

| <b>I (a) Statement Shareholding Pattern</b>         |  |                                      |   |
|---|--|--------------------------------------|---|
| <b>Name of the Company : Sanghvi Movers Limited</b> |  |                                      |   |
| <b>Script Code:</b> BSE: 530073; NSE: SANGHVIMOV    |  | <b>Class of Security:</b> EQUITY     |   |
| <b>AS ON</b>  | <b>NSDL DATA:</b> 30/09/2015   | <b>CDSL DATA:</b> 30/09/2015         |   |
|   | <b>Partly Paid-up shares</b>   | <b>No. of Partly Paid-up shares</b>  | <b>As a % of total no. of Partly paid-up shares</b>   |
|   |  |                                      | <b>As a % of total no. of shares of the Company</b>   |
|   | Held by promoter/Promoter group  | 0                                    | 0   |
|   | Held by public   | 0                                    | 0   |
|   | Total  | 0                                    | 0   |
|   | <b>Outstanding convertible securities</b>  | <b>No. of Outstanding securities</b> | <b>As a % of total No. of Outstanding convertible securities</b>  |
|   |  |                                      | <b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b> |
|   | Held by promoter/Promoter group  | 0                                    | 0   |
|   | Held by Public   | 0                                    | 0   |
|   | Total  | 0                                    | 0   |
|   | <b>Warrants</b>  | <b>No. of Warrants</b>               | <b>As a % of total no. of warrants</b>  |
|   |  |                                      | <b>As a % of total No. of shares of the company, assuming full conversion of the convertible Warrants</b>   |
|   | Held by promoter/Promoter group  | 0                                    | 0   |
|   | Held by Public   | 0                                    | 0   |
|   | Total  | 0                                    | 0   |
|   | <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                      | <b>43,288,000</b>   |

| Sanghvi Movers Limited |  |                        |                        |                                      |  |                                  |   |  |
|------------------------|--|------------------------|------------------------|--------------------------------------|--|----------------------------------|---|--|
| Category code          | Category of Shareholder                                      | Number of Shareholders | Total number of Shares | Number of Shares dematerialized form | Total Shareholding as a percentage of total shares |                                  | Shares pledged(or otherwise encumbered) |  |
| (I)                    | (II)   | (III)                  | (IV)                   | (V)                                  | As a percentage of (A+B) (VI)                      | As a percentage of (A+B+C) (VII) | Number of shares (VIII)                 | As a percentage (IX) = (VIII)/(IV) * 100 |
| <b>(A)</b>             | <b>Shareholding of Promoter and Promoter Group</b>           |                        |                        |                                      |  |                                  |   |  |
| [1]                    | Indian   |                        |                        |                                      |  |                                  |   |  |
|                        | Individuals / Hindu Undivided Family                         | 12                     | 20,260,129             | 5,760,129                            | 46.80  | 46.80                            | 600,000                                 | 2.96                                     |
|                        | Central Government / State Government(s)                     | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Bodies Corporate   | 1                      | 25,000                 | 25,000                               | 0.06   | 0.06                             | -                                       | -  |
|                        | Financial Institutions / Banks                               | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Any Other (Specify)  | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | <b>Sub Total</b>   | <b>13</b>              | <b>20,285,129</b>      | <b>5,785,129</b>                     | <b>46.86</b>                                       | <b>46.86</b>                     | <b>600,000</b>                          | <b>2.96</b>                              |
| [2]                    | Foreign  |                        |                        |                                      |  |                                  |   |  |
|                        | Individuals (Non-Resident Individuals / Foreign Individuals) | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Bodies Corporate   | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Institutions   | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Qualified Fore. Investor-Corporate                           | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Qualified Fore. Investor-Ind                                 | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Any Other (Specify)  | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | <b>Sub Total</b>   | <b>-</b>               | <b>-</b>               | <b>-</b>                             | <b>-</b>   | <b>-</b>                         | <b>-</b>                                | <b>-</b>                                 |
|                        | <b>Total (A)</b>   | <b>13</b>              | <b>20,285,129</b>      | <b>5,785,129</b>                     | <b>46.86</b>                                       | <b>46.86</b>                     | <b>600,000</b>                          | <b>2.96</b>                              |
| <b>(B)</b>             | <b>Public Shareholding</b>                                   |                        |                        |                                      |  |                                  |   |  |
| [1]                    | Institutions   |                        |                        |                                      |  |                                  |   |  |
|                        | Mutual Funds / UTI   | 32                     | 10,006,281             | 10,001,281                           | 23.12  | 23.12                            | -                                       | -  |
|                        | Financial Institutions / Banks                               | 2                      | 12,939                 | 12,939                               | 0.03   | 0.03                             | 292                                     | 2.26                                     |
|                        | Central Government / State Government(s)                     | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Foreign Financial Institution                                | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Venture Capital Funds  | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Insurance Companies  | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Foreign Institutional Investors                              | 32                     | 1,310,222              | 1,310,222                            | 3.03   | 3.03                             | -                                       | -  |
|                        | Foreign Venture Capital Investors                            | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Qualified Fore. Investor-Corporate                           | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | Qualified Fore. Investor-Ind                                 | -                      | -                      | -                                    | -  | -                                | -                                       | -  |
|                        | <b>Sub Total</b>   | <b>66</b>              | <b>11,329,442</b>      | <b>11,324,442</b>                    | <b>26.17</b>                                       | <b>26.17</b>                     | <b>292</b>                              | <b>2.26</b>                              |

