## 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/22-23/43 Date: 17 November 2022

## 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: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosures of Related Party Transactions, for the half year ended 30 September 2022, in the prescribed format.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above

Home Validate

Related party transactions dditional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are due to either party as a result In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the party (listed entity /subsidiary) entering into the Details of the counterparty Details of other related party transaction as approved by the audit committee committee Details of the loans, inter-corporate deposits, advances or investments of the transaction Type of related party Relationship of the counterparty with the listed entity or its subsidiary Secured/ unsecured Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) Nature (loan/ advance/ intercorporate deposit/ investment) Notes Nature of indebtedness (loan/ Closing balance issuance of debt/ any other Details of other indebtedness transaction Tenure Interest Rate (%) Tenure Name Name Opening balance Add Delete 0.00 1 Sanghvi Movers Limited Mina C. Sanghvi Promoter group Interest paid Promoter group 30.92 1137.59 852.30 2 Sanghvi Movers Limited Rishi C. Sanghvi not applicable interest approved by Board of Directors Nomination & Remuneration 3 Sanghvi Movers Limited Rishi C. Sanghvi 316.22 1137.59 852.30 Promoter group Loan 4 Sanghvi Movers Limited Rishi C. Sanghvi 17.97 Promoter group Interest paid 28.81 8.20 5 Sanghvi Movers Limited Rishi C. Sanghvi Promoter group 127.57 0.00 Remuneration 0.00 As approved by the Board
Nomination & Remuneration
As per the terms of employment contract 6 Sanghvi Movers Limited Maithili R. Sanghvi Any other transaction Sitting fees 2.80 0.00 0.00 7 Sanghvi Movers Limited Remuneration Sham D. Kajale 8 Sanghvi Movers Limited
Total value of transaction during the reporting period 0.00