

Ref: SEL/2020-21/55

December 11, 2020

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To,
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, 2020 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, 2020.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As Above

Sadbhav Engineering Limited

Related Party Disclosures on a consolidated basis for the period April 01, 2020 to September 30, 2020

List of Related Parties

Joint Ventures:

SEL-GKC Joint Venture
Sadbhav-PIPL JV
Sadbhav Annapurna Joint Venture
Sadbhav-Vishnushiva Joint Venture
Sadbhav Engineering Limited Vaishnovi Constructions Joint Venture
Corsan Corviam Construction SA -SEL

Key Management Personnel (KMP):

Mr. Shashin V. Patel, Managing Director (upto 25.04.2020)
Mr. Shashin V. Patel, Non Executive Director (w.e.f. 25.04.2020)
Mr. Nitinkumar R Patel, Executive Director, CFO
Mr. Vikram R. Patel, Executive Director (upto 24.04.2020)
Mr. Vasistha C. Patel, Executive Director (upto 24.04.2020)
Mr. Vasistha C. Patel, Chief Executive Officer (w.e.f. 25.04.2020)
Mr. Vipul H. Patel, Executive Director (upto 24.04.2020)
Mr. Sandip V. Patel, Independent Director
Mr. Atul N. Ruparel, Independent Director (upto 25.05.2020)
Mr. Arunbhai S. Patel, Independent Director
Mrs. Purvi S. Parikh, Independent Director
Mr. Tarang M. Desai, Independent Director
Mr. Tushar Shah, Company Secretary
Mrs. Daksha Shah, Independent Director of Sadbhav Infrastructure Project Ltd. (a Subsidiary Company)
Mr. Varun Mehta, CFO (a Subsidiary Company) (upto 16.10.2020)
Mr. Hardik Modi, Company Secretary (a Subsidiary Company)

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

Veer Procon Ltd.
Sadbhav Quarry Works Pvt.Ltd.
Ennaar Infra Solutions LLP


(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 During H1 of 2020-21					
Sub contracting Income	H1 2020-21	141.25	-	-	141.25
Remuneration Expenses	H1 2020-21	-	160.52	-	160.52
Services Received	H1 2020-21	-	-	1.00	1.00
Director Sitting Fees	H1 2020-21	-	19.95	-	19.95
Unsecured Loan Received	H1 2020-21	-	86.00	-	86.00
Unsecured Loan Repaid	H1 2020-21	-	-	265.95	265.95
Mobilization/Material/Machinery Advance Repaid	H1 2020-21	0.11	-	-	0.11
Security Deposit/Retention Money Deducted by Clients	H1 2020-21	16.38	-	-	16.38
Security Deposit/Retention Money Released by Clients	H1 2020-21	282.27	-	-	282.27

Notes:-

(i) The transaction with related parties are made on terms equivalent to those that prevail in arm's length transactions

For, Sadbhav Engineering Limited


 Company Secretary
 Tushar Shah
 Membership No. F7216