Ref: SEL/2019-20/19

June 27, 2019

To,
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax: 022-26598237-38

Equity Scrip Code: 532710

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance to regulation 23(9) of SEBI (LODR) Regulations, 2015, we have enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For, Sadbhav Engineering Limited

Tushar Shah
Company Secretary
Mem. No. F7216

Encl: As Above
Sadbhav Engineering Limited

Related Party Disclosures on a consolidated basis for the period October 01, 2018 to March 31, 2019

List of Related Parties

Joint Ventures:
SEL-GKC Joint Venture
Sadbhav-PIPL JV
Sadbhav Annapurna Joint Venture
Sadbhav-Vishnushiva Joint Venture
Sadbhav Engineering Limited Vaishnovi Constructions Joint Venture
PBA-Sadbhav Joint Venture
Corian Corviam Construction SA -SEL

Key Management Personnel (KMP):
Mr. Shashin V. Patel, Managing Director
Mr. Nitinkumar R. Patel, Executive Director, CFO
Mr. Vikram R. Patel, Executive Director
Mr. Vasistha C. Patel, Executive Director
Mr. Vipul H. Patel, Executive Director
Mr. Sandip V. Patel, Independent Director
Mr. Atul N. Ruparel, Independent Director
Mr. Arunbhai S. Patel, Independent Director
Mr. Mirat N. Bhatlawala, Independent Director
Mrs. Purvi S. Parikh, Independent Director
Mr. Tushar Shah, Company Secretary
Mrs. Daksha Shah, Independent Director of Bijapur - Hungund Toll Way Pvt. Ltd. (a Step Down Subsidiary Company)
Mr. Digish H. Shah, Non-Executive Director of Bijapur - Hungund Toll Way Pvt. Ltd. (a Step Down Subsidiary Company)
Mr. Ravi Kapoor, Non-Executive Director of Bijapur - Hungund Tollway Pvt. Ltd. (a Step Down Subsidiary Company)
Mr. Varun Mehta, CFO (a Subsidiary Company)
Mr. Hardik Modi, Company Secretary (a Subsidiary Company)

Entities in which KMP / relatives of KMP can exercise significant influence
Sarjan Infraccon Pvt. Ltd.
Veer Procon Ltd.
Veer Infraccon Pvt. Ltd.
Sadbhav Quarry Works Pvt Ltd.
Bhavna Engineering Co.
Sadbhav Finstock Private Limited

Trust
Trustee Santokaba Trust

<table>
<thead>
<tr>
<th>Transactions</th>
<th>Joint Ventures</th>
<th>Key Management Personnel</th>
<th>Relatives of Key Personnel and Enterprises over which Relatives of Key Managerial Persons have significant influence</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sub contracting Income</td>
<td>7,225.17</td>
<td>-</td>
<td>-</td>
<td>7,225.17</td>
</tr>
<tr>
<td>Sub contracting Expenditure</td>
<td>-</td>
<td>-</td>
<td>738.91</td>
<td>738.91</td>
</tr>
<tr>
<td>Remuneration Expenses</td>
<td>-</td>
<td>399.22</td>
<td>-</td>
<td>399.22</td>
</tr>
<tr>
<td>Director Sitting Fees</td>
<td>-</td>
<td>5.40</td>
<td>-</td>
<td>5.40</td>
</tr>
<tr>
<td>Interest Expenses</td>
<td>-</td>
<td>-</td>
<td>15.32</td>
<td>15.32</td>
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<tr>
<td>Unsecured Loan Repaid</td>
<td>-</td>
<td>-</td>
<td>30.23</td>
<td>30.23</td>
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<tr>
<td>Mobilization/Material/Machinery Advance Given</td>
<td>16.82</td>
<td>-</td>
<td>-</td>
<td>16.82</td>
</tr>
<tr>
<td>Security Deposit/Retention Money Deducted by Clients</td>
<td>207.53</td>
<td>-</td>
<td>-</td>
<td>207.53</td>
</tr>
<tr>
<td>Security Deposit/Retention Money Deducted from Sub contractors</td>
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<td>-</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Dividend Paid</td>
<td>40.65</td>
<td>-</td>
<td>155.14</td>
<td>195.79</td>
</tr>
</tbody>
</table>

Notes:
(i) The transactions with related parties are made on terms equivalent to those that prevail in arm’s length transactions.
(ii) The remuneration disclosed above given to key managerial personnel is mainly related to short term employee benefits and does not include post employee benefits as required under Schedule III, Part D of the Companies Act, 2013.

(Rs. in Lakhs)