

Ref: SEL/2021-22/24
July 27, 2021

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 March 31, 2021 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 March 31, 2021.

The said disclosure has also been published on the website of the Company.

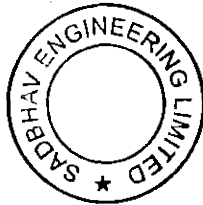
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Ltd.


Hardik Modi
Company Secretary



Encl: As above

Related Party disclosure of Sadbhav Engineering Limited on a Consolidated basis for the Period from October 01, 2020 to March 31, 2021**Joint Ventures:**

SEL-GKC JV,	Corsan Corviam Construction SA – Sadbhav,
Sadbhav-Annapurna,	SEL-PIPL, PBA-Sadbhav,
Sadbhav-Vishnushiva,	SEL-SPSCPL Joint Venture
Sadbhav Engineering Ltd Vaishnovi Construction,	

Key Management Personnel (KMP):

Shri Shashinbhai V. Patel (Change of designation from Chairman & Managing Director to Non-Executive Vice Chairman w.e.f. 25-04-2020);
Shri Nitin R. Patel, Executive Director and Chief Financial Officer;
Shri Arun S Patel, Non-Executive – Independent Director;
Shri Sandip Patel, Non-Executive – Independent Director;
Shri Tarang Desai, Non-Executive – Independent Director;
Shri Hardik Modi, Company Secretary and Compliance Officer w.e.f. March 4, 2021;
Shri Vikram R. Patel, Executive Director up to 24-04-2020;
Shri Vasistha C. Patel, Executive Director up to 24-04-2020.;
Shri Vasistha C. Patel, Chief Executive Officer w.e.f. 25-04-2020.;
Shri Vipul H. Patel, Executive Director up to 24-04-2020.;
Shri Tushar D. Shah, Company Secretary and Compliance Officer up to 01-03-2021;
Shri Atul Ruparel, Non-Executive – Independent Director up to 25-05-2020;
Smt. Purvi S Parikh, Non-Executive – Independent Director up to 05-05-2021.
Mr. Vasistha C. Patel, Managing Director of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company)
Mrs.Daksha Shah,Independent Director of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company)
Mr. Varun Mehta, Chief Financial Officer of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company) (up to 16.10.2020)
Mr. Pradip Agarwal, Chief Financial Officer of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company)(w.e.f. 10.11.2020)
Mr. Hardik J. Modi, Company Secretary of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company)

Relatives of KMP:

Smt. Shantaben V. Patel

Entities in which KMP / relatives of KMP can exercise significant influence

Sadbhav Finstock Pvt. Ltd.	Sadbhav Realty Pvt. Ltd.
Ennar Infra Solutions LLP	Sadbhav Quarry Works Pvt. Ltd.

(Rs. in Lakhs)

Transactions	YEARS	Joint Ventures	Key Management Personnel	Relatives of Key Personnel and Enterprises over which Relatives of Key Managerial Persons have significant influence	Total
Transactions with Related Parties					
Sub contracting Income	H2 2020-21	2,043.19			2,043.19
Providing of services	H2 2020-21	0.60			0.60
Sub contracting Expenditure	H2 2020-21	-	-	31.77	31.77
Remuneration Expenses	H2 2020-21	-	65.53	-	65.53
Services Received	H2 2020-21	-	-	3.50	3.50
Director Sitting Fees	H2 2020-21	-	(16.80)	-	(16.80)
Unsecured Loan Given	H2 2020-21			2,567.03	2,567.03
Unsecured Loan Received	H2 2020-21		350.79	-	350.79
Security Deposit/Retention Money Deducted by Clients	H2 2020-21	401.76			401.76
Security Deposit/Retention Money Released by Clients	H2 2020-21	392.78			392.78
Security Deposit/Retention Money Deducted from Sub-contractors	H2 2020-21			0.79	0.79