

Ref. No.: SEL/22-23/119

November 24, 2022

To, The Dy. Gen Manager Corporate Relationship Dept. **BSE** Limited PI 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

Fax: 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance to regulation 23 (9) of SEBI (LODR) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Shashin V. Patel Director DIN: 00048328

Encl: As above



Home

Validate

| General information about company | | | | | | | | | | | |
|---|-----------------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company | SADBHAV ENGINEERING LIMITED | | | | | | | | | | |
| BSE Scrip Code | 532710 | | | | | | | | | | |
| NSE Symbol | SADBHAV | | | | | | | | | | |
| MSE Symbol | NOTLISTED | | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2023 | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Reporting Period | 30 | 09 | 2022 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public | | | | | | |
|--|--|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | | | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | | | | | | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | | | | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | | | | | |

SADBHAV ENGINEERING LIMITED-CONSOLIDATED RELATED PARTY TRANSACTION FOR THE PERIOD 01-04-2022 TO 30-09-2022

| SADBHAV ENGINEERING LIMITED-CONSOLIDATED RELATED PARTY TRANSACTION FOR THE PERIOD 01-04-2022 TO 30-09-2022 | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------------------|--------------------------------|--------------------|---|-----------------------|------------------|-----------------|-------------------|---|---|--------------|-------------------------|-----------------------|-----------------|---------------|-------------------------|-------------------------|------------------|-----------------------------|--|-------|
| Related | party transactions | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed | | | | | | | | | isted entity/subsidiary. | | |
| | | | | | | | | | These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | |
| | Details of the party (listed entity | | | | | | | | | In case monie | s are due to | In case any financial i | ndohtodnoss is incur | red to make (| nr give Inans | | | | | | |
| | /subsidiary) entering into the | Details or | f the counterparty | | | | Value of the | | Value of | either party as | | | ate deposits, advance | | | | Details of the loans, i | nter-corporate d | eposits, advances or invest | tments | |
| | transaction | | | | Type of related party | Details of other | related party | Remarks on | transaction | transa | ction | inter corpore | ate deposits, advance | LS OF HIVESTILL | CIICS | | | | | | |
| Sr No. | | | | Relationship of the | transaction | related party | transaction as | approval by audit | during the | | | Nature of | | | | Nature (loan/ advance/ | | | | Purpose for which the funds | Notes |
| | Name | Name | PAN | counterparty with the | | transaction | approved by the | committee | reporting | Opening | Closing | indebtedness (loan/ | Details of other | Cost | Tenure | intercorporate deposit/ | Interest Rate (%) | Tenure | Secured/ unsecured | will be utilised by the ultimate | |
| | | | | listed entity or its | | | audit committee | | period | balance | balance | issuance of debt/ any | indebtedness | | | investment) | | | | recipient of funds (endusage) | |
