SHANTABEN VISHNUBHAI PATEL

11, Hindu Colony, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad-380 009 Gujarat

Date: 13.02.2019

To,
The Dy. Gen. Manager,
Corporate Relationship Dept., **BSE Limited**PJ Tower, Dalal Street,
Mumbai – 400 001
Fax No.022-22722037-39 **Equity Scrip Code:532710**

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax No.022-26598237-38
Equity Scrip Name: SADBHAV

Sub.: Disclosure

Dear Sir,

Please find attached herewith the Disclosure 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,

Shantaben Vishnubhai Patel

5-V- Pates.

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

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Name of the Target Company(TC)	Sadbhav Engineering Ltd.
Names of the Stock Exchanges where the shares of the target Company	BSE Limited
are listed	National Stock Exchange of India Limited
Date of reporting	13.02.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shantaben V. Patel
Details of the creation of encumbrance:	

Name of promoter (s)or PAC(s) 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[(1)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event(creation / release /invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbra nce(pledg e/lien/non disposal undertaki ng/others)	Reasons for encumbra nce (**)	Number	% of total share capital	Name of the entity in whose favor shares encumbra nced (***)	Number	% of total share capital
Shantaben V. Patel	22068385	12.86%	7241627	4.22%	Creation	07.02.2019	Pledge	Investment	1450109	0.85%	Axis Finance Ltd.	8691736	5.07%
			8691736	5.07%	Creation	07.02.2019	Pledge	Investment	14205	0.008%	Axis Finance Ltd.	8705941	5.07%
			8705941	5.07%	Creation	07.02.2019	Pledge	Investment	276664	0.16%	Aditya Birla Finance Ltd.	8982605	5.24%
			8982605	5.24%	Creation	12.02.2019	Pledge	Investment	1458087	0.85%	Bajaj Finance Ltd.	10440692	5.24%
	to: 12 02 201		10440692	5.24%	Creation	12.02.2019	Pledge	Investment $S - V$	937007 - Sut	0.55%	Kotak Mahindra Prime Ltd.	11377699	6.63%

Date: 13.02.2019 Place: Ahmedabad

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.