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	

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,Guj arat,India,380006	SADBHAV HOUSE,OPP.LAW GARDEN POLICE CHOWKI, ELLISBRIDGE,AHMEDABAD,NA,AHMEDABAD,Guj arat,India,380006					
Latitude details (as on filing date)							
Longitude details (as on filing date)							

Editade details (as off filling date)	l.	1
Longitude details (as on filing date)		
(b) *Permanent Account Number (PAN) of the comp	any	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 e (Private company/Public company/One Person	•	Public company
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by	•	Company limited by shares
(c) *Sub-category of the Company (as on the fin- (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/	Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)	Yes ▼
vii (a) Whether shares listed on recognized Stock Excha	ange(s)	Yes ▼

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 a Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C 101, Embassy 247, LBS Marg, Vikhroli (We	st) ,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 (SR	tN) of the GNL-1 application form filed for extension		
(f) Extended due date of AGM after grant of extens	sion (DD/MM/YYYY)		
(g) Specify the reasons for not holding the same 0			

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(b) Details of stock exchanges where shares are listed

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
	1 L45400GJ1988PLC011322		SADBHAV ENGINEERING LIMITED	Holding	100
:	2 U45203GJ2006PLC048981		AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED	Subsidiary	100
	3 U45203GJ2013PTC074446		ROHTAK-HISSAR TOLLWAY PRIVATE LIMITED	Subsidiary	100
,	4 U45202GJ2010PTC059322		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	0 U45309GJ2017PLC097508		SADBHAV UDAIPUR HIGHWAY LIMITED	Subsidiary	100
1:	1 U45309GJ2018PTC101800		SADBHAV KIM EXPRESSWAY PRIVATE LIMITED	Subsidiary	100
1:	2 U45500DL2018PLC335787		SADBHAV HYBRID ANNUITY PROJECTS LIMITED	Subsidiary	100
1	3 U45309GJ2018PTC101821		SADBHAV INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	100
14	4 U45309GJ2018PTC101832		SADBHAV MAINTENANCE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
1!	5 U45201GJ2009PLC056327		MAHARASHTRA BORDER CHECK POST NETWORK LIMITED	Subsidiary	51

0

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	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Capital Issued capital		Subscribed Capital	Paid Up capital	
EQUITY	Authorized Capital	issueu capitai	Subscribed Capital	Рани ор сарнан	
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

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Doubleulove	Particulars Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Palu-up amount	rotal premium
(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

