

Ref. No.: SEL/22-23/24

June 14, 2022

To,

The Dy. Gen Manager Corporate Relationship Dept.

BSE Limited

PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code:532710

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 Name: SADBHAV

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 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, 2022.

You are requested to take the above on your record.

WIGINEE

Thanking you.

Yours truly,

For Sadbhav Engineering Ltd.

Mardik Modi

Company Secretary

Encl: As above

Gener	ral 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	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

SADBHAV ENGINEERING LIMITED- CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01/10/2021 TO 31/03/2022 AND BALANCES AS ON 31/03/2022.

	etails of related party					B. Details of related party transactions													
A. D	etans of related party					D. Details of felated party transactions													
	1							T T		ı			1	<u> </u>				1	
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Leases	Loans and advances giver	Loans and advances taken	Loans and advances given that are repaid		Deposits placed	Deposits taken	Transfer of research & development
1	SADBHAV-PIPL (JV)	Joint ventures where entity is venturer	Joint Venture	AANAS2267F			464.51												
2	SEL-GKC JOINT VENTURE	Joint ventures where entity is venturer	Joint Venture	AADAS2664J															
	SADBHAV ANNAPURNA JOINT VENTURE	Joint ventures where entity is venturer	Joint Venture	AAJAS3296A															
4	SADBHAV-VISHNUSHIVA JOINT VENTURE	Joint ventures where entity is venturer	Joint Venture	AAIAS2666P															
_	SADBHAV ENGINEERING LIMITED VAISHNOVI CONSTRUCTIONS JOINT																		
5	VENTURE	Joint ventures where entity is venturer	Joint Venture	AAJAS3297B															
6	CORSAN CORVIAM CONSTRUCCION SA SADBHAV ENGINEERING LIMITED JV	Joint ventures where entity is venturer	Joint Venture	AABAC6714F															
7	SEL-SPSCPL JOINT VENTURE	Joint ventures where entity is venturer	Joint Venture	ABNAS5283N			741.92							218.00		148.00			
8	SHANTABEN VISHNUBHAI PATEL	Promoters	Promoter	ABGPP7486A										8691.14		1697.19			
9	SHASHIN VISHNUBHAI PATEL	Promoters Group	Director	AFRPP6274P										5561.00)	3867.17			
10		Key management personnel of entity or parent	Chief Executive Officer	AATPP3517C															
11		Key management personnel of entity or parent	Director and Chief Financial Officer	AEJPP3787Q															
12	HARDIK JIGNESHKUMAR MODI	Key management personnel of entity or parent	Company Secretary	ALSPM8166C															
13	ARUNBHAI SHANKERLAL PATEL	Other related party	Independent Director	ABDPP5247N															
14	TARANG MADHUKAR DESAI	Other related party	Independent Director	AAVPD0817F															
15	SANDIP VINODKUMAR PATEL	Other related party	Independent Director	AGAPP1887E															
16	ANJALI NIRAV CHOKSI	Other related party	Independent Director Entities over which Director	AJOPM2499N															
17		Other related party		AAFFE9117K		4.66													
18		Key management personnel of entity or parent	Director	AATPP3517C		-	-	-	-	-	-	-	-	-	-	-	-	-	-

SADBHAV ENGINEERING LIMITED- CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01/10/2021 TO 31/03/2022 AND BALANCES AS ON 31/03/2022.

