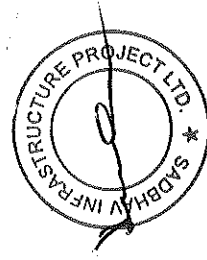


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Sadbhav Infrastructure Project Limited
2	Scrip Code/Name of Scrip/Class of Security: 539346 / SADBHN / EQUITY SHARES
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

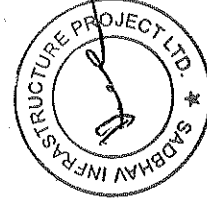
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Sadbhav Infrastructure Project Limited

Table I - Summary Statement holding of specified securities

Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
							No of Voting Rights	Class eg: X	Class eg: Y		No. (a)	As a % of total Shares held(b)			
							(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XIII)	(XIV)		
(A) Promoter & Promoter Group	4	242867647	0	0	242867647	68.9524	0	242867647	0	68.9524	242867647	100.0000	35222522	14.5027	242867647
(B) Public	10465	109357569	0	0	109357569	31.0476	0	109357569	0	31.0476	61645910	56.3709	NA	NA	109335556
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1) Shares Underlying DRS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2) Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Total	10469	352225216	0	0	352225216	100.0000	0	352225216	0	100.0000	304513557	86.4542	35222522	10.0000	352203203



Sadbhav Infrastructure Project Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

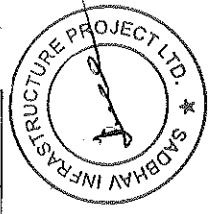
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (including percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
									No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1	Indian															
	Individuals / Hindu Undivided Family															
(a)	Vishnubhai Mehtalal Patel	AEHPP8757L	3	2134220	0	0	2134220	0.6059	2134220	0	0.6059	2134220	0	0.0000	0	2134220
	Shashin Vishnubhai Patel	AFRPP6274P	1	1100110	0	0	1100110	0.3123	1100110	0	0.3123	1100110	0	0.0000	0	1100110
	Patel Rajeshreeben Vishnubhai	ACMPP1895I	1	704110	0	0	704110	0.1999	704110	0	0.1999	704110	0	0.0000	0	704110
	Central Government / State Government(s)															
(b)	Financial Institutions / Banks															
(c)	Any Other (Specify)															
(d)	Bodies Corporate															
	Sadbhav Engineering Limited	AADCS0852Q	1	240733427	0	0	240733427	68.3464	240733427	0	68.3464	240733427	0	0.0000	0	240733427
	Sub Total (A)(1)		4	242867647	0	0	242867647	68.9524	242867647	0	68.9524	242867647	0	0.0000	0	242867647
2	Foreign															
	Individuals (Non-Resident)															
(a)	Government															
(b)	Institutions															
(c)	Foreign Portfolio Investor															
(d)	Any Other (Specify)															
(e)	Sub Total (A)(2)															
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		4	242867647	0	0	242867647	68.9524	242867647	0	68.9524	242867647	0	0.0000	0	242867647

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Sadbhav Infrastructure Project Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities (X))= (VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (X)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: y Total	(X)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Custodian/DR Holder		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0

Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

