

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 March 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)

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 (iii)	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 % of (A+B+C) (viii)	No of voting shares held in each class of securities (ix)		No. of shares underlying o/s convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = X as a % of (A+B+C)	No. of locked- or otherwise encumbered shares (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 (XII)		No. (a)
(1) Indian															
a	Individuals/ HUF	8	310946	0	0	310946	84.78511	310946	84.78511	0	84.78511013	0	0	0	94993
	Central Government/ State Government/ Financial Institutions/ Banks	0	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	0
d	Body Corporate	1	55800	0	0	55800	15.21489	55800	15.21489	0	15.2148987	0	0	0	0
e	Any other Specify	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (1)	9	366746	0	0	366746	100	0	100	0	100	0	0	0	94993
(2) Foreign															
	Individuals (non- Resident Individuals/ foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (non- Resident Individuals/ foreign Individuals)	0	0	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	0	0
c	Institutions	0	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	0
f	Any other Specify	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
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)	9	366746	0	0	366746	100	406746	100	0	0	0	0	0	94993
Details of Shares Remain Unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in 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 Electronic: Davites Ltd

Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholders

(1)	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 (x)	No. of underlying convertible securities (xi)	Total shareholding as % assuming full conversion of convertible securities (as a % of diluted share (xii))	Number of locked in shares (xiii)	of total shares held (a)	No. (not applicable) (xiii)	total shares held (not applicable)	Number of equity shares held in dematerialized form (xiv)
(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/ Government/ 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 :-																

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Private Ltd

Company Secretary

Details of shares which remain unclaimed may be given here 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.
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)	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 votin	shares underlying convertible securities	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)	Number of locked-in shares (XII)	As a % of total share applicable e)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
(1)	Custodian/ DR Holder																
(a)	Name of DR Holder																
(2)	Employee Benefit Trust (under SEBI (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 Electric Devices Ltd.

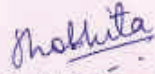
 Company Secretary

INVESTOR COMPLAINTS STATUS (SCORES)

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

There is now no complaint pending with the company .

For Sab Electronics Devices Limited
For Sab Electronic Devices Ltd.


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