

General information about company

Scrip code	539346	
NSE Symbol	SADBHIN	
MSEI Symbol	NOTLISTED	
ISIN	INE764L01010	
Name of the entity	SADBHAV INFRASTRUCTURE PROJECT LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company holds 100% Shareholding in its Wholly Owned Subsidiaries as on Quarter Ended 31st December 2024, however the said acquisition is not done during the quarter under review. Therefore NO is Selected.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the Quarter ended 31-12-2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01783
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHASHIN VISHNUBHAI PATEL	AFRPP6274P	00048328	Executive Director	Chairperson		02-04-1981
2	Mr	ARUNBHAI SHANKERLAL PATEL	ABDPP5247N	06365699	Non-Executive - Independent Director	Not Applicable		15-07-1946
3	Mrs	DAKSHA NIRANJAN SHAH	ADAPS6942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945
4	Mr	JATIN THAKKAR	AGNPT7651H	09312406	Non-Executive - Non Independent Director	Not Applicable		30-07-1988
5	Mrs	SHEFALI MANOJBHAI PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		20-10-1972
6	Mr	TARANG MADHUKAR DESAI	AAVPD0817F	00005100	Non-Executive - Independent Director	Not Applicable		24-07-1958
7	Mr	AMBALAL CHHITABHAI PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-01-2007				3	0	2	0			
2	Yes	25-09-2019	22-10-2014	22-10-2019	21-10-2024	112.09	1	1	1	0	Tenure Completion		
3	Yes	25-09-2019	24-03-2015	24-03-2020		117.07	2	2	3	0			
4	NA		15-03-2023				4	0	1	1			
5	NA		06-07-2024			5.25	5	5	5	3			
6	NA		12-08-2024			4.19	3	3	4	0			
7	Yes	30-09-2024	30-09-2024			3.01	4	4	1	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
4	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	08-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	14-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Chairperson	21-11-2022		
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Chairperson	21-11-2022		
2	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022		
3	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024				Yes	6	5	3
2	31-08-2024		18		Yes	7	5	3
3		24-10-2024	53		Yes	6	5	4
4		12-11-2024	18		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	4	3	2	0
2	Audit Committee	12-11-2024	91			Yes	4	3	2	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	24-10-2024	72			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-08-2024				Yes	4	3	2	0
6	Stakeholders Relationship Committee	12-11-2024	91			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-11-2024				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	12-08-2024				Yes	3	2	1	0

Annexure 1

V. 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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHASHIN PATEL
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	SHASHIN PATEL
Designation of person	Director
Place	AHMEDABAD
Date	11-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Dy. Comm. Mumbai LTU-537, South East Maharashtra	04-10-2022	Appeal filed	Appeal assessment pending with the appellate authority
2	Dy. Comm. Mumbai LTU-537, South East Maharashtra	02-11-2022	Appeal filed	Appeal assessment pending with the appellate authority
3	Dy. Comm. Business Wing B, Wing VI Jaipur, Rajasthan	24-04-2023	Appeal filed	Appeal allowed partially and net demand of Rs.29,47,656 raised
4	Joint Comm. Circle A, Udaipur, Rajasthan	12-07-2023	Appeal filed	Appeal assessment pending with the appellate authority
5	Dy. Comm. Sector 3, Rudrapur, Uttarakhand	22-11-2023	Appeal filed	Appeal assessment pending with the appellate authority
6	STO, Vanasthalipuram II, Saroornagar, Telangana	27-12-2023	Appeal filed	Appeal assessment pending with the appellate authority
7	Dy. Comm. Circle E, Udaipur, Rajasthan	24-04-2024	Appeal filed	Appeal assessment pending with the appellate authority
8	Asst. Comm. CGST, Division Vi, Ahmedabad South	24-04-2024	Appeal filed	Appeal assessment pending with the appellate authority
9	Joint Comm. Circle A, Udaipur, Rajasthan	29-04-2024	Appeal filed	Appeal assessment pending with the appellate authority
10	STO, Vanasthalipuram II, Saroornagar, Telangana	30-04-2024	Appeal filed	Appeal assessment pending with the appellate authority

11	Dy. Comm. Circle E, Udaipur, Rajasthan	30-07-2024	Appeal filed	Appeal assessment pending with the appellate authority
12	STO, Vanasthalipuram II, Saroonagar, Telangana	27-08-2024	Appeal filed	Appeal assessment pending with the appellate authority
13	Dy. Comm. Mumbai LTU-537, South East Maharashtra	12-04-2022	Appeal filed	Appeal assessment pending with the appellate authority
14	Dy. Comm. Mumbai LTU-537, South East Maharashtra	30-10-2019	Appeal filed	Appeal assessment pending with the appellate authority
15	Dy. Comm. Jabalpur 2, Div. 1, Madhya Pradesh	31-12-2019	Appeal filed	Appeal assessment pending with the appellate authority
16	The DCIT, Central Circle -3 Income Tax Ahmedabad	21-01-2021	Appeal filed	Appeal assessment pending with the appellate authority

