

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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

1

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	Physical	DEMAT	Total			
At the beginning of the year	0	10,482,525	10482525	104,825,250	104,825,250	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	10,482,525	10482525	104,825,250	104,825,250	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
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"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>			
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		

**(iv) \*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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**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**

1,067,275,464

**(ii) Net worth of the Company**

241,614,413

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		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	
	<b>Total</b>	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	699,000	6.67	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)	1,611,000	15.37	0	
10.	Others              Other Directors, Market Ma	552,000	5.27	0	
	<b>Total</b>	2,862,000	27.31	0	0

**Total number of shareholders (other than promoters)**

71

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

90

**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)	76	71
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
<b>A. Promoter</b>	6	0	6	0	29.85	0
<b>B. Non-Promoter</b>	0	3	0	6	0	0.57
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	6	0	0.57
<b>C. Nominee Directors representing</b>	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	6	29.85	0.57

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

14

**(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 SHA	00280559	Whole-time director	364,200	
PARESH HASMUKHLA	00557730	Director	60,000	
DRISHTI HARSHIT PA	07830901	Director	0	
SHAILESH SURENDRA	07605986	Director	0	
DHARMENDRA DHIRA	01870374	Director	0	
SATISH RATILAL SHAH	07535925	Director	0	
VIVEK UMESH SHAH	07215797	Director	0	
BHARATKUMAR BHAV	AIGPB5735M	CFO	0	
CHANDA NAYAB PRAS	DXFPK0463N	Company Secretar	0	

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

7

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)
TANVI MAHENDRA SH	DYGPS8460H	Company Secretar	01/05/2020	Cessation
CHANDA NAYAB PRAS	DXFPK0463N	Company Secretar	01/08/2020	Appointment
UTPAL RAMANLAL DE	06931523	Director	28/11/2020	Cessation
SHAILESH SURENDRA	07605986	Additional director	28/11/2020	Appointment
DHARMENDRA DHIRA	01870374	Additional director	28/11/2020	Appointment
SATISH RATILAL SHAH	07535925	Additional director	28/11/2020	Appointment
VIVEK UMESH SHAH	07215797	Additional director	28/11/2020	Appointment

## 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 MEETI	29/09/2020	92	16	56.43

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	9	5	55.56
2	31/07/2020	9	9	100
3	26/08/2020	9	4	44.44
4	16/09/2020	9	7	77.78
5	15/10/2020	9	3	33.33
6	28/11/2020	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	20/01/2021	12	5	41.67
8	10/02/2021	12	6	50
9	03/03/2021	12	12	100

#### C. COMMITTEE MEETINGS

Number of meetings held

8

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	31/07/2020	3	3	100
2	AUDIT COMM	16/09/2020	3	3	100
3	AUDIT COMM	28/11/2020	3	3	100
4	AUDIT COMM	03/03/2021	3	3	100
5	NOMINATION	31/07/2020	3	3	100
6	NOMINATION	28/11/2020	3	3	100
7	NOMINATION	03/03/2021	3	3	100
8	STAKEHOLDE	03/03/2021	3	3	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	27/09/2021
								(Y/N/NA)
1	NARENDRA C	9	7	77.78	0	0	0	Yes
2	MAHENDRA C	9	7	77.78	0	0	0	Yes
3	RAJNIKANT C	9	7	77.78	4	4	100	Yes
4	MUKESH MAI	9	5	55.56	0	0	0	Yes
5	RUPESH MAI	9	6	66.67	1	1	100	Yes

6	BIPIN CHABIL	9	5	55.56	0	0	0	Yes
7	PARESH HAS	9	7	77.78	8	8	100	Yes
8	DRISHTI HAR	9	4	44.44	3	3	100	No
9	SHAILESH SU	3	2	66.67	2	2	100	No
10	DHARMENDR	3	2	66.67	0	0	0	Yes
11	SATISH RATII	3	2	66.67	1	1	100	No
12	VIVEK UMESI	3	2	66.67	0	0	0	Yes

**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	2,400,000	0	0	0	2,400,000
2	MAHENDRA CHHA	Whole-time direc	2,650,000	0	0	0	2,650,000
3	RAJNIKANT CHHA	Whole-time direc	2,400,000	0	0	0	2,400,000
4	MUKESH MANUBH	Whole-time direc	2,400,000	0	0	0	2,400,000
5	RUPESH MANUBH	Whole-time direc	2,400,000	0	0	0	2,400,000
6	BIPIN CHABILDAS	Whole-time direc	2,400,000	0	0	0	2,400,000
	Total		14,650,000	0	0	0	14,650,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATKUMAR BI	CFO	487,708	0	0	0	487,708
2	CHANDA NAYAB P	COMPANY SEC	225,000	0	0	0	225,000
	Total		712,708	0	0	0	712,708

