Home

Validate

Import XML

| General information abo | ut company | | |
|---|--------------------------------|--|--|
| Scrip code | 539346 | | |
| NSE Symbol | SADBHIN | | |
| MSEI Symbol | | | |
| ISIN | INE764L01010 | | |
| Name of the entity | SADBHAV INFRASTRUCTURE PROJECT | | |
| Date of start of financial year | 01-04-2020 | | |
| Date of end of financial year | 31-03-2021 | | |
| Reporting Quarter | Quarterly | | |
| Date of Report | 30-06-2020 | | |
| Risk management committee | Not Applicable | | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | | |

Prev

Next

| | | | Annexure i | | | | | | | | | | | | | | | |
|--|--|--|---|---|--|---|--|---|---|---|---|---|--|--|---|--|---|---|
| | Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | |
| | Disclosure of n | otes on compositio | n of board of directors explanatory | Add Notes | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairpers | | | | No | | | | | | | | | | | | | | |
| | | Whether C | hairperson is related to MD or CEC | No No | | | | | | | | | | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Date of cessation | Tenure of director (in months) | in listed entities including this listed entity (Refer Regulation 17A of | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations | Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing | Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation | Notes for not providing PAN | Notes for not provi DIN |
| Delete | | | 1 | | | | 1 | | | | | | | | | | | |
| asistha Patel | AATPP3517C | 00048324 | Executive Director | Not Applicable | MD | 25-07-1973 | NA | | 01-04-2008 | 01-01-2018 | | | | 0 | | | | 1 |
| hashin V. Patel | AFRPP6274P | 00048328 | Non-Executive - Non Independent Director | Chairperson | | 02-04-1981 | NA | | 18-01-2007 | | | | ; | 0 | | 0 | | |
| itin R. Patel | AEJPP3787Q | 00466330 | Independent Director | Not Applicable | | 04-08-1968 | NA | | 18-09-2010 | | | | | 0 | 4 | 1 | | |
| andip V. Patel | AGAPP1887E | 00449028 | Director | Not Applicable | | 02-08-1977 | NA | | 05-09-2014 | 05-09-2019 | | 60 | | 2 | 2 | 2 | | |
| tul N. Ruparel | AATPR8519C | 00485470 | Director | Not Applicable | | 22-11-1967 | NA | | 22-10-2014 | 22-10-2019 | 25-05-202 | 60 | (| 0 | | 0 | | |
| run S. Patel | ABDPP5247N | 06365699 | Director | Not Applicable | | 15-07-1946 | Yes | 25-09-2019 | 22-10-2014 | 22-10-2019 | | 60 | | 3 | s | 2 | | |
| aksha N. Shah | ADAP56942E | 00376899 | | Not Applicable | | 08-05-1945 | Yes | 25-09-2019 | 24-03-2015 | 25-09-2019 | | 60 | | 2 | | | | 1 |
| at ha lit | Directo cisible Patel achin V. Patel Indig V. Patel al N. Ruparel un S. Patel | Does colta Parti adha V. Parti en R. Parti da V. Parti | Whether C Name of the Director PAN DN Demo Demo Demo Demo Demo A17995217C 0064328 Demo Data A19992702 0064328 Demo Data A19992702 0064320 Demo Data A19992702 0064320 Demo Data A49992702 0064320 Demo Data A04794871 0064023 Demo Data A0793471 0645262 Demo | Whether Chalogeness is related to MO or CE Name of the Director PAN DN Catagory 1 of directors Demo | Whither Chargerson is related to MD or COD No Name of the Director PAN DM Category 1 of directors Category 2 of directors Bene Category 1 of directors Category 2 of directors Category 2 of directors Bene Mon Section No Category 2 of directors Bene Mon Section No Addirectors Bene Mon Section No No Bene Mon Section No No Bene Mon Section No No Bene Mon Section No Bene No Section No Addirectors Bit Applicable No Addirectors Statistic | Whether Chalipperson is related to Mixer CED No Name of the Director PM DIN Category 1 of directors Category 2 of directors Category 3 of directors Name of the Director PM DIN Category 1 of directors Category 2 of directors Category 3 of directors Director Director Category 2 of directors Category 2 of directors Category 3 of directors Director ANTPS127C GO08124 Securitive Director Not Analyzable MO Director Contegorities Categorities Not Securitive Securities Not Analyzable MO Director Contegorities Contegorities Not Securities Not S | Whether Chaipperson Is related to MD or CEO No Name of the Director PAM DN Category 1 of directors Category 2 of directors Category 3 of directors Date of Birth Name of the Director PAM DN Category 1 of directors Category 2 of directors Category 3 of directors Date of Birth Director Director Category 2 of directors Category 3 of directors Date of Birth Director Director Nor Agenticate MO 25,07.9273 Director Director Category 2 of directors Director Directors Director Directors Nor Agenticate MO 25,07.9273 Director Directors Category 2 of directors Directors Directors Director Directors Category 2 of Signal directors Directors Directors Director Directors Directors Directors Directors Directors Director Directors Directors Directors Directors Directors Directors Director | Whether Chargerson is instand to MD or CEO No No Category 3 of directors Category 3 of directors Date of Birth Whether specify resolution products Name of the Director PAM DIN Category 2 of directors Category 3 of directors Category 3 of directors Date of Birth Whether specify resolution products Director Anti-PTESTC 0004124 Second No Anti-PTESTC No Director Anti-PTESTC 0004124 Director No Anti-PTESTC No Director Anti-PTESTC 0004124 Director No Anti-PTESTC No Director No Resolved Director No Particulate Od 00.519.8 No Director No Resolved Director Category 1 and Resolved Director Od 00.519.8 No Operation Director No Resolved Director No Anti-No Operation Director No Resolved Director No No No Operation Director No Resolved Director | Whether Chalgerons Is related to M0 of CO No Enter Date of Birth Whether resource includion Date of Birth Date of Birth Whether resource includion Date of Birth More resource Provide Birth Antifyrity 720 Obdata12 Security Entityrityrityrityrityrityrityrityrityrity | Whether Chalippens Is related to 80 or CEO No Event Description Description <thdescription< th=""> Description Descrip</thdescription<> | Whether Case/generals in velocities for MSD or CCO No Description Description <thdescription< th=""> Description</thdescription<> | Whether Depicture Name of the Director Name of the Director Name of the Director Data of Section Category 2 of directors Category 3 of directors Data of Section Data of Se | Whether Despenses is related to Mig version No. Name of the Director PAM Director Category 1 of directors Category 3 of directors Category 3 of directors Date of Birth Whether special resolution Date of Birth Date of Birth </td <td>Whether Gaugerys is instants to MD or CCC No Name of the Director PAM DN Category 1 of directors Category 2 of directors Category 3 of directors Date of Sinth Date of Sinth</td> <td>Whether Obsignments is related to M0 or COD No. Weight colspan="6">Weight colspan="6"/>Weight colspan="6"/>Wei</td> <td>Whether Caracity priors in reduction is noticed in the Director in</td> <td>Whether Observed is Nature for National State State</td> <td>Whether Description Not descrip Not description</td> | Whether Gaugerys is instants to MD or CCC No Name of the Director PAM DN Category 1 of directors Category 2 of directors Category 3 of directors Date of Sinth | Whether Obsignments is related to M0 or COD No. Weight colspan="6">Weight colspan="6"/>Weight colspan="6"/>Wei | Whether Caracity priors in reduction is noticed in the Director in | Whether Observed is Nature for National State | Whether Description Not descrip Not description |

