

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/22-23/43A

Date: 20 January 2023

By Online filing

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

Dear Sir/Madam,

Please find enclosed herewith Related Party Transactions Report, for the half year ended 30 September 2022, in the prescribed format. Kindly note that the amounts mentioned in the attachment are rupees in lakhs. 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: 2023.01.20 12:22:55
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Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above

Home

Validate

Amount Rupees in Lakhs)

Related party transactions																							
												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.											
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		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					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	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	AACCS3775K	Mina C. Sanghvi	ABYP57346C	Promoter group	Interest paid			Interest approved by Board of Directors	21.51	21.51	0.00											
2	Sanghvi Movers Limited	AACCS3775K	Rishi C. Sanghvi	BKSPS1690H	Promoter group	Loan			approved Board of Directors	30.92	1137.59	852.30											
3	Sanghvi Movers Limited	AACCS3775K	Rishi C. Sanghvi	BKSPS1690H	Promoter group	Loan			not applicable	316.22	1137.59	852.30											
4	Sanghvi Movers Limited	AACCS3775K	Rishi C. Sanghvi	BKSPS1690H	Promoter group	Interest paid			Interest approved by Board of Directors	28.81	8.20	17.97											
5	Sanghvi Movers Limited	AACCS3775K	Rishi C. Sanghvi	BKSPS1690H	Promoter group	Remuneration			Nomination & Remuneration	127.57	0.00	0.00											
6	Sanghvi Movers Limited	AACCS3775K	Maithili R. Sanghvi	BUAPP5607B	Promoter group	Any other transaction	Sitting fees		As approved by the Board	2.80	0.00	0.00											
7	Sanghvi Movers Limited	AACCS3775K	Sham D. Kajale	AAUPK7774R	Joint Managing Director & CFO	Remuneration			Nomination & Remuneration	58.73	0.00	0.00											
8	Sanghvi Movers Limited	AACCS3775K	Rajesh P. Likhite	ABDPL6323M	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												

Amount Rupees in Lakhs)

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

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PANDURANG LIKHITE
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