

# Integrated Filing-Governance

General information about 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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00074
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

## Disclosure of notes on composition of board of directors explanatory

The Board of Directors in their Meeting held on 13 February 2025

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 163

Sr	Title (Mr / Ms)	Name of the Director	PAN	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
1	Mr.	Rishi C. Sanghvi		08220906	Executive Director	Not Applicable	MD	26-May-1989	No		
2	Mrs.	Maithili Rishi Sanghvi		08334635	Non-Executive - Non Independent Director	Not Applicable		05-Feb-1988	No		
3	Mrs.	Madhu Dubhashi		00036846	Non-Executive - Independent Director	Not Applicable		06-Feb-1951	No		
4	Mr.	Indraneel Govind Chitale		07720280	Non-Executive - Independent Director	Not Applicable		25-May-1989	No		
5	Mr.	Tushar Vinayak Mehendale		01846705	Non-Executive - Independent Director	Not Applicable		02-Nov-1975	No		
6	Mr.	Deepak Ambadas Thombre		02421599	Non-Executive - Independent Director	Chairperson		03-Aug-1954	No		
7	Mr.	Amitabha Mukhopadhyay		01806781	Non-Executive - Independent Director	Not Applicable		17-Aug-1964	No		

8	Mr.	Ishwar Chand Mangal		05003961	Non-Executive - Independent Director	Not Applicable		08-Oct- 1970	No		
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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of  
committees explanatory

<b>Audit Committee Details</b>	
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-Nov-2019		
2	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	01-Apr-2024		
3	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	14-Nov-2024		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-Feb-2025		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	13-Feb-2025		
6	05003961	Ishwar Chand Mangal	Non-Executive - Independent Director	Member	20-May-2025		



<b>Nomination and remuneration committee</b>	
Whether the Nomination and remuneration 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	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Chairperson	13-Feb-2025		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-Apr-2024		
3	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	05-Dec-2024		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-Feb-2025		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	13-Feb-2025		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Chairperson	13-Feb-2025		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-Apr-2024		
3	08220906	Rishi C. Sanghvi	Executive Director	Member	23-May-2019		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-Feb-2025		

<b>Risk Management Committee</b>	
Whether the Risk Management 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	08220906	Rishi C. Sanghvi	ED	Chairperson	01-Apr-2024		
2	07720280	Indraneel Govind Chitale	ID	Member	07-Aug-2024		
3	01846705	Tushar Vinayak Mehendale	ID	Member	05-Dec-2024		
4	02421599	Deepak Ambadas Thombre	ID	Member	13-Feb-2025		
5	01806781	Amitabha Mukhopadhyay	ID	Member	13-Feb-2025		

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	13-Feb-2025			Yes	7	6	4
2	20-May-2025	95		Yes	8	6	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory				Mr. Deepak Thombre were appointed as the Member of the following Committees w.e.f 13 February 2025: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee 4. Risk Management Committee Mr. Amitabha Mukhopadhyay were appointed as the Member of the following Committees w.e.f 13 February 2025: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Risk Management Committee						
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	Reason 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)
1	Audit Committee	13-Feb-2025				Yes	3	2	2	0
2	Audit Committee	20-May-2025	95			Yes	5	4	4	0
3	Stakeholders Relationship Committee	13-Feb-2025				Yes	4	3	2	0
4	Stakeholders Relationship Committee	20-May-2025	95			Yes	4	3	2	0
5	Risk Management Committee	14-Nov-2024				Yes	3	3	2	0
6	Risk Management	20-May-2025	186			Yes	5	4	3	0



	Committee									
7	Nomination and remuneration committee	16-May-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	20-May-2025	368			Yes	5	4	4	0

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajesh P. Likhite
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	30-Jul-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**  
**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-**  
**para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

**Disclosure of Imposition of Fine or Penalty**  
**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
2	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.

3	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
4	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
5	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
6	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of

					routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
7	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
8	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
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10	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
11	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
12	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
13	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of

					routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
14	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
15	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
16	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.