| Annexure 1 | | | | | | |
|--|-----------|--|--|--|--|--|
| II. Composition of Committees | | | | | | |
| Disclosure of notes on composition of committees explanatory | Add Notes | | | | | |
| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | |

For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto June 30, 2020. 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled a Audit Committee Details

| Auu | an committee Details | | | | | | | | |
|-----|----------------------|---------------------------|--|---|---------------------|-------------------|---------|--|--|
| | | | Whether the | Audit Committee has a Regular Chairperson | No | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | 00449028 | Sandip V. Patel | Non-Executive - Independent Director | Chairperson | 22-10-2014 | | | | |
| 2 | 06365699 | Arun S. Patel | Non-Executive - Independent Director | Member | 22-10-2014 | | | | |
| 3 | 00466330 | Nitin R. Patel | Non-Executive - Non Independent Director | Member | 22-10-2014 | | | | |
| 4 | | | | | | | | | |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| 10 | | | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| No | Iomination and remuneration committee | | | | | | | | | | |
|----|---------------------------------------|---------------------------|--|--|---------------------|-------------------|---------|--|--|--|--|
| | | | Whether the Nomination and remune | ration committee has a Regular Chairperson | No | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |
| 1 | 00485470 | Atul N. Ruparel | Non-Executive - Independent Director | Chairperson | 22-10-2014 | 25-05-2020 | | | | | |
| 2 | 00449028 | Sandip V. Patel | Non-Executive - Independent Director | Member | 12-02-2020 | | | | | | |
| 3 | 00048328 | Shashin V. Patel | Non-Executive - Non Independent Director | Member | 03-03-2017 | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
| 8 | | | | | | | | | | | |
| 9 | | | | | | | | | | | |
| 10 | | | | | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stal | Stakeholders Relationship Committee | | | | | | | | | | |
|------|-------------------------------------|---------------------------|--|--|---------------------|-------------------|---------|--|--|--|--|
| | | | Whether the Stakeholders Relation | onship Committee has a Regular Chairperson | No | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |
| 1 | 00466330 | Nitin R. Patel | Non-Executive - Non Independent Director | Chairperson | 22-10-2014 | | | | | | |
| 2 | 00048324 | Vasistha Patel | Executive Director | Member | 22-10-2014 | | | | | | |
| 3 | 06365699 | Arun S. Patel | Non-Executive - Independent Director | Member | 22-10-2014 | | | | | | |
| 4 | 00449028 | Sandip V. Patel | Non-Executive - Independent Director | Member | 22-10-2014 | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
| 8 | | | | | | | | | | | |
| 9 | | | | | | | | | | | |
| 10 | | | | | | | | | | | |

