

**Date: 02/04/2018**

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**Bombay Stock Exchange Limited**  
PJ Tower, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Equity Scrip Code: 539346**

**Equity Scrip Name: SADBHIN**

Dear Sir,

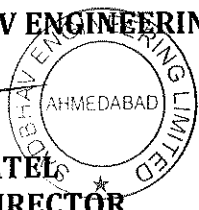
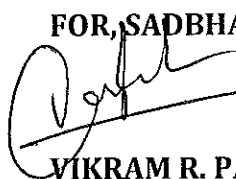
**Sub: Disclosures under Regulation 30(2) of SEBI Takeovers Regulations, 2011.**

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, 2018.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**FOR, SADBHAV ENGINEERING LIMITED**



**VIKRAM R. PATEL**  
**EXECUTIVE DIRECTOR**

**DIN: 00048318**

**(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

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

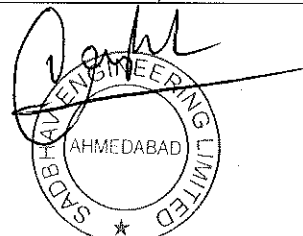
**Part-A - Details of Shareholding:**

<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. <del>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.</del> Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	<b>Name of the Promoter Group</b> 1. Sadbhav Engineering Limited 2. Vishnubhai M. Patel 3. 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>, 2018, holding of:</i>			
<b>a) Shares</b>			
Sadbhav Engineering Limited	24,22,23,427	68.77	68.77
Vishnubhai M. Patel	12,13,374	0.34	0.34
Shashin V. Patel	8,14,110	0.23	0.23
<b>TOTAL (a)</b>	<b>24,42,50,911</b>	<b>69.34</b>	<b>69.34</b>
<i>As on March 31<sup>st</sup>, 2018, holding of:</i>			
<b>b) Voting Rights (otherwise than by shares)</b>	NIL	N.A	N.A
<b>c) Warrants</b>			
<b>d) Convertible Securities</b>	NIL	N.A	N.A
<b>e) Any Other instrument that would entitle the holder to receive shares in the TC.</b>	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>24,42,50,911</b>	<b>69.34</b>	<b>69.34</b>

**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



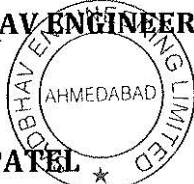

**Note**

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.

**FOR, SADBHAV ENGINEERING LIMITED**



**VIKRAM R. PATEL**  
**EXECUTIVE DIRECTOR**  
**DIN: 00048318**

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