

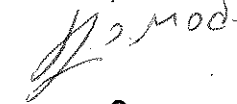
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: <b>Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808)</b>	
2.	Scrip Code/Name of Scrip/Class of Security: <b>539346 / SADBHIN / EQUITY</b>	
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
	a.	if under 31(1)(b) then indicate the report for Quarter ending 30TH June, 2016
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For **Sadbhav infrastructure Project Ltd.**



**Company Secretary**

**HARDIK MODI**

COMPANY SECRETARY (ACS-29346)

**Sadbhav Infrastructure Project Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	(IX)				(X)	(XI) = (VII)+(X) As	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	242,980,911	0	0	242980911	68.9845	242980911	0	242980911	68.9845	0	68.9845	242867647	99.9533	35222522	14.496000	242980911
(B)	Public	8,724	109,244,305	0	0	109244305	31.0155	109244305	0	109244305	31.0155	0	31.0155	61623910	56.4092	NA	NA	109244292
(C)	Non Promoter - Non Public	-	-	0	0	-	-	-	0	-	-	0	-	-	0.0000	NA	NA	-
(C1)	Shares Underlying DRs	-	-	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	-	-	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	8,728	352,225,216	0	0	352225216	100.0000	352225216	0	352225216	100.0000	0	100.0000	304491557	86.4479	35222522	10.000000	352225203

For Sadbhav infrastructure Project Ltd.

*H. P. Modi*  
Company Secretary

HARDIK MODI  
COMPANY SECRETARY (ACS-29346)

**Sadbhav Infrastructure Project Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	2247484	0	0	2247484	0.64	2247484	0	2247484	0.64	0	0.64	2134220	94.96	0	0.00	2247484
	Vishnubhai Mafatal Patel	AEHPPS757L	1	1213374	0	0	1213374	0.34	1213374	0	1213374	0.34	0	0.34	1100110	90.67	0	0.00	1213374
	Shashin Vishnubhai Patel	AFRPP6274P	1	704110	0	0	704110	0.20	704110	0	704110	0.20	0	0.20	704110	100.00	0	0.00	704110
	Patel Rajeshreeben Vishnubhai	ACMPP1895J	1	330000	0	0	330000	0.09	330000	0	330000	0.09	0	0.09	330000	100.00	0	0.00	330000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	240733427	0	0	240733427	68.35	240733427	0	240733427	68.35	0	68.35	240733427	100.00	35222522	14.63	240733427
	Bodies Corporate		1	240733427	0	0	240733427	68.35	240733427	0	240733427	68.35	0	68.35	240733427	100.00	35222522	14.63	240733427
	Sadbhav Engineering Limited	AADCS0852Q	1	240733427	0	0	240733427	68.35	240733427	0	240733427	68.35	0	68.35	240733427	100.00	35222522	14.63	240733427
	Sub Total (A)(1)		4	242980911	0	0	242980911	68.98	242980911	0	242980911	68.98	0	68.98	242867647	99.95	35222522	14.50	242980911
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		4	242980911	0	0	242980911	68.98	242980911	0	242980911	68.98	0	68.98	242867647	99.95	35222522	14.50	242980911

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Sadbhav infrastructure Project Ltd.

Company Secretary

HARDIK MODI

COMPANY SECRETARY (ACS-29346)

**Sadbhav Infrastructure Project Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including as a % of (A+B+C))	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)			(X)	(XI) =	(XII)	(XIII)		(XIV)		
(a)	Mutual Fund		14	16344326	0	0	16344326	4.64	16344326	0	16344326	4.64	0	4.64	0	0.00	NA	NA	16344326
	Hdfc Trustee Company Limited-Hdfc Equity Fund	AAATH1809A		5332100	0	0	5332100	1.51	5332100	0	5332100	1.51	0	1.51	0	0.00	NA	NA	5332100
	Tata Balanced Fund	AAAT70570A		4800000	0	0	4800000	1.36	4800000	0	4800000	1.36	0	1.36	0	0.00	NA	NA	4800000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		6	22379086	0	0	22379086	6.35	22379086	0	22379086	6.35	0	6.35	0	0.00	NA	NA	22379086
	Amansa Holdings Private Limited	AAKCA7237L		11099007	0	0	11099007	3.15	11099007	0	11099007	3.15	0	3.15	0	0.00	NA	NA	11099007
	Nomura India Investment Fund Mother Fund	AAAAN3240L		4854310	0	0	4854310	1.38	4854310	0	4854310	1.38	0	1.38	0	0.00	NA	NA	4854310
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		20	38723412	0	0	38723412	10.99	38723412	0	38723412	10.99	0	10.99	0	0.00	NA	NA	38723412
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals				0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7896	1676771	0	0	1676771	0.48	1676771	0	1676771	0.48	0	0.48	141510	8.44	NA	NA	1676758
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	4420743	0	0	4420743	1.26	4420743	0	4420743	1.26	0	1.26	3216680	72.76	NA	NA	4420743
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		770	64423379	0	0	64423379	18.29	64423379	0	64423379	18.29	0	18.29	58265720	90.44	NA	NA	64423379
	Hindu Undivided Family		562	181689	0	0	181689	0.05	181689	0	181689	0.05	0	0.05	22000	12.11	NA	NA	181689
	Foreign Companies		2	58243720	0	0	58243720	16.54	58243720	0	58243720	16.54	0	16.54	58243720	100.00	NA	NA	58243720
	Xander Investment Holding XVII Limited	AAACX1643H		29121860	0	0	29121860	8.27	29121860	0	29121860	8.27	0	8.27	29121860	100.00	NA	NA	29121860
	Norwest Venture Partners VII-A-Mauritius	AAACN1034D		29121860	0	0	29121860	8.27	29121860	0	29121860	8.27	0	8.27	29121860	100.00	NA	NA	29121860
	Non Resident Indians (Non Repat)		13	7510	0	0	7510	0.00	7510	0	7510	0.00	0	0.00	0	0.00	NA	NA	7510
	Non Resident Indians (Repat)		33	7715	0	0	7715	0.00	7715	0	7715	0.00	0	0.00	0	0.00	NA	NA	7715
	Clearing Member		81	45869	0	0	45869	0.01	45869	0	45869	0.01	0	0.01	0	0.00	NA	NA	45869
	Bodies Corporate		79	5936876	0	0	5936876	1.69	5936876	0	5936876	1.69	0	1.69	0	0.00	NA	NA	5936876
	Sub Total (B)(3)		8704	70520893	0	0	70520893	20.02	70520893	0	70520893	20.02	0	20.02	61623910	87.38	NA	NA	70520880
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8724	109244305	0	0	109244305	31.0155	109244305	0	109244305	31.02	0	31.02	61623910	56.41	NA	NA	109244292

For Sadbhav infrastructure Project Ltd.

HARDIK MODI  
COMPANY SECRETARY (ACS-29346)

Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Sadbhav infrastructure Project Ltd.



**Company Secretary**  
**HARDIK MODI**  
COMPANY SECRETARY (ACS-29346)

**Sadbhav Infrastructure Project Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities	olding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

No

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Sadbhav infrastructure Project Ltd.



**Company Secretary**

**HARDIK MODI**

COMPANY SECRETARY (ACS-29345)