capital upto Rs. 2 lakh.	4965	525654	0	0	0	0	0	0	0	64.63589481	0	0	0	0	0	0	0	0	0	200
ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh	5	285000	0	0	0	0	0	0	0	35.04440187	0	0	0	0	0	0	0	0	0	90000
NBFC Registered with R.B.I.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify) (BODY CORPORATES	10	2600	0	0	2600	0.3197033	2600	0.32	0	0.319703315	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (3)	4980	813254	0	0	0	100	813254	100	0	100	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1) +(B)(2) +(B)(3)	4980	813254	0	0	0	100	813254	100	0	100	0	0	0	0	0	0	0	0	0	0
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	0	0	0



For Sab Electronics Devices Ltd.
 Secretary
 Shobha

Details of shares which remain unclaimed may be given hear along with details such as number of shareholder, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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 Electronics Devices Ltd.
Sahni
 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 voting Rights held in each class of securities (X)	Shareholding calculated as per SCRR 1957 (as a % of A+B+C2) (VIII)	Number of voting d/s convertible securities (IX)	shares underlying convertible securities	Total Shareholding as a % assuming full conversion of convertible securities (XI)	Number of locked-in shares (XII)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
												Number of shares pledged or otherwise encumbered (XIII)	Number of shares held (XIV) (Not Applicable)
						Total as a % of total voting Rights						As a % of total shares held	No. (Not applicable)
(1) Custodian/ DR Holder													
(a) Name of DR Holder Employee Benefit Trust (under SEBI (Share based employee benefit) regulations, 2014)													
(2)													
(a) Name													
Total Non-Promoter-Non Public Shareholding (C) = (C1) + (C2)													
Note :-													
PAN would not be displayed on website of stock exchange													

NIL



Per Sab T
 Shobha
 Sab Electronics Ltd.

INVESTOR COMPLAINTS STATUS (SCORES)

Sl.No.	Particular	Quarter Ended 31st December 2016
1	Pending at the Beginning of the Quarter	0
2	Received During the Quarter	0
3	Disposed of During the Quarter	0
4	Remaining unresolved at the end of the Quarter	0

There is no complaint pending with the company .

For Sab Electronics Devices Limited

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

