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|---|---|---|------|-----|
| 1 | Name of the Company: Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808) | | | |
| 2 | Scrip Code, Name of the scrip, class of security: BSE CODE: 539346, NSE SYMBOL: SADBHIN, EQUITY | | | |
| 3 | Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2017 | | |
| | 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 issued any shares against which depository receipts are issued? | | No |
| | 4 | Whether the Listed Entity has issued any shares in locked-in? | Yes | |
| | 5 | Whether any shares held by Promoters are pledged 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.



Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808)

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

AS ON 31-03-2017

| Category (I) | Category of shareholder (II) | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|-------------------------------|-----------------------------|--|--|---|---|---|---|--------------|------------------|--|--|----------------------------------|-----------------|---|-----------------|---|---------------------------------|
| | | | | | | | | 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 Equity | Class Others | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 244030911 | 0 | 0 | 244030911 | 69.28 | 244030911 | 0 | 244030911 | 69.28 | 0 | 69.28 | 70445100 | 28.87 | 35222522 | 14.43 | 244030911 |
| (B) | Public shareholding | 7073 | 108194305 | 0 | 0 | 108194305 | 30.72 | 108194305 | 0 | 108194305 | 30.72 | 0 | 30.72 | 0 | 0.00 | NA | NA | 108194292 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (C2) | Shares held by Employee/Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| | TOTAL | 7077 | 352225216 | 0 | 0 | 352225216 | 100.00 | 352225216 | 0 | 352225216 | 100.00 | 0 | 100.00 | 70445100 | 20.00 | 35222522 | 10.00 | 352225203 |



Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808)

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

AS ON 31-03-2017

| 1 | Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No.s of fully paid up equity Shares held (IV) | No.s of Partly paid-up Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|--|------------|-----------------------------|---|---------------------------------------|---|---|--|---|--------------|-----------|--|---|----------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | | 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 Equity | Class Others | Total | | | | | | | | |
| 1 | INDIAN | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 2247484 | 0 | 0 | 2247484 | 0.64 | 2247484 | 0.00 | 2247484 | 0.64 | 0 | 0.64 | 0 | 0.00 | 0 | 0.00 | 2247484 |
| 1 | Vishnubhai Mafatalal Patel | AEHPP8757L | 1 | 1213374 | 0 | 0 | 1213374 | 0.34 | 1213374 | 0 | 1213374 | 0.34 | 0 | 0.34 | 0 | 0.00 | 0 | 0.00 | 1213374 |
| 2 | Shashin Vishnubhai Patel | AFRPP6274P | 1 | 704110 | 0 | 0 | 704110 | 0.20 | 704110 | 0 | 704110 | 0.20 | 0 | 0.20 | 0 | 0.00 | 0 | 0.00 | 704110 |
| 3 | Patel Rajeshreeben Vishnubhai | ACMPP1895J | 1 | 330000 | 0 | 0 | 330000 | 0.09 | 330000 | 0 | 330000 | 0.09 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 330000 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Others (Specify) | | 1 | 241783427 | 0 | 0 | 241783427 | 68.64 | 241783427 | 0 | 241783427 | 68.64 | 0 | 68.64 | 70445100 | 29.14 | 35222522 | 14.57 | 241783427 |
| | BODIES CORPORATE | | | | | | | | | | | | | | | | | | |
| 1 | Sadbhav Engineering Limited | AADC50852Q | 1 | 241783427 | 0 | 0 | 241783427 | 68.64 | 241783427 | 0 | 241783427 | 68.64 | 0 | 68.64 | 70445100 | 29.14 | 35222522 | 14.57 | 241783427 |
| | Sub - Total (A) (1) | | 4 | 244030911 | 0 | 0 | 244030911 | 69.28 | 244030911 | 0 | 244030911 | 69.28 | 0 | 69.28 | 70445100 | 28.87 | 35222522 | 14.43 | 244030911 |
| 2 | FOREIGN | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 244030911 | 0 | 0 | 244030911 | 69.28 | 244030911 | 0 | 244030911 | 69.28 | 0 | 69.28 | 70445100 | 28.87 | 35222522 | 14.43 | 244030911 |

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

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.: N.A

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.



Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808)

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

AS ON 31-03-2017

| | Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|----------|--|------------|-----------------------------|--|--|---|--|--|---|--------------|-----------------|--|---|----------------------------------|----------|---|-----------|---|---------------------------------|
| | | | | | | | | | 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 Equity | Class Others | Total | | | | | | | | |
| 1 | INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 15 | 17675480 | 0 | 0 | 17675480 | 5.02 | 17675480 | 0 | 17675480 | 5.02 | 0 | 5.02 | 0 | 0.00 | NA | NA | 17675480 |
| | Tata Balanced Fund | AAATT0570A | | 4800000 | | | 4800000 | 1.36 | 4800000 | 0 | 4800000 | 1.36 | 0 | 1.36 | 0 | 0.00 | NA | NA | 4800000 |
| | Hdfc Trustee Company Limited-Hdfc Equity Fund | AAATH1809A | | 6166100 | | | 6166100 | 1.75 | 6166100 | | 6166100 | 1.75 | 0 | 1.75 | 0 | 0.00 | NA | NA | 6166100 |
| (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 Investors | | 5 | 22824595 | 0 | 0 | 22824595 | 6.48 | 22824595 | 0 | 22824595 | 6.48 | 0 | 6.48 | 0 | 0.00 | NA | NA | 22824595 |
| | Amansa Holdings Private Limited | AAKCA7237L | | 13225812 | 0 | 0 | 13225812 | 3.75 | 13225812 | 0 | 13225812 | 3.75 | 0 | 3.75 | 0 | 0.00 | NA | NA | 13225812 |
| | 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 | 40500075 | 0 | 0 | 40500075 | 11.50 | 40500075 | 0 | 40500075 | 11.50 | 0 | 11.50 | 0 | 0.00 | NA | NA | 40500075 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | 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.1) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 6365 | 1642565 | 0 | 0 | 1642565 | 0.47 | 1642565 | 0 | 1642565 | 0.47 | 0 | 0.47 | 0 | 0.00 | NA | NA | 1642552 |
| (a.2) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 23 | 2775587 | 0 | 0 | 2775587 | 0.79 | 2775587 | 0 | 2775587 | 0.79 | 0 | 0.79 | 0 | 0.00 | NA | NA | 2775587 |
| (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 Others | 665 | 63276078 | 0 | 0 | 63276078 | 17.96 | 63276078 | 0 | 63276078 | 17.96 | 0 | 17.96 | 0 | 0.00 | NA | NA | 63276078 |
| | Hindu Undivided Family | 430 | 338321 | 0 | 0 | 338321 | 0.10 | 338321 | 0 | 338321 | 0.10 | 0 | 0.10 | 0 | 0.00 | NA | NA | 338321 |
| | Foreign Companies | 2 | 58243720 | 0 | 0 | 58243720 | 16.54 | 58243720 | 0 | 58243720 | 16.54 | 0 | 16.54 | 0 | 0.00 | NA | NA | 58243720 |
| | Xander Investment Holding Xvii Limited | | 29121860 | 0 | 0 | 29121860 | 8.27 | 29121860 | 0 | 29121860 | 8.27 | 0 | 8.27 | 0 | 0.00 | NA | NA | 29121860 |
| | Norwest Venture Partners Vii-A-Mauritius | | 29121860 | 0 | 0 | 29121860 | 8.27 | 29121860 | 0 | 29121860 | 8.27 | 0 | 8.27 | 0 | 0.00 | NA | NA | 29121860 |
| | Non Resident Indians (Non Repat) | 12 | 53271 | 0 | 0 | 53271 | 0.02 | 53271 | 0 | 53271 | 0.02 | 0 | 0.02 | 0 | 0.00 | NA | NA | 53271 |
| | Non Resident Indians (Repat) | 44 | 23672 | 0 | 0 | 23672 | 0.01 | 23672 | 0 | 23672 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 23672 |
| | Clearing Member | 85 | 158704 | 0 | 0 | 158704 | 0.05 | 158704 | 0 | 158704 | 0.05 | 0 | 0.05 | 0 | 0.00 | NA | NA | 158704 |
| | Bodies Corporate | 92 | 4458390 | 0 | 0 | 4458390 | 1.27 | 4458390 | 0 | 4458390 | 1.27 | 0 | 1.27 | 0 | 0.00 | NA | NA | 4458390 |
| | Sub-Total (B)(3) | 7053 | 67694230 | 0 | 0 | 67694230 | 19.22 | 67694230 | 0 | 67694230 | 19.22 | 0 | 19.22 | 0 | 0.00 | NA | NA | 67694217 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 7073 | 108194305 | 0 | 0 | 108194305 | 30.72 | 108194305 | 0 | 108194305 | 30.72 | 0 | 30.72 | 0 | 0.00 | NA | NA | 108194292 |

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

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.: N.A

- 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.



Sadbhav Infrastructure Project Limited (CIN: L45202GJ2007PLC049808)

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

AS ON 31-03-2017

| | Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|----------|-----------------------------|--|--|---|---|---|---|--------------|----------|--|---|----------------------------------|----------|---|-----------|---|---------------------------------|
| | | | | | | | | | 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 Equity | Class Others | Total | | | | | | | | |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| 2 | Employee Benefit Trust (under SEBI (share based Employee benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| (a) | Name | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |