



Date: 16/05/2020

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: SADBHIIN (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 31st March, 2020.

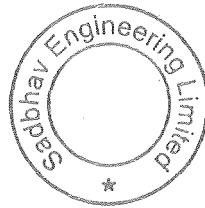
You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Sadbhav Engineering Ltd.

Tushar Shah
Company Secretary
Mem. No. F7216

(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

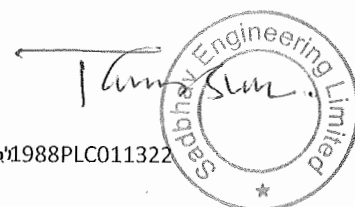
Part-A - Details of Shareholding:

1. Name of the Target Company (TC)	Sadbhav Infrastructure Project Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) BSE Code: 539346 National Stock Exchange of India Limited (NSE) NSE Symbol: SADBHN		
3. Particulars of the shareholder 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. Name of the Promoter Group 1. Sadbhav Engineering Limited 2. Mrs. Shantaben V. Patel 3. Mr. Shashin V. Patel		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share / Voting capital wherever applicable(*)	% of total diluted share/voting capital of TC (**)
<i>As on March 31st, 2020, holding of:</i>			
a) Shares			
Sadbhav Engineering Limited	# 24,55,16,990	69.70	69.70
Shantaben V. Patel	12,13,374	0.34	0.34
Shashin V. Patel	8,14,110	0.23	0.23
TOTAL (a)	24,75,44,474	70.27	70.27
<i>As on March 31st, 2020, 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
TOTAL (b)	NIL	N.A	N.A
TOTAL (a + b)	24,75,44,474	70.27	70.27

Sadbhav Engineering Limited

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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.

(#) The above holding of 24,55,16,990 (69.70%) equity shares of Target Company held by Sadbhav Engineering Limited ("SEL"), one of the Promoter of the Target Company as on 31.03.2020 includes the acquisition of 304,526 equity shares on 27/03/2020, 50,446 equity shares on 30/03/2020 and 359,416 equity shares on 31/03/2020. However these shares are not reflected in the benpose received from Registrar and Transfer Agent as on 31.03.2020. Further in pursuance to intimation letter submitted by SEL to the Target Company, SEL has purchased 36,021 equity shares of Target Company on March 26, 2020 however due to some technical reason at Stock Exchange there was short delivery in receipt of 750 equity shares.

Part-- B-

Name of the Target Company: Sadbhav Infrastructure Project Limited.

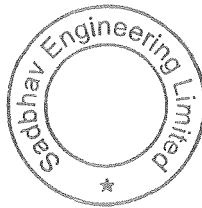
Name of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Sadbhav Engineering Limited	Promoter	
Shantaben V. Patel	Promoter	
Shashin V. Patel	Promoter	

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216

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



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