

## SAB ELECTRONICS DEVICES LIMITED

Registered Office - C-53,Phase-II,Noida-205301  
CIN-L29308UP1980PLC004866,Phone No. 091-9873624844

S.No	Particular	Details
1	Name of Listed Entity	SAB ELECTRONICS DEVICES LIMITED
2	Scrip Code/Name of Scrip/Class of Security	Equity Shares
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-17
	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)

For SAB Electronic Devices Ltd.

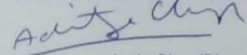
  
Auth. Stgn./Director

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 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+CZ)	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	9	366746	0	0	366746	31.61	366746	31.61	0	31.61	0	0	0	94,993
(B)	Public	4980	793254	0	0	793254	68.38	793254	68.38	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	0
(C1)	Shares Underlying DR	0	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	0
	Total	4989	1160000	0	0	1160000	100	1160000	100	0	100	0	0	0	185293

For SAB Electronic Devices Ltd.  
*Aditya Chandra*  
 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 % as calculated as per SCRR 1957 as a % of (A+B+C) (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 (xi) a % of diluted share capital (A+ B + C + x)	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. (xii)	No. (xiii)		
(1) Indian																
a Individuals/ HUF		8	310946	0	0	310946	84.78511	310946	84.78511	0	84.78511013	0	0	0	0	34993
Central Government/ State Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Body Corporate		1	55800	0	0	55800	15.21489	55800	15.21489	0	15.21489	0	0	0	0	0
d Any other Specify		0	0	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	0	0	34993
(2) Foreign																
Individuals (non-Resident Individuals/ foreign individuals)																
a Government		0	0	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	0	0
c Foreign Portfolio Investor		0	0	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	0	0
Sub-Total (A) (2)		0	0	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	100	0	0	0	0	34993
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 Electric  
*Anil D. Chohan*  
 Auth. Sign./Director

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 (VIII)	No. of voting rights held in each class of securities (IX)		shares underlying n/s convertible securities (including	Total shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (X)	Number of locked in shares (XI)		No. of shares pledge or otherwise encumbered (XII)		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 (a)	No. (not applicable) (a)	As a % 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
(b) Venture Capital Funds			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
(d) Foreign venture capital Investors			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
(f) Financial Institutions / Banks			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
(h) Provident Funds/Pension Funds			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
Sub Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Cental Government/ State Government/ governments/ president of India			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
(3) Non-Institutions																
(a) Individuals -																
i. Individuals shareholders holding nominal share capital upto Rs. 2 lakh.		4965	525654	0	0	0	64.635895	525654	64.635895	0	64.635895	0	0	0	0	200
ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh		5	285000	0	0	0	35.04402	285000	0	35.04402	0	0	0	0	0	90000

For SAB Electronic Devices Ltd.

Aditya Chandra  
adm. Sign. Director



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

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)	of shares held (VII) = (V)+(VI)	Shareholding indicated as per SCRR 1957 (as a % of A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)	Shares underlying convertible securities (X)	Total Shareholding as a % assuming full conversion of convertible securities and percentage of diluted share capital (XI)	Number of locked-in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
												As a % of total shares	No. (Not applicable)		
													Total as a % of voting Rights	Total as a % of total shares	
(1) Custodian/ DR Holder															
(a) Name of DR Holder															
(2) Employee Benefit Trust (under SEB) (Share based employee benefit regulations, 2014)															
(a) Name															
Total Non-Promoter-Non Public Shareholding (C) = (C1) + (C2)															
Note :- PAN would not be displayed on website of stock exchange															

**NIL**

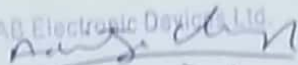
For SAB Electronic Devices Ltd.  
*[Signature]*

## INVESTOR COMPLAINTS STATUS (SCORES)

Sl.No.	Particular	Quarter Ended 31st December,2017
1	Pending at the Beginning of the Quar	0
2	Received During the Quarter	0
3	Disposed of During the Quarter	0
4	Remaining unresolved at the end of tl	0

There is now no complaint pending with the company .

For Sab Electronics Devices Limited

For SAB Electronic Device Ltd  


Aditya Mohan Chugh  
(Mg. Director) Auth. Sign./Director