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/23-24/56



Date: 07 November 2023

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, please find enclosed herewith the disclosures of Related Party Transactions, for the half year ended 30 September 2023, in the prescribed format.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above



| | | | | | | | | | Related party | transactions | | | | | | | |
|--------|--|-----|-----------------------------|-----|--|---|---|---|---|--------------|---|--------------------|---|--|------|--------|---|
| | | | | | | | | | | | | | | ure of related party tments made or give vas 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 | Remarks on approval by audit committee | Value of transaction during the reporting period | | es are due to as a result of nsaction | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | committee | | pendu | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | |
| 1 | Sanghvi Movers Limited | | Rishi C. Sanghvi | | Promoter group | Remuneration | | | As approved by Nomination & Remuneration committee, Audit Committee, Board & members at the annual general meeting. | 130.27 | 0.00 | 0.00 | | | | | |
| 2 | Sanghvi Movers Limited | | Rishi C. Sanghvi | | Promoter group | Dividend received | | | As approved by Members of the Company in 34th annual general meeting held on 22 August 2023 | 499.00 | 0.00 | 0.00 | | | | | |
| 3 | Sanghvi Movers Limited | | Maithili R. Sanghvi | | Promoter group | Any other transaction | Sitting Fees | | As approved by the Board | 2.10 | 0.00 | 0.00 | | | | | T |
| 4 | Sanghvi Movers Limited | | Maithili R. Sanghvi | | Promoter group | Dividend received | | | As approved by Members of the Company in 34th annual general meeting held on 22 August 2023 | 17.32 | 0.00 | 0.00 | | | | | |
| 5 | Sanghvi Movers Limited | | Sham D. Kajale | | Joint Managing Director & CFO | Remuneration | | | As approved by Nomination & Remuneration committee, Audit Committee, Board & members at the annual general meeting | 64.00 | 0.00 | 0.00 | | | | | |
| 6 | Sanghvi Movers Limited | | Rajesh P. Likhite | | Company Secretary | Remuneration | | | As per the terms of employment contract & as approved by Nomination & Remuneration committee, Audit Committee & Board | 13.08 | 0.00 | 0.00 | | | | | |

| ly in case the relate | | | | | | | | | | |
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| diary. These details | s need to be d | isclosed only | once, during t | ne reporting pe | riod when | | | | | |
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| Details of the loa | ans, inter-corp | orate deposit | ts, advances o | r investments | Notes | | | | | |
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| Nature (loan/ | Interest | Tenure | Secured/ | Purpose for | | | | | | |
| advance/ | Rate (%) | | unsecured | which the | | | | | | |
| intercorporate | | | | funds will be | | | | | | |
| deposit/ | | | | utilised by the | | | | | | |
| investment) | | | | ultimate recipient of | | | | | | |
| | | | | funds | | | | | | |
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