## Madhu Dubhashi

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

Date: 31 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 2,378 (Two Thousand Three Hundred Seventy Eight) Equity Shares of Sanghvi Movers Limited, representing 0.005% 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 of the Target Company (TC)	Sanghvi Movers	Sanghvi Movers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Madhu Dubhashi				
Whether the acquirer belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share /voting capital of the TC (**)		
Before the acquisition under consideration, holding of :					
a) Shares carrying voting rights	17,622	0.040	0.040		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
<ul> <li>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)</li> </ul>	NIL	NIL	NIL		
e) Total (a+b+c+d)	17,622	0.040	0.040		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold	2,378	0.005	0.005		
b) VRs acquired /sold otherwise than by shares	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 d) Shares encumbered/ invoked/released	NIL	NIL	NIL		
by the acquirer	NIL	NIL	NIL		
e) Total (a+b+c+/-d)	2,378	0.005	0.005		

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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>	20,000 NIL NIL NIL	0.046 NIL NIL NIL	0.046 NIL NIL NIL	
e) Total (a+b+c+d)	20,000	0.046	0.046	
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	30 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:

31 December 2020