SAB ELECTRONICS DEVICES LIMITED

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

S.No	Particular	Details
	1 Name of Listed Entity	SAB ELECTRONICS DEVICES LIMITED
		Equity Shares and Preference Shares
	L Court Court Court	2
	3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
		31ST March, 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	the extent of submission of information
S.No.	Particular	YES NO
	1 whother the listed entity has issued any partly paid up shares?	(V)
	2 whether the listed entity has issued any convertible Securities or Warrants?	(٧)
	Whether the listed entity has any shares against which depository receipts are	
	3 issued ?	(3)
THE RESERVE THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAMED I	4 whether the listed entity has any shares in locked -in?	(3)
THE RESERVE AND PERSONS ASSESSED.		
	5 Whether any Shares held by promoters are pledge or otherwise encumbered?	(7)

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	(C2)	(C1)	(C)	(B)	Ď	Catego y (1)
Total	Shares held by Employees Trust	Shares Underlying DR's	Non-Promoter- Non Public	Public	Promoter and Promoter Group	Category of y (!) Shareholders (!!)
4995		0	0	4986	9	No. Of Shareholde rs (III)
1160000	0	0	0	793254	366746	No. Of Fully partly No. Of Fully partly paid up Shareholde Shares held Shares rs (III) (IV) Held (\)
0	0	0	0	0	0	3
0	0	0		0	0	No. of Shares Total No. underlying Of Shares Shareholdin Depository Held (VII)= g as a % of Receipts (IV+V+ total No. of (VI) VI) Shares
1160000	0	0	0	793254	366746	Total No. Of Shares S Held (VII)= E {IV+V+ VI}
100	0	0	0	68.38	31.61	Shareholdin g as a % of total No. of Shares
1160000				793254	366746	No. of voting rights held in each class or securities No. of voting rights held in each class or securities % of shares
0 100	0	0	0	4 68.38		ts held in each
						Shareholding assuming full convertible so convertible so o/s convertible securities capital) {X}={\(\) {\(\) {A + B + C2 \} {A + B + C2 \}
0 100	0	G		68.38		Shareholding, as a % assuming full conversion of convertible securities (as a 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}
00	0	C	0	88	51	
0	0	C	0	0	0_	No. of Locked - in Shares (XII) As a % of tota shares held No. (a) (b)
0	0	C	0	0	0_	0, 10 0.
0 185293		C		0 90,300		No. of equity No. of shares held Pledged or in otherwise dematerializ Encumber ed form ed Form (XIV)

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				_			contraction for contraction							ລ	andreas and	the and but on the state of	(2)	_				0			0	(1)		10.0	
(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-	Foreign		Sub-Total (A) (1)	Any other Specify	Body Corporate	Institutions/ Banks	Financial	Central Government/	Individulas/ HUF	Indian		Category and name of Shareholders (1)	
ance" has	displayed		Unclaimed n				4				estor											acet photolog					And the second	PAN (II)	
the same me	on website		nay be given he												entre entre l'es	and the second second			9	0	ы	0		0	8			No. of Shareholder	
aning as as	of stock ex		re along with	9 300/40					0	0				0					366746		55800				310946			No. of fully paid up equity shares held (IV)	
signed und	change(s)		details such as			-			0	0			0			anter Laurentender, mit 6 900				0 0		0		0				Partly paid up equity shares held (V)	COMB. JANUAR
er reagulation			number of shar						0	0	0		0	0)					0	0			No of shares underlying depositories receipts (VI)	
ns 28 (3) of SEB			eholders, outstan	0	307328		de Laborat		0	0	0	0	0	0		n at 2 fin mathiana a thair na ini			0 366746	0	0 55800	0		0	0 310946			Total No. of shares held (VII)= (IV +V+VI)	
28 (3) of SEBI (Substantial Acquision of shares and			ding shares heldi	101	100			-	0	0		0		0	-				46 100	0 0	00 15.21489	0		0	46 84.78511				Shareholdin
Acquision o			n demat/ uncla	3007	366746				0	0	0	0							366746	0	55800	0		0	310946		No. of Voting Rights	No of voting shares held in	
f shares and					100				0			0							100	0	15.21489	0		0	84./8511		Total as a % of voting Rights		
Takeover) Regulations,2011			account ,voting right		5				0	0	0	0	0	0					0	0	0	0		0	C			No. of shares underlying o/s convertible securities (including Warrants) (x)	
ations,2011			account , voting rights which are frozen etc	thick are frame at									0								15.21488987				84./8511013			Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI= (VII + X as a % of A+B+C2)	
					<u> </u>	-	and the second leaves of the last of the l		0 0	0									100 0	0 0		0 0		0	13		No. (a)	in Shares (XII)	_
					3				0	0						e de mante a de la cons			0		0			0	C		of total shares		_
					<u> </u>				0	0	0	0	0	0					0	0	0	0		0	C		(a)	Number of shoor otherwise (
					3		Charge College (St. 10) 200		0	0	0	0	0	0	nuelle une	Windowski and Market			0	0	0	0		0	C		As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	
					94993				0	0	0	0	0						94993	0	0			0	94993			No. of equity shares held in dematerized form (XIV)	