| Risk | isk Management Committee | | | | | | | | | |
|------|--------------------------|---------------------------|--|---|---------------------|-------------------|---------|--|--|--|
| | | | Whether the Risk Manage | ement Committee has a Regular Chairperson | No | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | |
| 1 | 00466330 | Nitin R. Patel | Non-Executive - Non Independent Director | Member | 22-10-2014 | | | | | |
| 2 | 00048324 | Vasistha Patel | Executive Director | Chairperson | 22-10-2014 | | | | | |
| 3 | 00449028 | Sandip V. Patel | Non-Executive - Independent Director | Member | 22-10-2014 | | | | | |
| 4 | | | | | | | | | | |
| 5 | | | | | | | | | | |
| 6 | | | | | | | | | | |
| 7 | | | | | | | | | | |
| 8 | | | | | | | | | | |
| 9 | | | | | | | | | | |
| 10 | | | | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corpo | orporate Social Responsibility Committee | | | | | | | | |
|-------|--|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| | | | Whether the Corporate Social Respons | No | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | | | | | | | | | |
| 4 | | | | | | | | | |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| 10 | | | | | | | | | |

| Oth | ther Committee | | | | | | | | | |
|-----|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|--|--|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | | | | |
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| 3 | | | | | | | | | | |
| 4 | | | | | | | | | | |
| 5 | | | | | | | | | | |
| 6 | | | | | | | | | | |
| 7 | | | | | | | | | | |
| 8 | | | | | | | | | | |
| 9 | | | | | | | | | | |
| 10 | | | | | | | | | | |

Next



| | Annexure 1 | | | | | | | | |
|--------|--|---|---------------------------------|--|---------------------------------|--|--|--|--|
| - 111. | Meeting of Board of Directors | | | | | | | | |
| | Disclosure of notes on meeting of board of direc | tors explanatory | Add Notes | | | | | | |
| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* | | | |
| | Add Delete | | | | | • | | | |
| 1 | 12-02-2020 | | | Yes | | | | | |
| Pr | Prev | | | | | | | | |

* to be filled in only for the current quarter meetings

| | Home Validate | | | | | | | | |
|----|-------------------|--|--|-------------------------|---------------------------------|---|---------------------------------|---|--|
| | | | | Annexure 1 | | | | | |
| | | | IV. | Meeting of Committees | | | | | |
| | | of committees explanatory | Ad | d Notes | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* | |
| | Add Delete | | | | | | | | |
| 1 | Audit Committee | 12-02-2020 | | | | Yes | | | |
| | Prev | | | | | | | | |

* to be filled in only for the current quarter meetings

| | Annexure 1 | | | | | | | | | |
|----|--|----------------------------------|--|--|--|--|--|--|--|--|
| , | V. Related Party Transactions | | | | | | | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | | | | | | | |
| 1 | Whether prior approval of audit committee obtained | Yes | | | | | | | | |
| 2 | Whether shareholder approval obtained for material RPT | NA | | | | | | | | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | | | | | | | | |
| | Disclosure of notes on related | party transactions | Add Notes | | | | | | | |
| | Disclosure of notes of material transaction | Add Notes | | | | | | | | |
| P | rev | | Next | | | | | | | |

| Annexure 1 | | | |
|------------------|---|----------------------------|--|
| VI. Affirmations | | | |
| Sr | Subject | Compliance status (Yes/No) | |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes | |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes | |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes | |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes | |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA | |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes | |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes | |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes | |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes | |
| Prev | | | |

| | Annexure 1 | | |
|----|-------------------|---|--|
| Sr | Subject | Compliance status | |
| 1 | Name of signatory | HARDIK MODI | |
| 2 | Designation | Company Secretary and Compliance Officer | |