

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 | 30th September,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 Electronic Devices Ltd.


Auth. Sign./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+ C2) | 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 | 0 | 94,993 |
| (B) | Public | 4986 | 793254 | 0 | 0 | 793254 | 68.38 | 793254 | 68.38 | 0 | 68.38 | 0 | 0 | 0 | 0 | 90,300 |
| (C) | Non-Promoter- Non Public | 0 | 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 | 0 |
| (C2) | Shares held by Employees Trust | 0 | 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 | 0 | 185293 |

For SAB Electronic Devices Ltd

Ajit Chugh
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 % 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 of/ 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) | | 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 | | | As a % of total shares (a) | As a % of total shares held (b) | | | |
| (1) Indian | | | | | | | | | | | | | | | | |
| a Individuas/ HUF | | 8 | 310946 | 0 | 0 | 310946 | 84.78511 | 310946 | 84.78511 | 0 | 84.78511013 | 0 | 0 | 0 | 0 | 94993 |
| b Central Government/ State Government | | 0 | 0 | 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 | 0 | 0 |
| d Body Corporate | | 1 | 55800 | 0 | 0 | 55800 | 15.21489 | 55800 | 15.21489 | 0 | 15.21488987 | 0 | 0 | 0 | 0 | 0 |
| e 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 | 94993 |
| (2) Foreign | | | | | | | | | | | | | | | | |
| a Individuals (non-Resident Individuals/ foreign individuals | | 0 | 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 | 0 |
| c Institutions | | 0 | 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 | 0 |
| f 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 | 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 re regulations 28 (3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations,2011 | | | | | | | | | | | | | | | | |

For SAB Electronic Services Ltd.
[Signature]
 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) | | No. of shares 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 pledge 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 | 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/ 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 :- | | | | | | | | | | | | | | | | | |
| i. Individuals shareholders holding nominal share capital upto Rs. 2 lakh. | | | 4965 | 525654 | 0 | 0 | 0 | 64.635895 | 525654 | 64.64 | 64.63589481 | 0 | 0 | 0 | 0 | 0 | 200 |

Aditya Chugh
 Adm. Sign./Director

| | | | | | | | | | | | | | | | | | | | | |
|-----|---|------|--------|---|---|------|-----------|--------|-------|---|-------------|---|---|---|---|---|-------|---|---|---|
| | ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh | | | | | | | | | | | | | | | | | | | |
| | | 5 | 285000 | 0 | 0 | 0 | 35.044402 | 285000 | 35.04 | 0 | 35.04440187 | 0 | 0 | 0 | 0 | 0 | 90000 | | | |
| (b) | NBFC Registered with R.B.I. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (c) | Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (d) | Overseas Depositories (holding DRs balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (e) | Any Other (specify)(BODY CORPORATES) | 10 | 2600 | 0 | 0 | 2600 | 0.3197033 | 2600 | 0.32 | 0 | 0.319703315 | 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 | | | |
| | 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 | | | |
| | 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 |

For SAB Electronic Devices Ltd.
Aditya Chugh
 Auth. Sign./Director

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

Mr. G. R. Srinivasan
G. R. Srinivasan
Joint Secy Director

| 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) | | shares underlying o/s 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) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
| | | | | | | | | | No. Of voting Rights | Total as a % of total votin | | | No. | As a % of total shares | No.(Not applicabl e) | As a % of total shares held | | |
| (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 S&D Electronic Devices Ltd.
Aditya Chugh
 Auth. Sign./Director

INVESTOR COMPLAINTS STATUS (SCORES)

| Sl.No. | Particular | Quarter Ended 30th September ,2017 |
|--------|---------------------------------------|------------------------------------|
| 1 | Pending at the Beginning of the Quart | 1 |
| 2 | Received During the Quarter | 1 |
| 3 | Disposed of During the Quarter | 1 |
| 4 | Remaining unresolved at the end of tl | 0 |

There is now no complaint pending with the company .

For Sab Electronics Devices Limited


Aditya Mohan Chugh
Managing Director