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

| | Charte | 20749 | 2000 | | S.No. |
|--|---|--|---|--|---|
| Whether any Shares held by promoters are pledge or otherwise encumbered? | whether the listed entity has any shares in locked -in? | issued? | whether the listed entity has issued any convertible Securities or Warrants? | whether the listed entity has issued any partly paid up shares? | Particular |
| | | | | | YES |
| (v) | (٧) | (V) | (٧) | (V) | NO |
| | 5 Whether any Shares held by promoters are pledge or otherwise encumbered ? (V) | 4 whether the listed entity has any shares in locked -in? 5 Whether any Shares held by promoters are pledge or otherwise encumbered? (V) | 3 issued? 4 whether the listed entity has any shares in locked -in? 5 Whether any Shares held by promoters are pledge or otherwise encumbered? (V) | 2 whether the listed entity has issued any convertible Securities or Warrants? Whether the listed entity has any shares against which depository receipts are 3 issued? 4 whether the listed entity has any shares in locked -in? Whether any Shares held by promoters are pledge or otherwise encumbered? (V) | 1 whether the listed entity has issued any partly paid up shares? 2 whether the listed entity has issued any convertible Securities or Warrants? Whether the listed entity has any shares against which depository receipts are issued? 4 whether the listed entity has any shares in locked -in? Whether any Shares held by promoters are pledge or otherwise encumbered? (V) |

For Sab Electronic Devices Ltd.

Company Secretary

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| Category and name of David | on Flactro | Flactronit Davices Ltd | 1 | PH P | Fry | 1749 |
|--|---|------------------------|---|------------------------|---|---|
| | on of shares and Take | 18 | over) Regulations, 2011 | over) Regulations,2011 | over) Regulations,2011 | over) Regulations, 2011 |
| | | | | | | |
| | | | | | | |
| Category and name of Sameholding Shareholding | unclaimed suspense accoun | 5 | it ,voting rights which are frozen etc | 1. | | |
| Coregory and name of Shareholder Partity paid No. of Partity paid Par | 100 | | 0 | 0 | | 3 |
| Shareholders (1) No. of | < | 1 1 | c | c | c | C |
| Category and name of Shareholder Category and name of Shareholder Category and name of Shareholder Shareho | 0 0 | | 0 | | | 0 |
| No. of fully Partity paid No. of fully Partity | 0 0 | | 200 | | | 0 0 |
| No. of equity Partly paid (No of tables) | 0 0 | Ш | 0 0 | | C | 0 |
| No. of fully Partly paid No. of fully Partly paid No of thanes Partly paid No. of fully Partly paid Partly paid No. of fully Partly paid | | 1 | 0 | | | 0 |
| Category and name of No. of equity paid policy paid | | | 0 0 | | 0 | 0 |
| No. of fully Partly paid wo of shares Partly paid wo of securities (px) | | | > | | , | |
| No. of fully Partly paid No. of Partly pai | | | | | П | |
| No. of tuity Partity paid (No. of tuity Partity No. of tuity | | | 0 | 10 | 100 | 100 |
| No. of tully Partly paid two of shares Partly paid two of t | | | 0 13-2140 | 0 1321400567 | | 7000000 |
| Category and name of PAN (III) PAN (| | | | | 15.74.400000 | 15 74 400000 U |
| Category and name of Shareholder (iii) PAN (ii | _ | | 9 | | > |) |
| Category and name of Shareholders (I) PAN (III) Pan (IIII) Pon of tully Partly paid two of shares Shareholders (IIII) PAN | | | 0 | 0 | | 0 |
| Category and name of Shareholders (i) Pan (iii) Pan (| 84.785 | 11 | 0 84.7851 | 0 84.78511013 | | 84.78511013 |
| No. of fully Partly paid No of shares No. of equity up equity up equity underlying Total No. of 1957 as a % Shareholder shares held depositories shares held (VIII) of (A+B-CZ) No of voting shares held in PAN (III) (III) (V) receipts (VI) (IIV+V+VI) (VIII) each class of securities (IX) | Total as a of voting Rights | | | No. | Months & Co. | of total shares |
| | No. une con voting shares held in (inc class of securities (XI) (x) | de de | No, of shares assuming full convolutions of convertible securities (as a % of diluted sin (including Warrants) capital) (XI = (VII + X X) (X) | | Shareholding as a % assuming full conversion of convertible securities (as a % of olluted share capital) (Xi= (ViI + X as a % No. of to of A+B+C2) in Share | Shareholding as a % assuming full conversion of convertible securities (as a % of olluted share capital) (Xi= (ViI + X as a % No. of to of A+B+C2) in Share |

(a) (3) (2) Ŧ (3) 3 (e) (b) 0 (b) (E) Table III - Statement showing shareholding pattern of the Public shareholders governmnets/ president of India Individuals :-Non-Institutions Total (B) (2) State Companies Government/ Governmet/ Sub Total (B)(1) (specify) Financial Cental Any other Funds Funds/Pension Insurance Banks capital investors Institutions / Foreign Portfolio Foreign venture Investment funds Funds Venture Capital Mutual Funds Alternate Institutions Category & Name of Shareholders (I) PAN (II) No. Of equity equity
Sharehol shares held shares
III ders (IIII) (IV) held (V) paid up No. of fully Partly underlying depository No. of receipts (VI) held (VII) Total No. of shares 1957 as a % of A+8+C2 (VIII) calculated as per SCBR, No. of voting rights No. of voting rights o/s held in each class of convertible securities (IX) 00 0 a % of voting rights Total as 0 0 underlying shares NO, OI securities as % assuming full g conversion of convertible of diluted share securities (as a % Augmentaries and a For Sab E No. (a) (IIX locked in shares Number of 00 shares applicable) held (a) total 2 No.(not otherwise encumbered No. of shares pledge or (XIII) Provided Lid 00 0 heid(not applicabl shares total shares held in (VIV) dematerialized form Number of equity

