## SHANTABEN V. PATEL

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

Date: April 14, 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,

Sd/-

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.							
								National Stock Exchange of India Ltd.						
Date of re	f reporting							April 14, 2020						
Name of	me of the promoter or PAC on whose shares encumbrance has been							Mrs. Shantaben V. Patel						
Details of	f the creatio	n/ <del>invocatio</del>	<del>on/release</del> of	encumbrar	ice:									
Name of the promoter (s) or PACs With him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of ev	rents pertaining t	o 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/ <del>lien/</del> non disposal undertaking/ others)	Reason for Encumbrance (**)	Number	% of total share capital	Name of the entity in whose favor shares encumber ed	Number	% of total share capital	
Shantaben V. Patel	49086135	28.61%	38417380	22.38%	Creation	03.04.2020	Pledge	Short fall Security for third party	750000	0.44%	Aditya Birla Finance Ltd.	39167380	22.82%	

Date: 14.04.2020
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.