Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Sanghvi Movers Limited


Sanghvi Movers Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|  |  |  | Tab | II - Sta | tement sh | wing sharehol | ding patter | of the Promo | er and | moter Grou |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No | Category \& Name of the shareholders | $\begin{aligned} & \hline \begin{array}{l} \text { Nos. of } \\ \text { share } \end{array} \end{aligned}$ | No. of fully paid up equity shares held | $\left\|\begin{array}{\|c\|} \hline \text { Partly paid } \\ \text { up equity } \end{array}\right\|$ | No. of shares | Total nos. shares held | Share holding \% | Number of Voting | Rights | in each class of | securities | No. of Shares | Share holding, as | $\begin{array}{\|c} \text { Number c } \\ \text { sh } \end{array}$ | of Locked in hares | $\begin{array}{\|c} \hline \text { Number } \\ \text { pledged o } \end{array}$ | of Shares otherwise | Number of equity shares |
|  |  |  |  |  |  |  | $\begin{aligned} & 1957 \mathrm{As} \text { a } \% \\ & \text { of ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ | No of | Voting |  | otal as a | securities | conversi | No. (a) | As a \% of | No. (a) | of |  |
|  |  |  |  |  |  |  |  | Class eg: x | $\begin{aligned} & \hline \text { Class } \\ & \text { eg: y } \end{aligned}$ | Total |  |  |  |  |  |  |  |  |
|  | (1) | (III) | (IV) | (v) | (VI) | $\begin{gathered} \mathrm{V} \mathrm{VI})= \\ (\mathrm{IV})+(\mathrm{V})+(\mathrm{VI}) \end{gathered}$ | $\left\|\begin{array}{c} \left(\mathrm{V}_{1} \mathrm{II}\right) \mathrm{As} \\ \% \\ (\mathrm{~A}+\mathrm{B}+\mathrm{C} 2) \end{array}\right\|$ |  |  |  |  | (X) | $(\mathrm{XXI})=$ $(\mathrm{VII})+(\mathrm{X})$ $\mathrm{As})$ $(\mathrm{A}+\mathrm{of}$ <br>  |  | (II) |  | (II) | (XIV) |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family | 3 | 2,04,28,127 | - | - | 2,04,28,127 | 47.19 | 2,04,28,127 | - | 2,04,28,127 | 47.19 | - | 47.19 | - | - | - | - | 59,28,127 |
|  | Rishi C Sanghvi | 1 | 1,29,08,127 | - |  | 1,29,08,127 | 29.82 | 1,29,08,127 | - | 1,29,08,127 | 29.82 | - | 29.82 | - | - | - | - | 10,07,738 |
|  | Mina Chandrakant Sanghvi | 1 | 50,20,000 |  |  | 50,20,000 | 11.60 | 50,20,000 |  | 50,20,000 | 11.60 | - | 11.60 |  |  |  |  | 35,38,791 |
|  | Niyoshi C Sanghvi | 1 | 25,00,000 | - | - | 25,00,000 | 5.78 | 25,00,000 | - | 25,00,000 | 5.78 | - | 5.78 | - | - | - | - | 13,81,598 |
| (b) | Central Government / State Government(s) | - | - | - |  |  | - |  |  | - | - |  | - | - |  | - |  |  |
| (c) | Financial Institutions / Banks | - |  | - |  |  | - |  | - |  |  | - |  | - | - | - | - |  |
| (d) | Any Other (Specify) | 1 | 25,000 | - |  | 25,000 | 0.06 | 25,000 |  | 25,000 | 0.06 | - | 0.06 | - |  | - | - | 25,000 |
|  | Bodies Corporate | 1 | 25,000 | - | - | 25,000 | 0.06 | 25,000 | - | 25,000 | 0.06 | - | 0.06 | - | - | - | - | 25,000 |
