

**Date: 07/04/2021**

To,

The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001.

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHN (NSE)**

Dear Sir,


**Sub: Disclosures under Regulation 30(2) of SEBI Takeovers Regulations, 2011.**

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of shareholding and voting rights of the promoter and promoter group in Sadbhav Infrastructure Project Limited, the Target Company as on 31<sup>st</sup> March, 2021.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

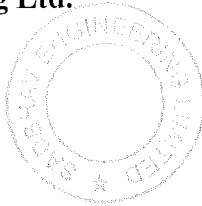
**For Sadbhav Engineering Ltd.**

  
**Shashin V. Patel**

**Director**

**DIN: 00048328**

**(Duly Authorised by, Promoters/Members of Promoter Group)**



CC To,  
Company Secretary  
Sadbhav Infrastructure Project Limited  
Sadbhav House,  
Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad: 380 006

**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of Shareholding:**

<b>1. Name of the Target Company (TC)</b>	<b>Sadbhav Infrastructure Project Limited</b>		
<b>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>	BSE Limited (BSE) BSE Code: 539346  National Stock Exchange of India Limited (NSE) NSE Symbol: SADBHN		
<b>3. Particulars of the shareholder</b>			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Sadbhav Engineering Ltd.  <b>Name of the Promoter Group</b> 1. Sadbhav Engineering Limited 2. Mrs. Shantaben V. Patel 3. Mr. Shashin V. Patel		
<b>4. Particulars of the holding of persons mentioned at (3) above</b>	Number of shares	% w.r.t. total share / Voting capital wherever applicable(*)	% of total diluted share/voting capital of TC (**)
<i>As on March 31<sup>st</sup>, 2021, holding of:</i>			
<b>a) Shares</b>			
Sadbhav Engineering Limited	24,57,21,252	69.76	69.76
Shantaben V. Patel	12,13,374	0.34	0.34
Shashin V. Patel	8,14,110	0.23	0.23
<b>TOTAL (a)</b>	<b>24,77,48,736</b>	<b>70.33</b>	<b>70.33</b>
<i>As on March 31<sup>st</sup>, 2021, holding of:</i>			
b) Voting Rights (otherwise than by shares)	NIL	N.A	N.A
c) Warrants			
d) Convertible Securities	NIL	N.A	N.A
e) Any Other instrument that would entitle the holder to receive shares in the TC.	NIL	N.A	N.A
<b>TOTAL (b)</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>
<b>TOTAL (a + b)</b>	<b>24,77,48,736</b>	<b>70.33</b>	<b>70.33</b>

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*Sv Patel*

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Part-- B-**

**Name of the Target Company: Sadbhav Infrastructure Project Limited.**

<b>Name of the person and Person Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter / Promoter group</b>
Sadbhav Engineering Limited	Promoter
Shantaben V. Patel	Promoter
Shashin V. Patel	Promoter

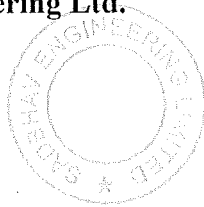
**For Sadbhav Engineering Ltd.**

*S. V. Patel*  
**Shashin V. Patel**

**Director**

**DIN: 00048328**

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