General information abo	ut company
Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01032
Name of the entity	SANGHVI MOVERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

										Anne	exure l											
									Ann	exure I to be submitted by	y listed entity on qu	arterly basis										
										I. Composition of	Board of Directors											
		Disclosur	re of notes on composi	tion of board of directors explana	tory Add Notes																	
			Whether the l	isted entity has a Regular Chairpe	rson Yes																	
			Whethe	r Chairperson is related to MD or	CEO Yes				Disqualification of Directors under section 164 of the Compa	nies Act, 2013												
Tit Sr (M M		e Director	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 De	etails of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of	Tenure of director (in months) No of Direct listed er including th entity (I Regulation Listing Reg	tities his listed Refer	h listed ding htity ice to ulation	this No of post of Chairperson in Audit/ Stakeholder this Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations		Notes for not providing PAN DIN
Add	Delete		I				-						1						I			
1 Mr	Rishi C. Sanghvi		08220906	Executive Director	Chairperson	MD	26-05-1989	No		Active		NA		07-12-2018	19-07-2024			1	0	1		
2 Mr	Madhukar Vinayak Ko	twal	00001744	Non-Executive - Independen Director	t Not Applicable		10-10-1948	No		Active		Yes	25-09-2020	01-04-2016	25-09-2020		102.00	1	1	2		
3 Mrs	Maithili Rishi Sanghvi		08334635	Non-Executive - Non Independent Director Non-Executive - Independen	Not Applicable		05-02-1988	No		Active		NA		23-05-2019	18-08-2022			1	0	0)	
4 Mrs	Madhu Dubhashi		00036846	Director	Not Applicable		06-02-1951	No		Active		NA		08-08-2019	19-07-2024		61.23	4	4	6	3	
	Bhumika Batra		03502004	Non-Executive - Independen Director	Not Applicable		11-08-1981	No		Active		NA		25-12-2023	29-01-2024	30-07-2024	7.07	0	0	0	Others	
6 Mr	Indraneel Govind Chit	ale	07720280	Non-Executive - Independen Director	Not Applicable		25-05-1989	No		Active		NA		25-12-2023	29-01-2024		9.07	1	1	2		
7 Mr	Tushar Vinayak Mehe	ndale	01846705	Non-Executive - Independen Director	t Not Applicable		02-11-1975	No		Active		NA		16-05-2024	19-07-2024		4.14	1	1	0		

Annexure 1 II. Composition of Committees

Disclosure of notes on composition of commit

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
3	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	01-04-2024		
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 prefilled automatically

No	Nomination and remuneration committee								
			Whether the Nomination and rem	uneration 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	01-04-2024				
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024				
3	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	27		
4	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	07-08-2024		28		
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakehold	takeholders Relationship Committee									
			Whether the Stakeholders Re	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1 077202	280	Indraneel Govind Chitale	Non-Executive - Independent Director	Chairperson	01-04-2024					
2 000017	744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018					
3 000368	846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024					
4 082209	906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019					
5										
6										
7										
8										
9										
10										

			Whether the Risk I	Yes			
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
0822	20906	Rishi C. Sanghvi	Executive Director	Chairperson	12-11-2014		
2 0000	01744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
3 0350	02004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	35
4 0772	20280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	07-08-2024		29
5							
;							
,							
.0							

	Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	08334635	Maithili Rishi Sanghvi	Non-Executive - Non Independent Director	Chairperson	23-05-2019				
2	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	33		
3	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	07-08-2024		32		
4	08220906	Rishi C. Sanghvi	Executive Director	Member	01-04-2024				
5									
6									
7									
8									
9									
10									

Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								

		1
		For this quarter kindly note the following points:
		1. Date of Appointment and Date of Cessation (if applicable) must be mand
		2. Date of Appointment can be any day upto September 30, 2022.
nmittees explanatory	Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to
		-
a Regular Chairperson	Yes	
• •		

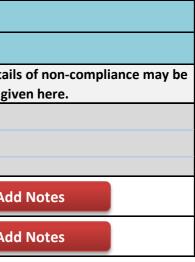
		Annexure 1							
Ш	. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	ies					
Sr	Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum gap between any two consecutive (in number of 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								
1	16-05-2024			Yes	6	6	4		
2	07-08-2024	82		Yes	6	6	4		

					Ann	exure 1				
	IV. Meeting of Committees									
		Add Note	S							
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	Reson 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)
	Add Delete									
1	Audit Committee	16-05-2024				Yes	3	3	3	0
		07-08-2024	82			Yes	3	3	3	0
3	Stakeholders Relationship Committee	16-05-2024				Yes	4	4	3	0
	Stakenolders Relationship Committee	07-08-2024	82			Yes	4	4	3	0
5		16-05-2024				Yes	3	3	2	0
		16-05-2024				Yes	3	3	3	0
	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	1	0

	Details of Cyber sec	urity incidence
	n 27(2)(ba) of SEBI (LODR) Regulations, 2015 there cidents or breaches or loss of data or documents	
	cidents of breaches of loss of data of documents	No
during the quarter		
Other details of cyber sec	urity 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 quart	er	
Sr.	Date of the event	Brief details of the event



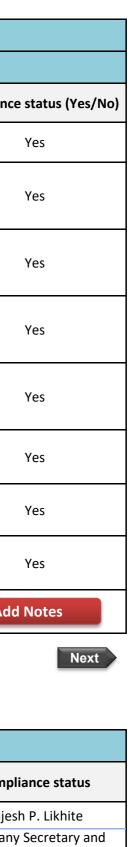
	Annexure 1		
v	7. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" detail giv
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions		Add	
Disclosure of notes of material transaction with related party		Ade	



	Annexure 1		
v	I. Affirmations		
Sr	Subject C		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		
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)		
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.		
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.		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Ad	

Prev

	Annexure 1	
Sr	Subject	Comp
1	Name of signatory	Rajes
2	Designation	Company Compl



npliance Officer

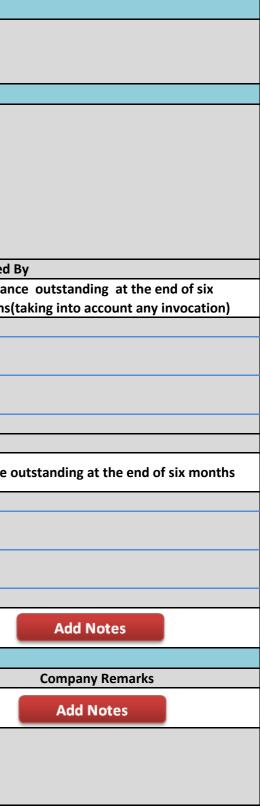
	Annexure III			
III.	Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details o
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be p	provided		Add Notes



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

of non-compliance may be given here.
Next

	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
	Add Notes	1	
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	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 li	isted 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 ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	debt availed E
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balano months(1
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 i	indirectly, in connection with any loan(s) or any other	· · · · · · · · · · · · · · · · · · ·	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance o
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			
II. Affirmations			
Affirma		Compliance Status	
All loans (or other form of debt), guarantees, comfort lett			
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		
Name		_	
Designation		-	
Place		-	
Date			



Signatory Details	
Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-10-2024