

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/23-24/13

Date: 24 May 2023

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 31 March 2023, in the prescribed format.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

CS Rajesh P. Likhite
Company Secretary & Chief Compliance Officer
Sanghvi Movers Limited

Date: 2023.05.24

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

Encl.: As above

[Home](#)[Validate](#)**Related party transactions**

Additional 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.																						
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Add		Delete																				
1	Sanghi Movers Limited		Rishi C. Sanghvi		Promoter group	Loan			As per the limits approved Board of	879.60	852.30	0.00									14	
2	Sanghi Movers Limited		Rishi C. Sanghvi		Promoter group	Interest paid			As per the Rate of interest approved by	44.44	17.97	0.00										
3	Sanghi Movers Limited		Rishi C. Sanghvi		Promoter group	Remuneration			As approved by Nomination &	275.07	0.00	0.00										
4	Sanghi Movers Limited		Maithili R. Sanghvi		Promoter group	Any other transaction	Sitting Fees		As approved by the Board	2.00	0.00	0.00										
5	Sanghi Movers Limited		Sham D. Kajale		Joint Managing Director & CFO	Remuneration			As approved by Nomination &	212.22	0.00	0.00										
6	Sanghi Movers Limited		Rajesh P. Likhite		Company Secretary	Remuneration			As per the terms of employment contract &	15.56	0.00	0.00										
Total value of transaction during the reporting period										1428.89												