Re	ated party transactions																		
A. I	Details of related party					B. Details	of related	party tran	sactions										
Sr	Sr Name of the related party Categories of related parties		description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid		Deposits placed	Deposits taken	Transfer of research & development
:	9 Pradip Agarwal	Other related party	Chief Financial Officer	ADAPA2229G		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	0 SANDIP VINODKUMAR PATEL	Other related party	Independent Director	AGAPP1887E		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NITINKUMAR RAMESHCHANDRA 1 PATEL	Key management personnel of entity or parent	Independent Director	AEJPP3787Q		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	2 Daksha Shah	Other related party	Director	ADAPS6942E		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	3 Arunkumar Patel	Other related party	Director	ABDPP5247N		-	-	-	-	-	-	-	-	-	-	-	_	-	-
	4 Ravi Kapoor	Other related party	Director	ABJPK1504D		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	5 Mahendrasinh Chavda	Other related party	Director	AILPC5161F		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	6 Daksh Parikh	Other related party	Company Secretary	ADAPS6942E		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	7 Shailesh Koshti	Other related party	Company Secretary	AUYPK7632A		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	8 Rahul Sheth	Other related party	Company Secretary	ANIPS0048R		-	-	-	-	-	-	-	-	-	-	-	_	-	-
	9 Foram Parikh	Other related party	Company Secretary	BPTPS8042F		-	1	-	-	-	-	-	-	-	-	-	-	1	-
	0 Radhika Raninga	Other related party	Company Secretary	BFOPR7899E		-	-	_	-	-	-	-	-	-	-	-	-	-	-
	1 Dhrupa Thakkar	Other related party	Company Secretary	APUPT0255K		-	-	-	-	_	-	-	-	-	-	-	-	-	-
	SADBHAV QUARRY WORKS 2 PRIVATE LIMITED	Associates	Associate Company	AACCS1035N		-	-	-	-	-	-	-	-	-	1.75	-	-	-	-

Related party transactions																							
A. Details of related party													D	emuneratio	<u> </u>								
												Tellianeradon											
Sr Name of the related party	Transfers under lease agreement	Equity investment	Impairment in Expense for equity bad or doubtful investment debts	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Managemen t contracts including for deputation of employees	of liabilities	Short term employee benefits	Post employment benefits	Other long- term benefits	Termination benefits	Share based payments	Others						
1 SADBHAV-PIPL (JV)																							
2 SEL-GKC JOINT VENTURE																							
SADBHAV ANNAPURNA JOINT 3 VENTURE																							
SADBHAV-VISHNUSHIVA JOINT 4 VENTURE																							
SADBHAV ENGINEERING LIMITED VAISHNOVI CONSTRUCTIONS JOINT 5 VENTURE																							
CORSAN CORVIAM CONSTRUCCION SA SADBHAV 6 ENGINEERING LIMITED JV																							
7 SEL-SPSCPL JOINT VENTURE																							
8 SHANTABEN VISHNUBHAI PATEL																							
9 SHASHIN VISHNUBHAI PATEL																	С						
10 VASISTHA CHANDULAL PATEL												31.38											
NITINKUMAR RAMESHCHANDRA 11 PATEL												42.00											
12 HARDIK JIGNESHKUMAR MODI												9.06											
13 ARUNBHAI SHANKERLAL PATEL																	C						
14 TARANG MADHUKAR DESAI																	(
15 SANDIP VINODKUMAR PATEL																	0						
16 ANJALI NIRAV CHOKSI																	С						
17 ENNAR INFRA SOLUTIONS LLP																							
18 VASISTHA CHANDULAL PATEL	-	-		-	-	-	-	-	-	-	-	1.75	-	-	-	-							

SADBHAV ENGINEERING LIMITED- CONSOLIDATED REI Related party transactions A. Details of related party

																Remuneration							
Sr	Name of the related party	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts	Guarantees or collateral given		Interest income	Interest paid	Dividend income	Dividend paid	Managemen t contracts including for deputation of of employees Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long- term benefits	Termination benefits	Share based payments	Others					
19	Pradip Agarwal	-	-	-	-	-	-	-	-	-	-		3.40	-	-	-	-	-					
20	SANDIP VINODKUMAR PATEL	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	0.18					
21	NITINKUMAR RAMESHCHANDRA PATEL	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	0.02					
22	Daksha Shah	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	0.20					
23	Arunkumar Patel	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	0.03					
24	Ravi Kapoor	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-					
25	Mahendrasinh Chavda	-	-	-	-	-	-	-	-	-	-		1.40	-	-	-	-	-					
26	Daksh Parikh	-	-	-	-	-	-	-	-	-	-		0.18	-	-	-	-	-					
27	Shailesh Koshti	-	-	-	-	-	-	-	-	-	-		0.16	-	-	-	-	-					
28	Rahul Sheth	-	-	-	-	-	-	-	-	-	-		0.42	-	-	-	-	-					
29	Foram Parikh	=	-	-	-	-	-	-	-	-	-		0.05	-	-	-	-	-					
30	Radhika Raninga	-	-	-	-	-	-	-	-	-	-		0.30	-	-	-	-	-					
	Dhrupa Thakkar	-	-	-	-	-	_	-	-	-	-		0.08	-	-	-	-	-					
	SADBHAV QUARRY WORKS PRIVATE LIMITED	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-					