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(a)	(3)			(2)		-		-		-		e abdect.co		(1)		(1)	add a Chapter and	at hard the	(g)		(4)	minter and letter		(e)	and and and a	(0)	2	(c)	organización i solito Paparille i	(b)		(a)	(1)				100 to	
Individuals :-	Non-Institutions		Total (B) (2)	president of India	governmnets/	O Verillierity	Successort/	State	Governmet/	Cental			Sub Total (B)(1)	(specity)	Any other	Funds	Funds/Pension	Provident	Companies	Insurance	Banks	Institutions /	Financial	Investors	Foreign Portfolio	capital lifectors	Foreign venture	Investment funds	Alternate	Funds	Venture Capital	Mutual Funds	Institutions		Shareholders (1)	Category & Name of		No. of fully Partly
				-									-		Attack Principle		Mary and a series	- Alexandra				-	or internations,		-		Angula i Serie		un iganos estillos estables e					and Market State (Market State) and America (Market State S	PAN (III)			
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わるい			0	0							ur di denti cu		0			0			0		0			0			0	0		0	-	0			(IV)	shares held shares		No. of fully Partly
1																	mulan firm					al comment													held (V)	shares	paid up	Partly
Par Plantania			0	0					-		ustable et ete		0		Andre a Consideration of the C	C			0		0			0			0	0		0		0			receipts (VI)	depository	shares	No. of
Dog.		-	0	0							and the second		0	()	C)	nin et es k ennek	0		0			0											= IV+V+VI		Total No.	
つかいうかいする			0	C)				maddin (Am) Tar				C)	C)		0		C	l	NATION OF	0			0	0	on, ulmanisate chia cicar	0		0		Andrew or had recovery to the over a security	(VIII)			calculated as
			0			-							C		0	c		i i naven	0		C			0			0	0		С		0		No. of voting rights	securities (IX)			S G
			0										0		2	C	and the state of	41-14-1-1-1	0		0			0			0	0		0		0		Total as a % of voting rights	(IX)	ch class o	No of voting rights	
			0			_					-		C		2		March - Complete	and the second	0		C	Mer, inc. Mills		0											securities	fconvertibl		shares
			0												0	C)		C)				0			0	C)	C		0			diluted share	held in each class of convertible securities (as a % of locked in shares		as % assuming full
Laborat	-	-	0	C	2	-						-	C		2)	and an a feedback to	C		C)	ar with a file and	0			0	C)	C)	C		No. (a)	(XII)	of locker	Number of	_ 0
	-	-	0	C				_				-	0		2)	I	c)	C)	-	0			0	C		C)	C	-	total shares		d in share	per of	
.40.30			0												0	C)		C		C)		0			0	C)	C		C		es applicable)	(XIII)		No. of sha	Otto a Magazina de
			0			_			**************************************						0		2				c			0 0			0	C		0		C		shares) held(not applicabl	+	otherwise encumbered	No. of shares pledge or	
										and managed and							-	and the second		and the second			The Colon agency)								(AIX)		Number of equity	
			0)				ar l <i>indo d</i> m	-			C	2	0				C		C	2		0			0	c		C		C				3		
	-					-	***************************************								CHARLET BE		Post Affine To a little								erapa ^t en ince							+				na damanaka di ba	Machine Land Southern	

(e) (C) (B) +(B)(3)Any Other with R.B.I. lakh share capital Shareholders Details of = (B)(1) + (B)(2)Shareholding (B) Sub-Total (B) (3) CORPORATES balancing figure) (holding DRs Depositories share capital in Shareholders ii. Individuals holding nominal shareholders i. Individuals and %): shareholding (No. including their acting as person Total Public (specify)(BODY Overseas **Employee Trust NBFC** Registered excess of Rs. 2 holding nominal upto Rs. 2 lakh. in concert 4980 4980 10 00 5 813254 813254 525654 285000 2600 00 0 0 0 0 0 0 0 0 2600 0.3197033 0 35.044402 64.635895 100 0 0 813254 285000 525654 813254 2600 0 0 35.04 64.64 0.32 100 100 0 0 0 00 0.319703315 35.04440187 64.63589481 100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 200 0 0 0 0

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Note: (2) The above format needs to be disclosed along with the name of following persons: Institutions/ Non institutions ho	suspense account, voting rights which are	outstanding shares held in demat/	which remain unclaimed may be given hear along with details such as number	Details of shares
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ding more than 1% of total number of shares	D			
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For Sab Electronic Devices Ltd.
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	No	No. of	fully paid up equity	paid up us equity D	underlying held Depository (VII)=	held (VII)=	calcuated as per SCRR 1957 (as a	Number of vo Rights held in	Number of voting underlying Rights held in 0/s			shares pledged or otherwise	edged
(U	Andrew Princers	reholder		-	Receipts ((IV)+(V)+(9	(IV)+(V)+(% of A+B+C2)	each calss of	convertible	share capital) (XI)	in shares (XIII) (XIII)	d- encumb	ered
of Shareholders (I)	PAN (11) (111)		neid (iv)	mend (v)					1000		As a		As a %
						N on relien		No. Of %	% of		tot	total No.(Not total	total
		obadica - Table		-	na nasta y sista	Married College			total			share applicabl shares	Share
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Custodian/ DR						and the same							and the space of the state of
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