17	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
18	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
19	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
20	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of

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21	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.10,000/-	30-Jun-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
22	Department of Transport Karnataka	Overloading, over dimensional consignment fine of Rs.24,636/-	09-May-2025	The Company has received the challan towards fine and the same has been paid by the Company.	The Company operates in the crane industry, which involves the transportation of over-dimensional cargo by road, as certain crane components cannot be dismantled beyond specific limits. Such movements occasionally result in penalties, which are accounted for as part of routine business operations under 'Fines and Penalties' in the Profit & Loss Statement. These occurrences are operationally managed and do not have any material impact on the Company's financial or operational performance.
23	GST Authority of Maharashtra	Disallowance of Input Tax Credit.	30-Apr-2022	Disallowance of Input Tax Credit for Excess ITC claimed in GSTR-3B/9 which is not confirmed in GSTR-2A or 8A of GSTR-9.	Rs. 30,49,982/-. There is no material impact on financial, operation or other activities of the company due to the tax and penalty payable. This Order has been appealed and hearing on the matter is awaited till 30.06.2025.
24	GST Authority of Andhra Pradesh	Disallowance of Input Tax Credit.	24-Feb-2023	Disallowance of Input Tax Credit for regular purchases and salary croos charge invoice	Rs. 29,58,082/-. There is no material impact on financial, operation or other activities of the company due to the tax and penalty payable. This Order has been appealed and hearing on the matter is awaited till 30.06.2025.



				credit and Turnover difference.	
25	GST Authority of Gujarat	E way Bill Generated with Incorrect Details.	03-May-2024	E way Bill Generated with Incorrect Details. The penalty levied by the Authority was paid as per notice on time.	Rs. 11,39,902/- . There is no material impact on financial, operation or other activities of the company due to the tax and penalty payable. This Order has been appealed and hearing on the matter is awaited till 30.06.2025.
26	GST Authority of Tamilnadu	E way Bill Generated with Incorrect Details.	21-May-2024	E way Bill Generated with Incorrect Details. The penalty levied by the Authority was paid as per notice on time.	Rs.7,23,099/- . There is no material impact on financial, operation or other activities of the company due to the tax and penalty payable. This Order has been appealed and hearing on the matter is awaited till 30.06.2025.
27	GST Authority of Tamilnadu	1.Unreconciled turnover reported in GSTR-9C. 2.Difference in tax payment in reconciliation with GSTR-9	12-Mar-2025	1.Unreconciled turnover reported in GSTR-9C. 2.Difference in tax payment in reconciliation with GSTR-9	Rs.36,71,860/- . There is no material impact on financial, operation or other activities of the company due to the tax and penalty payable. This Order has been appealed and hearing on the matter is awaited till 30.06.2025.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

1	Maharashtra Sales Tax Department	24-Nov-2016	The Company had received notices of demand in respect of Order of Assessment of FY 2008-09, FY 2009-10, FY 2010-11, FY 2012-13, FY 2013-14, FY 2014-15, FY 2015-16, FY 2016-17 and FY 2017-18 towards VAT and CST liability treating hiring of cranes as transfer of right to use of cranes.	The Company had received a favorable order for FY 2008-09 from Maharashtra Sales Tax Tribunal against which the Sales tax department had preferred an appeal in the High Court. The Honorable Bombay High Court vide its order dated 04 December 2023 held that giving cranes on hire does not involve the transfer of the right to use the cranes, as the effective control and possession always remained with the Company. Hence, the Department's appeal stood dismissed. Basis the above favorable judgement for FY 2008-09 from High Court and considering the nature of its business, the management is confident that ongoing litigations for other years will also be decided in the favor of the Company and hence no provision / disclosure of contingency is required. To best of our knowledge & information Maharashtra Sales department didn't file an appeal in next available forum & therefore it does not have any impact on financial performance of the company.
2	Income tax Department, Pune, Maharashtra	16-Dec-2019	For the Financial Year 2016-17, the Assessing Officer (AO) passed an order under Section 143(3), making certain additions and disallowances related to compounding fees paid to the RTO authorities for overweight and over-dimensional cargo, windmill expenses, and PF contributions.	The company filed an appeal before the CIT (Appeals) on 13th January 2020. However, a hearing date has yet to be scheduled. The company has favorable orders from Income Tax appellate for earlier assessment years. Therefore it does not have any impact on financial performance of the company.
3	Income tax Department, Pune, Maharashtra	11-Apr-2021	For the Financial Year 2017-18, the Assessing Officer (AO), by an order under Section 143(3), increased the total income due to deviations in stock valuation as specified under Section 145A.	The company filed an appeal with the CIT (A) on 5th April 2020. Also this being an arithmetical error, company had filed rectification application u/s 154.

