

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63010MH1994PLC077890

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECS3602B

(ii) (a) Name of the company

SHREEJI TRANSLOGISTICS LIM

(b) Registered office address

Shreeji Krupa ,
Plot No. 107 , Sector No. 19 C , Vashi ,
Navi Mumbai
Maharashtra
400705

(c) *e-mail ID of the company

info@shreejitransport.com

(d) *Telephone number with STD code

02240746666

(e) Website

www.shreejitranslogistics.com

(iii) Date of Incorporation

21/04/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	SME Platform of BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H1	Land Transport via Road	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STL TRANSWORLD PRIVATE LIM	U60221MH2017PTC300466	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,500,000	10,482,525	10,482,525	10,482,525
Total amount of equity shares (in Rupees)	105,000,000	104,825,250	104,825,250	104,825,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/- EACH				
Number of equity shares	10,500,000	10,482,525	10,482,525	10,482,525
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	105,000,000	104,825,250	104,825,250	104,825,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	3,494,175	34,941,750	34,941,750	

Increase during the year	6,988,350	69,883,500	69,883,500	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	6,988,350	69,883,500	69,883,500	
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	10,482,525	104,825,250	104,825,250	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			453,322,790
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,000,000
Deposit			0
Total			455,322,790

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

1,087,964,076

(ii) Net worth of the Company

252,537,895

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,620,525	72.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	7,620,525	72.7	0	0

Total number of shareholders (promoters)

19

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	954,000	9.1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,671,000	15.94	0	
10.	Others Directors, Market Maker, Cle	237,000	2.26	0	
	Total	2,862,000	27.3	0	0

Total number of shareholders (other than promoters)

76

**Total number of shareholders (Promoters+Public/
Other than promoters)**

95

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	88	76
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	6	0	6	0	29.85	0
B. Non-Promoter	0	3	0	3	0	0.57
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.57
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	3	6	3	29.85	0.57

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NARENDRA CHABILDA	00268812	Whole-time director	572,415	
MAHENDRA CHHABILI	00268971	Whole-time director	578,820	
RAJNIKANT CHHABILI	00269109	Whole-time director	569,160	
MUKESH MANUBHAI S	00280536	Whole-time director	462,270	
RUPESH MANUBHAI S	00280547	Whole-time director	582,390	
BIPIN CHABILDAS SH	00280559	Whole-time director	364,200	
PARESH HASMUKHLA	00557730	Director	60,000	
UTPAL RAMANLAL DE	06931523	Director	0	28/11/2020
DRISHTI HARSHIT PAF	07830901	Director	0	
BHARATKUMAR BHAV	AIGPB5735M	CFO	0	
TANVI MAHENDRA SH	DYGPS8460H	Company Secretar	0	01/05/2020

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2019	103	12	13.65

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2019	9	4	44.44
2	30/05/2019	9	9	100
3	14/06/2019	9	5	55.56
4	23/07/2019	9	7	77.78
5	09/08/2019	9	4	44.44
6	27/08/2019	9	9	100
7	01/10/2019	9	5	55.56
8	16/10/2019	9	6	66.67
9	14/11/2019	9	9	100
10	16/12/2019	9	4	44.44
11	27/01/2020	9	4	44.44
12	03/03/2020	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2019	3	3	100
2	AUDIT COMM	23/07/2019	3	3	100
3	AUDIT COMM	14/11/2019	3	3	100
4	AUDIT COMM	03/03/2020	3	3	100
5	NOMINATION	23/07/2019	3	3	100
6	NOMINATION	03/03/2020	3	3	100
7	STAKEHOLDER	03/03/2020	3	3	100
8	CORPORATE	23/07/2019	4	4	100
9	CORPORATE	14/11/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2020
								(Y/N/NA)
1	NARENDRA C	12	10	83.33	2	2	100	Yes
2	MAHENDRA C	12	10	83.33	0	0	0	Yes
3	RAJNIKANT C	12	10	83.33	6	6	100	Yes
4	MUKESH MAN	12	9	75	0	0	0	Yes
5	RUPESH MAN	12	9	75	1	1	100	Yes
6	BIPIN CHABIL	12	8	66.67	0	0	0	Yes
7	PARESH HAS	12	7	58.33	9	9	100	Yes
8	UTPAL RAMA	12	6	50	7	7	100	No
9	DRISHTI HAR	12	6	50	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA CHAB	Whole-time direc	3,300,000	0	0	0	3,300,000
2	MAHENDRA CHHA	Whole-time direc	3,300,000	0	0	0	3,300,000
3	RAJNIKANT CHHA	Whole-time direc	3,300,000	0	0	0	3,300,000
4	MUKESH MANUBH	Whole-time direc	3,300,000	0	0	0	3,300,000
5	RUPESH MANUBH	Whole-time direc	3,300,000	0	0	0	3,300,000
6	BIPIN CHABILDAS	Whole-time direc	3,300,000	0	0	0	3,300,000
	Total		19,800,000	0	0	0	19,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATKUMAR BI	CFO	480,710	0	0	0	480,710
	Total		480,710	0	0	0	480,710

