

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/21-22/20

Date: 22nd June 2021

By Online filing

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

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: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the period ended on 31st March 2021.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction)	Value of the related party transaction as approved by the audit committee)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sanghvi Movers Limited		Mina C. Sanghvi		Promoter group	Loan repayment	Not applicable	1,450.04	1,450.04	-	-	-	-	-	-	-	-	
2	Sanghvi Movers Limited		Mina C. Sanghvi		Promoter group	Interest on loan	As per the rate of interest approved by Board of Directors	54.87	28.99	21.51	-	-	-	-	-	-	-	
3	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Loan taken	As per the limits approved Board of Directors	1,116.51	368.06	1,137.59	-	-	-	-	-	-	-	
4	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Loan repayment	Not applicable	346.98	368.06	1,137.59	-	-	-	-	-	-	-	
5	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Interest on loan	As per the rate of interest approved by Board of Directors	19.16	7.30	8.20	-	-	-	-	-	-	-	
6	Sanghvi Movers Limited		Maithili R. Sanghvi		Promoter group	Sitting fees	As approved by the Board	2.10	-	-	-	-	-	-	-	-	-	
7	Sanghvi Movers Limited		Rishi C. Sanghvi		Promoter group	Remuneration	As approved by NRC & Board	149.83	-	-	-	-	-	-	-	-	-	
8	Sanghvi Movers Limited		Sham D. Kajale		Joint Managing Director & CFO	Remuneration	As approved by NRC & Board	83.56	-	-	-	-	-	-	-	-	-	
9	Sanghvi Movers Limited		Rajesh P. Likhite		Company Secretary	Remuneration	As per the terms of employment contract	12.10	-	-	-	-	-	-	-	-	-	
10	Sanghvi Movers Limited		Sanghvi Movers Vietnam Co Limited		Subsidiary	Investment	As approved by Board	26.44	-	-	-	-	-	Investment	N.A.	N.A.	N.A.	Initial investment

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.