

Ref: SEL/2023-24/00040

May 28, 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 March 31, 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 March 31, 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



Home

Validate

Ge	eneral information about company		
Name of The Company	SADBHAV ENGINEERING LIMITED		
BSE Scrip Code	532710		
NSE Symbol	SADBHAV		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during period when such transaction was undertaken. It In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or										
Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebt	edness is incurred to make or give investments	e loans, inter-corporate de	eposits, advances or		Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN Name	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction	party transaction as approved by the audit committee audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
dd Delete	·			•														
SADBHAV ENGINEERING LIMITED	SADBHAV-PIPL (JV)	Joint Venture	Sale of goods or services	5	23142.00 No remarks	0.00	399.57	343.84										
SADBHAV ENGINEERING LIMITED	SEL-GKC JOINT VENTURE	Joint Venture	Sale of goods or services		55596.00 No remarks	0.00	3610.47	3610.48										
	SADBHAV ANNAPURNA JOINT																	_
ADBHAV ENGINEERING LIMITED	VENTURE SADBHAV-VISHNUSHIVA JOINT	Joint Venture	Sale of goods or services		51057.00 No remarks	0.00	3247.36											+
ADBHAV ENGINEERING LIMITED	VENTURE SADBHAV ENGINEERING LIMITED	Joint Venture	Sale of goods or services	5	41250.00 No remarks	0.00												+
SADBHAV ENGINEERING LIMITED	VAISHNOVI CONSTRUCTIONS JOINT CORSAN CORVIAM CONSTRUCCION	Joint Venture	Sale of goods or services	5	No remarks	0.00	2967.68	2967.68										+
ADBHAV ENGINEERING LIMITED	SA SADBHAV ENGINEERING LIMITE	Joint Venture	Sale of goods or services	5	47151.00 No remarks	0.00	688.07	481.64										+
SADBHAV ENGINEERING LIMITED	SEL-SPSCPL JOINT VENTURE	Joint Venture	Sale of goods or services	5	23391.00 No remarks	476.69	-110.60	-167.60										_
SADBHAV ENGINEERING LIMITED	SEL-SPSCPL JOINT VENTURE	Joint Venture	Advance		No remarks	12.65	446.71	434.06										
SADBHAV ENGINEERING LIMITED	SHANTABEN VISHNUBHAI PATEL	Promoters	Loan		No remarks	975.41	7413.72	8389.13										
SADBHAV ENGINEERING LIMITED	SHASHIN VISHNUBHAI PATEL	Promoters Group	Loan		No remarks	3865.42	7884.56	11749.98										
SADBHAV ENGINEERING LIMITED	HARDIK JIGNESHKUMAR MODI	Key Management Personnel Entity or Parent	Remuneration		No remarks	14.32	3.21	2.86										
SADBHAV ENGINEERING LIMITED	ARUNBHAI SHANKERLAL PATEL	Independent Director	Remuneration		No remarks	0.00	0.00	0.00										
SADRHAV ENGINEERING LIMITED	TARANG MADHUKAR DESAI	Independent Director	Remuneration		No remarks	0.45												
ADBHAV ENGINEERING LIMITED	SANDIP VINODKUMAR PATEL		D		No	0.45	0.00	0.2										
		Independent Director	Remuneration		No remarks			<u>,,,_,</u>										\vdash
SADBHAV ENGINEERING LIMITED	ANJALI NIRAV CHOKSI	Independent Director Entities over which Director			No remarks	0.75	0.00	0.43										+
SADBHAV ENGINEERING LIMITED	ENNAR INFRA SOLUTIONS LLP	having Control Ex Key Management	services		No remarks	1.00												+
SADBHAV ENGINEERING LIMITED	VASISTHA CHANDULAL PATEL	Personnel Entity or Parent	Remuneration		No remarks	12.75	0.00	0.00										+
ADBHAV ENGINEERING LIMITED	Pradip Agarwal	Ex.Chief Financial Officer	Remuneration		No remarks	7.30	9.50	2.60										-
SADBHAV ENGINEERING LIMITED	SANDIP VINODKUMAR PATEL NITINKUMAR RAMESHCHANDRA	Independent Director Ex Key Management	Remuneration		No remarks	3.30	0.00	2.80										
ADBHAV ENGINEERING LIMITED	PATEL	Personnel Entity or Parent	Remuneration		No remarks	11.90	0.00	0.00										
SADBHAV ENGINEERING LIMITED	Daksha Shah	Independent Director	Remuneration		No remarks	2.90	0.00	2.30										
ADBHAV ENGINEERING LIMITED	Arunkumar Patel	Independent Director	Remuneration		No remarks	2.50	0.30	1.80										
SADBHAV ENGINEERING LIMITED	Mahendrasinh Chavda	Director of Subsidiary Company	Remuneration		No remarks	9.00	3.00	1.50										
SADBHAV ENGINEERING LIMITED	Rahul Sheth	Company Secretary of Step- Down Subsidiary Company	Remuneration		No remarks	4.70	2.00	1.40										
SADBHAV ENGINEERING LIMITED	Radhika Raninga	Company Secretary of Step- Down Subsidiary Company	Remuneration		No remarks	3.50		1.10										
SADBHAV ENGINEERING LIMITED						0.85												
	SHASHIN VISHNUBHAI PATEL	Promoters Group Key Management Personnel	Remuneration		No remarks			0.85										+
ADBHAV ENGINEERING LIMITED	VASISTHA CHANDULAL PATEL NITINKUMAR RAMESHCHANDRA	Entity or Parent	Remuneration		No remarks	10.40		7.90										\vdash
ADBHAV ENGINEERING LIMITED	PATEL	Independent Director Key Management Personnel	Remuneration		No remarks	0.30												+
SADBHAV ENGINEERING LIMITED	ROHIT MODI	Entity or Parent Key Management Personnel	Remuneration		No remarks	186.17	0.00	0.00										+
SADBHAV ENGINEERING LIMITED	DWIGESH JOSHI	Entity or Parent	Remuneration		No remarks	4.81	0.00	4.83										_
SADBHAV ENGINEERING LIMITED	DAKSHA PARIKH	Company Secretary of Step- Down Subsidiary Company	Remuneration		No remarks	0.70	0.40	0.30										_
SADBHAV ENGINEERING LIMITED	SHAILSH KHOSHTI	Company Secretary of Step- Down Subsidiary Company	Remuneration		No remarks	0.50	0.40	0.30										
SADBHAV ENGINEERING LIMITED	Rahul Sheth	Company Secretary of Step- Down Subsidiary Company	Loan		No remarks	0.10	0.00	0.60										
SADBHAV ENGINEERING LIMITED	Jayesh Bhavsar	Company Secretary of Step- Down Subsidiary Company			No remarks	2.70												
SADBHAV ENGINEERING LIMITED	,	Company Secretary of Step-				1.40		****										T
	Sejal Desai	Down Subsidiary Company Director and Chief Financial			No remarks													\vdash
SADBHAV ENGINEERING LIMITED	Jatin Thakkar	Officer Ex Key Management	Remuneration		No remarks	26.30												\vdash
SADBHAV ENGINEERING LIMITED of transaction during the reporting period	VASISTHA CHANDULAL PATEL	Personnel Entity or Parent	Loan		No remarks	43.39 5682.61		0.00	1									