Decrease during the year		0.00		0.00		0.00			0.00			0.00	
i Buy-back of shares ii Shares forfeited		0		0		0.00			0			C	
		0		0		0.00			0				
iii Reduction of share capital iv Others, specify		0		0		0.00			0				
TV Others, specify		Ĭ		Ĭ		0.00			ĭ				
At the end of the year		3.00	352	225213.00	352	2225216.00		352	2252160.00		352	22252160.00	
(ii) Preference shares		0		0		0.00			0			C	
At the beginning of the year Increase during the year		0.00		0.00		0.00			0.00			0.00	
i Issues of shares		0.00		0.00		0.00			0.00			0.00	
ii Re-issue of forfeited shares		0		0		0.00			0			Č	
iii Others, specify		0		0		0.00			0			C	
Decrease during the year		0.00		0.00		0.00			0.00			0.00	
i Redemption of shares		0		0		0.00			0			C	
ii Shares forfeited		0		0		0.00			0			C	
iii Reduction of share capital		0		0		0.00			0			C	
iv Others, specify		0		0		0.00			0			C	
		0.00		0.00		0.00			0.00			0.00	
At the end of the year		0.00		0.00		0.00			0.00			0.00	
ISIN of the equity shares of the compar	av.							1				1	
isin of the equity shares of the compar	ıy							l				J	
ii Details of stock split/consolidation duri	ing the year (for each class o	of shares)						1			0	1	
in Security of Stock Sprity consolidation duri	ing the year (for each class o	ii siidi esj						ı			0	1	
iii Details of shares/Debentures Transfer	s since closure date of last fi	nancial vear (c	or in the case of	the first retu	ırn at anv time	since the inc	orporation of	the company)					
		,			, , , ,			, ,					
									No		•		
iv Debentures (Outstanding as at the en	d of financial year)												
(a) Non-convertible debentures													
*Number of classes								[1	ı	
												1	
Classes of non-convertib	le debentures	Nu	umber of units	s	Nomir	nal value pe	r unit	Total value	(Outstanding	g at the end	of the year)		
Name Commentation and the sections				0120		-						Į.	
Non-Convertible debentures Total				8120 8120.00			100000				2000000.00		
Total				8120.00			100000.00			01	.2000000.00	J	
Classes of non-convertib	la dahanturas	Outstandin	g as at the beg	ginning of	Increase	a a duvina dh		Doores	on duving the		Outstandi	ing as at the	end of the
Classes of non-convertib	ie depentures		the year		increas	se during th	e year	Decrea	se during th	e year		year	
				729440000			0		1	L917440000			12000000.00
Total			2729	440000.00			0.00		191	7440000.00		8	12000000.00
*Number of classes								[0]	
(c) Fully convertible debentures *Number of classes]			0		
(c) Fully convertible debentures]					
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness	Outstanding as at the b	reginning of	Increase	e during the	a vear	Derres	ase during t		Outstandin	ng as at the	0		
(c) Fully convertible debentures *Number of classes	Outstanding as at the b	reginning of	Increase	e during the	e year	Decrea	ase during t		Outstandi	year	0 end of the]	
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures	the year	29440000.00		e during the	0.00	Decrea	191	17440000.00	Outstandin	year 81	0 end of the .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars	the year			e during the		Decrea	191		Outstandii	year 81	0 end of the		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total	the year 272 272	29440000.00		e during the	0.00	Decrea	191	17440000.00	Outstandii	year 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures	the year 272 272	29440000.00		e during th	0.00	Decrea	191	17440000.00	Outstandii	year 81	0 end of the .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00			0.00		193 193	1744000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total	the year 272 272	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va			0.00		191 191 Paid up Va	1744000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares)	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and other shares are shared as the shared as the shared as the shares are shared as the shared as	the year 272 272 debentures)	29440000.00 29440000.00 Nominal Va	alue of each		0.00		191 191 Paid up Va	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the shares)	the year 272 272 debentures)	2944000.00 29440000.00 Nominal Var	alue of each		0.00		19: 19:	17440000.00 17440000.00		year 81 81	0 end of the .2000000.00 .2000000.00		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the securities)	the year 277 277 debentures) Number of Securities	2944000.00 29440000.00 Nominal Var	alue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2000000.00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the securities) Type of Securities	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2000000.00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the company of the com	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2000000.00 0 0 alue 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(c) Fully convertible debentures *Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the companies) Type of Securities	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2000000.00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the securities) Type of Securities Total V Type of Securities	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2,000,000,00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the securities) Type of Securities Total V Type of Securities	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2000000.00 0 0 alue 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the companies) Total V Turnover and net worth of the companies of the company	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2,000,000,00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the companies) Total Total V Type of Securities	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2,000,000,00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the companies) Total V Turnover and net worth of the companies is *Turnover ii * Net worth of the Company VI SHARE HOLDING PATTERN	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2,000,000,00 0 alue		
*Number of classes (d) Summary of Indebtedness Particulars Non-convertible debentures Total v Securities (other than shares and of the companies) Total V Turnover and net worth of the companies i *Turnover ii * Net worth of the Company	the year 277 277 debentures) Number of Securities	2944000.00 P944000.00 Nominal Va	allue of each		0.00	ilue	19: 19:	17440000.00 17440000.00		year 81 81	0 end of the 2,000,000,00 0 alue		

