

**SHANTABEN V. PATEL**  
11, Hindu Colony, Opp. Sardar Patel Stadium, Navrangpura,  
Ahmedabad - 380 009, Gujarat.

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Date: November 24, 2020

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 532710 (BSE)**

**NSE Symbol: SADBHAV (NSE)**

Dear Sir/ Madam,

**Sub: Disclosure in terms of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find attached herewith the Disclosures under Regulation 31 (1) & 31 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

*S.V. Patel.*

**Shantaben V. Patel**  
Promoter

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company(TC)   |  |                          |   |                          | Sadbhav Engineering Ltd.                          |  |  |                             |        |                          |   |   |                          |
|--|--|--------------------------|---|--------------------------|---|--|--|-----------------------------|--------|--------------------------|---|---|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed |  |                          |   |                          | BSE Ltd.<br>National Stock Exchange of India Ltd. |  |  |                             |        |                          |   |   |                          |
| Date of reporting  |  |                          |   |                          | November 24, 2020                                 |  |  |                             |        |                          |   |   |                          |
| Name of the promoter or PAC on whose shares encumbrance has been               |  |                          |   |                          | Mrs. Shantaben V. Patel                           |  |  |                             |        |                          |   |   |                          |
| Details of the creation/ <del>invocation</del> /release of encumbrance:        |  |                          |   |                          |   |  |  |                             |        |                          |   |   |                          |
| Name of the promoter (s) or PACs With him(**)                                  | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)   |  |  |                             |        |                          |   | Post event holding of Encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] /invocation [(2)-(3)]} |                          |
|  | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release /invocation)    | Date of creation/ invocation/ release of encumbrance | Type of Encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Reason for Encumbrance (**) | Number | % of total share capital | Name of the entity in whose favor shares encumbered | Number  | % of total share capital |
| Shantaben V. Patel   | 49086135                                   | 28.61%                   | 40667380                                | 23.69%                   | Release   | 18.11.2020   | Pledge   | Repayment of Loan           | 45,513 | 0.02%                    | Clix Finance India Private Limited                  | 40621867  | 23.67%                   |

Date: 24.11.2020  
Place: Ahmedabad

*S.V. Patel*  
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Shantaben V. Patel  
Promoter

(\*)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.