SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033,INDIA.
Tel. : 8669674701/2/3/4
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143

REF: SML/SEC/SE/22-23/43 Date: 18 November 2022

By Online filing

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Kind Attn.: Mr. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosures of Related Party Transactions, for the half year ended 30 September 2022, in the prescribed format.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

CS Rajesh P. Likhite
Company Secretary & Chief Compliance Officer
Sanghvi Movers Limited

Digitally signed by Rajesh Pandurang Likhite
Date: 2022.11.18 09:54:44 +05'30'

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Notes
	Name		Name		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add / Delete																							
1	Sanghvi Movers Limited		Mina C. Sanghvi		Promoter group	Interest paid			interest approved by Board of Directors	21.51	21.51	0.00											
2	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Loan			approved Board of Directors	30.92	1137.59	852.30											
3	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Loan			not applicable	316.22	1137.59	852.30											
4	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Interest paid			interest approved by Board of Directors	28.81	8.20	17.97											
5	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Remuneration			Nomination & Remuneration	127.57	0.00	0.00											
6	Sanghvi Movers Limited		Maithili R. Sanghvi		Promoter group	Any other transaction	Sitting fees		As approved by the Board	2.80	0.00	0.00											
7	Sanghvi Movers Limited		Sham D. Kajale		Joint Managing Director & CFO	Remuneration			Nomination & Remuneration	58.73	0.00	0.00											
8	Sanghvi Movers Limited		Rajesh P. Likhite		Company Secretary	Remuneration			As per the terms of employment contract	11.84	0.00	0.00											
Total value of transaction during the reporting period										598.4													

CS Rajesh P. Likhite
Company Secretary & Chief Compliance Officer
Sanghvi Movers Limited

Digitally signed by Rajesh Pandurang Likhite
Date: 2022.11.18 09:55:20 +05'30'