



**SANGHVI**  
FORGING & ENGINEERING LTD.

5<sup>th</sup> April, 2021

**SEC/SEBI/REG 30(2)/2021**

|                                                                                                                                                                                                                 |                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Manager<br/>BSE Ltd.<br/>Corporate Relationship Department,<br/>1st Floor, New Trading Ring,<br/>Rotunda Building, P.J. Towers,<br/>Dalal Street, Fort, Mumbai 400 001</p> <p><b>Code No. 533411</b></p> | <p>The Manager<br/>Listing Department,<br/>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>C/1, Block G,<br/>Bandra-Kurla Complex,<br/>Bandra (E), Mumbai 400 051<br/>Symbol "SANGHVIFOR"</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: - Disclosure under Regulation 30(1), 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

With reference to the above subject herewith attached the Disclosure under Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the aggregate shareholding of the Promoters, Promoter Group & PAC of the Company.

Kindly acknowledge the receipt of the same and do the needful.

Thanking you,

Yours Faithfully,  
For Sanghvi Forging and Engineering Limited

Jayantilal B. Sanghvi  
Promoter  
(as authorised by all the persons forming part of PAC, Promoter & Promoter Group)

Cc: Company Secretary & Compliance Officer  
Sanghvi Forging & Engineering Limited  
244/6-7, GIDC Waghodia Estate,  
Waghodia- 391760, Vadodara.

## ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Sanghvi Forging & Engineering Limited                                   |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange<br>National Stock Exchange                        |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br><br><br><br><br><br><br><br><br>As per Annexure-A |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                        | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                             | 9092587                                                                 | 61.06%                                                   | 61.06%                                            |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 9092587                                                                 | 61.06%                                                   | 61.06%                                            |

**Part-B\*\***

**Name of the Target Company: Sanghvi Forging & Engineering Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| As per Annexure -A                                                        | As per Annexure -A                                     | As per Annexure -A         |
|                                                                           |                                                        |                            |
|                                                                           |                                                        |                            |
|                                                                           |                                                        |                            |



