

# SANGHVI MOVERS LIMITED

**Regd. Office :** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel. : 020-66744700, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/55

Date: 18 October 2024

## **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**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September 2024**

Dear Sir/Madam,

Pursuant to SEBI Circular CIR/MRD/DP/30/2010 relating to Reconciliation of Share Capital Audit of Listed Companies under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report of Reconciliation of Share Capital for the Quarter ended on 30<sup>th</sup> September 2024, received from M/s. MSN Associates, Practicing Company Secretaries.

You are requested to take the same on record and confirm.

Thanks & Regards,

**For Sanghvi Movers Limited**



**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**

Encl.: As above



**MSN ASSOCIATES**  
COMPANY SECRETARIES

6A, Anandmayee Co-op. Hsg. Soc., Near Ashwamedh Hall, Off Karve Road, Erandawane, Pune - 411 004.

E-mail : csmarathe.msn@gmail.com | csbapat.msn@gmail.com | nishad.msn@gmail.com

Phone - +91-20-41233634 / 25455401 | Website : www.msnassociates.in

**RECONCILIATION OF SHARE CAPITAL AUDIT**

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,  
The Board of Directors,  
Sanghvi Movers Limited,  
S. No. 92 Tathawade,  
Taluka Mulshi,  
Pune – 411033.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Sanghvi Movers Limited (CIN: L29150PN1989PLC054143) ('the Company') and its Registrar and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1	For Quarter Ended	30 <sup>th</sup> September 2024
2	ISIN	INE989A01032
3	Face Value	Rs. 1/- each
4	Name of the Company	Sanghvi Movers Limited
5	Registered Office Address	S. No. 92, Tathawade, Taluka Mulshi, Pune - 411033
6	Correspondence Address	S. No. 92, Tathawade Taluka, Mulshi, Pune - 411033
7	Telephone Nos. Fax Nos.	+ 91- 8669674701/2/3/4 -
8	Email address	cs@sanghvicranes.com
9	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.



		No. of Equity Shares	% of Total Issued Capital
10	Issued Capital	8,65,76,000	100
11	Listed Capital (Exchange-wise) - (as per company records)	BSE Limited, Mumbai	8,65,76,000
		National Stock Exchange of India Ltd., Mumbai	8,65,76,000
12	Held in dematerialised form in CDSL	6,00,41,747	69.35
13	Held in dematerialised form in NSDL	2,62,10,661	30.27
14	Physical	3,23,592	0.38
15	Total No. of shares (12+13+14)	8,65,76,000	100
16	Reasons for difference if any, between (10&11) , (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
Sub-division of share capital pursuant to Section 61 (1) (d) of Companies Act, 2013	8,65,76,000	Applied	NSE & BSE	Yes	Yes	No

***In accordance with the special resolution passed by the members in the 35<sup>th</sup> Annual General Meeting held on 03 September 2024, each equity shares of face value of Rs. 2/- each were split into two equity shares of Rs. 1/- on the record date. Accordingly post split of shares, issued no. of shares changed from 4,32,88,000 equity shares to 8,65,76,000 equity shares.***



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes -
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22	Compliance Officer of the Company Name  Telephone No. Fax No.	Mr. Rajesh Pandurang Likhite, Company Secretary and Compliance Officer  +91-8669674701/2/3/4 -
23	Auditor of the Company - Name  Address  Tel. & Fax No. Reg. No. [Unique Identification No.] Reg. No. of Auditor	Nishad Gajanan Umranikar, Partner, MSN Associates, Company Secretaries  6A, Anandmayee Society, Near Ashwamedh Hall, Erandwane, Pune 411004  020-25455401/ 41233634 P2006MH082500 F4910; C.P No- 3070



24	Appointment of common agency for share registry work – Name  Address	LINK INTIME INDIA PRIVATE LIMITED 202, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411001
25	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, Company changed its name etc.	Not Applicable

For **MSN Associates**  
Company Secretaries



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Nishad Umranikar  
Partner  
FCS: 4910; C.P: 3070  
UDIN: F004910F001616731  
Date: 18/10/2024  
Place: Pune