SAB ELECTRONICS DEVICES LIMITED

Registered Office - C-53, Phase-II, Noida-205301 Cin-L29308UP1980PLC004866, Phone No-91-9873624844

S.No	Particular	Details	
	isted Entity	SAB ELECTRONICS DEVICES LIMITED	
	crip/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)		
		30th June, 2017	
	nent	N.A.	
	Doctaration: The Listed entity is required to submit the following declaration to the extent of submission of information	the extent of submission of information	
S.No.		YES	
	1 whether the listed entity has issued any partly paid up shares?	(V)	
	2 whether the listed entity has issued any convertible securities of wallalits:	(*)	
	Whether the listed entity has any shares against which depository receipts are		
	3 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?	(٧)	

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Holding of Specified Securities

		(C2)	(C1)	(C)	(B)	(A)		Y(I)	
10:61	Total	Shares held by Employees Trust	Shares Underlying DR'	Non-Promoter- Non Public	Public	Promoter Group	Promoter and	Categor Category of Shareholders (II)	
1000	7995	0	0	0	4985	9		No. Of Shareholde rs {III}	
	1160000	0	0	0	793254	366746		No. Of equity Equity Shareholde Shares held Shares rs (III) (IV) Held (\text{V})	No. Of No. Of Fully partly paid up paid u
	0	0	0	0	0	0		3	0
	0	0	0		0	0		Depository Receipts (VI)	No. of Shares underlying
T	1160000	0	0	0	793254	366746		Depository Held (VII)= g as a % of Receipts {IV+V+ total No. o (VI)} VI} Shares	No. of Shares Total No. underlying Of Shares Shareholdin
	100	0	0	0	68.38	31.61		g as a % of total No. of Shares	Shareholdin
	1160000	0	0	0	793254			g as a % of total No. of No. of voting rights held in each Shares class or securities No. of voting rights held in each class or securities % of shares	
	100	0	0	0	68.38				
	0	0		0				No. Ot shares underlying percentage or o/s convertible securities capital) (XI)=((including warrants)(x) of (A +B+ C2)	
	100				58.38			No. Of shares underlying percentage of diluted share o/s convertible securities (capital) (XI)=(VII) + (X) As a % (including warrants)(x) of (A +B+ C2)	Shareholding , as a % assuming full conversion of convertible securities (as a
								No. of Locked - in Shares (XII) As a % of tott shares held No. (a) (b)	
	0		0)	S 0 0	
	0		0					Encumber ed form (X)	No. Of sh
	185293		C		30,300			ed Form (XIV)	No. of equity shares held

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Table -1

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	(2) Term "emcumbrance" has the same meaning as assigned under reagulations	(1) PAN would not be displayed on websiteof stock exchange(s)	Note	Details of Shares Remain Unclaimed may be given here along with details such as number of shareholders, outstanding shares heldin demat/ unclaimed suspense	(A)(1) + (A)(2)	Promoter Group (A) =	Promoter and	Total Shareholding of	Sub Total (A) (2)	Any other Specify	Foreign Portfolio Investor	Institutions	Government	foreign individuals	Resident Individuals/	Individuals (non-	Oleigh		Sub-Total (A) (1)	Any other Specify	Body Corporate	Institutions/ Banks	Financial	State Government	Central Government/	Individulas/ HUF	Indian	Category and name of Shareholders (I)
	nce" has t	displayed		Inclaimed m							stor					MATERIAL PROPERTY OF THE PROPE												PAN (II)
	he same me	on website		ay be given he				Radio Describir Describe																	magness. Also consest life.			No. of Shareholder
	eaning as as	of stock exc		re along with o	9 366746				0 0				0	0		9			9 366746	0	5580			0 0		8 310946		No. of fully paid up equity shares held (IV)
	signed unde	change(s)		details such as					0 0	0	0	0	0	0					0					0		0		Partly paid up equity shares held
	er reagulation	-		number of share	0																							No of shares underlying depositories receipts (VI)
	s 28 (3) of SEBI (Substantial Acquision of shares and			eholders, outstandi	0 366746				0	0	0	0	0	0					0 366746		5580			0		0 310946		No. of equity paid shares held
	(Substantial			ng shares heldi	160				0			0							100		15.2148			0		6 84.78511		Shareholdin g % calculated as per SCRR 1957 as a % [VIII]
	Acquision o			n demat/ uncla	366746				0			0							355/45		3866			0	a a companio de l'inicia l'accidente de con	310946	No. of Voting Rights	No of voting s
	f shares and			imed suspense	100				0	0	0	0							100		15.2148)	0		84.78511	Total as a % of voting Rights	No of voting shares held in (fin each class of securities (IX) (X)
	Takeover) Regulations,2011			account ,voting right	0				0															0		0		No. of shares underlying o/s convertible securities (IX) (X) (X)
	ations,2011			account ,voting rights which are frozen etc												n vigor conscional			TOO		3699417.51		A			84.78511013		Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI= (VII + X as a % of A+B+CZ)
					0				0		0		Ī											0		.3	No. (a)	No. of lo
				I	0				0	0	0	0	0	0)				c	0 0	0 0	0 0)	0		0	of total shares as No. (a)	8
		-			0	1			0	0	0	0	C	0)				c	0 0	0 0	0 0)	0		0		Number of shares pledged or otherwise encumbered (XIII)
					0)			0	C	0	0	C)	Saft inflate, a resultant			c		0 0)	0		0	As a % of total shares held (b)	
					94993				0	0	0	0	0	0					94993	0,000				0		94993		No. of equity shares held in dematerized form (XIV)

