

**Ref: SIPL/2023-24/015**

**Date: 28-05-2023**

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
**Executive Chairman**  
**DIN: 00048328**  
**Encl: as stated**



**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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General information about company	
Name of The Company	SADBHAV INFRASTRUCTURE PROJECT LIMITED
BSE Scrip Code	539346
NSE Symbol	SADBHIN
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	Millions
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																						
											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 the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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)	
1	Sadbhav Bangalore Highway Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Purchase of goods or services		8550	No remarks	1.45	0	1.45									Textual Information(1)	
2	Rohtak Hissar Tollway Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Sale of goods or services		10800	No remarks	-0.01	130.11	130.38									Textual Information(2)	
3	Sadbhav Hybrid Annuity Projects Limited		Sadbhav Engineering Limited		Ultimate Holding	Sale of goods or services		23.8	No remarks	3.94	7.55	7.55									Textual Information(3)	
4	Sadbhav Udaipur Highway Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Sale of goods or services		7793	No remarks	175.84	438.92	176.31									Textual Information(4)	
5	Sadbhav Udaipur Highway Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Loan		1377.7	No remarks	-67.24	551.08	249.74									Textual Information(5)	
6	Sadbhav Udaipur Highway Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Any other transaction	Loans and advances given that are repaid	1377.7	No remarks	289.31	0	0									Textual Information(6)	
7	Sadbhav Infra Solutions Private Limited		Sadbhav Engineering Limited		Ultimate Holding	Sale of goods or services		706.5	No remarks	-66.41	66.64	0.24									Textual Information(7)	
8	Sadbhav Gadag Highway Private Limited		Sadbhav Engineering Limited		Holding Company	Purchase of goods or services		21.6	No remarks	0.01	8.64	0.02									Textual Information(8)	
9	Sadbhav Bhavnagar Highway Limited		Sadbhav Engineering Limited		Ultimate Holding	Purchase of goods or services		525	No remarks	-55.71	117.48	0									Textual Information(9)	
10	Sadbhav Bhavnagar Highway Limited		Sadbhav Engineering Limited		Ultimate Holding	Purchase of goods or services		525	No remarks	0.09	0	0									Textual Information(10)	
11	Sadbhav Bhavnagar Highway Limited		Sadbhav Engineering Limited		Ultimate Holding	Loan		500	No remarks	56.04	277.58	0									Textual Information(11)	
12	Ahmedabad Ring Road		Sadbhav Engineering		Ultimate Holding	Purchase of goods or		2156.2	No remarks	23.35	80.69	0									Textual Information(12)	







