

Ref: SEL/2023-24/000139

Date: 09/11/2023

To,

The Dy. Gen Manager
Corporate Relationship Dept.
BSE 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
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, 2023 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, 2023.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For, Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328
Encl: As above



Related party transactions

Related party transactions													Additional disclosure of related party transactions - applicable o	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or gr investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness

Add

Delete

1	SADBHAV ENGINEERING LIMITED		Sandip Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	1.20	0.40	0.00		
2	SADBHAV ENGINEERING LIMITED		Sandip Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.00		
3	SADBHAV ENGINEERING LIMITED		Sandip Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.00		
4	SADBHAV ENGINEERING LIMITED		Sandip Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.00		
5	SADBHAV ENGINEERING LIMITED		Sandip Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.00		
6	SADBHAV ENGINEERING LIMITED		Daksha Shah		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.30	0.00		
7	SADBHAV ENGINEERING LIMITED		Daksha Shah		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.04		
8	SADBHAV ENGINEERING LIMITED		Daksha Shah		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.30	0.40	0.00		
9	SADBHAV ENGINEERING LIMITED		Daksha Shah		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.30	0.40	0.00		
10	SADBHAV ENGINEERING LIMITED		Daksha Shah		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.40	0.00		
11	SADBHAV ENGINEERING LIMITED		Arunkumar Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.50	0.20	0.00		
12	SADBHAV ENGINEERING LIMITED		Arunkumar Patel		Independent Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.30	0.00		
13	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Director of Subsidiaries/Step Down Subsidiaries	Remuneration			No remarks	4.50	1.50	0.00		
14	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.00	0.20	0.00		
15	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.00	0.20	0.00		
16	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.00	0.20	0.00		
17	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.00	0.20	0.00		
18	SADBHAV ENGINEERING LIMITED		Mahendrasinh Chavda		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.00	0.20	0.00		
19	SADBHAV ENGINEERING LIMITED		Kalpesh Shah		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
20	SADBHAV ENGINEERING LIMITED		Kalpesh Shah		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
21	SADBHAV ENGINEERING LIMITED		Kalpesh Shah		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
22	SADBHAV ENGINEERING LIMITED		Kalpesh Shah		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
23	SADBHAV ENGINEERING LIMITED		Kalpesh Shah		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
24	SADBHAV ENGINEERING LIMITED		Rajat Mondal		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
25	SADBHAV ENGINEERING LIMITED		Rajat Mondal		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
26	SADBHAV ENGINEERING LIMITED		Rajat Mondal		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
27	SADBHAV ENGINEERING LIMITED		Rajat Mondal		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
28	SADBHAV ENGINEERING LIMITED		Girishkumar Dahyalal Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
29	SADBHAV ENGINEERING LIMITED		Girishkumar Dahyalal Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
30	SADBHAV ENGINEERING LIMITED		Girishkumar Dahyalal Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
31	SADBHAV ENGINEERING LIMITED		Shashin V Patel		Executive Director of Subsidiary	Remuneration			No remarks	90.00	0.10	90.00		
32	SADBHAV ENGINEERING LIMITED		Shashin V Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
33	SADBHAV ENGINEERING LIMITED		Shashin V Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
34	SADBHAV ENGINEERING LIMITED		Shashin V Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
35	SADBHAV ENGINEERING LIMITED		Shashin V Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.10	0.00	0.00		
36	SADBHAV ENGINEERING LIMITED		Purushottambhai Bhulabhai Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
37	SADBHAV ENGINEERING LIMITED		Purushottambhai Bhulabhai Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
38	SADBHAV ENGINEERING LIMITED		Purushottambhai Bhulabhai Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
39	SADBHAV ENGINEERING LIMITED		Purushottambhai Bhulabhai Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		
40	SADBHAV ENGINEERING LIMITED		Purushottambhai Bhulabhai Patel		Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00		

