

Integrated Governance

SANGHVI MOVERS LIMITED

General information about company

Scrip code	530073	
NSE Symbol	SANGHVIMOV	
MSEI Symbol	NOTLISTED	
ISIN	INE989A01032	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
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

Whether the listed entity has a Regular Chairperson

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details 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 cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rishi C. Sanghvi	08220906	Executive Director	Not Applicable	MD	false				Active	NA		07-12-2018	19-07-2024		1	0	1	0				
2	Mrs	Maithili Rishi Sanghvi	08334635	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		23-05-2019	24-09-2025		1	0	0	0				
3	Mrs	Madhu Dubhashi	00036846	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	19-07-2024	08-08-2019	19-07-2024		76	3	3	5	3			
4	Mr	Indraneel Govind Chitale	07720280	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-12-2023	29-01-2024		24	1	1	2	1			
5	Mr	Tushar Vinayak Mehendale	01846705	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-05-2024	19-07-2024		19	1	1	1	0			
6	Mr	Deepak Ambadas Thombre	02421599	Non-Executive - Independent Director	Chairperson		false				Active	NA		05-12-2024			12	2	2	4	2			
7	Mr	Amitabha Mukhopadhyay	01806781	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-12-2024			12	4	4	6	3			
8	Mr	Ishwar Chand Mangal	05003961	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-03-2025			9	1	1	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	01-04-2024		
3	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	14-11-2024		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-02-2025		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	13-02-2025		
6	05003961	Ishwar Chand Mangal	Non-Executive - Independent Director	Member	20-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	13-02-2025		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024		
3	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	05-12-2024		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-02-2025		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	13-02-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
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	13-02-2025		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024		
3	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-02-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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	Executive Director	Chairperson	01-04-2024		
2	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	07-08-2024		
3	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	05-12-2024		
4	02421599	Deepak Ambadas Thombre	Non-Executive - Independent Director	Member	13-02-2025		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	13-02-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
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	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	07-08-2024		
3	08220906	Rishi C. Sanghvi	Executive Director	Member	01-04-2024		
4	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	13-02-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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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	06-08-2025			true	8	8	6
2	07-11-2025	92		true	8	7	5
3	17-12-2025	39		true	8	8	6

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	06-08-2025				true	6	6	6	0
2	Audit Committee	07-11-2025	92			true	6	5	5	0
3	Stakeholders Relationship Committee	06-08-2025				true	4	4	3	0
4	Risk Management Committee	06-08-2025				true	5	5	4	0
5	Risk Management Committee	07-11-2025	92			true	5	4	3	0
6	Nomination and remuneration committee	06-08-2025				true	5	5	5	0

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V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Rishi Sanghvi
2	Designation	Managing Director

Details of Cyber security incidence

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	false
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	
No records available	

Signatory Details

Name of signatory	Rishi Sanghvi
Designation of person	Managing Director
Place	Pune
Date	20-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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
No records available					

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 Gujarat	over dimensional consignment fine of Rs. 30,000/-	02-11-2025	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 Gujarat	over dimensional consignment fine of Rs. 10,000/-	06-10-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 10,000/-	19-11-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 10,000/-	08-10-2025	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 Gujarat	Over dimensional consignment fine of Rs. 10,000/-	05-11-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 20,000/-	06-12-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 43,000/-	13-11-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 8,000/-	13-11-2025	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.
9	Department of Transport Gujarat	Overloading, over dimensional consignment fine of Rs. 10,000/-	29-11-2025	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.
10	Department of Transport Gujarat	Overloading, over dimensional consignment fine of Rs. 10,000/-	21-10-2025	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	Transport Department Andhra Pradesh	Overloading, over dimensional consignment fine of Rs. 20,000/-	03-12-2025	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	Transport Department Rajasthan	Fine of Rs. 10,000	21-12-2025	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	Government of Odisha	Fine of Rs. 20,000	10-12-2025	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	Government of Odisha	Fine of Rs. 5,000	10-12-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 20,000/-	31-12-2025	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 Gujarat	Overloading, over dimensional consignment fine of Rs. 20,000/-	26-12-2025	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.