|  | Jethi Builders And Traders Pvt. Ltd. | 1 | 25,000 | - | - | 25,000 | 0.06 | 25,000 | - | 25,000 | 0.06 | - | 0.06 | - | - | - | - | 25,000 |
|  | Sub Total (A)(1) | 4 | 2,04,53,127 | - | - | 2,04,53,127 | 47.25 | 2,04,53,127 | - | 2,04,53,127 | 47.25 | - | 47.25 | - | - | - | - | 59,53,127 |
| 2 | Foreign |  |  | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
| (b) | Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
| (c) | Institutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
| (e) | Any Other (Specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
|  | Sub Total (A)(2) | - | - | - |  | - | - | - |  | - | - | - | - | - | - | - | - |  |
|  | Total Shareholding Of Promoter And Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ | 4 | 2,04,53,127 | - |  | 2,04,53,127 | 47.25 | 2,04,53,127 |  | 2,04,53,127 | 47.25 | - | 47.25 | - |  | - | - | 59,53,127 |

Sanghvi Movers Limited

| Sanghvi Movers Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| No | Category \& Name of the sharenolders | Shase. of | No. of fully paid upequity shares held |  | $\begin{aligned} & \text { No. of snares } \\ & \text { underlying } \\ & \text { Depository } \\ & \text { Receipts } \end{aligned}$ | Total nos. Shares |  | Number of Voting Rights held in each class of securities |  |  |  |  |  | Number of Locked in shares <br> hares |  | Number of Shares pledged orotherwise encumbered |  | $\begin{array}{\|c\|} \hline \text { Number of equity } \\ \text { shares held in } \\ \text { dematerialised form } \end{array}$ |
|  |  |  |  |  |  |  |  | $\begin{gathered} \mathrm{N}^{\text {No of }} \\ \hline \text { Class e9: } \mathrm{x} \end{gathered}$ | Of Voting Rig | Total | $\left\|\begin{array}{c} \text { Total as } \\ \text { ond } \\ (A+B+C) \end{array}\right\|$ |  |  |  | As o\% of ofar sheres held (b) |  | $\begin{aligned} & \text { As a \% of total } \\ & \text { Shares held (b) } \end{aligned}$ |  |
|  | (1) | (III) | (IV) | (v) | (vi) | $\begin{aligned} & (v i v)=(v i) \\ & \left(1 v_{1}\right)+(v)+(v i) \end{aligned}$ |  |  | $(1)$ |  |  | (x) |  |  | (x1) |  | xIII) | (xiv) |
| 1 | Institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Fund | 1 | 3,000 | . |  | 3,000 | 0.01 | 3,000 | - | 3,000 | 0.01 |  | 0.01 |  |  |  |  |  |
| (b) | Venture Capital Funds |  |  |  |  |  | - | - | - |  | - | . |  |  |  |  |  |  |
| (c) | Alternate Investment Funds | ${ }^{3}$ | 4,38,703 |  |  | 4,38,703 | 1.01 | 4,38,703 |  | 4,38,703 | 1.01 |  | 1.01 |  |  |  |  | 4,38,703 |
| (d) | Foreign Venture Capital Investors |  |  | . |  |  |  | $\cdots$ | . |  | - |  |  |  |  |  |  |  |
| (e) | Foreign Portfolio Investor | 2 | 32,014 | . |  | ${ }^{32,014}$ | 0.07 | 32,014 | . | 32,014 | 0.07 | - | 0.07 |  |  |  |  | ${ }^{32,014}$ |
| (f) | Financial Institutions / Banks | 2 | 260 | . | . | 260 | 0.00 | 260 | . | 260 | 0.00 | . | 0.00 |  |  |  |  | 260 |