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UTPAL RAMANLAL	Director	0	0	0	217,000	217,000
	Total		0	0	0	217,000	217,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SANJAY H. SANGANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3847

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
BIPIN CHABILDAS
SHAH
DN: cn=BIPIN CHABILDAS SHAH,
o=, ou=, email=BIPIN.CHABILDAS.SHAH@
2020.12.24
16:36:11 +05'30'

DIN of the director

00280559

To be digitally signed by

Digitally signed by
CHANDA
NAYAB
PRASAD
KANOJIYA
DN: cn=CHANDA NAYAB PRASAD
KANOJIYA, o=, ou=, email=CHANDA.NAYAB.PRASAD.KANOJIYA@
2020.12.24
16:36:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

62492

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

SHH_31032020.pdf
NOTE- Transfer of Shares.pdf
MGT-8- Shreeji Translogistics- 20.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS

SHREEJI TRANSLOGISTICS LIMITED

First Name	Middle Name	Last Name	SHARES	FV	Class of Shares
NOPEA	CAPITAL	SERVICES PRIVATE LIMITED	174000	10	Equity share
NIKETA	D	VORA	6000	10	Equity share
HEMANSHU	D	VORA	3000	10	Equity share
AAYUSH		SARAOGI	3000	10	Equity share
BHARAT	JAYWANTLAL	PAREKH	3000	10	Equity share
KARAN	BRIJEN	ASHAR	3000	10	Equity share
AMI	ANANT	PORECHA	3000	10	Equity share
MANJIT		KAUR	3000	10	Equity share
ASMITA	SATISH	SHAH	3000	10	Equity share
SAPNA	MAHESH	RUPANI	264000	10	Equity share
SUNIL	GOPAL	AGRAWAL	3000	10	Equity share
SANJAY	PRAVINCHANDRA	SHAH	6000	10	Equity share
MAHESH	KHUSHALCHAND	CHANDAK	3000	10	Equity share
BHOGILAL	MAVJI	VORA	90000	10	Equity share
PARESH	HASMUKHLAL	ASHRA	15000	10	Equity share
MAHENDRA	CHABILDAS	SHAH	578820	10	Equity share
RAJNIKANT	CHABILDAS	SHAH	569160	10	Equity share
SANJEEV		MAHATHA	3000	10	Equity share
NARENDRA	CHABILDAS	SHAH	572415	10	Equity share
NIRAL	KAMLESH	SHAH	3000	10	Equity share
CHANDRIKA	RAJNIKANT	SHAH	595770	10	Equity share
MAHENDRA	C	SHAHHUF	169575	10	Equity share
NARENDRA	C	SHAHHUF	170100	10	Equity share
RAJNIKANT	SHAH	HUF	105105	10	Equity share
MUKESH	M	SHAHHUF	115080	10	Equity share
BHAVANABEN	NARENDRA	SHAH	527520	10	Equity share
DHARMISHTHA	MAHENDRA	SHAH	521640	10	Equity share
PANKIT	HARESH	SHAH	33000	10	Equity share
NILESH	HIRAJLAL	KOLADIYA	3000	10	Equity share
DHIRENDRA	HARKISANDAS	SHAH	3000	10	Equity share
RAKSHIT	RAJNIKANT	SHAH	105	10	Equity share
BHAVIN	NARENDRA	SAGALIA	3000	10	Equity share
SATISH		KUMAR	3000	10	Equity share
CNETLINGO	MARKETING	PRIVATELIMITED	30000	10	Equity share
RADHEY		KISHAN	165000	10	Equity share
WHITE	DIAMAND	ENTERPRISEPRIVATELIMITED	30000	10	Equity share
GHAUSHYAM	NATHALAL	BAROT	3000	10	Equity share
GOPAL	BANSAL	HUF	24000	10	Equity share
TIA	ENTERPRISES	PRIVATELIMITED	294000	10	Equity share
DAISY	DISTRIBUTORS	PRIVATELIMITED	105000	10	Equity share
GANGA	DEVI	BANSAL	21000	10	Equity share
ARVIND	KUMAR	BANSAL	105000	10	Equity share
SHIELD	FINANCE	PRIVATE	60000	10	Equity share
JARNA	D	VORA	3000	10	Equity share
MADAPATTIL	PHILIP	THOMAS	3000	10	Equity share
NIRMAL		AGGARWAL	3000	10	Equity share
S	K	GROWTHFUNDPVTLTD	195000	10	Equity share
EMRALD	COMMERCIAL	LIMITED	264000	10	Equity share
GOODPOINT	COMMEDIATE	PRIVATELIMITED	237000	10	Equity share
ARYAMAN	CAPITAL	MARKETSLIMITED	174000	10	Equity share
MITSU	CHEM	PLAST	3000	10	Equity share
MANISH	MAVJI	DEDHIA	6000	10	Equity share
PUJA	ASHISH	KAKABALIA	3000	10	Equity share
ARUNA	AMBRISH	DESAI	9000	10	Equity share
PAYAL	K	MODI	9000	10	Equity share
NEETA	MUKESH	SHAH	692685	10	Equity share
RAJIV		SHAH	30000	10	Equity share
MANJARI		AGRAWAL	3000	10	Equity share
SUNIL	G	AGRAWAL	3000	10	Equity share
SURYABEN	MANUBHAI	SHAH	3000	10	Equity share
RUPESH	M	SHAH	582390	10	Equity share
MUKESH	M	SHAH	462270	10	Equity share
SHALINI		TAPARIA	3000	10	Equity share