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	24-11-2016	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 , refund Letter was submitted to Nodal officer on 03 Sep 2025. In case of other assessments from FY 2009-10 to FTY 2017-18, awaiting for hearing from department. 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	16-12-2019	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	11-04-2021	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	SML. Vs. STO. Chichira Check Post and Others, RN. No. 1730 of 2012	01-01-2012	Matter pending before Tribunal for final adjudication on applicability of VAT	Pending for Final Hearing
5	SML Vs. Check Post Shamalji, Memo No. 342 to 345 of 2014	10-01-2014	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 Gujrat state and was detained at Amirgadh check post and Shamalji check post of Commercial Tax dept.Gujrat and issued notice for furnish security because SML not registered under Gujrat 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 Gujrat VAT Act,2003 3. The said office directed to SML to furnish BG for getting certificate under Gujrat VAT Act, 2003. 4. The said BG has been issued/furnished under sec. 28 of Gujrat 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 received any notice of said office regarding extention of BG. 8. SML tried to call in commissioner of commercial Tax, Office but unable to connect as contact numbers are not reachable.	Till date we have not received any notice from the authority for renewal of BGs. Also the status of this matter will not be chnaged until and unless we receive any notice from the said assessment authority. No change in prior status. "
6	SML Vs. Check Post Amirgadh, Memo No. 342 to 345 of 2014	10-01-2014	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 Gujrat state and was detained at Amirgadh check post and Shamalji chec1. SML Crawler Crane Model No LR 1400-1 sr. no. 74016 was moving from Begusarai, Bihar to Gujrat. 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 Gujrat. 3. The Commercial Tax dept directed to SML to make registration under Gujrat VAT Act, 2003 and passed the order to furnish security under sec. 28 of Gujrat VAT Act,2003. 4. SML challenged the order of said dept before the Commercial Tax dept. of Gujrat. 5. As per order of Tax dept. SML has submit 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 received 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 reached.	Till date we have not received any notice from the authority for renewal of BGs. Also the status of this matter will not be chnaged until and unless we receive any notice from the said assessment authority. No change in prior status. "
7	The Commercial tax Officer, Thoppur Check Post, Tamil Nadu	16-07-2007	1. 16/07/2007 SML Vehicle bearing Rgd. 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 therehas been an evasion of tax under sec 4(1) of the TNVAT 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 Devision. 3. On 18-09-2008 Joint Commissioner (CT) passed the order Revision Petition partly allowed and partly dismissed (The 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. Aggrieved 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 adjouned the case and kept the case on 20-4-2022 for final hearing.	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.

8	GST Department Maharashtra	30-04-2022	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 ger favorable order.
9	GST Department Andhra Pradesh	13-01-2023	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 ger favorable order.
10	GST Department Tamilnadu	12-03-2025	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	30-04-2024	Outward & Input Tax Credit (ITC) claimed mismatches in GSTR-3B/GSTR-9/GSTR7/GSTR1 for the financial year 2024-25	Pending for Hearing
12	GST Department Tamilnadu	21-04-2024	1.Blocked Credit Section 17 Apportionment Of Credit and Blocked Credit Fy 2022-23 2.RCM on Indirect Expenses Incurred by the Taxable Person as Per Profit and Loss. 3.Outward Supply (Sales) Turnover Mismatch And Short Tax Paid as per GSTR-9 Vs GSTR-3B Return. 4.ITC To Be Reversed As Per Credit Note as per GSTR-2A. 5.Tax Liability as per Mismatch between GSTR-7 vs GSTR-3B.	An appeal was filed aginst penalty filed on 12th June-25 with TamilNadu GST Department. Pending for Hearing
13	GST Department Utter Pradesh	13-11-2025	E-way bill But Not Showing in GSTR1 (Mar-22) FY 2021-22	Company is in process of filing appeal.