Related party transactions A Details of valeted party. C Outstanding belones																			
		nding bala	nces																
		vables		/ables	Loans and a	dvances given	Loans and ad	lvances taken	Deposits placed Deposits taken Guarantees or collateral given Guarantees or collateral taken						Investme	nt in equity	Provision for		
Sr Name of the related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured Un Secured	Secured	Un Secured	Secured Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Note
1 SADBHAV-PIPL (JV)		398.94																	
2 SEL-GKC JOINT VENTURE		3804.76																	
SADBHAV ANNAPURNA JOINT 3 VENTURE		3247.36																	
SADBHAV-VISHNUSHIVA JOINT 4 VENTURE		549.24																	
SADBHAV ENGINEERING LIMITED VAISHNOVI CONSTRUCTIONS JOINT 5 VENTURE		2967.68																	
CORSAN CORVIAM CONSTRUCCION SA SADBHAV 6 ENGINEERING LIMITED JV		696.68																	
7 SEL-SPSCPL JOINT VENTURE		196.28						70.19											
8 SHANTABEN VISHNUBHAI PATEL								7485.08											
9 SHASHIN VISHNUBHAI PATEL								4191.16											
10 VASISTHA CHANDULAL PATEL																			
NITINKUMAR RAMESHCHANDRA 11 PATEL				4.75															
12 HARDIK JIGNESHKUMAR MODI				2.50															
13 ARUNBHAI SHANKERLAL PATEL																			
14 TARANG MADHUKAR DESAI																			
15 SANDIP VINODKUMAR PATEL																			
16 ANJALI NIRAV CHOKSI																			
17 ENNAR INFRA SOLUTIONS LLP				4.32															
18 VASISTHA CHANDULAL PATEL	-	-	-	0.50	-	-	-	-		-	-		-	-	-	-	-	-	

SADBHAV ENGINEERING LIMITED- CONSOLIDATED REI

	Related party transactions																					
		C. Outstar	nding bala	nces																		
		Recei			ables	Loans and a	advances given	Loans and ac	dvances taken	Deposi	ts placed	Deposi	ts taken		or collateral ven	Guarantees or	collateral taken	Investme	nt in equity	Provision for	doubtful debt	
Sr	Name of the related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Note
19	9 Pradip Agarwal	-	-	-	0.92	-	-	-	-	-	-	-	_	-	-	-	-	-	-	-	-	
20	SANDIP VINODKUMAR PATEL	-	-	-	0.18	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2:	NITINKUMAR RAMESHCHANDRA 1 PATEL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
22	2 Daksha Shah	-	-	-	0.17	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23	3 Arunkumar Patel	-	-	-	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
24	4 Ravi Kapoor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
25	Mahendrasinh Chavda	-	-	-	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
26	Daksh Parikh	-	-	-	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
27	7 Shailesh Koshti	-	-	-	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
28	Rahul Sheth	1	-	-	0.07	-	-	-	-	_	-	-	-	-	-	-	-	-	-	-	-	
29	9 Foram Parikh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
30	D Radhika Raninga	-	-	-	0.04	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	1 Dhrupa Thakkar	-	_	_	-	-	_	-	-	-	-	-	-	-	-	_	-	_	-	-	-	
	SADBHAV QUARRY WORKS 2 PRIVATE LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	