| (g) | Insurance Companies | 1 | 1,11,849 | . |  | ${ }^{1,111,849}$ | 0.26 | 1,11,849 | - | ${ }^{1,11,849}$ | 0.26 | . | 0.26 |  |  |  |  | 1,11, 849 |
| (h) | Provident Funds/ Pension Funds |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (i) | Any Other (Specify) |  |  |  |  |  |  | 5, | $\cdot$ |  |  | . |  |  | - |  |  |  |
|  | Sub Total (B)(1) | 9 | 5,85,826 | - |  | 5,85,826 | 1.35 | 5,85,826 | . | 5,85,826 | ${ }^{1.35}$ |  | ${ }^{1.35}$ | . |  |  |  | ${ }_{5,82,826}$ |
| 2 | Central Government/ State |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Sub Total (B)(2) |  |  | . |  |  | . | . | $\cdot$ | - | , | . |  | - | , |  |  |  |
| 3 | Non-Institutions |  |  |  |  |  | - |  |  | - | , |  |  |  |  |  |  |  |
| (a) | Individuals |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 17,992 | 1,14,41,918 |  |  | 1,14,41,918 | 26.43 | 1,14,41,918 |  | 1,14,41,918 | 26.43 |  | 26.43 |  |  |  |  | 1,12,76,378 |
|  | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | ${ }^{12}$ | 49,62,498 |  |  | 49,62,998 | 11.46 | 49,62,498 |  | 49,62,498 | ${ }^{11.46}$ |  | ${ }^{11.46}$ |  |  |  |  | 49,62,998 |
|  | Anii Kumar Goel |  | 4.54,000 | . |  | 4,54,000 | 1.05 | 4,54,000 |  | 4,54,000 | 1.05 |  | 1.05 |  |  |  |  | 4,54,000 |
|  | Arun Nahar |  | 8,76,402 |  |  | ${ }^{8,76,402}$ | 2.02 | ${ }^{8,76,402}$ |  | 8,76,402 | 2.02 |  | 2.02 |  |  |  |  | 8,76,402 |
|  | Kedar Dattatray Borgaonkar |  | 21,87,098 |  |  | 21,87,098 | 5.05 | 21,87,098 | . | 21,87,098 | 5.05 | - | 5.05 | - | , |  |  | 21,87,098 |
| (b) | NBFCS registered with RBI |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Trust Employee |  | - | - | - |  | - | - | - | - | - | , |  | , | , |  |  |  |
| (d) | Overseas Depositories (holding DRs) |  |  |  |  |  |  |  | , |  |  |  |  |  |  |  |  |  |
| (c) | Any Other (Specify) | ${ }^{1,343}$ | 58,44,631 |  |  | 58,44,631 | 13.50 | 58,44,631 | . | 58,44,631 | ${ }^{13.50}$ |  | 13.50 |  |  |  |  | 58,43,131 |
|  | IEPF |  | 39,508 |  |  | ${ }^{39,508}$ | 0.09 | ${ }^{39,508}$ |  | 39,508 | 0.09 |  | 0.09 |  |  |  |  | 39,508 |
|  | Hindu Undivided Family | 506 | 14,80,957 | $\cdot$ |  | 14,80,957 | 3.42 | 14,80,957 | - | 14,88,957 | 3.42 | $\cdot$ | 3.42 |  |  |  |  | ${ }^{14,80,957}$ |
|  | Girish Gulati Huf. | 1 | 8,71,968 |  |  | 8,71,968 | 2.01 | 8,71,968 |  | 8,71,968 | 2.01 |  | 2.01 |  |  |  |  | 8,71,968 |
|  | Non Resident Indians (Non Repat) | ${ }^{170}$ | 2,88,956 |  |  | 2,88,956 | 0.67 | 2,88,956 |  | 2,88,956 | 0.67 |  | 0.67 |  |  |  |  | 2,88,956 |
|  | Non Resident Indians (Repat) | 384 | 9,72,374 | - |  | 9,72,374 | 2.25 | 9,72,374 | . | 9,72,374 | 2.25 | - | 2.25 |  |  |  |  | 9,72,374 |
|  | Body Corp-Ltd Liability Partnership | ${ }^{17}$ | 3,58,668 |  |  | 3,55,668 | 0.83 | 3,58,668 |  | 3,58,668 | 0.83 |  | 0.83 |  |  |  |  | ${ }^{3,55,668}$ |
