

# SANGHVI MOVERS LIMITED

**Regd. Office:** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : 8669674701/2/3/4  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
**CIN No.:** L29150PN1989PLC054143



REF: SML/SEC/SE/20-21/19

Date: 08<sup>th</sup> July 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: 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 31<sup>st</sup> March 2020.

Kindly take on record and acknowledge the same.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**

Encl.: As above

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## **Related party disclosures**

### **Individuals exercising significant influence over the Company**

- 1 Late Mr. Chandrakant Sanghvi (till 8 April 2019)
- 2 Mr. Rishi Sanghvi (from 11 April 2019)

### **Key management personnel**

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

### **Relatives of Individuals exercising significant influence over the Company**

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

### **Enterprises over which key management personnel exercise significant influence**

- 1 Jethi Builders and Traders Private Limited
- 2 Maharashtra Erectors Private Limited



Sr. No.	Nature of transaction / relationship / major parties	For the half year ended on 31-Mar-2020	For the year ended on 31-Mar-2020
<b>1</b>	<b>Loans from related party</b> Maharashtra Erectors Private Limited Late Mr. Chandrakant Sanghvi Ms. Mina Sanghvi Mr. Rishi Sanghvi	214.00 - 1,695.28 223.47	214.00 - 1,695.28 223.47
<b>2</b>	<b>Payable towards services received</b> Maharashtra Erectors Private Limited	9.13	9.13
<b>3</b>	<b>Payable towards interest</b> Maharashtra Erectors Private Limited Late Mr. Chandrakant Sanghvi Ms. Mina Sanghvi Mr. Rishi Sanghvi Mrs. Maithili Sanghvi	191.72 - 36.41 6.67 0.25	191.72 - 36.41 6.67 0.25