

SEL/BSE/14-15/18422
October 01, 2014

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax No.022-22722037-39
Equity Scrip Code:532710

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax No.022-26598237-38
Equity Scrip Name: SADBHAV

Sub. : Disclosures

Dear Sir,

We are enclosing herewith the following Disclosure.

Sr. No.	Name of the Person	Disclosure under Regulation of SEBI (Prohibition of Insider Trading) Regulations 1992	Disclosure under Regulation of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
1	Vishnubhai M. Patel- Managing Director	Form D	29(2)
2	Vasitha C. Patel-Executive Director	Form D	29(2)
3	Vikramkumar R. Patel-Executive Director	Form D	29(2)

Kindly acknowledge the documents.

Thanking You,

For Sadbhav Engineering Limited.


(Vijay Kalyani)
Company Secretary

Sadbhav Engineering Limited

Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

FORM D
Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations 1992
[Regulations 13(4), 13(4A) and 13(6)]

To
The Compliance Officer
Sadbhav Engineering Limited
"Sadbhav House"
Opp. Law Garden Police Chowki
Ellisbridge, Ahmedabad - 380 006
Fax No.: 091-79-26400210

To
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos: 022-22722037/39

To
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
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Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax Nos. 022-26598237/38

Regulation 13(4) and 13(6) - Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

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Vishnubhai M. Patel Managing Director PAN:- AEHPP8757L 11, Hindu Colony, Opp.Sardar Patel Stadium, Navrangpura Ahmedabad-380 009 Gujarat	17829220 (11.14%)	30.09.2014	01.10.2014	Allotment received against conversion of Convertible Warrants	23429220 (14.66%)	N.A.	N.A.	5600000	64820000 0/-	-	-

Sign:- 
Name:- Vishnubhai M. Patel
DIN- 00048287

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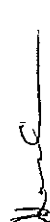
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Name:- Vishnubhai M. Patel

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Sign:-

Name:- Vasistha C. Patel

DIN:- 00048324

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Sign:-

Name:- Vasistha C. Patel

DIN:- 00048322

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Sign:-

Name:- Vikramkumar R. Patel

MIN- 00068318

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Sign:-

Name:- Vikramkumar R. Patel

DIN:- 0006318

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Name:- Vishnubhai M. Patel

DIN- 00948287

FOR, SADBHAV ENGINEERING LIMITED



COMPANY SECRETARY

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Name:- Vasistha C. Patel

DIN:- 00048324

FOR SADBHAV ENGINEERING LIMITED

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For, SADBHAV ENGINEERING LIMITED

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For, SADBHAV ENGINEERING LIMITED

Name:- Vikramkumar R. Patel

DiV:- 00048318

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Name:- Vikramkumar R. Patel

71111-00068318

For: SADBHAV ENGINEERING LIMITED

COMPANY SECRETARY

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sadbhav Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	• Vishnubhai M. Patel • Shantaben V. Patel • Girish N. Patel • Shashin V. Patel • Vikram R. Patel • Vasistha C. Patel • Vishnubhai M. Patel –HUF • Santokba Trust • Sadbhav Finstock Private Limited • Vipul H. Patel • Patel Rekhaben Vishnubhai • Patel Truptiben Vishnubhai • Bhavna Vikramkumar Patel • Alpa Dharmin Patel • Patel Rajeshreeben Vishnubhai		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	• BSE Limited • National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights • Vishnubhai M. Patel • Shantaben V. Patel • Girish N. Patel • Shashin V. Patel • Vikram R. Patel • Vasistha C. Patel • Vishnubhai M. Patel –HUF • Santokba Trust • Sadbhav Finstock Private Limited	17829220 14715375 675500 5499720 3408750 2002150 4581700 3993840 16545275 166850	11.74 9.69 0.44 3.62 2.24 1.32 3.02 2.63 10.89 0.11	14.66 9.21 0.42 3.44 2.88 2.00 2.87 2.50 10.35 0.10

- Vipul H. Patel - Patel Rekhaben Vishnubhai - Patel Truptiben Vishnubhai - Bhavna Vikramkumar Patel - Alpa Dharmin Patel - Patel Rajeshreeben Vishnubhai	675500 675500 675500 675500 675500	0.44 0.44 0.44 0.44 0.44	0.42 0.42 0.42 0.42 0.42
b) Shares in the nature of encumbrance (pledge/ ~~lien/ non disposal undertaking/ others~~) - Mr. Vishnubhai M. Patel - Mr. Vikram R. Patel - Mr. Vaistha C. Patel	5035714 1366429 1366429	3.32 0.90 0.90	3.15 0.85 0.85
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) - Mr. Vishnubhai M. Patel - Mr. Vikram R. Patel - Mr. Vasistha C. Patel	5600000 1200000 1200000	N.A. N.A. N.A.	N.A. N.A. N.A.
e) Total (a+b+c+d)	88564452	53.02	55.38
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold - Mr. Vishnubhai M. Patel - Mr. Vikram R. Patel - Mr. Vasistha C. Patel	5600000 1200000 1200000	3.50 0.75 0.75	3.50 0.75 0.75
g) VRs acquired /sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold (warrants converted into equity shares)			

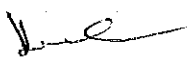
• Mr. Vishnubhai M. Patel • Mr. Vikram R. Patel • Mr. Vasistha C. Patel	5600000 1200000 1200000	N.A.	N.A.
i) Shares encumbered / invoked/released by the acquirer	N.A.		
Total (a+b+c+/-d)	16000000	1.66	1.66
After the acquisition/sale, holding of:			
e) Shares carrying voting rights			
• Vishnubhai M. Patel • Shantaben V. Patel • Girish N. Patel • Shashin V. Patel • Vikram R. Patel • Vasistha C. Patel • Vishnubhai M. Patel –HUF • Santokba Trust • Sadbhav Finstock Private Limited • Vipul H. Patel • Patel Rekhaben Vishnubhai • Patel Truptiben Vishnubhai • Bhavna Vikramkumar Patel • Alpa Dharmin Patel • Patel Rajeshreeben Vishnubhai	23429232 14715375 675500 5499720 4608752 3202151 4581700 3993840 16545275 166850 675500 675500 675500 675500 675500 675500	14.66 0.21 0.42 3.44 2.88 2.00 2.87 2.50 10.35 0.10 0.42 0.42 0.42 0.42 0.42 0.42	14.66 0.21 0.42 3.44 2.88 2.00 2.87 2.50 10.35 0.10 0.42 0.42 0.42 0.42 0.42 0.42
f) Shares encumbered with the acquirer			
• Mr. Vishnubhai M. Patel • Mr. Vikram R. Patel • Mr. Vaistha C. Patel	5035714 1366429 1366429	3.15 0.85 0.85	3.15 0.85 0.85
g) VRs otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	88564467	46.38	46.38

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment against conversion of Convertible Warrants
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.09.2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	151861800 equity shares of Re. 1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	159861800 equity shares of Re. 1/- each
Total diluted share/voting capital of the TC after the said acquisition	159861800 equity shares of Re. 1/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

On Behalf of Promoter & Promoter Group


Vishnubhai M. Patel
DIN : 00048287

Place : Ahmedabad
Date : 01.10.2014