

C. P. Sanghvi
80/2, Baner Road,
Aundh, Pune - 411 007

Date: 01st April 2018

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051

Sanghvi Movers Limited
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune - 411 033

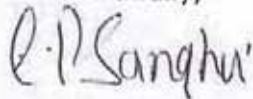
Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure in specified format.

You are requested to take the same on record & acknowledge.

Thanking you,
Yours faithfully,



C. P. Sanghvi

Encl.: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

1. Name of the Target Company (TC)	<u>Sanghvi Movers Limited</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<u>Bombay Stock Exchange Limited</u> <u>National Stock Exchange of India Limited</u>		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Mr. Chandrakant P. Sanghvi (**)</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares (**) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,02,85,129	46.86%	46.86%

(*) 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.

(**) List of Promoter and Promoter Group Persons / Persons acting in concert and details of their share holding is attached as "Annexure 1".

Note

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

C. P. Sanghvi

(Signature of Authorized Signatory)

Place: Pune

Date: 01st April 2018

Annexure 1

**Details of Shareholding / Voting Rights of Promoter and Promoter Group Persons
alongwith Persons acting in concert as on 31st March 2018**

Sr. No.	Name of the Promoter / Promoter Group Person	Number Shares	of	% w. r. t. total shares
1	Mr. Chandrakant P. Sanghvi	1,00,31,098		23.17
2	Mrs. Mina Sanghvi	44,18,791		10.21
3	Mr. Rishi Sanghvi	53,19,740		12.29
4	Ms. Niyoshi Sanghvi	5,00,500		1.16
6	Jethi Builders and Traders Pvt. Ltd.	25,000		0.05
	Total	2,02,95,129		46.88

E. P. Sanghvi

(Signature of Authorized Signatory)

Place: Pune

Date: 01st April 2018