| | | | | subsidiary | | | | | | | | other etc.) | | | | | | | | | |
| Add | Delete | | | | | | | | | | | | | | | | | | | | |
| | | 1 | | | Sale of goods or | | | | | | | | | | | | | | | 1 | |
| 1 5 | ADBHAV ENGINEERING LIMITED | SADBHAV-PIPL (JV) | AANAS2267F | Joint Venture | services | | | No remarks | 14.17 | 398.94 | 399.57 | | | | | | | | | | |
| 1 3/ | ADBHAV ENGINEERING LIVITED | SADBRAV-PIPE (JV) | AANA32207F | Joint venture | Sale of goods or | | | NO TEITIBLES | 14.17 | 390.94 | 399.37 | | | | | | | | | | |
| 2 5 | ADBHAV ENGINEERING LIMITED | SEL-GKC JOINT VENTURE | AADAS2664J | Joint Venture | services | | | No remarks | 568.81 | 3804.76 | 3610.45 | | | | | | | | | | |
| 2 3/ | ADDITAV ENGINEERING ENVITED | SADBHAV ANNAPURNA JOINT | AADA320043 | Joint Venture | Sale of goods or | | | 140 Telliarks | 500.01 | 3004.70 | 3010.43 | | | | | | | | | | |
| 3 5/ | ADBHAV ENGINEERING LIMITED | VENTURE | AAJAS3296A | Joint Venture | services | | | No remarks | 0.00 | 3247.36 | 3247.36 | | | | | | | | | | |
| 3 3, | EndineEning Envire | SADBHAV-VISHNUSHIVA JOINT | | | Sale of goods or | | | | 2.00 | 32.7.30 | 32.7.30 | | | | | | | | | | |
| 4 5/ | ADBHAV ENGINEERING LIMITED | VENTURE | AAIAS2666P | Joint Venture | services | | | No remarks | 0.00 | 549.24 | 549.24 | | | | | | | | | | |
| 1,5, | | SADBHAV ENGINEERING LIMITED | | | | | | | 5.00 | | 2.3.21 | | | | | | | | | | |
| | | VAISHNOVI CONSTRUCTIONS JOINT | | | Sale of goods or | | | | | | | | | | | | | | | | |
| 5 S/ | ADBHAV ENGINEERING LIMITED | VENTURE | AAJAS3297B | Joint Venture | services | | | No remarks | 0.00 | 2967.68 | 2967.68 | | | | | | | | | | |
| | | CORSAN CORVIAM CONSTRUCCION | | | | | | | | | | | | | | | | | | | |
| | | SA SADBHAV ENGINEERING LIMITED | | | Sale of goods or | | | | | | | | | | | | | | | | |
| 6 S/ | ADBHAV ENGINEERING LIMITED | JV | AABAC6714F | Joint Venture | services | | | No remarks | 0.00 | 696.68 | 688.07 | | | | | | | | | | |
| | | | | | Sale of goods or | | | | | | | | | | | | | | | | |
| 7 S/ | ADBHAV ENGINEERING LIMITED | SEL-SPSCPL JOINT VENTURE | ABNAS5283N | Joint Venture | services | | | No remarks | 0.00 | 196.28 | -110.60 | | | | | | | | | | |
| 8 S/ | ADBHAV ENGINEERING LIMITED | SEL-SPSCPL JOINT VENTURE | ABNAS5283N | Joint Venture | Advance | | | No remarks | 376.65 | 70.19 | 446.71 | | | | | | | | | | |
| 9 S/ | ADBHAV ENGINEERING LIMITED | SHANTABEN VISHNUBHAI PATEL | ABGPP7486A | Promoters | Loan | | | No remarks | 71.36 | 7485.08 | 7413.32 | | | | | | | | | | 19 |
| 10 S/ | ADBHAV ENGINEERING LIMITED | SHASHIN VISHNUBHAI PATEL | AFRPP6274P | Promoters Group | Loan | | | No remarks | 3693.40 | 4191.16 | 7884.56 | | | | | | | | | | 18 |
| | | | | Key Management | | | | | | | | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | HARDIK JIGNESHKUMAR MODI | ALSPM8166C | Personnel Entity or | Remuneration | | | No remarks | 6.97 | 10.18 | 3.21 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | ARUNBHAI SHANKERLAL PATEL | ABDPP5247N | | Remuneration | | | No remarks | 0.30 | | 0.00 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | TARANG MADHUKAR DESAI | AAVPD0817F | Independent Director | Remuneration | | | No remarks | 0.15 | | 0.00 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | SANDIP VINODKUMAR PATEL | AGAPP1887E | micoponiconi amouno. | Remuneration | | | No remarks | 0.30 | | 0.00 | | | | | | | | | | |
