

## Sab Electronics Devices Ltd.

Registered Office - C-53,Phase-II, NOIDA -205301  
Cin- L29308UP1980PLC004866 T.No. 091-9873624844

S.No	Particular	Details
1	Name of Listed Entity	Sab Electronics Devices Ltd.
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	30-Jun-18
	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)

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 of 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 + C)	No. of Locked-in Shares (XII)		No. Of Pledged or otherwise Encumbered Shares (XIII)	No. of equity shares held in dematerialized form (XIV)
								No. of voting rights held in each class of securities	% of shares			(a)	(b)		
(A)	Promoter and Promoter Group	7	166746	0	0	166746	31.61	166746	31.61	0	31.61	0	0	0	94,063
(B)	Public	4960	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	4967	1160000	0	0	1160000	100	1160000	100	0	100	0	0	0	185,293

For SAB Electronic Demos Ltd.

*Aditya Chandra*  
 Joint Sign Director

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category and Name of Shareholding (A)	PAN (B)	No. of Shareholders (C)	No. of fully paid up equity shares held (D)	Partly paid up equity shares held (E)	No. of shares underlying derivatives contracts (F)	Total No. of shares held (Vide (D)+(E)+(F)) (G)	Shareholding % calculated as per SCSS 1957 as a % of (A+B+C) (H)	No. of voting shares held in each class of securities (I)		No. of shares underlying w/s convertible securities (including Warrants) (J)	Shareholding as a % considering full conversion of convertible securities (as a % of diluted share capital) (K) (L) as a % of (A+B+C) (M)	No. of shares held in demat (N)	No. of shares held in physical (O)	No. of shares held in total (P) (N+O)	No. of shares held in total (Q) (P)
								No. of Voting Rights	Total as a % of voting rights (R)						
<b>Indian</b>															
Individuals/ HUF		8	310946	0	0	310946	84.78511	310946	84.78511	0	84.78511	0	0	0	0
Central Government/ State Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Body Corporate		1	55800	0	0	55800	15.21489	55800	15.21489	0	15.21489	0	0	0	0
Any other entity		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (1)</b>		<b>9</b>	<b>366746</b>	<b>0</b>	<b>0</b>	<b>366746</b>	<b>100</b>	<b>366746</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Foreign</b>															
Individuals (Non-Resident)															
Individuals/ Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any other entity		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) + (A)(1) + (A) (2)</b>		<b>9</b>	<b>366746</b>	<b>0</b>	<b>0</b>	<b>366746</b>	<b>100</b>	<b>366746</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Details of Shares Based on Lien Formed may be given here along with details such as member of shareholders, outstanding shares helds demat/ unclaimed dividend account, voting rights which are frozen etc.															
Note															
[1] PAN would not be displayed on website of stock exchange(s)															
[2] Term "concomitance" has the same meaning as assigned under regulations 2B (3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011															

For SSB Equity  
*Amit Chandra*  
 Public Sign Director

**Table III - Statement showing shareholding pattern of the Public shareholders**

Category & Name of Shareholders (I)	PAN (II)	No. of Shares held (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 SCRA, 1957 as a % of Paid-up Capital (VIII)	No. of voting rights held in each class of securities (IX)		Share carrying 4% convertible preference (X)	Total Shareholding as % assuming full conversion of convertible securities as a % of diluted share capital (XI)	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 a % of voting rights			No. of shares held (a)	As a % of total shares held (not applicable) (b)	No. of shares pledged or otherwise encumbered (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	0	0
(b) Venture Capital Funds		0	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	0
(d) Foreign Venture Capital Investors		0	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	0
(f) Financial Institutions / Banks		0	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	0
(h) Provident Funds/Pension Funds		0	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	0
Sub Total (B) (1)		0	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	0
Total (B) (2)		0	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.		4963	525654	0	0	0	64.635895	525654	64.635895	0	64.635895	0	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	0	35.04402	0	0	0	0	0	90000

For LAB Electronic Devices Ltd.

*Aditya Chandra*  
 AUTH. SIGNATURE



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

Category and Name of Shareholders (1)	PAN (4)	No. of Shareholder (6)	No. of fully paid up equity shares held (7)	Partly paid up equity shares held (8)	Shares underlying Depository Receipts (9)	No. of shares held (10)	Shareholding pattern as per SCRA 1957 (i.e. % of A+B+C2) (11)	Number of voting rights held on each class of securities (12)	Shares underlying convertible securities (13)	Total Shareholding as a % including full conversion of convertible securities and conversion of diluted share capital (14)	Number of locked-in shares (15)	Number of shares pledged or otherwise encumbered (16)		Number of equity shares held in dematerialized form (DM) (Not Applicable) (17)
												As a % of total shares (18)	As a % of total shares held (19)	
(1)														
(2)														
(3)														
(4)														
(5)														
(6)														
(7)														
(8)														
(9)														
(10)														
(11)														
(12)														
(13)														
(14)														
(15)														
(16)														
(17)														
(18)														
(19)														
(20)														
(21)														
(22)														
(23)														
(24)														
(25)														
(26)														
(27)														
(28)														
(29)														
(30)														
(31)														
(32)														
(33)														
(34)														
(35)														
(36)														
(37)														
(38)														
(39)														
(40)														
(41)														
(42)														
(43)														
(44)														
(45)														
(46)														
(47)														
(48)														
(49)														
(50)														
(51)														
(52)														
(53)														
(54)														
(55)														
(56)														
(57)														
(58)														
(59)														
(60)														
(61)														
(62)														
(63)														
(64)														
(65)														
(66)														
(67)														
(68)														
(69)														
(70)														
(71)														
(72)														
(73)														
(74)														
(75)														
(76)														
(77)														
(78)														
(79)														
(80)														
(81)														
(82)														
(83)														
(84)														
(85)														
(86)														
(87)														
(88)														
(89)														
(90)														
(91)														
(92)														
(93)														
(94)														
(95)														
(96)														
(97)														
(98)														
(99)														
(100)														

**NIL**

For SAB Electronic Devices Ltd.  
*Aditya Chandra*

## **INVESTOR COMPLAINTS STATUS (SCORES)**

<b>Sl.No.</b>	<b>Particular</b>	<b>Quarter Ended 30th June 2018</b>
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 now no complaint pending with the company .**

**For Sab Electronic s Devices Limited**

**Aditya Mohan Chugh  
( Mg. Director)  
DIN No. 00945415**