

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/20-21/55

Date: 08th December 2020

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,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September 2020.

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



DISCLOSURE OF RELATED PARTY TRANSACTION IN PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

a) Individuals exercising significant influence over the Company

- 1 Mr. Rishi Sanghvi (from 11 April 2019)

b) Key management personnel

- 1 Mr. Rishi Sanghvi - Managing Director (from 11 April 2019)
 2 Mr. Sham Kajale - Joint Managing Director and Chief Financial Officer
 3 Mr. Rajesh Likhite - Company Secretary and Chief Compliance Officer
 4 Ms. Mina Sanghvi - Non Executive Woman Director (till 23 May 2019)
 5 Mrs. Maithili Sanghvi - Non Executive Woman Director (from 23 May 2019)
 6 Mr. Dara Damania - Non Executive Independent Director *
 7 Mr. S. Padmanabhan - Non Executive Independent Director *
 8 Mr. Pradeep Rathi - Non Executive Independent Director *
 9 Mr. Dinesh Munot - Non Executive Independent Director *
 10 Mr. Madhukar Kotwal - Non Executive Independent Director *
 11 Mrs. Madhu Dubhashi - Non Executive Independent Director * (from 08 August 2019)

c) Relatives of Individuals exercising significant influence over the Company

- 1 Ms. Mina Sanghvi - Mother of Rishi Sanghvi
 2 Ms. Niyoshi Sanghvi - Sister of Rishi Sanghvi
 3 Ms. Ruchi Sanghvi - Sister of Rishi Sanghvi

d) Enterprises over which key management personnel exercise significant influence

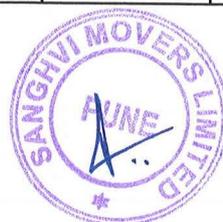
- 1 Jethi Builders and Traders Private Limited

e) Disclosure of related party transactions:

Sr. No.	Nature of transaction / relationship / major parties	Rs. In Lakhs	
		For the half year ended on 30-Sep-2020	For the year ended on 31-Mar-2020
1	Expenses		
	Salaries and allowances		
	Mr. Rajesh Likhite	7.94	20.70
	Director's sitting fees*		
	Ms. Mina Sanghvi	-	0.50
	Mrs. Maithili Sanghvi	1.60	1.00
	Interest expense		
	Late Mr. Chandrakant Sanghvi	-	2.30
	Ms. Mina Sanghvi	80.94	165.00
	Mr. Rishi Sanghvi	14.75	10.19
	Mrs. Maithili Sanghvi	0.46	0.40
	Managerial remuneration**		
	Mr. Rishi Sanghvi	67.22	211.76
	Mr. Sham Kajale	37.70	134.61

e) Disclosure of related party transactions (continued):

Sr. No.	Nature of transaction / relationship / major parties	Rs. In Lakhs	
		For the half year ended on 30-Sep-2020	For the year ended on 31-Mar-2020
1	Loans repaid		
	Late Mr. Chandrakant Sanghvi	-	1,297.50
	Ms. Mina Sanghvi	65.00	107.25
	Mr. Rishi Sanghvi	50.19	181.93
	Mrs. Maithili Sanghvi	1.50	13.95
2	Loans received		
	Ms. Mina Sanghvi	-	1,297.50
	Mr. Rishi Sanghvi	156.10	405.40
	Mrs. Maithili Sanghvi	29.65	13.95



**DISCLOSURE OF RELATED PARTY TRANSACTION IN PURSUANT TO REGULATION 23(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

f) Amount due to/from related parties:

Sr. No.	Nature of transaction / relationship / major parties	Rs. In Lakhs	
		For the half year ended on 30-Sep-2020	For the year ended on 31-Mar-2020
1	Loans from related party		
	Ms. Mina Sanghvi	1,630.28	1,695.28
	Mr. Rishi Sanghvi	329.38	223.47
	Mrs. Maithili Sanghvi	28.15	-
2	Payable towards interest		
	Ms. Mina Sanghvi	36.60	36.41
	Mr. Rishi Sanghvi	7.29	6.67
	Mrs. Maithili Sanghvi	0.37	0.25

For SANGHVI MOVERS LTD.


RAJESH P. LIKHITE
COMPANY SECRETARY

