

## 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	31-Dec-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 (VIII)	No. of voting rights held in each class of securities		No. of shares underlying convertible securities (including warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X) = (VII) + (IX) As a % of (I + II + C2)	No. of Locked-in Shares (XI)		No. of pledged or otherwise Encumbered Shares (XII)	No. of equity Shares held by Promoters and Shareholders (XIII)
								No. of voting rights held in each class of securities	% of shares			No. (a)	As a % of total shares held (b)		
(A)	Promoter and Promoter Group	3	366746	0	0	366746	31.61	366746	31.61	0	31.61	0	0	0	64,883
(B)	Public	4960	793254	0	0	793254	68.38	793254	68.38	0	68.38	0	0	0	90,899
(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	4963	1160000	0	0	1160000	100	1160000	100	0	100	0	0	0	185782

For SAB Electronics Devices Ltd.  
*Aditya Chandra*  
 Joint Signatory

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

Category and Name of Shareholder (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 derivatives contracts (vi)	Total No. of shares held (vii) = (iii) + (iv) + (v) + (vi)	Shareholding % as calculated as per SEBI (2011) of A to F of (A) to (F) (viii)		No. of 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) = % of shares held (vii) of (A) to (F) + (x)	No. of shares held in dematerialized form (xii)		No. of shares held in dematerialized form (xiii)
							As a % of Voting Rights (x)	Total as a % of Voting Rights (xi)				As a % of Total Shares Held (xii)	As a % of Total Shares Held (xiii)	
<b>(I) Indian</b>														
Individuals/ HUF		8	310946	0	0	310946	84.78513	310946	84.78513	0	84.78513013	0	0	0
Central Government/ State Government		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
Body Corporate		1	53800	0	0	53800	15.21487	53800	15.21487	0	15.21487	0	0	0
Any other entity		0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (I)</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>(II) Foreign</b>														
Individuals (Non-Resident)		0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/ Foreign Individuals		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
Institutions		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
Any other entity		0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (II)</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) (I) + (A) (II)</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>
Details of Shares Remain Unlocked may be given here along with details such as number of shareholders, outstanding shares held demat/ unlocked escrow account, voting rights which are frozen etc.														
Note														
[1] PAN would not be displayed on website/ 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 SEBI Director  
*Aditya Chandra*  
 Joint Secretary

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

Category & Name of Shareholders (A)	PAN (B)	No. of Shares held (C)	No. of fully paid up equity shares held (D)	Partly paid up equity shares held (E)	No. of shares underlying depository receipts (F)	Total No. of shares held (VII) = (C) + (D) + (E) + (F)	Shareholding pattern as on 31.03.2017 as a % of 1,00,00,000	No. of voting rights held in each class of securities (G)		Shareholding % (including convertible securities) (including)	Total Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (H)	Number of Locked in shares (I)	No. of shares pledged or otherwise encumbered (J)		Number of equity shares held in dematerialized form (K)	
								No. of voting rights	Total as a % of voting rights				No. of Locked in shares (I)	As a % of total shares held (including) (J)		
(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 -																
A. 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	2000
B. 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	30000

For LAB Electronic Devices Ltd

*Aditya S. Chandra*  
 Joint Signatory

(B) NPFC Registered with A.B.I.																				
(C) Employee Trust																				
Overseas Depositories (including DPs) (including figure) Any Other																				
(Specify) BCOV CORPORATES	10	2660																		
Sub-Totals (B) (1)	6880	813754																		
Total Public Shareholding (B) - (B)(1) + (B)(2) - (B)(3)	6880	813754																		
Details of Shareholders (List in person or account including their shareholding (No. and %))																				
Details of Shares which remain unclaimed may be given over along with details of shareholders, of shareholding, outstanding shares held in names/ unclaimed amounts, voting rights which are there etc.																				

(1) PAID should not be disclosed as payable of share certificate.  
 (2) The above format needs to be disclosed along with the names of following persons: institutions/ trust beneficiaries holding more than 1% of total number of shares.  
 (3) W.A.S. the information pertaining to Depository Receipts, the same may be disclosed in the respective statements to the extent information available and balance to be disclosed as held by Custodian.

*Amit Chandra*  
 Amit Chandra



## INVESTOR COMPLAINTS STATUS (SCORES)

Sl.No.	Particular	Quarter Ended 31st December,2018
1	Pending at the Beginning of the Quarl	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

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