41	SADBHAV ENGINEERING LIMITED	Purushottambhai Bhulabhai Patel	Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00
42	SADBHAV ENGINEERING LIMITED	Purushottambhai Bhulabhai Patel	Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00
43	SADBHAV ENGINEERING LIMITED	Purushottambhai Bhulabhai Patel	Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00
44	SADBHAV ENGINEERING LIMITED	Purushottambhai Bhulabhai Patel	Non-Executive Director of Subsidiaries/Step Down	Any other transaction	Director Sitting Fees		No remarks	0.20	0.00	0.00
45	SADBHAV ENGINEERING LIMITED	Jatin Thakkar	Executive Director and CFO of Subsidiary Company	Remuneration			No remarks	61.50	8.80	8.80
46	SADBHAV ENGINEERING LIMITED	Dwigesh Joshi	Non-Executive Director of Subsidiary Company	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	0.00
47	SADBHAV ENGINEERING LIMITED	Rahul Sheth	Company Secretary of Step Down Subsidiary Company	Remuneration			No remarks	5.30	1.40	1.10
48	SADBHAV ENGINEERING LIMITED	Radhika Raninga	Company Secretary of Step Down Subsidiary Company	Remuneration			No remarks	1.10	1.10	0.00
49	SADBHAV ENGINEERING LIMITED	Sejal Desai	Company Secretary of Step Down Subsidiary Company	Remuneration			No remarks	1.90	0.60	0.00
50	SADBHAV ENGINEERING LIMITED	SADBHAV-PIPL (JV)	Joint Venture	Any other transaction	Security Deposit/Retention	23142.00	No remarks	0.00	343.84	343.84
51	SADBHAV ENGINEERING LIMITED	SEL-GKC JOINT VENTURE	Joint Venture	Any other transaction	Security Deposit/Retention	55596.00	No remarks	6.30	3469.25	3475.56
52	SADBHAV ENGINEERING LIMITED	SEL-GKC JOINT VENTURE	Joint Venture	Any other transaction	Sub contracting Income	55596.00	No remarks	267.12	141.22	341.67
53	SADBHAV ENGINEERING LIMITED	SADBHAV ANNAPURNA JOINT VENTURE	Joint Venture	Any other transaction	Security Deposit/Retention	51057.00	No remarks	0.00	1824.39	1824.39
54	SADBHAV ENGINEERING LIMITED	SADBHAV-VISHNUSHIVA JOINT VENTURE	Joint Venture	Any other transaction	Security Deposit/Retention	41250.00	No remarks	0.00	203.91	203.91
55	SADBHAV ENGINEERING LIMITED	SADBHAV VAISHNOVI CONSTRUCTIONS JOINT VENTURE	Joint Venture	Any other transaction	Security Deposit/Retention		No remarks	0.00	2967.68	2967.68
56	SADBHAV ENGINEERING LIMITED	CORSAN CORVIAM CONSTRUCCION SA SADBHAV ENGINEERING LIMITED	Joint Venture	Any other transaction	Security Deposit/Retention	47151.00	No remarks	0.00	481.64	481.64
57	SADBHAV ENGINEERING LIMITED	SEL-SPSCPL JOINT VENTURE	Joint Venture	Sale of goods or services		23391.00	No remarks	336.66	-167.58	152.28
58	SADBHAV ENGINEERING LIMITED	SEL-SPSCPL JOINT VENTURE	Joint Venture	Any other transaction	Mobilization/Material/Machinery Advance		No remarks	0.00	-434.06	-434.06
59	SADBHAV ENGINEERING LIMITED	HARDIK JIGNESHKUMAR MODI	Key Management Personnel	Remuneration			No remarks	14.14	-2.86	-1.89
60	SADBHAV ENGINEERING LIMITED	DWIGESH JOSHI	Executive Director and CFO	Remuneration			No remarks	52.63	-4.81	-5.81
61	SADBHAV ENGINEERING LIMITED	SHASHIN VISHNUBHAI PATEL	Promoters Group	Loan			No remarks	774.70	-20139.11	-20913.81
62	SADBHAV ENGINEERING LIMITED	TARANG MADHUKAR DESAI	Independent Director	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	0.00
63	SADBHAV ENGINEERING LIMITED	Jatin Thakkar	Non-Executive Director	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	0.00
64	SADBHAV ENGINEERING LIMITED	SANDIP VINODKUMAR PATEL	Independent Director	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	0.00
65	SADBHAV ENGINEERING LIMITED	ANJALI NIRAV CHOKSI	Independent Director	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	-0.13
66	SADBHAV ENGINEERING LIMITED	ROHIT MODI	Group CEO	Remuneration			No remarks	174.26	4.17	17.98
Total value of transaction during the reporting period								1803.31		