Signature of the Authorised Signatory

Place: Vadodara

Date: 5<sup>th</sup> April, 2021

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## Annexure A

### Details of Promoter(s), member of the promoter Group and PAC holding Equity Shares as on 31-03-2021

| Sr. No | Names of the Person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the Person | Equity Shares    |                                                         |                                                  | Warrants         |                                                         |                                                  | Total            |                                                         |                                                  |
|--------|-------------------------------------------------------------------------|--------------------------------------------------------|-------------------|------------------|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------|--------------------------------------------------|
|        |                                                                         |                                                        |                   | Number of Shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) | Number of Shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) | Number of Shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| I      | II                                                                      | III                                                    | IV                | V                | VI                                                      | VII                                              | VIII             | IX                                                      | X                                                | XI               | XII                                                     | XII                                              |
| 1      | LALITKUMAR MISHRIMAL BHANSALI                                           | Promoter Group                                         |                   | 4328             | 0.03                                                    | 0.03                                             | -                | -                                                       | -                                                | 4328             | 0.03                                                    | 0.03                                             |
| 2      | PUKHRAJ HANZARIMAL BHANSALI                                             | Promoter Group                                         |                   | 823              | 0.01                                                    | 0.01                                             | -                | -                                                       | -                                                | 823              | 0.01                                                    | 0.01                                             |
| 3      | BABITADEVI LAXMICHAND MEHTA                                             | Promoter Group                                         |                   | 43561            | 0.29                                                    | 0.29                                             | -                | -                                                       | -                                                | 43561            | 0.29                                                    | 0.29                                             |
| 4      | SANGHVI BABULAL SAGARMAL                                                | Promoter Group                                         |                   | 262857           | 1.76                                                    | 1.76                                             | -                | -                                                       | -                                                | 262857           | 1.76                                                    | 1.76                                             |
| 5      | VIKRAM BABULAL SANGHVI                                                  | Promoter                                               |                   | 83394            | 0.56                                                    | 0.56                                             | -                | -                                                       | -                                                | 83394            | 0.56                                                    | 0.56                                             |
| 6      | SANGHVI MEENA JAYANTILAL                                                | Promoter Group                                         |                   | 229300           | 1.54                                                    | 1.54                                             | -                | -                                                       | -                                                | 229300           | 1.54                                                    | 1.54                                             |
| 7      | SANGHVI JAYANTILAL BABULAL                                              | Promoter                                               |                   | 112000           | 0.75                                                    | 0.75                                             | -                | -                                                       | -                                                | 112000           | 0.75                                                    | 0.75                                             |
| 8      | SANGHVI NARESH BABULAL                                                  | Promoter Group                                         |                   | 112000           | 0.75                                                    | 0.75                                             | -                | -                                                       | -                                                | 112000           | 0.75                                                    | 0.75                                             |
| 9      | NARESH BABULAL SANGHVI                                                  | Promoter                                               |                   | 1835731          | 12.33                                                   | 12.33                                            | -                | -                                                       | -                                                | 1835731          | 12.33                                                   | 12.33                                            |
| 10     | MAHESH BABULAL SANGHAVI                                                 | Promoter Group                                         |                   | 253894           | 1.71                                                    | 1.71                                             | -                | -                                                       | -                                                | 253894           | 1.71                                                    | 1.71                                             |
| 11     | SANGHVI SHEETAL VIKRAM                                                  | Promoter Group                                         |                   | 280526           | 1.88                                                    | 1.88                                             | -                | -                                                       | -                                                | 280526           | 1.88                                                    | 1.88                                             |
| 12     | ANILA JUGALKISHOR MUNOT                                                 | Promoter Group                                         |                   | 20984            | 0.14                                                    | 0.14                                             | -                | -                                                       | -                                                | 20984            | 0.14                                                    | 0.14                                             |
| 13     | SANGHAVI BHAMRIDEVI BABULAL                                             | Promoter Group                                         |                   | 86634            | 0.58                                                    | 0.58                                             | -                | -                                                       | -                                                | 86634            | 0.58                                                    | 0.58                                             |
| 14     | BABULAL SAGARMAL SANGHAVI                                               | Promoter                                               |                   | 1714283          | 11.51                                                   | 11.51                                            | -                | -                                                       | -                                                | 1714283          | 11.51                                                   | 11.51                                            |
| 15     | PIYUSH LAXMICHAND MEHTA                                                 | Promoter Group                                         |                   | 13050            | 0.08                                                    | 0.08                                             | -                | -                                                       | -                                                | 13050            | 0.08                                                    | 0.08                                             |
| 16     | JAYANTILAL BABULAL SANGHAVI                                             | Promoter                                               |                   | 1925591          | 12.93                                                   | 12.93                                            | -                | -                                                       | -                                                | 1925591          | 12.93                                                   | 12.93                                            |
| 17     | VIKRAM LAXMICHAND MEHTA                                                 | Promoter Group                                         |                   | 11000            | 0.07                                                    | 0.07                                             | -                | -                                                       | -                                                | 11000            | 0.07                                                    | 0.07                                             |
| 18     | SANGHVI KIRAN NARESH                                                    | Promoter Group                                         |                   | 572407           | 3.84                                                    | 3.84                                             | -                | -                                                       | -                                                | 572407           | 3.84                                                    | 3.84                                             |
| 19     | VIKRAM BABULAL SANGHVI                                                  | Promoter Group                                         |                   | 1505682          | 10.11                                                   | 10.11                                            | -                | -                                                       | -                                                | 1505682          | 10.11                                                   | 10.11                                            |
| 20     | JITENDRA JUGALKISHOR MUNOT                                              | Promoter Group                                         |                   | 24032            | 0.16                                                    | 0.16                                             | -                | -                                                       | -                                                | 24032            | 0.16                                                    | 0.16                                             |
| 21     | RAJVI J SANGHVI                                                         | Promoter Group                                         |                   | 510              | 0.01                                                    | 0.01                                             | -                | -                                                       | -                                                | 510              | 0.01                                                    | 0.01                                             |
|        | <b>Total</b>                                                            |                                                        |                   | <b>9092587</b>   | <b>61.06</b>                                            | <b>61.06</b>                                     | <b>-</b>         | <b>-</b>                                                | <b>-</b>                                         | <b>9092587</b>   | <b>61.06</b>                                            | <b>61.06</b>                                     |

(\*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Jayantilal B. Sanghvi

(as authorised by all the persons forming part of PAC, Promoter & Promoter Group)

Place: Vadodara

Date: 05.04.2021

**Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31-03-2021**

| Date of creation of encumbrance | Name of the promoter       | Details of events pertaining to Encumbrance | Total No. of shares | % of Total Shares | Encumbered shares | % of Total Shares held of Promoters shares | Details of events pertaining to Encumbrance |
|---------------------------------|----------------------------|---------------------------------------------|---------------------|-------------------|-------------------|--------------------------------------------|---------------------------------------------|
| 07-08-14                        | Babulal S Sanghvi          | Creation                                    | 1714283             | 11.51             | 1314283           | 76.67                                      | State Bank Of India                         |
| 17-07-14                        | Vikram B Sanghvi           | Creation                                    | 1505682             | 10.11             | 1105682           | 73.43                                      | State Bank of India                         |
| 10-07-14                        | Jayantilal Babulal Sanghvi | Creation                                    | 1925591             | 12.93             | 1525591           | 79.23                                      | State Bank of India                         |
| 10-07-14                        | Naresh Babulal Sanghvi     | Creation                                    | 1835731             | 12.33             | 1432931           | 78.06                                      | State Bank of India                         |
|                                 | <b>Total</b>               |                                             | <b>6981287</b>      | <b>46.88</b>      | <b>5378487</b>    | <b>77.04</b>                               |                                             |