

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



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

Related party disclosures

Individuals exercising significant influence over the Company

- 1 Late Mr. Chandrakant Sanghvi
- 2 Mr. Rishi Sanghvi

Key management personnel

- 1 Late Mr. Chandrakant Sanghvi - Chairman and Managing Director (till 8 April 2019)
- 2 Mr. Rishi Sanghvi - Managing Director (from 11 April 2019)
- 3 Mr. Sham Kajale - Joint Managing Director and Chief Financial Officer
- 4 Mr. Rajesh Likhite - Company Secretary and Chief Compliance Officer
- 5 Ms. Mina Sanghvi - Non Executive Woman Director (till 23 May 2019)
- 6 Mrs. Maithili Sanghvi - Non Executive Woman Director (from 23 May 2019)
- 7 Mr. Dara Damania - Non Executive Independent Director
- 8 Mr. S. Padmanabhan - Non Executive Independent Director
- 9 Mr. Pradeep Rathi - Non Executive Independent Director
- 10 Mr. Dinesh Munot - Non Executive Independent Director
- 11 Mr. Madhukar Kotwal - Non Executive Independent Director
- 12 Mrs. Madhu Dubhashi - Non Executive Independent Director (from 08 August 2019)

Relatives of Individuals exercising significant influence over the Company

- 1 Ms. Mina Sanghvi - Mother of Mr. Rishi Sanghvi
- 2 Ms. Niyoshi Sanghvi - Sister of Mr. Rishi Sanghvi
- 3 Ms. Ruchi Sanghvi - Sister of Mr. Rishi Sanghvi

Enterprises over which key management personnel exercise significant influence

1. Jethi Builders and Traders Private Limited

Disclosure of related party transactions:

Sr. No.	Nature of transaction / relationship / major parties	Rs. in Lakhs	
		For the half year ended on 31-Mar-2021 Amount	For the year ended on 31-Mar-2021 Amount
1	Expenses		
	Salaries and allowances		
	Rajesh Likhite	12.11	20.05
	Rishi Sanghvi	149.70	216.92
	Sham Kajale	96.92	134.61
	Director's sitting fees		
	Maithili Sanghvi	1.00	2.60
	Interest expense		
	Mina Sanghvi	72.70	153.64
	Rishi Sanghvi	19.15	33.90
	Maithili Sanghvi	1.32	1.78
2	Loans repaid		
	Mina Sanghvi	65.00	130.00
	Rishi Sanghvi	431.40	481.59
	Maithili Sanghvi	45.25	46.75
3	Loans received		
	Mina Sanghvi	-	-
	Rishi Sanghvi	531.99	688.09
	Maithili Sanghvi	18.70	48.35
4	Loans from related party		
	Mina Sanghvi	- 65.00	1,565.28
	Rishi Sanghvi	100.59	429.97
	Maithili Sanghvi	- 26.55	1.60
5	Payable towards interest		
	Mina Sanghvi	- 4.56	32.04
	Rishi Sanghvi	2.39	9.68
	Maithili Sanghvi	0.23	0.60