|  | Foreign Portfolio Investor (Individual) | 3 | 4,900 | . |  | 4,900 | 0.01 | 4,900 | - | 4,900 | 0.01 | . | 0.01 | , | , | , |  | 4.900 |
|  | Clearing Member | 54 | 2,25,714 | , |  | 2,25,714 | 0.52 | 2,25,714 | - | 2,25,714 | 0.52 | , | 0.52 |  |  |  |  | 2,25,714 |
|  | Bodies Corporate | 208 | ${ }^{24,73,554}$ |  |  | 24,73,554 | 5.71 | 24,73,554 |  | ${ }^{24,73,554}$ | 5.71 |  | 5.71 |  |  |  |  | 24,72,054 |
|  | Sanghvi Erectors Pvt Ltd |  | 6,24,088 | . |  | 6,24,088 | 1.44 | 6,24,088 | - | 6,24,088 | 1.44 | . | 1.44 | - | , |  |  | 6,24,088 |
|  | Sub Total (B)(3) | 19,347 | 2,22,49,047 |  |  | 2,22,49,047 | ${ }^{51.40}$ | 2,22,49,047 |  | 2,22,49,047 | ${ }^{51.40}$ |  | ${ }^{51.40}$ |  |  |  |  | 2,20,82,007 |
|  | $\begin{aligned} & \text { Total Public Shareholding (B)= } \\ & (B)(1)+(B)(2)+(B)(3) \end{aligned}$ | 19,356 | 2, 28,34,873 |  |  | ${ }^{2,28,34,873}$ | 52.75 | 2,28,34,873 |  | 2, 28,34,873 | 52.75 |  | 52.75 |  | $\cdot$ |  |  | 2,26,64,833 |

Sanghvi Movers Limited

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No | Category \& Name of the shareholders | Nos. of share holders | No. offully paidup equitysharesheld | $\begin{gathered} \hline \text { Partly } \\ \text { paid-up } \\ \text { equity } \\ \text { shares } \\ \text { held } \end{gathered}$ | No. ofsharesunderlyingDepositoryReceipts | $\begin{array}{\|c\|} \hline \text { Total nos. } \\ \text { shares } \\ \text { held } \end{array}$ | Share <br> holding \% <br> calculated <br> as per <br> SCRR, 1957 <br> As a \% of <br> (A+B+C2) | Number of Voting Rights held in each classof securities |  |  |  | No. ofSharesUnderlyingOutstandingconvertiblesecurities(includingWarrants) | Share <br> holding, as <br> a \% <br> assuming <br> full <br> conversion <br> of <br> convertible <br> securities <br> (as a <br> percentage <br> of diluted <br> share <br> capital) | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  |  |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a |  |  | No. (a) | As a \% of | No. (a) | $\text { As a } \% \text { of }$ |  |
|  |  |  |  |  |  |  |  | $\begin{array}{\|c} \hline \text { Class eg: } \\ x \end{array}$ | $\begin{gathered} \text { Class eg: } \\ y \end{gathered}$ | Total |  |  |  |  |  |  |  |  |
|  | (1) | (III) | (IV) | (v) | (VI) | $\begin{gathered} (\mathrm{VII})= \\ (\mathrm{IV})+(\mathrm{V}) \\ +(\mathrm{VI}) \end{gathered}$ | $\left(\begin{array}{c} \text { VIII) As a } \\ \% \text { of } \\ (A+B+C 2) \end{array}\right.$ |  |  |  |  | (X) | $\left\|\begin{array}{c} (\mathrm{XI})= \\ (\mathrm{VII})+(\mathrm{X}) \\ \mathrm{As} a \mathrm{of} \text { of } \\ (\mathbf{A}+\mathrm{B}+\mathrm{C} 2) \end{array}\right\|$ |  | (II) |  | (III) | (XIV) |
| 1 | Custodian/DR Holder | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  | Total Non-Promoter- Non Public Shareholding (C)= (C) (1) + (C) (2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

