Integrated Governance

SADBHAV INFRASTRUCTURE PROJECT LIMITED

General information about company

Scrip code	539346	
NSE Symbol	SADBHIN	
MSEI Symbol	NOTLISTED	
ISIN	INE764L01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not made or has not agreed to make any Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation, merger, demerger or restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in associate company of the listed entity or any other restructuring during the quarter ended on 30th September, 2026. Hence, Annexure I (Part C) of SEBI circular dated December 31, 2024 is not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01783	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHASHIN VISHNUBHAI PATEL	00048328	Executive Director	Chairperson		No				Active	NA		18-01-2007				2	0	4	0			
2	Mr	Siddharth Bhupendrabhai Vyas	01833867	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		04-09-2025				2	0	0	0			
3	Mrs	SHEFALI MANOJBHAI PATEL	07235872	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-07-2024			26.83	2	2	2	3			
4	Mr	TARANG MADHUKAR DESAI	00005100	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-08-2024			25.61	2	2	3	1			
5	Mr	AMBALAL CHHITABHAI PATEL	00037870	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	30-09-2024	30-09-2024			24	4	4	1	0			
6	Mr	Ankit Kishorbhai Shah	11821847	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-08-2026			1.64	2	2	0	0			
7	Mr	Jaldeep Prakashbhai Patel	11821907	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-08-2026			1.64	2	2	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	NOT APPLICABLE.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	12-11-2022		
2	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00037870	AMBALAL CHHITABHAI PATEL	Non-Executive - Independent Director	Member	12-02-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	12-02-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
2	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Chairperson	12-02-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
2	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Chairperson	12-11-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2026			Yes	5	5	3
2	11-08-2026	75		Yes	5	5	3
3	05-09-2026	24		Yes	7	7	5

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2026				Yes	3	3	2	0
2	Audit Committee	11-08-2026	75			Yes	3	3	2	0
3	Nomination and remuneration committee	27-05-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2026	75			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-05-2026				Yes	3	3	2	0
6	Risk Management Committee	27-05-2026				Yes	3	3	2	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Shashin Patel
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Shashin Patel
2	Designation	Director

Signatory Details

Name of signatory	Shashin Patel
Designation of person	Director
Place	Ahmedabad
Date	26-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	(1,98,27,03,000.00)	8,71,72,72,634.00	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee	2,86,80,00,000.00	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name		Shashin Patel	
Designation		CFO	
Place		Ahmedabad	
Date		26-10-2026	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine Imposed	25-08-2026	Regulation 17(1) of SEBI (LODR) Regulations, 2015	Non Material
2	National Stock Exchange of India Limited	Fine Imposed	25-08-2026	Regulation 17(1) of SEBI (LODR) Regulations, 2015	Non Material

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Dy. Comm. Mumbai LTU-537, South East Maharashtra	04-10-2022	Appeal assessment pending with the appellate authority	Dropped under Amnesty Scheme
2	Dy. Comm. Mumbai LTU-537, South East Maharashtra	02-11-2022	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
3	Dy. Comm. Business Wing B, Wing VI Jaipur, Rajasthan	24-04-2023	Appeal allowed partially and net demand of Rs.29,47,656 raised	Dropped under Amnesty Scheme
4	Joint Comm. Circle A, Udaipur, Rajasthan	12-07-2023	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
5	Dy. Comm. Sector 3, Rudrapur, Uttarakhand	22-11-2023	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
6	STO, Vanasthalipuram II, Saroornagar, Telangana	27-12-2023	Appeal assessment pending with the appellate authority	Dropped under Amnesty Scheme
7	Dy. Comm. Circle E, Udaipur, Rajasthan	24-04-2024	APL-04 issued & Balance demand Paid -Closed	Matter dropped
8	Asst. Comm. CGST, Division Vi, Ahmedabad South	24-04-2024	Appeal assessment pending with the appellate authority	Matter dropped
9	Joint Comm. Circle A, Udaipur, Rajasthan	29-04-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
10	STO, Vanasthalipuram II, Saroornagar, Telangana	30-04-2024	Appeal assessment pending with the appellate authority	Dropped under Amnesty Scheme
11	Dy. Comm. Circle E, Udaipur, Rajasthan	30-07-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
12	STO, Vanasthalipuram II, Saroornagar, Telangana	27-08-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
13	Dy. Comm. Mumbai LTU-537, South East Maharashtra	12-04-2022	Appeal assessment pending with the appellate authority	Appeal Filed Before the Tribunal Appellate Authority
14	Dy. Comm. Mumbai LTU-537, South East Maharashtra	30-10-2019	Appeal order received in our favor and refund also received	Appeal order received in our favor and refund also received
15	Dy. Comm. Jabalpur 2, Div. 1, Madhya Pradesh	31-12-2019	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
16	Excise and Taxation Officer, Hisar Ward 7 Hisar: Haryana	13-01-2025	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
17	Asst. Comm. CGST, Division Vi, Ahmedabad South	03-02-2025	Hearing pending with Hon'ble Gujarat High Court	Hearing pending with Hon'ble Gujarat High Court
18	Additional Commissioner, CGST, Ahmedabad, South, Ahmedabad	26-12-2025	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
19	STO, Mandvi 711, Division 3 Mumbai South,	18-12-2025	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
20	Ganges Ink Building, 1s Floor, LBS Marg, Vikhroli (West) Mumbai	16-12-2025	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
21	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	31-12-2025	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
22	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	29-03-2026	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
23	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	29-03-2026	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
24	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	29-03-2026	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
25	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	29-03-2026	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
26	The Dy. Comm. State Tax, Kar Bhavan, Jaipur, Rajasthan	29-03-2026	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
27	The DCIT, Central Circle -3 Income Tax Ahmedabad	21-01-2021	Pending Penalty proceedings for AY 2016-17 & AY 2017-18	Pending Penalty proceedings for AY 2016-17 & AY 2017-18
28	Honerable High Court of Gujarat	23-09-2025	Department Appeal Pending before High Court	Department Appeal Pending before High Court