| 15 5/ | ADBHAV ENGINEERING LIMITED | ANJALI NIRAV CHOKSI | AJOPM2499N | | Remuneration | | | No remarks | 0.30 | 0.00 | 0.00 | | | | | | | | | | |
| 16 6 | ADBHAV ENGINEERING LIMITED | ENNAR INFRA SOLUTIONS LLP | AAFFE9117K | Entities over which | Purchase of goods or | | | No remarks | 2.50 | 4.32 | 6.98 | | | | | | | | | | |
| 10 3/ | ADBHAV ENGINEERING LIVITED | ENNAR INFRA SOLUTIONS LLP | AAFFE911/K | Director having Control Key Management | services | | | NO remarks | 2.50 | 4.32 | 0.98 | | | | | | | | | | |
| 17 6 | ADBHAV ENGINEERING LIMITED | VASISTHA CHANDULAL PATEL | AATPP3517C | Personnel Entity or | Remuneration | | | No remarks | 45.00 | 0.00 | 0.00 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | Pradip Agarwal | ADAPA2229G | Chief Financial Officer | | | | No remarks | 28.40 | | | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | SANDIP VINODKUMAR PATEL | AGAPP1887E | | Remuneration | | | No remarks | 0.15 | | 0.00 | | | | | | | | | | |
| 13 3/ | SSTATE ENGINEERING ENVITED | NITINKUMAR RAMESHCHANDRA | 7.5.3111007E | acpendent birector | uncration | | | | 0.13 | 3.00 | 3.00 | | | | | | | | | | |
| 20 5/ | ADBHAV ENGINEERING LIMITED | PATEL | AEJPP3787Q | Independent Director | Remuneration | | | No remarks | 0.15 | 0.00 | 0.00 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | Daksha Shah | ADAPS6942E | | Remuneration | | | No remarks | 0.15 | | 0.00 | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | Arunkumar Patel | ABDPP5247N | Independent Director | | | | No remarks | 0.15 | | 0.00 | | | | | | | | | | |
| | | | | Director of Subsidiary | | | | | | | | | | | | | | | | | |
| 23 5/ | ADBHAV ENGINEERING LIMITED | Mahendrasinh Chavda | AILPC5161F | Company | Remuneration | | | No remarks | 7.40 | 0.11 | 3.00 | | | | | | | | | <u> </u> | |
| | | | | Company Secretary of | | | | | | | | | | | | | | | | | |
| 24 S/ | ADBHAV ENGINEERING LIMITED | Rahul Sheth | ANIPS0048R | Step-Down Subsidiary | Remuneration | | | No remarks | 4.10 | 0.00 | 2.10 | | | | | | | | | | |
| | | | | Company Secretary of | | | | | | | | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | Radhika Raninga | BFOPR7899E | Step-Down Subsidiary | Remuneration | | | No remarks | 0.30 | 0.00 | 1.50 | | | | | | | | | | |
| 26 S/ | ADBHAV ENGINEERING LIMITED | SHASHIN VISHNUBHAI PATEL | AFRPP6274P | Promoters Group | Remuneration | | | No remarks | 0.30 | 0.00 | 0.00 | | | | | | | | | | |
| | | | | Key Management | | | | | | | | | | | | | | | | | |
| 27 S/ | ADBHAV ENGINEERING LIMITED | VASISTHA CHANDULAL PATEL | AATPP3517C | Personnel Entity or | Remuneration | | | No remarks | 15.00 | 0.00 | 0.00 | | | | | | | | | | |
| | | NITINKUMAR RAMESHCHANDRA | | Key Management | | | | | | | | | | | | | | | | | |
| 28 S/ | ADBHAV ENGINEERING LIMITED | PATEL | AEJPP3787Q | Personnel Entity or | Remuneration | | | No remarks | 0.15 | 0.00 | 0.00 | | | | | | | | | | |
| | | | | Key Management | | | | | | | | | | | | | | | | | |
| | ADBHAV ENGINEERING LIMITED | SHASHIN VISHNUBHAI PATEL | AFRPP6274P | Personnel Entity or | Remuneration | | | No remarks | 0.15 | 0.00 | 0.00 | | | | | | | | | | |
| Total value of | f transaction during the reporting p | period | | | | | | | 4836.31 | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |