

## 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/21-22/27

Date: 13<sup>th</sup> July 2021

### 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: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June 2021**

Dear Sir/Madam,

Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report of Reconciliation of Share Capital for the Quarter ended on 30<sup>th</sup> June 2021, received from M/s. MSN Associates, Practicing Company Secretaries.

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

Thanks & Regards,

**For Sanghvi Movers Limited**

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



Encl.: As above



## RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,  
The Board of Directors,  
Sanghvi Movers Limited,  
S. No. 92 Tathawade, Taluka Mulshi  
Pune - 411033

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Sanghvi Movers Limited (CIN:L29150PN1989PLC054143)(‘the Company’) and its Registrar and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1	For Quarter Ended	30 <sup>th</sup> June 2021
2	ISIN	INE989A01024
3	Face Value	Rs. 2/- each
4	Name of the Company	Sanghvi Movers Limited
5	Registered Office Address	S. No. 92, Tathawade, Taluka Mulshi, Pune - 411033
6	Correspondence Address	S. No. 92, Tathawade Taluka, Mulshi, Pune - 411033
7	Telephone Nos. Fax Nos.	+ 91- 8669674701/2/3/4 -
8	Email address	cs@sanghvicranes.com
9	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited



		No. of Equity Shares	% of Total Issued Capital
10	Issued Capital	4,32,88,000	100
11	Listed Capital (Exchange-wise) - (as per company records)	BSE Limited, Mumbai	4,32,88,000
		National Stock Exchange of India Limited, Mumbai	4,32,88,000
12	Held in dematerialised form in CDSL	1,33,68,661	30.88
13	Held in dematerialised form in NSDL	1,52,49,299	35.23
14	Physical	1,46,70,040	33.89
15	Total No. of shares (12+13+14)	4,32,88,000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes -
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:





Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21days	NIL	NIL	Not Applicable

22	Compliance Officer of the Company Name  Telephone No. Fax No.	Mr. Rajesh Pandurang Likhite, Company Secretary  +91-8669674701/2/3/4 -
23	Auditor of the Company - Name  Address  Tel. & Fax No. Reg. No. [Unique Identification No.] Reg. No. of Auditor	Nishad Umranikar, Partner, MSN Associates, Company Secretaries  6A, Anandmayee Society, Near Ashwamedh Hall, Erandwane, Pune 411004  020-25455401/ 25464368 P2006MH082500 F4910 ; C.P No- 3070
24	Appointment of common agency for share registry work - Name  Address	LINK INTIME INDIA PRIVATE LIMITED  202, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune 417001
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.	Not Applicable

For MSN Associates  
Company Secretaries



Nishad Umranikar  
Partner  
FCS: 4910; C.P: 3070

Date: 13/07/2021  
Place: Pune  
UDIN: F004910C000622087