SAB ELECTRONICS DEVICES LIMITED

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

		Details
S.No	Particular	CAR ELECTRONICS DEVICES LIMITED
	1 Name of Listed Entity	SAB ELECTRONICS DEVICES CHANTLED
	I Name of Fisca Circity	Family Charge and Droference Shares
	2 Scrip Code/Name of Scrip/Class of Security	Equity Shares and Fleteletice Shares
	3 chara Holding Battern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	Solidio Indiang Control of the Contr	30th September, 2016
	a. If under 31(1)(b) then marcare the report for seasons.	
	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

4 Wildlich die 1900s entry	A whather the listed entity has any shares in locked -in?	Whether the listed entity has any shares against which depository receipts are	2 whether the listed entity has issued any convertible Securities or Warrants?	1 whether the listed entity has issued any partly paid up shares?	S.No. Particular	
5 Whather any Shares held by promoters are pledge or otherwise encumbered?		lpts are	ints?		YES	
(V)	(3)	(٧)	(v)		NO	Š



	<u>Q</u>	(C1)	(C)	(B)	(A)		Categoi y (I)
Total	Shares held by Employees Trust	Shares Underlying DR'	Non-Promoter- Non Public	Public	Promoter and Promoter Group		Categor Category of y (I) Shareholders (II)
4995	0	0	0	4986	9		No. Of Shareholde rs (III)
1160000	0	0	0	793254	366746		No. Of Fully partly No. Of Fully paid up Paid up No. Of equity Shareholde Shares held Shares rs (III) No. Of Held (V)
0	0	0	0	0	0		No. Of partly paid up Equity Shares
0	0	0		0	0		No. of Shares underlying Depository Receipts (VI)
1160000	0	0	0	793254	366746		No. of Shares Underlying Depository Preceipts (IV+V+ (IV) VI) Total No. Shareholdi Shareholdi Shareholdi Shares
100				68.38	31.61		No. of Shares Underlying Depository Receipts (IV + V + total No. of (IV) Shares
0 1160000	0	0	0	8 793254	366746	No. of voting rights held in each class or securities	Shareholdin g as a % of total No. of No. of voting rights held in each Shares class or securities
100	0	0		68.38		% of shares	held in each
							No. Of shares underlying o/s convertible securities (including warrants)(x)
0 100	0			0 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 % No. of Locked - (including warrants)(X) of (A +B+ C2) in Shares (XII)
						No. (a)	No. of Locked in Shares (XII)
0	0 0	0				As a % of total shares held (b)	
c		c		_			No. of et No. of et No. of et Shares h Pledged or in therwise demater ed form (XI
185293				90,300			No. of equity No. Of shares held Pledged or in otherwise dematerializ Encumber ed form Form (XIV)