| Category code | Category of Shareholder   | Number of Shareholders | Total number of Shares | Number of Shares dematerialized form | Total Shareholding as a percentage of total shares |                                  | Shares pledged (or otherwise encumbered) |  |
|---------------|---|------------------------|------------------------|--------------------------------------|--|----------------------------------|--|--|
|               |   |                        |                        |                                      | As a percentage of (A+B) (VI)                      | As a percentage of (A+B+C) (VII) | Number of shares (VIII)                  | As a percentage (IX) = (VIII)/(IV)*100 |
| (I)           | (II)  | (III)                  | (IV)                   | (V)                                  | (VI)   | (VII)                            | (VIII)                                   | (IX)                                   |
| [2]           | Non-Institutions  |                        |                        |                                      |  |                                  |  |  |
|               | Bodies Corporate  | 283                    | 1,855,275              | 1,850,775                            | 4.29   | 4.29                             | 133,589                                  | 7.20                                   |
|               | Individual shareholders holding nominal share capital upto Rs. 1 lakh.                  | 7,909                  | 3,944,344              | 3,718,804                            | 9.11   | 9.11                             | 76,034                                   | 1.93                                   |
|               | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh           | 13                     | 3,412,426              | 3,412,426                            | 7.88   | 7.88                             | 350,000                                  | 10.26                                  |
|               | Qualified Fore. Investor-Corporate  | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
|               | Qualified Fore. Investor-Ind  | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
|               | Clearing Member   | 75                     | 61,365                 | 61,365                               | 0.14   | 0.14                             | 23,193                                   | 37.80                                  |
|               | Foreign Portfolio Investor (Corporate)  | 6                      | 882,689                | 882,689                              | 2.04   | 2.04                             | -  | -                                      |
|               | Foreign Portfolio Investor (Individual)   | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
|               | Non Resident Indians (Repat)  | 174                    | 426,257                | 426,257                              | 0.98   | 0.98                             | -  | -                                      |
|               | Non Resident Indians (Non Repat)  | 45                     | 319,150                | 319,150                              | 0.74   | 0.74                             | -  | -                                      |
|               | Foreign Companies   | 1                      | 415,249                | 415,249                              | 0.96   | 0.96                             | -  | -                                      |
|               | Directors / Relatives   | 2                      | 7,577                  | 3,577                                | 0.02   | 0.02                             | -  | -                                      |
|               | Hindu Undivided Family  | 252                    | 349,097                | 349,097                              | 0.81   | 0.81                             | -  | -                                      |
|               | Sub Total   | 8,760                  | 11,673,429             | 11,439,389                           | 26.97  | 26.97                            | 582,816                                  | 4.99                                   |
|               | <b>Total (B)</b>  | <b>8,826</b>           | <b>23,002,871</b>      | <b>22,763,831</b>                    | <b>53.14</b>                                       | <b>53.14</b>                     | <b>583,108</b>                           | <b>2.53</b>                            |
|               | <b>Total (A) + (B)</b>  | <b>8,839</b>           | <b>43,288,000</b>      | <b>28,548,960</b>                    | <b>100.00</b>                                      | <b>100.00</b>                    | <b>1,183,108</b>                         | <b>2.73</b>                            |
| (C)           | <b>Shares held by custodians and against which depository receipts have been issued</b> |                        |                        |                                      |  |                                  |  |  |
| [1]           | Promoter and Promoter Group   | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
| [2]           | Public  | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
|               | Sub Total   | -                      | -                      | -                                    | -  | -                                | -  | -                                      |
|               | <b>Total (C)</b>  | <b>-</b>               | <b>-</b>               | <b>-</b>                             | <b>-</b>   | <b>-</b>                         | <b>-</b>                                 | <b>-</b>                               |
|               | <b>Total (A) + (B) + (C)</b>  | <b>8,839</b>           | <b>43,288,000</b>      | <b>28,548,960</b>                    | <b>100.00</b>                                      | <b>100.00</b>                    | <b>1,183,108</b>                         | <b>2.73</b>                            |