Equity

Preference

S No

0.00 0.00 0 0

0.00

3.140		category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family		·		, i
	(i) Indian	•	2027484	0.58	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government compar	nies	0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional inve	estors	0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not men	tioned above)	24,54,21,252	69.68	0	0.00
10	Others		0	0.00	0	0.00
		Total	247448736.00	70.26	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category	Equ	uity	Preference	
3.140		category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ed Family				
	(i) Indian		72012166	20.44		0.00
	(ii) Non-resident Indian (NRI)	1306213	0.37		0.00
	(iii) Foreign national (oth	er than NRI)	17221860	4.89		0.00
2	Government					
	(i) Central Government		0	0.00		0.00
	(ii) State Government		0	0.00		0.00
	(iii) Government compar	iles	0	0.00		0.00
3	Insurance companies		0	0.00		0.00
4	Banks		0	0.00		0.00
5	Financial institutions		0	0.00		0.00
6	Foreign institutional inve	stors	5	0.00		0.00
7	Mutual funds		1361425	0.39		0.00
8	Venture capital		0	0.00		0.00
9	Body corporate(not men	tioned above)	8909623	2.53		0.00
10	Others		3965188	1.13		0.00
		Total	104776480.00	29.75	0.00	0.00

52115

Total number of shareholders (Promoters + Public/Other than promoters)

52117.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
·					
<u> </u>					
·					

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members(Other than Promoters)	45493	52115
Debenture Holders	14	7

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

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	

 $\hbox{*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/YYY)
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

*North and an artist and all	
*Number of meetings held	2

		Total Number of Members entitled	Attendance			
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	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

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance			
5		the date of meeting	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

		Date of meeting	Total Number of	Attendance			
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the	Number of members attended	% of attendance		
			date of meeting				
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 & Remunaration Commit	12/08/2024	3	2	66.67		
10	Nomination & Remunaration Commit	24/10/2024	3	3	100.00		
11	Nomination & Remunaration Commit	12/02/2025	3	2	66.67		
12	Risk Managemnet Committee	20/05/2024	3	3	100.00		
13	Risk Managemnet 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		

					Board N	/leetings					Committee M	eetings		Whether attended A
S.No.	Name of the	e Director	Number o which dir entitled	ector was	Number of atter		% of atte	endance	Number of which dire entitled to	ctor was	Number of Ma attende		% of attendance	
1	SHASHIN VISHNUBH	IAI 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 MANOJBHA	N PATEL		5		5		100.00		9		9	100.00	Not applicable
4	AMBALAL CHHITABI	HAI PATEL		3		3		100.00		1		1	100.00	Not applicable
5	TARANG MADHUKA	R DESAI		3		3		100.00		7		7	100.00	Not applicable
JUNERATION OF DIRE	CTORS AND KEY MAN	AGERIAL PERSONN	IEL						Y	es		•		
umber of Managing Di	irector, Whole-time Di	rectors and/or Mar	nager whose i	remuneration	details to be e	entered						1		
S. No.	Name Mr. Patel Shashin Vi		nation	Gross	1500000	Comm	nission 0	Stock O	ption/ Sweat	equity 0	Others	0	Total amount 1500000.00	
2	IVII. Fatel Silasiiiii V	silita whole-time	unector		1300000		0			- 0		- 0	0.00	
3 4													0.00 0.00	
5 6													0.00	
7													0.00	
8 9													0.00	
10 11													0.00	
12													0.00	
13 14													0.00	
15													0.00	
	Total				1500000.00		0.00			0.00		0.00	1500000.00	J
umber of CEO, CFO an	d Company secretary	whose remuneratio	n details to be	e entered					L			1		
S. No.	Name		nation	Gross		Comm	nission	Stock O	otion/ Sweat		Others		Total amount]
2	Mr. Jatin Thakkar	CFO			925001		0			0		0	925001.00 0.00	
3													0.00	
4 5													0.00	
6 7													0.00	
8													0.00]
9 10													0.00	
11													0.00	
12 13													0.00	
14													0.00	
15	Total				925001.00		0.00			0.00		0.00	0.00 925001.00	
umber of other directo	rs whose remuneration	n details to be ente	ered									0		
S. No.	Name	Design	nation	Gross	salary	Comm	nission	Stock O	otion/ Sweat	equity	Others		Total amount 0.00	
2													0.00	
4													0.00	
5 6													0.00	
													0.00	
7													0.00 0.00	
8 9													0.00	
8 9 10													0.00	1
8 9 10 11 12														
8 9 10 11 12 13													0.00]
8 9 10 11 12													0.00 0.00 0.00	
8 9 10 11 12 13 14 15	Total				0.00		0.00			0.00		0.00	0.00 0.00	
8 9 10 11 12 12 13 14 15 14 15	ERTIFICATION OF CON								Г				0.00 0.00 0.00	
8 9 10 10 11 12 13 13 14 15 15 14 15 Whether the company h	ERTIFICATION OF COM	and disclosures in r		licable provision		npanies Act, 2		· year	[0.00		0.00	0.00 0.00 0.00	
8 9 10 11 12 12 13 14 15 14 15	ERTIFICATION OF COM as made compliances	and disclosures in r	espect of app			npanies Act, 2		· year					0.00 0.00 0.00	
8 9 10 11 12 13 14 15 ATTERS RELATED TO CI	ERTIFICATION OF COM- ias made compliances MENT – DETAILS THERE PUNISHMENT IMPOSI	and disclosures in r E OF	respect of app			npanies Act, 2		· year		/es		•	0.00 0.00 0.00	