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									7 0				D	(2)		e /		o = T	p 0	a	(1)		× 0
(z) reim emcumbran	(2) Term " emcumbran	Z V	Note	Details of Shares Remain Unclaimed may be given here along with details such as number of shareholders, outstanding snares heldin dematy unclaimed suspense	(A)(1) + (A)(2)	Total Shareholding of Promoter and Promoter Group (A) =	Sub Total (A) (2)	Any other specify	Any other Specify	Envisor Dortfolio Invoc	Institutions	Government	Individuals (non- Resident Individuals/ foreign individuals	Foreign	Sub-Total (A) (1)	Any other Specify	Body Corporate	Financial Institutions/ Banks	Central Government/ State Government	Individulas/ HUF	Indian		Category and name of Shareholders (I)
ce lido	ce" has t	displayed		claimed m					101														PAN (II)
THE SOURCE HAVE	he same me	on website		ay be given he							0	0	0		9	0	1	0	0	00			No. of Shareholder
omig as ass	aning as ass	of stock exc		re along with d	200740	26746							0		366746	0	55800	0	0	310946			No. of fully paid up equity shares held
Pirca aliac	igned under	hange(s)		etails such as n		0							0		0	0			0	0			Partly paid up equity shares held (V)
000	reagulation			umber of share																			No of shares underlying depositories receipts (VI)
	emcumbrance" has the same meaning as assigned under reagulations 28 (3) of SEBI (Substantial Acquision of shares and			eholders, outstandii		366746							0		0 365746		0 55800		0	0 310946			No. of fully paid with equity with parts shares held shares held shares held shares held shares held depositories shares held (IV) (IV) (VIII) Partity Form (IV) (VIII) Par
Device.	(Substantial			ng shares heldi	- toldi	100				0	0	0	0		100	0	15.2148		0	84.78511			shareholdin g % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)
	Acquision o			n dematy unco	dames / mel	366746			0			0	0		366746	0	5580		0	310946		No. of Voting Rights	No of voting shares held in each class of securities (IX)
	of shares and			amed suspens	imad suspans	100			0			0			100	c	15.2148		0	84./8511		Total as a % of voting Rights	The state of the s
	d Takeover) Regulations,2011			account 'soonig rights amende novemen	account voting right	0		0	0	0	0	0	0		0	0		0	0				No. of shares underlying o/s convertible securities (including Warrants)
	ations,2011			WINCH GIVE TO ACCT.	s which are frozen etc										TOO		15.21488987	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		04./07.101	04 1074 004		Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI= (VII +X as a % of A+B+CZ)
		İ				0		0 0	0 0	0 0	0 0	0 0			0			0	0	c		No. (a)	6 No. of locked-
						0	П	0	0	0	0		0		c	T	0 0		0				cked-
						0		0	0	0	0				C		0 0		0		0	A No. (a)	Number of shares pledged or otherwise encumbered (XIII)
						0		0	0	0	0	0	0		c		0 0	00	0	c	0	As a % of total shares held (b)	
						94993		0	0	0	0	0	0		24333	2000			0	1000	9/993		No. of equity shares held in dematerized form (XIV)

(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 singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along with the name of following persons: Institutions/ Non institutions holding more than 1% of total number of singless and halance to the disclosed along	(1) PAN would not be displayed on website of stock exchange(s)	Note:		Details of shares which remain unclaimed may be given hear along with details such as number of shareholder, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc	
t needs to b	e displayed				
e disclose	on websit			0	
d along wi	e of stock e			0	
th the nam	xchange(s				
ne of follow				0	
ing person					
s: Instituti				0	
ons/ Non i				0	
nstitutions				0	
holding m					
ore than 1				0	
Minus availa	of total			0	
ble and ha	mhor of			0	
lolding more than 1% of total number of shares to be disclosed as held by custodian	chares			0	
disclosed					
is held by				0	
ustodia				0	

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(c) (b) (d) (e) holding nominal share capital in upto Rs. 2 lakh. ii. Individuals Shareholders NBFC Registered with R.B.I. Depositories (holding DRs balancing figure) Any Other = (B)(1) +(B)(2) +(B)(3) (specify)(BODY CORPORATES share capital shareholding (No. and %): lakh excess of Rs. 2 holding nominal shareholders i. Individuals **Employee Trust** Shareholding (B) Overseas Sub-Total (B) (3) Shareholders **Total Public** acting as person Details of including their in concert 4965 4980 4980 285000 525654 813254 813254 2600 FOI 25 00 2600 00 0 35.044402 64.635895 0.3197033 100 100 525654 813254 813254 285000 2600 35.04 64.64 0.32 100 100 0 00 64.63589481 35.04440187 0.319703315 100 100 0 0 0 90000 200

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For Sab Chobine Company Secretary

