

General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01024
Name of the entity	SANGHVI MOVERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																						Add Notes				
Whether the listed entity has a Regular Chairperson																						Yes				
Whether Chairperson is related to MD or CEO																						No				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	Rishi C. Sanghvi	BKSP51690H	08220906	Executive Director	Not Applicable	MD	26-05-1989	No				Active	NA		07-12-2018					1	0	1	0		
2	Mr	Subramanian Padmanabhan	AEGP3170P	00001207	Non-Executive - Independent Director	Chairperson		01-09-1939	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		114.00	2	2	6	2			
3	Mr	Dara Nadirshaw Damania	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		114.00	3	3	6	2			
4	Mr	Pradeep Ramvilas Rathi	AARPR3934M	00018577	Non-Executive - Independent Director	Not Applicable		20-05-1953	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		114.00	4	3	4	1			
5	Mr	Dinesh Hirachand Munot	AAZPM5199H	00049801	Non-Executive - Independent Director	Not Applicable		08-12-1947	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		114.00	2	1	2	0			
6	Mr	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	Non-Executive - Independent Director	Not Applicable		10-10-1948	No				Active	Yes	25-09-2020	01-04-2016	25-09-2020		90.00	2	2	3	2			
7	Mr	Sham Dattatraya Kajale	AAUPK7774R	00786499	Executive Director	Not Applicable	MD	12-07-1970	No				Active	NA		02-09-2006	25-09-2020			1	0	1	0			
8	Mrs	Maitihli Rishi Sanghvi	BUAPP5607B	08334635	Non-Executive - Non independent Director	Not Applicable		05-02-1988	No				Active	NA		23-05-2019	18-08-2022			1	0	0	0			
9	Mrs	Madhu Dubhashi	ABMPD2659P	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		08-08-2019	25-09-2020		49.23	4	4	5	2			

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II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to 3

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Chairperson	22-01-2007		
2	00018577	Pradeep Ramvilas Rathi	Non-Executive - Independent Director	Member	12-04-2007		
3	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Member	12-11-2014		
4	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		
5	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
6	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	12-11-2019		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018577	Pradeep Ramvilas Rathi	Non-Executive - Independent Director	Chairperson	12-04-2007		
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	12-04-2007		
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		
4							
5							
6							
7							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Chairperson	30-09-2018		
2	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		
3	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-09-2017		
4	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		
5	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Member	23-05-2019		
6	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-04-2007		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-11-2014		
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	12-11-2014		
4	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
5	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-05-2014		
3	08334635	Maithili Rishi Sanghvi	Non-Executive - Non Independent Director	Member	23-05-2019		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	24-05-2023			Yes	9	9	6
2	07-08-2023	74		Yes	9	9	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; gap: 5px;"> Add Delete </div>										
1	Audit Committee	24-05-2023				Yes	6	6	6	0
2	Audit Committee Stakeholders relationship	07-08-2023	74			Yes	6	6	6	0
3	Committee Stakeholders relationship	24-05-2023				Yes	6	5	3	0
4	Committee	07-08-2023	74			Yes	6	6	4	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh P. Likhite
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #c00000; color: white; border-radius: 5px;">Add Notes</div>

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-10-2023

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