Company Secretary

(a)	(3)			(2)								1			(F)	and the street street		(g)		(f)	0.00 a a 10		(e)		(d)		(c)	Andrew St. Committee	(b)		(a)	(1)	Andrea de Paris de Caracterio de Antono Cambrido de Caracterio de Caracterio de Cambrido de Caracterio de Cambrido				Jab
Individuals :-	Non-Institutions		Total (B) (2)	president of India	governmnets/	Government/	State	Concentration	Governmet/	Cental	1-11-1	Sub Total (B)(1)	(specify)	Any other	Funds	Funds/Pension	Provident	Companies	Insurance	Banks	Institutions /	Financial	Investors	Foreign Portfolio	capital Investors	Foreign venture	Investment funds	Alternate	Funds	Venture Capital	Mutual Funds	Institutions		Shareholders (1)	Category & Name of		Table III - Statement showing stigrationally parterned the commence of the comments of the com
				100							+	1	a i a salari a mang		and phillips			- controller								-		CONTRACTOR AND A SALE OF						PAN (II)			SUIMO
																					a Company description		0		0		0	a scientification of the scientification of t	0		0		eragging a control for your annual for which A Mill Control	ders (111)	No. Of Sharehol		MINIBIDIE
et. 12.80			0	0									0		0	and all all the second		0		0				A constant of the second										(IV)		No. of fully Partly	ming part
(F) 100 M			0	C)							0	0		0	nga na kita da na milana		0		0			0	>	0		0		0		0			held (V)	equity	y Partly	CHILD CHE
			0	C					er ler w				0		0		unam.	0		0			C		0		0		0		0			receipts (VI)	underlying	No. of	T Charle origin
			0	C)							0	0		0	unumb a		0		0	Late to make the	-	C	0	0		C		C		0			= IV+V+VI (VIII)		Total No.	01101000
-			0	C				and on Angele				0	0		0			0		0				5			C		C		0			(VIII)	1957 as a % of A+B+C2	calculated as	1
2000			0							ene sidenti enere el		0	0		0		-	0		C				0	0		0		C		0		No. of voting rights	Securities (IX)	No. of voting rights held in each class of		-
1	, america		0									0 0	0		0									<u> </u>	0						0		a % of voting rights	(X)	ng rights th class of		
									8 0.40. 986.0							and the section of th																		Secondines	o/s convertibl	shares underlying	NO. OI
	Devices Ltd.		C									0		e e e e e e e e e e e e e e e e e e e	C	ala di Sana di Assara			and agricus decreases	C									C		0			allated sitate		-	Summing applicable
	- Co		0		<u> </u>	-					and the second s	0	C)	C)		C	>	C)	-		0)	C))			No. (a)	(100)	Number of locked in sh		1
-	+	-			0							0			C									0)			C			O.F.	er of in shares		
			C		0							0	C	<u> </u>	C))		2			0)))	C		No.(not applicable)	V)	COLUMN TOWNS IN SECURE AND ADDRESS OF THE PARTY OF THE PA		-
					0						and or other	0			0))		5			0))			shares held(not applicabl	total	No. of shares pledge or otherwise encumbered		
					0							0		agent recent - edit		aeta sudificial arc	•		0					0		0		0		5					shares held in dematerizlized form	Number of equity	
														and fire state as 180		alaka Miroka di Alaka	of physics depress																				

For Sab Electronic Devices Ltd.

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ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh NBFC Registered with R.B.I. Coverseas Depositories (holding DRs balancing figure) CORPORATES Sub-Total (B) (3) Sub-Total (B) (3) Sub-Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) Details of Shareholder's acting as person in concert including their shareholding (No. and %): 0 285000 0 0 0 0 0 0 0 0 0 0 0 0	holding nominal share capital upto Rs. 2 lakh. 4965 5
83 83	
28500 26 8132 8132	CI
0 54 6 0 0 0	525654
0 0 0 0	0
0 0 0 0 0	0
0 0 35.1 0 0 0.3	0 64.
35.044402 2 0 0 0 0 0 0 0 0 0 0 0 0 0	64.635895 5
285000 35 0 0 0 0 813254	525654 64
35.04 0 0 0 0 100	64.64
0 0 0 0 35.0	0 64.6
35.04440187 0 0 0 0.319703315 100	64.63589481
0 0 0 0 0	0
	0
	0
	0
0 0 0 0 0	200
0	

Note: (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective coloumns to the extent information available and balance to be disclosed as held by custodian account, voting demat/ outstanding of shareholder, such as number along with details be given hear unclaimed may Details of shares (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 (1) PAN would not be displayed on website of stock exchange(s) suspense unclaimed shares held in which remain rights which are frozen etc 0 0 0 0 0 0 0 0

	To Sab
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10000	No. of Partly shares of shares Shareholding
	Category and Name
	as sitting a street of the sales
	Custodian/ DR
(1)	Holder
	Name of DR
(a)	Holder
	Benefit Trust
	(under SEBI
	(Share pased
	benefit)
	regulations,2014)
(2)	
(a)	Name
	Total Non-
	Promoter-Non
	Shareholding (C
)= (C1) + (C2)
	Note:-
	non-the displaced on white of stock excapange

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