4	GST Department Maharashtra	30-Apr-2022	Input Tax Credit (ITC) claimed in GSTR-3B/GSTR-9 for the financial year 2017-18 exceeds the amount confirmed in GSTR-2A or 8A of GSTR-9.	As per the provisions of the Goods and Services Tax (GST) law, ITC can only be claimed to the extent reflected in GSTR-2A/8A. Therefore, the excess ITC claimed in GSTR-3B/9 is not eligible for set-off, leading to its disallowance in the assessment. An appeal was filed against the demand notice with the Maharashtra GST Department on 22nd July 2022. Company believes that they have a strong merit in the case & will get favorable order.
5	GST Department Andhra Pradesh	13-Jan-2023	The Input Tax Credit (ITC) claimed on certain input purchases for the Financial Year 2018-19 has been disallowed. The Assessing Officer has pointed out a discrepancy in the turnover reported between GSTR-9 and GSTR-3B for the Financial Year 2018-19. The turnover reported in GSTR-9 does not match the turnover declared in GSTR-3B, resulting in an inconsistency that requires rectification.	An appeal was filed against the demand notice with the Andhra Pradesh GST Department on 24th February 2023 & hearing is yet to take place. Company believes that they have a strong merit in the case & will get favorable order.
6	SML. Vs. STO. Chichira Check Post and Others, RN. No. 1730 of 2012	01-Jan-2012	Matter pending before Tribunal for final adjudication on applicability of VAT	Pending for Final Hearing
7	SML Vs. Check Post Shamlaji, Memo No. 342 to 345 of 2014	10-Jan-2014	Sales Tax Authorities at Gujarat considering us as Dealer and imposed liability for payment of GVAT. 1. SML crawler crane CKE 2500 (15) was moving into Gujarat state and was detained at Amirgadh check post and Shamlaji check post of Commercial Tax dept. Gujarat and issued notice for furnish security because SML not registered under Gujarat VAT Act, 2003. 2. SML issued BG No. 0896616BG0000162 dt 22-03-2016 of RS. 15,50,000/- in favour of The commissioner of commercial Tax, Commercial Tax Office, Ashram Road, Ahmedabad u/s. 28 of Gujarat VAT Act, 2003. 3. The said office directed to SML to furnish BG for getting certificate under Gujarat VAT Act, 2003. 4. The said BG has been issued/furnished under sec. 28 of Gujarat VAT Act, 2003. 5. The validity said BG was 19-03-2016 upto 18-03-2017. 6. Validity of the said BG has expired in 2017. 7. Till today SML has not	Sanghvi Movers Limited tried to contact commissioner of commercial Tax Office but unable to connect as contact numbers are not reachable.