**SHAREHOLDING PATTERN OF SANGHVI MOVERS LIMITED AS ON 30.09.2015**

**(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'**

| SR. NO. | NAME OF THE SHAREHOLDER              | NO.OF SHARES HELD | TOTAL SHARES HELD AS A % OF GRAND TOTAL (A) + (B) + (C `) | NO OF ENCUMBERED SHARES | ENCUMBERED SHARES AS A PERCENTAGE | ENCUMBERED SHARES AS A % OF GRAND TOTAL (A) + (B) + (C) OF SUB-CLAUSE (I) (A) | PAN        | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME | NUMBER OF CONVERTIBLE SECURITIES HELD | AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|--------------------------------------|-------------------|---|-------------------------|-----------------------------------|---|------------|-------------------------|---|---------------------------------------|---|--|
| (I)     | (II)                                 | (III)             | (IV)  | (V)                     | (VI) = (V)/(III) * 100            | (VII)   | (VIII)     | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1       | CHANDRAKANT PHOOLCHAND SANGHVI       | 10,031,098        | 23.17   | 600,000                 | 5.98                              | 1.39  | ABYPS7329B | -                       | -   | -                                     | -   | -  |
| 2       | RISHI CHANDRAKANT SANGHVI            | 5,319,740         | 12.29   | -                       | -                                 | -   | BKSPS1690H | -                       | -   | -                                     | -   | -  |
| 3       | MINA CHANDRAKANT SANGHVI             | 3,508,791         | 8.11  | -                       | -                                 | -   | ABYPS7346C | -                       | -   | -                                     | -   | -  |
| 4       | MINA CHANDRAKANT SANGHVI             | 900,000           | 2.08  | -                       | -                                 | -   | ABYPS7346C | -                       | -   | -                                     | -   | -  |
| 5       | NIYOSHI CHANDRAKANT SANGHVI          | 500,500           | 1.16  | -                       | -                                 | -   | BJHPS7343R | -                       | -   | -                                     | -   | -  |
| 6       | JETHI BUILDERS AND TRADERS PVT. LTD. | 25,000            | 0.06  | -                       | -                                 | -   | AAACJ4263F | -                       | -   | -                                     | -   | -  |
|         | <b>Total :</b>                       | <b>20,285,129</b> | <b>46.86</b>  | <b>600,000</b>          | <b>2.96</b>                       | <b>1.39</b>   |            | -                       | -   | -                                     | -   | -  |

