

General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE898A01024
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	Yearly
Date of Report	31-03-2024
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(4) 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 proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	Rishi C. Sanghvi	BKSP1690H	08220906	Executive Director	Not Applicable	MD	26-05-1989	No				Active	NA		07-12-2018				1	0	1	0			
2	Mr	Subramanian Padmanabhan	AEGPS3170P	00001207	Non-Executive - Independent Director	Chairperson		01-09-1939	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		120.00	2	2	5	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		120.00	3	3	6	2			
4	Mr	Pradeep Ramailas Rathi	AARPR3934M	00018577	Non-Executive - Independent Director	Not Applicable		20-05-1953	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		120.00	4	2	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		120.00	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		96.00	1	1	2	1			
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	Maitihili 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 Dubhadi	ABMPD2659P	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		08-08-2019	25-09-2020		55.23	4	4	5	2			
10	Ms	Bhumika Batra	AKVPB1516H	01502004	Non-Executive - Independent Director	Not Applicable		11-08-1981	No				Active	NA		25-12-2023			3.07	7	7	10	4			
11	Mr	Indraneel Govind Chitale	AJSPC6132D	07720280	Non-Executive - Independent Director	Not Applicable		25-04-1989	No				Active	NA		25-12-2023			3.07	1	1	0	0			

Annexure 1	
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 filled for every Committee.
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 September 30,2022

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 Ramwilas 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 Ramwilas 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							
8							
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		
7							
8							
9							
10							

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							
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

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	Malthill Rishi Sanghvi	Non-Executive - Non Independent Director	Member	23-05-2019		
4							
5							
6							
7							
8							
9							
10							

Annexure 1

Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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](#)

07-11-2023			Yes	9	9	6
07-02-2024	91		Yes	11	11	8
05-03-2024	26		Yes	11	10	7
29-03-2024	23		Yes	11	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: 10px;"> Add Delete </div>										
1	Audit Committee	07-11-2023				Yes	6			0
2	Audit Committee	07-02-2024	91			Yes	6			0
3	Audit Committee	05-03-2024	26			Yes	6			0
4	Audit Committee	29-03-2024	23			Yes	6			0
5	Stakeholders Relationship Committee	07-11-2023				Yes	6			0
6	Stakeholders Relationship Committee	07-02-2024	91			Yes	6			0
7	Risk Management Committee	07-11-2023				Yes	5			0
8	Risk Management Committee	07-02-2024	91			Yes	5			0
9	Corporate Social Responsibility Committee	24-05-2023				Yes	3			0
10	Corporate Social Responsibility Committee	07-02-2024	258			Yes	3			0

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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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			
Disclosure of notes of material transaction with related party			

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

Prev

Next

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.sanghvicranes.com/about-us/#overview
2	Terms and conditions of appointment of independent directors	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/Terms_of_appointment_of_independent_Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/08/SML_COMMITTEES-OF-THE-BOARD.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/Code-of-conduct_25052016.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/Vigil-Mechanism-Whistle-Blower-Policy_27-May-2021.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_ID_NED_REMUNERATION_CRITERIA_FINAL.pdf
7	Policy on dealing with related party transactions	Yes		https://www.sanghvicranes.com/wp-content/uploads/2022/03/Revised-draft-of-SML-RPT-Policy_Final.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.sanghvicranes.com/wp-content/uploads/2022/06/SML_Policy_material_subsiaryFINAL.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_FPFID.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.sanghvicranes.com/investor/investor-information/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.sanghvicranes.com/investor/investor-information/
12	Financial results	Yes		https://www.sanghvicranes.com/investor/financials/
13	Shareholding pattern	Yes		https://www.sanghvicranes.com/investor/stock-exchange-announcements/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.sanghvicranes.com/wp-content/uploads/2023/11/SML0320231108149571.mp3
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.sanghvicranes.com/investor/stock-exchange-announcements/
18	Credit rating or revision in credit rating obtained	Yes		https://www.sanghvicranes.com/investor/stock-exchange-announcements/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.sanghvicranes.com/investor/stock-exchange-announcements/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.sanghvicranes.com/wp-content/uploads/2022/06/SML_Materiality-policy_25052022.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.sanghvicranes.com/wp-content/uploads/2022/06/SML_Materiality-policy_25052022.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.sanghvicranes.com/investor/stock-exchange-announcements/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.sanghvicranes.com/wp-content/uploads/2021/09/Dividend-Distribution-Policy_-27-May-2021.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.sanghvicranes.com/investor/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.sanghvicranes.com/wp-content/uploads/2023/11/DISCLOSURES-UNDER-REGULATION-46-OF-SEBI_R.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.sanghvicranes.com/wp-content/uploads/2023/11/DISCLOSURES-UNDER-REGULATION-46-OF-SEBI_R.pdf
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				

Add Notes

Prev

Next

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

◀ Prev
Next ▶

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

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	

◀ Prev