1,70

Company Secretary

| | | | П | (e) | (d) | 5 | б | | |
|----|---|---|-------------------|---------------------------|--|----------------|-----------------------------|---|---|
| | Details of Shareholders acting as person in concert including their shareholding (No. and %): | Shareholding (B) = (B)(1) +(B)(2) +(B)(3) | Sub-Total (B) (3) | (specify)(BODY CORPORATES | Overseas Depositories (holding DRs balancing figure) | Employee Trust | NBFC Registered with R.B.I. | Shareholders Shareholders holding nominal share capital in excess of Rs. 2 lakh | shareholders holding nominal share capital upto Rs. 2 lakh. |
| | 0 | 4980 | 4980 | 10 | 0 | 0 | 0 | UT | 4965 |
| | 0 | 813254 | 813254 | 2600 | 0 | 0 | 0 | 285000 | 525654 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | G | 0 |
| | 0 | 0 | 0 | 0 | D | 0 | 0 | О | 0 |
| | 0 | 0 | 0 | 2600 0.3197033 | 0 | 0 | 0 | Ο ω | 0 |
| | 0 | 100 | 100 | 3197033 | 0 | 0 | 0 | 35.044402 | 64 635895 |
| | 0 | 813254 | 813254 | 2600 | 0 | 0 | 0 | 285000 | 525654 |
| | 0 | 100 | 100 | 0.32 | 0 | 0 | 0 | 35.04 | 64.64 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 100 | 100 | 0.319703315 | 0 | 0 | 0 | 35.04440187 | 64.63589481 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 |
| 72 | 0 | 0 | 0 | 0 1 | 0 | 0 0 | 5 | 90000 | 200 |
| - | D | | | | | - | | | |
| | D | | | | | | | | |

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Company Secretary

| (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 the control of the contro | Note: | frozen etc | suspense account, voting | demat/ unclaimed | of shareholder, outstanding | along with details such as number | be given hear | which remain |
|--|-------|------------|-----------------------------|---------------------|--------------------------------|--------------------------------------|---------------|--------------|
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| | | | | | | | | |
| | | 0 | - | | | | | |
| | | 0 | | | | | | |

For Sab Electronic Devices Ltd.
Company Secretary

| | П | | | | | (a) | (2) | | (a) | (1) | | |
|-------------------|---|--|-------|-----------------------------------|--------------------------------------|------|---|------------------|----------------------|--------|--|---|
| | | PAN would not be diaplayed on website of stock excahange | Note: | Shareholding (C)= (C1) + (C2) | Total Non- Promoter-Non Public | Name | Trust (under SEBI (Share based employee benefit) regulations, 2014) | Employee Benefit | Name of DR Holder | Holder | | Category and Name of Shareholders (I) |
| | | diaplayed | | | | | | | | | | PAN (II) |
| | | on websi | | | | | | | | | | No. of Shareholder (III) |
| | | te of stock | | | | | | | | | | fully paid up equity shares held (IV) |
| | | excahan | | | | | | | | | | paid up equity shares held (V) |
| | | ge | | | | | | | | | | underlying held Depository (VII)= Receipts (IV)+((VI) VI) |
| | | | | | | | | | | | | ES. |
| | | | | | | | | | | | | held calcuated as per (VII)= SCRR 1957 (as a (IV)+(V)+(% of A+B+CZ) (VIII) |
| | | | | | | | | | | | No. Of voting Rights | Number of voting Rights held in each calss of securities (IX) |
| 3 | | | | | | | 7 | | | | s e e votin | sing |
| Jagger . | | | | | | | | | | | | underlying o/s convertible securities |
| Company Secretary | | | | | | | | | | | | Total Sharehiding as a % assuming full conversion of convertible securities(asa apercentage of diluted share capital) (XI) |
| Lid. | | | | | | | | | | | 2 | Number of locked in shares (XII) |
| | H | | | | | | | | | | % of total I | ked. |
| | | | | | | | | | | | % of of total No.(Not total share applicabl shares | Number of shares pledged or otherwise encumbered (XIII) |
| | | | | | | | | | | | 100 | Number of equity shares heldin dematerialized form (XIV) (Not Applicable) |

Company Secretary

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

No. of Partly shares of shares Shareholding underlying held calcuated as per Numb

Total Sharehiding as a %

INVESTOR COMPLAINTS STATUS (SCORES)

Sl.No. Particular

Quarter Ended 31st March 2016

| 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 the | 0 |

There is now no complaint pending with the company .

For Sab Electronics Devices Limited For Sab Electronic Devices Ltd.

Shobhits Singh Company Secretary

(Company Secretary)

M:No. 31178