## Madhu Dubhashi

B-29 Gate No 3 Abhimanshree Society, NCL-Pashan Road, Pune-411008

Date: 25 December 2020

To,

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Kind Attn.: Ms. Pooja Sanghvi – Relationship Manager Ref: Code No. 530073

The Compliance Officer, Sanghvi Movers Limited, Survey No. 92, Tathawade, Taluka Mulshi, Pune - 411033 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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I Madhu Dubhashi have acquired 4,451 (Four Thousand Four Hundred Fifty One) Equity Shares representing 0.010% of the paid-up Share Capital of Sanghvi Movers Limited. In this regard, please find enclosed herewith the disclosure in specified format, in accordance with the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record & confirm receipt of the same.

Thanking you,

Yours faithfully,

Madhu Dubhashi

Encl.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the Target Company (TC)	Sanghvi Movers Limited			
Promoter/Promoter group		Mrs. Madhu Dubhashi			
Shares of TC are Listed   Number   Shares with acquisition / disposal as follows   Shares   Number   Shares with acquisition   Under consideration, holding of :		No			
Details of the acquisition / disposal as follows   Share / voting capital wherever applicable(*)   of the TC (**)		BSE and NSE			
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights 10,000 0.023 0.023  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares NIL	Details of the acquisition / disposal as follows	Number	share / voting capital wherever	diluted share /voting capital	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  NIL NIL NIL NIL NIL  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL NIL  NIL NIL  NIL NIL  NIL NIL  NIL NIL  NIL					
(pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	a) Shares carrying voting rights	10,000	0.023	0.023	
shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Details of acquisition/sale  a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	(pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	shares	NIL	NIL	NIL	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL	other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	NIL	NIL	NIL	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL  0.010  0.010  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	e) Total (a+b+c+d)	NIL	NIL	NIL	
acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI	Details of acquisition/sale				
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer  NIL  NIL  NIL  NIL  NIL  NIL  NIL  NI		4,451	0.010	0.010	
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/released by the acquirer NIL NIL NIL	b) VRs acquired /sold otherwise than by	NIL	NIL	NIL	
by the acquirer NIL NIL NIL	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL	
		NIL	NIL	NIL	
e) Total (a+b+c+/-d) 4,451 0.010 0.010	e) Total (a+b+c+/-d)	4,451	0.010	0.010	

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After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	14,451 NIL NIL NIL	0.033 NIL NIL NIL	0.033 NIL NIL NIL
e) Total (a+b+c+d)	14,451	0.033	0.033
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 December 2020 24 December 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,65,76,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,65,76,000		
Total diluted share/voting capital of the TC after the said acquisition		8,65,76,000	

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place:

Pune

Date:

25 December 2020