

# SAB ELECTRONICS DEVICES LIMITED

Registered Office - C-53, Phase-II, Noida-205301  
Cin-129308UP1980PLC004866, 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	30th June, 2017	
	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 Electronics Devices Ltd.  
*Shobhita*  
Company Secretary

Table -1 Holding of Specified Securities

Category (I)	Category of Shareholders (II)	No. Of Shares (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	% of shares	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) (XI) = (VII) + (X) As a % of (A + B + C2)	No. of Locked - in Shares (XII)	As a % of total shares held (b)	No. Of Pledged or otherwise Encumbered	No. of equity shares held in dematerialized form (XIV)
(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	4985	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's	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	4995	1160000	0	0	1160000	100	1160000	100	0	100	0	0	0	185293

For Sat Electronics Devices Ltd.

*Srinivasa*

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 depositors receipts (vi)	Total No. of shares held (vii) = (iv + v + vi)	Shareholding g % calculated as per SCRR 1957 as a % of (A+B+C2) (viii)	No. of Voting Rights (ix)	Total as a % of voting rights (x)	No. of shares underlying o/s convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) [XII] = 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)
(1) Indian														
a Individual/ HUF		8	310946	0	0	310946	84.78511	310946	84.78511	0	84.78511013	0	0	94993
Central Government/ State Government/ Financial		0	0	0	0	0	0	0	0	0	0	0	0	0
b		0	0	0	0	0	0	0	0	0	0	0	0	0
c 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/ Government		0	0	0	0	0	0	0	0	0	0	0	0	0
a		0	0	0	0	0	0	0	0	0	0	0	0	0
b		0	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	0
d Foreign Portfolio Investor		0	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	0
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	100	0	0	94993
Details of Shares Remain Unclaimed may be given here along with details such as number of Shareholders, outstanding shares held/ 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 Seb Electronic Devices Ltd.

Shalika

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 (viii)	No. of voting rights held in each class of securities (ix)	Total as a % 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)	Number of equity shares held in dematerialized form (xiv)	
													No. (a)	of total shares held (a)
(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
(b) Alternate Investment funds		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
(d) Foreign Portfolio Investors		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
(f) Insurance Companies		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
(h) Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Sub Total (B)(1)		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
Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions														
(a) Individuals :-														

For Seb Electronic Devices Ltd.

*Shobha*  
Company Secretary



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
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.**  
*Shebika*  
 Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(a)	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) = (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 rights	shares underlying convertible securities	Total Shareholding as a % assuming full conversion of convertible securities) as a percentage of diluted share capital) (xii)	Number of locked-in shares (xiii)	Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)	
																No. Of voting Rights
(1)	Custodian/ DR Holder															
(1)	Name of DR Holder															
(a)	Employee Benefit Trust (under SEBI (Share based employee benefit) regulations,2014)															
(2)	Name															
(a)	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.**  
*Shubhika*  
**Company Secretary**