SHRADHA		BHUTORIA	3000	10	Equity share
JYOTI	R	SUBEDAR	3000	10	Equity share
KASHYAP		DOSHI	3000	10	Equity share
RASHMI	RUPESH	SHAH	687750	10	Equity share
HARDIK	TUSHAR	SHAH	3000	10	Equity share
BHADRESH	R	THAKKAR	3000	10	Equity share
CHARU	B	THAKKAR	3000	10	Equity share
BIPIN	CHHABILDAS	SHAH	364200	10	Equity share
HARSHAL	BIPIN	SHAH	266595	10	Equity share
MALTI	BIPIN	SHAH	372750	10	Equity share
MITESH	BIPIN	SHAH	266595	10	Equity share
S		RAMANATHAN	3000	10	Equity share
N		PRIYADHARSHINI	3000	10	Equity share
DOULAT	KHIARAM	LUTHRIA	3000	10	Equity share
VINAY	V	GRANDHI	3000	10	Equity share
PATEL	VIRUBEN	HASMUKHBHAI	3000	10	Equity share
PARIMAL	JAYANTILAL	FUDHANAWALA	3000	10	Equity share
KULIN	SHANTILAL	VORA	30000	10	Equity share
ANOOPURVA	FASHION	FABRICSPVTLTD	159000	10	Equity share
SHRI	RAVINDRA	MEDIAVENTURESPRIVATELIMITED	27000	10	Equity share
JAI	AMBE	TRADEXIMPRIVATELIMITED	78000	10	Equity share
AKM	LACE	ANDEMBROTEXLIMITED	12000	10	Equity share
ANAND	JAYRAM	TATU	3000	10	Equity share
PARESH	H	ASHRA	45000	10	Equity share
SANJEEV	KUMAR	KOHLI	3000	10	Equity share
AMITA		KOHLI	3000	10	Equity share
JM	FINANCIAL	SERVICESLIMITED	3000	10	Equity share
MONICA	VIMESH	ZAVERI	30000	10	Equity share
METIS	FAMILY	OFFICESERVICESPRIVATELIMITED	3000	10	Equity share
GULSHAN	C	KHATRI	3000	10	Equity share
DIPAK	KUMAR	DE	3000	10	Equity share
RITUPARNA		DE	3000	10	Equity share
		Total Shares	10482525		

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indi. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Shreeji Translogistics Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act and Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time;
 4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions and resolution passed by postal ballot on 4th April 2020 (the process for which began during the year), have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

5. closure of Register of Members / Security holders;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not Applicable)**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment of securities and alteration of share capital and issue of security certificates in all instances. There was no transfer or transmission or buy back of securities or reduction of share capital/conversion of shares/securities. The Company has not issued preference shares and debentures and hence there is no question of redemption of the same;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **(Not Applicable)**
10. declaration/ payment of dividend. There was no unpaid/ unclaimed dividend/other amounts required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits; **(Not Applicable)**



SANJAY SANGANI & CO.

COMPANY SECRETARIES

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847



UDIN: F004090B001634466

Mumbai, 24th December, 2020

NOTE:

All Equity Shares in the Company were in dematerialised form during the year. Therefore, transfers were from Depository to Depository and in view of the same, details of transfers is not applicable.