

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/18-19/06

Date: 10<sup>th</sup> April 2018

## By Online filing

### **Bombay Stock Exchange 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 for the quarter ended on 31<sup>st</sup> March 2018**

Dear Sir/Madam,

Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a Certified True Copy of the Certificate relating to Reconciliation of Share Capital for the Quarter ended on 31<sup>st</sup> March 2018, received from M/s. J S P Associates, a firm of Practicing Company Secretary.

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

**CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL**

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

Company Registration No.(CIN) : L29150PN1989PLC054143  
Authorised Capital (in Rs.) : 100,000,000.00  
Paid up Capital (in Rs.) : 86,576,000.00  
ISIN Number : INE989A01024

We have examined the register of Members, other records/documents maintained by M/s. Sanghvi Movers Limited (hereinafter referred to as "the Company") for issuing the certificate, under the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, amended vide Circular no. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanation given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31<sup>st</sup> March, 2018:

1. For Quarter Ended : 31<sup>st</sup> March, 2018
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

**CERTIFIED TRUE COPY**



6. Correspondence Address : S. No. 92 Tathawade Taluka Mulshi,  
Pune - 411033
7. Telephone No. : 91-020-66744700  
Fax Nos. : 91-020-66744724
8. Email address : cs@sanghvicranes.com
9. Names of the Stock Exchanges where the Company's securities are listed:

Sr. No.	Name of the Stock Exchange	Nature of Security
1.	Bombay Stock Exchange Limited	Equity Shares
2.	National Stock Exchange of India Ltd.	Equity Shares

10. Issued capital (No. of Shares)

4,32,88,000

11. Listed capital (Exchange-wise)  
(As per company's records)

Name of the Stock Exchange	Number of shares
Bombay Stock Exchange Limited	4,32,88,000
National Stock Exchange of India Ltd.	4,32,88,000

12. Held in dematerialised form in CDSL

Number of Shares	% of Total issued capital
1,09,48,745	25.29%

13. Held in dematerialised form in NSDL

Number of Shares	% of Total issued capital
1,76,60,215	40.80%



JSP



14. Physical

Number of Shares	% of Total issued capital
1,46,79,040	33.91%

15. Total No. of shares (CDSL+ NSDL+ Physical) : 4,32,88,000

16. Reasons of difference if any, between:

- a) Issued capital & Listed capital (Exchange-wise) : N.A.  
b) Issued capital & Total No. of shares : N.A.  
c) Listed capital (Exchange -wise) & Total No. of shares : N.A.

17. 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 Exchanges (specify Names)	Whether intimate d to CDSL	Whether Intimate d to NSDL	In-prin. Appr. 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) : -Yes-

If not, updated upto which date : - N. A.-

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N. A.



JSP



20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

21. 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

**22. Compliance officer of the Company**

1. Name : Mr. Rajesh P. Likhite - Company Secretary  
2. Telephone No. : 91-020-66744700  
Fax No. : 91-020-66744724

**23. Company Secretary**

1. Name : Mr. Jatin Papat  
2. Address : 308, Orchid Plaza, Behind Gokul Shopping Centre, Near Railway Platform 1, Off S. V. Road, Borivali (West), Mumbai - 400092.  
3. Telephone & Fax No : 28089333 / 26839651  
4. Regn. No. of the auditor : C.P. No. 6880, FCS No. 4047



**24. Appointment of common agency for share registry work**

1. Name : LINK INTIME INDIA PRIVATE LIMITED
2. Address : 202 Akshay Complex, Off. Dhole Patil Road,  
Pune - 411001.

25. Any other detail that the Certifying Company Secretary may like to provide.  
(e.g. BIFR Company, delisting on SE, Company changed its name etc.)

N. A.

For JSP Associates  
Practicing Company Secretary

*Jatin Popat*

Jatin Popat  
Proprietor

FCS No. 4047 / CP No. 6880



Date : 10th April, 2018  
Place : Mumbai

For SANGHVI MOVERS LTD.

*R. P. Likhite*  
RAJESH P. LIKHITE  
COMPANY SECRETARY

