

General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01024
Name of the company	SANGHVI MOVERS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Number of Voting Rights held in each class of securities (x)				No. Of Shares Underlying Outstanding convertible securities (x)	No. Of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares		
							No of Voting (xiv) Rights			Total as a % of (A+B+C)					Shareholding (No. of shares) under							
							Class eg: X	Class eg:y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
(A)	Promoter & Promoter Group	5	20453127			20453127	47.25	2,04,53,127.00				47.25						20453127				
(B)	Public	44897	22834873			22834873	52.75	22834873.00				52.75						22734368	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	44902	43288000			43288000	100	43288000.00				100.00						43187495	0	0	0	

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV)Rights							Number of Locked in shares (XI)			Number of Shares pledged or otherwise encumbered (XII)		Shareholding (No. of shares) under			
								Class eg: X	Class egy	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1) Indian																							
(a)	Individuals/Hindu undivided Family	4	20428127			20428127	47.19	20428127.00					47.19						20428127				
(b)	Central Government/ State Government(s)																						
(c)	Financial Institutions/ Banks																						
(d)	Any Other (specify)	1	25000			25000	0.06	25000.00					0.06						25000				
	Sub-Total (A)(1)	5	20453127			20453127	47.25	20453127.00					47.25						20453127				
(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)=(A)(1)+(A)(2)	5	20453127			20453127	47.25	20453127.00					47.25						20453127				
Details of Shares which remain unclaimed for Promoter & Promoter Group																							

B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note - Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																						
(1) Institutions (Domestic)																						
(a)	Mutual Funds	3	129109			129109	0.30	129109					0.30						126109	0	0	0
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds	3	571680			571680	1.32	571680					1.32						571680	0	0	0
(d)	Banks	1	250			250	0.00	250					0.00						250	0	0	0
(e)	Insurance Companies																					
(f)	Provident Funds/ Pension Funds																					
(g)	Asset reconstruction companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub-Total (B)(1)	7	701039			701039	1.62	701039					1.62						698039	0	0	0
(2) Institutions (Foreign)																						
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I	54	870060			870060	2.01	870060					2.01						870060	0	0	0
(e)	Foreign Portfolio Investors Category II	4	47666			47666	0.11	47666					0.11						47666	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub-Total (B)(2)	58	917726			917726	2.12	917726					2.12						917726	0	0	0
(3) Central Government / State Government(s)																						
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
	Sub-Total (B)(3)																					
(4) Non-institutions																						
(a)	Associate companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)	1	73291			73291	0.17	73291					0.17						73291	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	42741	11545509			11545509	26.67	11545509					26.67						11449504	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	4810978			4810978	11.11	4810978					11.11						4810978	0	0	0
(i)	Non Resident Indians (NRIs)	1013	882795			882795	2.04	882795					2.04						882795	0	0	0
(j)	Foreign Nationals																					
(k)	Foreign Companies																					
(l)	Bodies Corporate	299	2103413			2103413	4.86	2103413					4.86						2101913	0	0	0
(m)	Any Other (specify)	766	1800122			1800122	4.16	1800122					4.16						1800122	0	0	0
	Sub-Total (B)(4)	44832	21216108			21216108	49.01	21216108.00					49.01						21118603	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	44897	22834873			22834873	52.75	22834873					52.75						22734368	0	0	0
Details of the shareholders acting as persons in Concert for Public																						
Details of Shares which remain unclaimed for Public																						

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																						
(1)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																					
(2)	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																					
	Total (A+B+C)	44902	43288000			43288000	100.00	43288000.00					100.00						43187495	0	0	0
	Total (A+B+C)	44902	43288000			43288000	100.00	43288000.00					100.00						43187495	0	0	0
Disclosure of notes on shareholding pattern								<input type="button" value="Add Notes"/>														
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								<input type="button" value="Add Notes"/>														
Disclosure of notes in case of public share holding is less than 25 percentage								<input type="button" value="Add Notes"/>														
Disclosure of notes on shareholding pattern for company remarks explanatory								<input type="button" value="Add Notes"/>														

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a)	Individuals/Hindu undivided Family											
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>											
1	Rishi C Sanghvi		12475247	12475247	28.82	12475247.00	12475247.00	28.82	28.82	12475247		Promoter
2	Mina Chandrakant Sanghvi		5020000	5020000	11.60	5020000.00	5020000.00	11.60	11.60	5020000		Promoter
3	Niyoshi C Sanghvi		2500000	2500000	5.78	2500000.00	2500000.00	5.78	5.78	2500000		Promoter
4	Maithili Rishi Sanghvi		432880	432880	1.00	432880.00	432880.00	1.00	1.00	432880		Promoter Group
	Click here to go back	Total	20428127	20428127	47.19	20428127.00	20428127.00	47.19	47.19	20428127		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	Bodies Corporate	Jethi Builders And Traders Pvt. Ltd.		1	25000	25000	0.06	25000.00	25000.00	0.06	0.06	25000		Promoter Group
	Click here to go back		Total	1	25000	25000	0.06	25000.00	25000.00	0.06	0.06	25000		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(c) Alternate Investment Funds														
		Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares										
1	Aequitas Equity Scheme I		540000	540000	1.25	540000.00	540000.00	1.25	1.25	540000		0	0	0
	Click here to go back		Total	540000	1.25	540000.00	540000.00	1.25	1.25	540000		0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares															
1	Arun Nahar		544605	544605	1.26	544605.00	544605.00	1.26	1.26	544605		0	0	0	
2	Kedar Dattatraya Bargaonkar		2337940	2337940	5.40	2337940.00	2337940.00	5.40	5.40	2337940		0	0	0	
Click here to go back			Total	2882545	2882545	6.66	2882545.00	2882545.00	6.66	6.66	2882545		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)-(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (XIV) Rights					Shareholding (No. of shares) under				
									Class eg: X	Total				Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																		
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																		
1	Trusts	Category				5	3491	3491	0.01	3491	3491	0.01	0.01	3491		0	0	0
2	LLP	Category				44	251729	251729	0.58	251729	251729	0.58	0.58	251729		0	0	0
3	HUF	Category				714	1543153	1543153	3.56	1543153	1543153	3.56	3.56	1543153		0	0	0
4	HUF	More than 1 percentage of shareholding	Girsh Gulati HUF			1	855715	855715	1.98	855715	855715	1.98	1.98	855715		0	0	0
5	Clearing Members	Category				3	1749	1749	0.00	1749	1749	0.00	0.00	1749		0	0	0
							Click here to go back	Total	766	1800122	1800122	4.15	4.15	1800122		0	0	0

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																
1	Yuyu Family Private Trust			India		Barclays wealth Trustees (India)			India		0.03	0.03	0.03	No	No	29-09-2023
2	ARK Family Trust			India		Kotak Vivandira Trusteeship			India		0.00	0.00	0.00	No	No	06-10-2023

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	4.16
As on the end of previous 1st quarter	100.00	3.93
As on the end of previous 2nd quarter	100.00	3.84
As on the end of previous 3rd quarter	100.00	4.05
As on the end of previous 4th quarter	100.00	3.43

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.