| (1)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES |   |                       |  |            |                         |   |                                       |   |  |
|---|---|-----------------------|--|------------|-------------------------|---|---------------------------------------|---|--|
| SR. NO.   | NAME(S) OF THE SHAREHOLDER  | NUMBER OF SHARES HELD | SHARES AS A PERCENTAGE OF TOTAL NUMBER OFSHARES { i.e. GRAND TOTAL (A)+ (B)+ (C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE } | PAN        | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
| 1   | HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND                 | 3,892,264             | 8.99   | AAATH1809A | -                       | -   | -                                     | -   | -  |
| 2   | SBI MAGNUM BALANCED FUND  | 2,494,954             | 5.76   | AABTS6407Q | -                       | -   | -                                     | -   | -  |
| 3   | KEDAR DATTATRAYA BORGAONKAR                                       | 1,595,336             | 3.69   | ABGPB3877M | -                       | -   | -                                     | -   | -  |
| 4   | SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND                      | 1,430,790             | 3.31   | AAATS2554B | -                       | -   | -                                     | -   | -  |
| 5   | TVF FUND LTD  | 802,945               | 1.85   | AAECT0015H | -                       | -   | -                                     | -   | -  |
| 6   | CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES     | 768,173               | 1.77   | AAATC3901G | -                       | -   | -                                     | -   | -  |
| 7   | RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND | 750,000               | 1.73   | AAATR0090B | -                       | -   | -                                     | -   | -  |
| 8   | Sanghvi Erectors Pvt Ltd  | 591,068               | 1.37   | AAKCS0818D | -                       | -   | -                                     | -   | -  |
| 9   | DATTATRAYA SHANKAR BORGAONKAR                                     | 483,722               | 1.12   | AAUPB1716E |                         |   |                                       |   |  |
| 10  | AMAL N PARIKH   | 479,396               | 1.11   | AADPP9378H |                         |   |                                       |   |  |
|   | <b>Total :</b>  | <b>13,288,648</b>     | <b>30.70</b>   |            | -                       | -   | -                                     | -   | -  |

| (1)(C)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY |   |                  |   |            |                         |   |                                       |   |   |
|--|---|------------------|---|------------|-------------------------|---|---------------------------------------|---|---|
| SR. NO.  | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES { i.e. GRAND TOTAL (A)+ (B)+ (C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE } | PAN        | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIRS) AS A% OF THE DILUTED SHARE CAPITAL |
| 1  | HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND                               | 3,892,264        | 8.99  | AAATH1809A | -                       | -   | -                                     | -   | -   |
| 2  | SBI MAGNUM BALANCED FUND  | 2,494,954        | 5.76  | AABTS6407Q | -                       | -   | -                                     | -   | -   |
|  | <b>Total :</b>  | <b>6,387,218</b> | <b>14.76</b>  |            | -                       | -   | -                                     | -   | -   |

| <b>I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES</b> |                            |                                   |  |                                       |
|--|----------------------------|-----------------------------------|--|---------------------------------------|
| <b>Sr. No.</b>   | <b>NAME OF SHAREHOLDER</b> | <b>NUMBER OF LOCKED-IN SHARES</b> | <b>LOCKED-IN SHARES AS A (%)PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }</b> | <b>PROMOTOR/PROMOTOR GROUP/PUBLIC</b> |
| 1  | NIL                        | NIL                               | NIL  | NIL                                   |
|  | <b>Total :</b>             | <b>NIL</b>                        | <b>NIL</b>   | <b>NIL</b>                            |

| <b>II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)</b> |                              |  |   |  |
|---|------------------------------|--|---|--|
| <b>Sr.No.</b>   | <b>NAME OF THE DR HOLDER</b> | <b>NUMBER OF SHARES UNDERLYING OUTSTANDING DRs</b> | <b>SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE }</b> |  |
| 1   | NIL                          | NIL  | NIL   |  |
|   | <b>Total :</b>               | <b>NIL</b>   | <b>NIL</b>  |  |

| <b>II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES</b> |                              |   |                                    |  |
|---|------------------------------|---|------------------------------------|--|
| <b>SR. NO.</b>  | <b>NAME OF THE DR HOLDER</b> | <b>TYPE OF OUTSTANDING OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)</b> | <b>NUMBER OF SHARES UNDERLYING</b> | <b>SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES{i.e.,GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT</b> |
| 1   | NIL                          | NIL   | NIL                                | NIL  |
|   | <b>Total :</b>               | <b>NIL</b>  | <b>NIL</b>                         | <b>NIL</b>   |