

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45202GJ2007PLC049808

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SADBHAV INFRASTRUCTURE PROJECT LIMITED	SADBHAV INFRASTRUCTURE PROJECT LIMITED
Registered office address	SADBHAV HOUSE,OPP.LAW GARDEN POLICE CHOWKI, ELLISBRIDGE,AHMEDABAD,NA,AHMEDABAD,Gujarat,India,380006	SADBHAV HOUSE,OPP.LAW GARDEN POLICE CHOWKI, ELLISBRIDGE,AHMEDABAD,NA,AHMEDABAD,Gujarat,India,380006
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company

AAKCS5538G

(c) *e-mail ID of the company

*****tor@sadbhavinfra.co.in

(d) *Telephone number with STD code

07926463384

(e) Website

www.sadbhavinfra.co.in

iv *Date of Incorporation (DD/MM/YYYY)

18/01/2007

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
UG7190MH1999PTC118368	MUFG Intime India Private Limited	C 101, Embassy 247, LBS Marg, Vikhroli (West),M	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

0

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100
2		#N/A		#N/A	
3		#N/A		#N/A	

4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U45400GJ1988PLC011322		SADBHAV ENGINEERING LIMITED	Holding	100
2	U45203GJ2006PLC048981		AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED	Subsidiary	100
3	U45203GJ2013PTC074446		ROHTAK-HISSAR TOLLWAY PRIVATE LIMITED	Subsidiary	100
4	U45202GJ2010PTC09322		ROHTAK-PANIPAT TOLLWAY PRIVATE LIMITED	Subsidiary	100
5	U45202GJ2016PTC094257		SADBHAV BANGALORE HIGHWAY PRIVATE LIMITED	Subsidiary	100
6	U45309GJ2016PLC091777		SADBHAV NAINITAL HIGHWAY LIMITED	Subsidiary	100
7	U45203GJ2016PLC091774		SADBHAV RUDRAPUR HIGHWAY LIMITED	Subsidiary	100
8	U45309GJ2018PTC100367		SADBHAV JODHPUR RING ROAD PRIVATE LIMIT	Subsidiary	100
9	U45500GJ2017PLC097040		SADBHAV VIDARBHA HIGHWAY LIMITED	Subsidiary	100
10	U45309GJ2017PLC097508		SADBHAV UDAIPUR HIGHWAY LIMITED	Subsidiary	100
11	U45309GJ2018PTC101800		SADBHAV KIM EXPRESSWAY PRIVATE LIMITED	Subsidiary	100
12	U45500DL2018PLC335787		SADBHAV HYBRID ANNUITY PROJECTS LIMITED	Subsidiary	100
13	U45309GJ2018PTC101821		SADBHAV INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	100
14	U45309GJ2018PTC101832		SADBHAV MAINTENANCE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
15	U45201GJ2009PLC056327		MAHARASHTRA BORDER CHECK POST NETWORK LIMITED	Subsidiary	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	403000000	352225216	352225216	352225216
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	403,000,000	352,225,216	352,225,216	352,225,216
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3	352,225,213	352225216.00	3,522,252,160	3,522,252,160	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0.58	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	1	1	0	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	0.58	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHASHIN VISHNUBHAI PATEL	00048328	Whole-time director	2027484	
JATIN THAKKAR	09312406	Director	0	
SHEFALI MANOJBHAI PATEL	07235872	Director	0	
AMBALAL CHHITABHAI PATEL	00037870	Director	0	
TARANG MADHUKAR DESAI	00005100	Director	0	
JATIN THAKKAR	AGNPT7651H	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANDIP VINODKUMAR PATEL	00449028	Director	04/09/2024	Cessation
DWIGESH BHARATBHAI JOSHI	09733282	Director	08/04/2024	Cessation
ARUNBHAI SHANKERLAL PATEL	06365699	Director	21/10/2024	Cessation
DAKSHA NIRANJAN SHAH	00376899	Director	12/02/2025	Cessation
HARDIK JIGNESHKUMAR MODI	ALSPM8166C	Company Secretary	12/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting	30/09/2024	49900	32	1.63
Extra Ordinary General Meeting	30/05/2024	46014	34	31.97

B BOARD MEETINGS

*Number of meetings held

7

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	5	5	100.00
2	20/05/2024	5	5	100.00
3	12/08/2024	6	5	83.33
4	31/08/2024	7	5	71.43
5	24/10/2024	6	5	83.33
6	12/11/2024	6	5	83.33
7	12/02/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

16

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	20/05/2024	4	4	100.00
2	Audit Committee Meeting	12/08/2024	4	3	75.00
3	Audit Committee Meeting	12/11/2024	4	3	75.00
4	Audit Committee Meeting	12/02/2025	4	3	75.00
5	Stakeholder Relationship committee	20/05/2024	4	4	100.00
6	Stakeholder Relationship committee	12/08/2024	4	3	75.00
7	Stakeholder Relationship committee	12/11/2024	3	2	66.67
8	Stakeholder Relationship committee	12/02/2025	3	2	66.67
9	Nomination & Remuneration Committee	12/08/2024	3	2	66.67
10	Nomination & Remuneration Committee	24/10/2024	3	3	100.00
11	Nomination & Remuneration Committee	12/02/2025	3	2	66.67
12	Risk Management Committee	20/05/2024	3	3	100.00
13	Risk Management Committee	12/11/2024	3	2	66.67
14	CSR Committee	12/08/2024	3	2	66.67
15	CSR Committee	12/02/2025	3	2	66.67

16	Independent Director Meeting	12/02/2025	4	3	75.00
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D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHASHIN VISHNUBHAI PATEL	7	7	100.00	8	8	100.00	Not applicable
2	JATIN THAKKAR	7	6	85.71	0	0	0.00	Not applicable
3	SHEFALI MANOJBHAI PATEL	5	5	100.00	9	9	100.00	Not applicable
4	AMBALAL CHHITABHAI PATEL	3	3	100.00	1	1	100.00	Not applicable
5	TARANG MADHUKAR DESAI	3	3	100.00	7	7	100.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ☐

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Patel Shashin Vishnu	Whole-time director	1500000	0	0	0	1500000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1500000.00	0.00	0.00	0.00	1500000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Jatin Thakkar	CFO	925001	0	0	0	925001.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		925001.00	0.00	0.00	0.00	925001.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes ☐

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ☐

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY)
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the
subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form
has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

DSC BOX

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

*To be digitally signed by

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number