

Ref: SIPL/2024-25/083

4<sup>th</sup> September, 2024

To,

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

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

**Sub: Newspaper Advertisements - 18<sup>th</sup> Annual General Meeting through Video Conferencing or Other Audio-Visual Means (VC/OAVM")**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III part A Para A and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English and Gujarati Edition) newspapers on 4<sup>th</sup> September, 2024, inter alia the following information has been published:

1. Intimating that the 18<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 02.00 p.m. through VC/OAVM facility.
2. Steps for registration / updating the email addresses by Members for obtaining the notice of the Annual General Meeting of the Company.

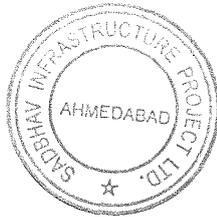
The above information is also available on the website of the Company at [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in)

Kindly take the same in your records and oblige.

Thanking you,

**For Sadbhav Infrastructure Project Limited**

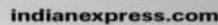
**Shashin Patel**  
**Executive Chairman**  
**DIN-00048328**  
**Encl: As above**



Axis Bank Ltd. (CIN: L65110GJ1993PLC020769)		Corporate Office: Axis Bank Ltd., 3rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.	
Possession Notice APPENDIX –IV [Rule 8(1)]			
Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred/to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below table having failed to repay the Banks dues as mentioned in the notice issued to him under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date.			
Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below table in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred/to be incurred. The Borrowers attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets			
Description of the Properties			
Sr. No.	Name of Borrower/ Guarantor/ Co-Borrower	Demand Notice Date & o/s. Amount Rs. (Interest + Charges- Recovery)	Date & Type of Possession
SCHEDULE OF IMMOVABLE PROPERTY			
1	(1) AMRESH PANDE (2) SHOBHA PANDEY	22.11.2023 & Rs.2359117/- as on 28.11.2023	01-09-2024 (PHYSICAL)
2	1) MR. BHARWAD VIKRAMBHAI (2) MRS. BHARWAD ANVELBEN VAJARAMBHAI	09.01.2024 & Rs.3061225.74/- as on 06.01.2024	01-09-2024 (PHYSICAL)
3	(1) MR. HARESH K LAHERI (2) MRS. REKHABEN HARESHBHAI LAHERI	23.02.2023 & Rs.1778970/- as on 22.02.2023	31-08-2024 (PHYSICAL)
4	(1) Mr. Katariya Devang (Borrower) (2) Mrs. Baldaniya Reenaben Madhubhai (Co-Borrower)	21-03-2023 & Rs. 32,48,633/- as on 21.03.2023	01-09-2024 (PHYSICAL)
5	(1) LOKENDRA KALURAM PAWAAR (2) MAMTA PAWAR	21.08.2023 & Rs.1506962/- as on 28.07.2023	30-08-2024 (PHYSICAL)
6	(1) Luhar Joshnaben Rajubhai (Borrower) (2) Nikunj Rajubhai Parmar (Co-Borrower)	23-10-2023 & Rs. 16,60,541.67 as on 12.10.2023	01-09-2024 (PHYSICAL)
7	(1) NAYANKUMAR PARSOTTAMBHAI SOLANKI (2) MANJULABEN BRINE	19.12.2023 & Rs.798731/- as on 16.12.2023	01-09-2024 (PHYSICAL)
8	(1) NILESH BABUBHAI PANCHAL (2) ARATIBEN GOVINDBHAI PANCHAL	26.07.2023 & Rs.834641/- as on 14.07.2023	01-09-2024 (PHYSICAL)
9	(1) RAVIBHAI PRAKASHBHAI JETHAJI (2) VAISHALIBEN RAVIBHAI JETHAJI	19.12.2023 & Rs.566123/- as on 16.12.2023	01-09-2024 (PHYSICAL)
10	(1) Kalpeshkumar Sankalchand Kadiya (2) Kalpnaben Kalpeshkumar Kadiya	14.02.2024 & Rs.3589012/- as on 14.02.2024	31-08-2024 (SYMBOLIC)
11	(1) Prajapati Bhaveshkumar Hirajalal (2) Shvhetaben Bhaveshkumar Prajapati	03.01.2024 & Rs.436924/- as on 07.12.2023	31-08-2024 (SYMBOLIC)
12	(1) Mr. Rajesh Rambharose Rajput (2) Mrs. Kiran Ramesh Rajput	16-05-2024 & Rs.28,19,596.00 as on 16-05-2024	02-09-2024 (SYMBOLIC)
13	(1) Rajivkumar Jayantibhai Raval (2) Bipin Jayantibhai Raval (3) Jayantibhai Jivabhai Raval (4) Kesharben Jayantibhai Raval	20.04.2024 & Rs.2124598.18/- as on 20.04.2024	31-08-2024 (SYMBOLIC)
14	(1) Mr. Rakeshkumar Sureshkumar Das (2) Mrs. Rojalin Benuddhar Sahoo	14-06-2024 & Rs. 20,66,082.00 as on 14-06-2024	02-09-2024 (SYMBOLIC)
15	(1) Sureshkumar Ramabhai Patel (2) Rineben Vithalbhai Patel	22.05.2024 & Rs.839860/- as on 22.05.2024	31-08-2024 (SYMBOLIC)
16	(1) Udaysinh Pethbhai Parmar (2) Pravinaben Udaybhai Parmar	26.03.2024 & Rs.674820/- as on 26.03.2024	02-09-2024 (SYMBOLIC)

Kindly be aware that as specified in sub-section 13 of Sec. 13 of the mentioned Act, transferring any assets listed as security in this Notice through sale, lease, or any other means requires the prior written consent of our Bank.  
Date : 04.09.2024, Place : Gujarat

Authorised Officer, Axis Bank Ltd.



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**SAD BHAV INFRASTRUCTURE PROJECT LIMITED**  
[CIN: L45202GJ2007PLC049808]

**Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in**

**NOTICE TO SHAREHOLDERS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Sadbhav Infrastructure Project Limited ("the Company") will be held on Monday, September 30, 2024 at 2:00 p.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In Compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2024/120 dated July 11, 2024, (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website – [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2023-24 of the Company and login details for e-voting-

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in).
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The 18th AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free no. 1800 22 55 33 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**By Order of the Board of Sadbhav Infrastructure Project Limited,**  
SD/-  
**Shashin Patel**  
Executive Chairman  
DIN-00048328

**Place : Ahmedabad**  
**Date : September 04, 2024**



**SAD BHAV ENGINEERING LIMITED**  
[CIN: L45400GJ1988PLC011322]

**Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhav.co.in, Web: www.sadbhaveng.com**

**NOTICE TO SHAREHOLDERS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Sadbhav Engineering Limited ("the Company") will be held on Monday, September 30, 2024 at 3:30 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In Compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website – [www.sadbhaveng.com](http://www.sadbhaveng.com), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2023-24 of the Company and login details for e-voting-

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in).
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Notice of 35<sup>th</sup> AGM will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free no. 1800 22 55 33 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**By Order of the Board of Sadbhav Engineering Limited,**  
SD/-  
**Shashin V. Patel**  
Chairman and Managing Director  
DIN: 00048328

**Place: Ahmedabad**  
**Date : September 03, 2024**