			received any notice of said office regarding extension of BG. 8. SML tried to call in commissioner of commercial Tax, Office but unable to connect as contact numbers are not reachable.	
8	SML Vs. Check Post Amirgadh, Memo No. 342 to 345 of 2014	10-Jan-2014	<p>Sales Tax Authorities at Gujarat considering us as Dealer and imposed liability for payment of GVAT. 1. SML crawler crane CKE 2500 (15) was moving into Gujarat state and was detained at Amirgadh check post and Shamalji check. 1. SML Crawler Crane Model No LR 1400-1 sr. no. 74016 was moving from Begusarai, Bihar to Gujarat. 2. The said crane was moving into vehicle no. GJ 12 Y 9845 and RJ 01 GA 1956 was detained by Amirgadh Check post of commercial dept of Gujarat. 3. The Commercial Tax dept directed to SML to make registration under Gujarat VAT Act, 2003 and passed the order to furnish security under sec. 28 of Gujarat VAT Act, 2003. 4. SML challenged the order of said dept before the Commercial Tax dept. of Gujarat. 5. As per order of Tax dept. SML has submitted Bank Guarantee bearing no. 0106151GFIN0005 of Dena Bank dt 20-02-2015 for Rs. 15,00,000/- ( which was expired on 19-02-2016). 6. SML received letter dt 25/02/2016 of checkpost of Tax dept. demanded to submit fresh Bank guarantee. 7. As per said notice SML submitted fresh Bank guarantee bearing no. 0896616BG0000125 dt. 03-05-2016 for Rs. 15,00,000/-, for the period of 6 month from 02-03-2016 to 01-09-2016. 8. The said bank guarantee also expired on 01-09-2016. 9. Thereafter, SML did not receive any notice regarding the extension BG from Commercial Tax dept till today. 10. SML will contact to concern office/dept will get update of said BG. 11. Tried to contact and called on phone number of said office but did not reach.</p>	Sanghvi Movers Limited tried to call in commissioner of commercial Tax, Office but unable to connect as contact numbers are not reachable.
9	The Commercial tax Officer, Thoppur Check Post, Tamil Nadu	16-Jul-2007	<p>1. 16/07/2007 SML Vehicle bearing Regd. No. GJ 16 V 6864, TN 20 P 8037 and TN 20 P 8035 was moving towards at Gulbarga, Karnataka loading counterparts of tyre crane intercepted and detained by the check post officer at Thoppur Checkpost and alleging that there has been an evasion of tax under sec 4(1) of the TN VAT tax and without considering submissions of SML passed amounting/levied and collected a tax of Rs. 1,64,384/- and C fees of Rs. 3,28,770/- aggregating to Rs. 4,93,155/-. 2. SML filed Revision Petition no. 37/2007 against the order of check post officer, Thoppur before Joint Commissioner (CT) Salem Division. 3. On 18-09-2008 Joint Commissioner (CT) passed the order Revision Petition partly allowed and partly dismissed ( The</p>	Revision Petition no. 103/2009 is pending for final hearing before Addl Commissioner of Commercial Taxes, Chennai. The matter is case on 20-04-2022 for final hearing.

			levy of tax of Rs. 1,64,385/- is sustained and the levy of compounding fee of Rs. 3, 28,770/- is set aside). 4. Aggrived by the said order SML filed Revision Petition no. 103/2009 before Additional Commissioner of Commercial Taxes, Chennai for cancellation of the levy of tax of Rs. 1, 64,385/- and refund of the tax of Rs. 1,64,385/-. 5. SML received the notice of the office of Addl Commissioner of Commercial Tax Chennai in March 2022 for appearance on 28-3-2022 for final hearing. 6. SML apeared through advocate and sought time for final hearing, the office of tax adjourned the case and kept the case on 20-4-2022 for final hearing.	
10	GST Department Tamilnadu	12-Mar-2025	Unreconciled turnover reported in GSTR-9C and Difference in tax payment in reconciliation with GSTR-9 for the Financial Year 2020-21 has been Mismatch. The Assessing Officer has pointed out a discrepancy in the turnover reported between GSTR-9 and GSTR-3B for the Financial Year 2020-21. The turnover reported in GSTR-9 does not match the turnover declared in GSTR-3B, resulting in an inconsistency that requires rectification.	An appeal was filed against the demand notice with the Tanilnadu GST Department on 12th March 2025 & hearing is yet to take place. Company believes that they have a strong merit in the case & will ger favorable order.
11	GST Department Tamilnadu	30-Apr-2024	Outward & Input Tax Credit (ITC) claimed mismatches in GSTR-3B/GSTR-9/GSTR7/GSTR1 for the financial year 2024-25	Pending for Final Hearing

