

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/24-25/75

Date: 16 January 2025

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: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 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 31st December 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

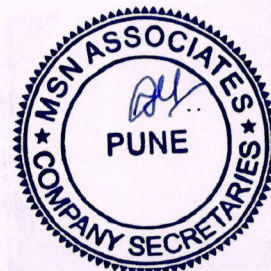
[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

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), MUFG 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	31 st December 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	5,99,06,025	69.19
13	Held in dematerialised form in NSDL	2,65,08,965	30.62
14	Physical	1,61,010	0.19
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	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

It may be noted that in accordance with the special resolution passed by the members in the 35th 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 of 27th September 2024. Accordingly, post-split of shares, issued no. of shares changed from 4,32,88,000 equity shares to 8,65,76,000 equity shares. The company has obtained necessary approvals from BSE and NSE. During the quarter, the difference of 1,62,582 equity shares consists of (a) total number of 16,000 equity shares which were held in physical form were transferred to Investor



Education and Protection Fund (IEPF) through a corporate action and (b) credit of 1,46,582 shares under split / sub-division of shares to Investor Education and Protection Fund (IEPF).

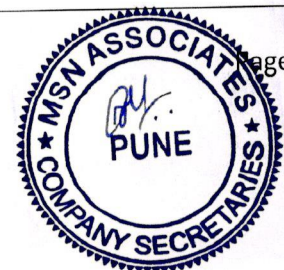
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated up to which date	Not Applicable
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	MUFG INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083
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



Nishad Umranikar
Partner
FCS: 4910; C.P: 3070
UDIN: F004910F003703550

Date: 16/01/2025
Place: Pune