SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. Tel. : 8669674701/2/3/4 , 020-71044700 E-mail : sanghvi@sanghvicranes.com Web. : www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/20-21/61

Date: 31st 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

Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that we are in receipt of Disclosure under regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, dated 31 December 2020, from Mrs. Madhu Dubhashi, an Independent Director of the Company in Form 'C' with respect to the acquisition of 2,378 equity shares of the Company.

You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhité Company Secretary & Chief Compliance Officer



Encl: Disclosure received from Mrs. Madhu Dubhashi in Form 'C' under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Madhu Dubhashi

B-29 Gate No 3 Abhimanshree Society, NCL-Pashan Road, Pune-411008

Date 31 December 2020

To, The Compliance Officer, Sanghvi Movers Limited, Survey No. 92, Tathawade, Taluka Mulshi, Pune - 411033

Subject: Disclosure under Regulation 7(2) (a) read with regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that I have acquired 2,378 (Two Thousand Three Hundred Seventy Eight) Equity Shares of Sanghvi Movers Limited, representing 0.005% of the paid-up Share Capital. The details are as follows:

| Name | No of Shares | Percentage of Paid up Share Capital of | Date | |
|---------------------|--------------|---|------------|--|
| | | the Company | | |
| Mrs. Madhu Dubhashi | 2,378 | 0.005 | 30.12.2020 | |

In this regard, I hereby submit the disclosure as required under Regulation 7(2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

You are requested to take the same on record and confirm the receipt of the same.

Thanking you,

Yours faithfully,

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Madhu Dubhashi

Encl: Disclosure in Form 'C' under Regulation 7 (2) (a) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

| SANGHVI MOVERS LIMITED |
|----------------------------------|
| COMPANY SECRETARIAL DEPARTMENT |
| RECEIVED |
| No: NIL |
| |
| Date 31/12/2020 F.V. 2020-21 |
| Mode: By Hand |
| Time: 12: 30 P.M. Signature: |
| Contents Subject to Verification |

FORM C DISCLOSURE FOR CHANGE IN SHAREHOLDING

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)-Continual disclosure]

Name of the company: <u>Sanghvi Movers Limited</u> ISIN of the company: <u>INE989A01024</u>

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/ DIN, & address of Promoter/ Employee/ Director with contact nos. | | Securities I acquisitior | held prior to 1/ disposal | Securities acquired/ Disposed | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of Intimation to Co. | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer / off | |
|--|---|--|---------------------------------|---|-------|-----------------------------|---|--|--|--|--|---|---|
| | | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Share, Warrants, Convertible Debentures etc.) | No. | Value (Amount in Rs.) | Transaction type (Buy/ Sale /Pledge/ Revoke/ Invoke) | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | - | market/ Inter-se transfer, ESOP's etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mrs. Madhu Dubhashi PAN: ABMPD2659P DIN: 00036846 Address: B-29 Gate No 3 Abhimanshree Society, NCL- Pashan Road, Pune-411008 Contact details: 8669674701 | | Equity shares | 17,622 0.040% | Equity shares | 2,378 | 2,52,567.38 | Buy | Equity Shares | 20,000 0.046% | 30/12/2020 (date of acquisition) | 30/12/2020 (date of acquisition) | 31/12/2020 | On Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

M. Dubhash

| | Exchange on which the trac was executed | | | | | |
|---------------------|--|----------------|---|----------------|---|-----|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | NSE |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

M. Dubhash

| Name | |
|-------------|--|
| Designation | |
| Date | |
| Place | |

Madhu Dubhashi Independent Director 31.12.2020 Pune