(3)		(2)		Ξ	(L)	(g)	3	(e)	(d)	(c)	(b)	(a)	(1)	
Non-Institutions	Total (B) (2)	Cental Governmet/ State Government/ governmnets/ president of India	Sub Total (B)(1)	Any other (specify)	Provident Funds/Pension Funds	Insurance Companies	Financial Institutions / Banks	Foreign Portfolio Investors	Foreign venture capital investors	Alternate Investment funds	Venture Capital Funds	Mutual Funds	Institutions	Category & Name of Shareholders (I)
														No. Of Sharehol PAN (ii) ders (iii)
	0	0	0	0	0	0	0	0	0	0	0	0		No. Of Sharehol ders (III)
	0	0	0	0	0	0	0	0	0	0	0	0	8	No. of fully Partly paid up paid up No. Of equity equity Sharehol shares held shares ders (III) (IV) held (V
	0	0	0	0	0	0	0	0	0	0	0	0		Partly paid up equity shares held (V)
	0	0	0		0	0	0	0	0	0	0	0		No. of shares underlying depository receipts (VI)
	0		0		0	0	0	0	0	0	0	0		Total No. of shares held (VII) = IV +V+VI
	0													calculated as per SCRR, 1957 as a % of A+B+C2 (VIII)
	0 0		0		0	0	0	0	0	0	0	0 0	No. of voting rights	No. of voting rights held in each class of securities (IX)
	0		0		0	0	0	0	0	0	0	0	Total as a % of voting rights	ing rights ch class of
														shares underlying o/s convertible securities
	0	0	0	0	0	0	0	0	0	0	0	0		shares as % assuming full underlying conversion of convertible convertible securities (as a % of securities diluted share
	0	0	0	0	0	0	0	0	0	0	0	0	No. (a)	Number of of locked in sh
	0		0		0	0	0	0	0	0	0	0	total shares	Number of locked in shares (XII)
		0	0		0	0	0	0	0	0	0	0	No.(not s applicable)	
	0	0	0		0	0	0	0 0	0	0	0	0 0	shares held(not applicabl	116-01240
	0	0	0	0	0	0	.0	0	0	0	0	0		Number of equity shares held in dematerizlized form (XIV)

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			Ī				(a)	(2)						(a)		(1)									lable
PAN would not be diaplayed on website of stock excahange	Note :-)= (C1) + (C2)	Shareholding (C	Public	Promoter-Non	Total Non-	Name		regulations,2014)	employee benefit)	(Share based	(under SEBI	Benefit Trust	Holder	Name of DR	Holder	Custodian/ DR					of Shareholders (I)	Category and Name		lable IV - Statement showing stidietioutilg pattern of the tropic
be diap			Ť					-											Ī			PAN (H) (HI)			Alle Sill
ayed on we																						(iii)	No. of Shareholder		0
bsite of st																						uela (ix)	up equity shares	No. of fully paid	
ock exca	П		Ī																			liein (v)		Partly paid up	
hange			Ī																			1011	Receipts (IV)+(underlying held	
			Ī															a				11.0	(IV)+(V)+(held	
																						Verney	(VII)= SCRR 1957 (as a (IV)+(V)+(% of A+B+C2)	held calcuated as per	The second second
																		Rights	voting	No. Of		200000000000000000000000000000000000000	each calss of	Number of voting underlying	
	T																	votin	total	% of	as a	Total		voting	
									_	_													convertible securities	underlying	charge
									F													***************************************	apercentage of diluted share capital) (XI)	assuming full conversion of	Total Sharehiding as a %
Ę							T											No.	14041				Number of loc in shares (XII)		
		Н												1		1		S	a in it	total	% of	Asa	(locked-		
																		e)	Part and	total No.(Not total			Number of locked- encumbered in shares (XIII) (XIII)	shares pledged or otherwise	Number of
																		neid	The state of	chares	of	As a %		ă	
																							form (XIV) (Not Applicable)	shares heldin dematerialized	Number of equity

INVESTOR COMPLAINTS STATUS (SCORES)

SI.No.	Particular	Quarter Ended 30th September 2016
	1 Pending at the Beginning of the Quart	0
	2 Received During the Quarter	0
	3 Disposed of During the Quarter	0
	4 Remaining unresolved at the end of t	0

There is no complaint pending with the company .

For Sab Electronics Devices Limited

Shobhita Singh

(Company Secretary)

M.No. 31178