16 Independent Director Meeting 12/02/2025

B *DETAILS OF COMPOUNDING OF OFFE	NCES			No 🔻								
Number of compounding of offences												
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 offence committed	Particulars of offence	Amount of compounding (in rupees)							
Number of shareholder/ debenture holder XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.												
I/We certify that:												
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year. (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company. (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.												
I/ We have examined the registers, re Companies Act, 2013 (the Act) and the	ecords and books and papers of ne rules made thereunder for the finar	SADBHAV INFRASTRUCT icial year ended on (DD/MM/YYYY)	URE PROJECT LIMITED as required 31/03/2025	to be maintained under the								
In my/ our opinion and to the best of company, its officers and agents, I/ w		examinations carried out by me/ us a	nd explanations furnished to me/ us b	y the								
	as at the close of the aforesaid financi the Company has complied with provi		nder in respect of:									
2 maintenance of registers/records	& making entries therein within the t		Central Government, the Tribunal Co	ourt or								
other authorities within/beyond th 4 calling/ convening/ holding meet stated in the annual return in resp passed by postal ballot, if any, have 5 closure of Register of Members /	3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be.											
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; 7 contracts/arrangements with related parties as specified in section 188 of the Act; 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances; 8 keeping in a howapper that rights to divide out rights shares and howapper than rights to divide out rights shares and howapper than rights to divide out of the Act;												
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;												
12 constitution/ appointment/ re-a remuneration paid to them;	appointments/ retirement/ filling up c	asual vacancies/ disclosures of the Dir	s is as per sub - sections (3), (4) and (5) ectors, Key Managerial Personnel and									
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;												
provisions of the Act;	nt of donosits.			15 acceptance/ renewal/ repayment of deposits; 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;								
provisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, m respect, wherever applicable;	nembers, public financial institutions, l		_	00 -64h -								
provisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, nr respect, wherever applicable; 17 loans and investments or guaral Act;	nembers, public financial institutions, interest given or providing of securities to	o other bodies corporate or persons f	cation/satisfaction of charges in that alling under the provisions of section 1	.86 of the								
provisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, n respect, wherever applicable; 17 loans and investments or guara Act; 18 alteration of the provisions of the	nembers, public financial institutions, l	o other bodies corporate or persons f	alling under the provisions of section 1	.86 of the								
provisions of the Act; 15 acceptance/ renewal/ repayme 16 borrowings from its directors, nr respect, wherever applicable; 17 loans and investments or guaral Act;	nembers, public financial institutions, interest given or providing of securities to	o other bodies corporate or persons f	_	.86 of the								

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* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made t 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 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	