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	56,000	56,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	56,000	56,000

#### 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:

1. 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.
2. 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

BIPIN  
CHABILDAS  
SHAH  
Digitally signed by  
BIPIN CHABILDAS  
SHAH  
Date: 2021.11.25  
15:37:27 +05'30'

DIN of the director

00280559

**To be digitally signed by**

CHANDA  
NAYAB  
PRASAD  
KANOJIYA  
Digitally signed by  
CHANDA NAYAB  
PRASAD KANOJIYA  
Date: 2021.11.25  
15:38:21 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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\_31032021.pdf  
NOTE- Transfer of Shares.pdf  
MGT-8- Shreeji Translogistics- 21.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

FOLIO NO .	NAME	ADDRESS LINE 1	CITY	STATE	PIN TYPE	SHARES	FV	
1201040000020492	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE	56/1421, MIG COLONYADARSH NAGARWORLI	MUMBAI	MAHARASHTRA	400025	1	12000	10
1201040000034995	NOPEA CAPITAL SERVICES PRIVATE LIMITED	128/2364, TAGORE NAGARHARIYALI,VIKHROLI	MUMBAI	MAHARASHTRA	400083	1	327000	10
12010900004582017	NIKETA D VORA .	698,5KOCHI CORPORATION	KOCHI	KERALA	682002	1	6000	10
12010900004595778	HEMANSHU D VORA .	5/698, TRIVENI BLDGGUJRATI ROAD	COCHIN	KERALA	682002	1	3000	10
1201910300481719	AAYUSH SARAOGI	FLAT NO-Q8, CLUSTER-1PURBACHAL HOUSING E	KOLKATA	WEST BENGAL	700097	1	3000	10
12023500000065162	BHARAT JAYWANTLAL PAREKH .	K-1,D L JAIN SOC64 B A ROADCHINCHPOKLI	MUMBAI	MAHARASHTRA	400012	1	3000	10
12023500000114574	KARAN BRIJEN ASHAR .	ROOM NO 1/2 NISHANT ENCLAVE,SECTOR 28 PL	THANE	MAHARASHTRA	400703	1	3000	10
12023500000306246	AMI ANANT PORECHA .	B 304 JAY BALAJI CHSPLOT NO 26 SEC 6 PAL	NAVI MUMBAI	MAHARASHTRA	400706	1	3000	10
12025400000380690	MANJIT KAUR	H.NO. 148-FSHAHEED BHAGAT SINGH NAGARBLO	LUDHIANA	PUNJAB	141013	1	3000	10
1202810000069315	ASMITA SATISH SHAH	190/A, PARIMAL, BLOCK NO 3,1ST FLR, GUJA	MUMBAI	MAHARASHTRA	400022	1	3000	10
1202810000089756	SAPNA MAHESH RUPANI	1101, NEELKANTH TOWER,206, GARODIA NAGAR	MUMBAI	MAHARASHTRA	400077	1	264000	10
12035300000002418	SANJAY PRAVINCHANDRA SHAH	204 CITI CORNER 2,PLOT NO.53 SECTOR 29,V	NAVI MUMBAI	MAHARASHTRA	400705	1	6000	10
12036200000000737	MAHESH KHUSHALCHAND CHANDAK	PLOT NO.172/2A, 17TH FLOOR,KALPATARU AUR	MUMBAI	MAHARASHTRA	400086	1	3000	10
1204470007577896	BHOGILAL MAVJI VORA	606 AJITNATH BLDG NEELKANTHENCLAVE LBS R	MUMBAI	MAHARASHTRA	400086	1	90000	10
1204520000075006	PARESH HASMUKHLAL ASHRA	604, PARASNATH SUDHA PARKGARODIA NAGAR,G	MUMBAI	MAHARASHTRA	400077	1	15000	10
1204520000075346	MAHENDRA CHABILDAS SHAH	FLAT NO.12,SAINI BHAVAN2ND FLR, M,G ROAD	MUMBAI	MAHARASHTRA	400089	1	578820	10
1204520000075365	RAJNIKANT CHABILDAS SHAH	B/404,VIJAY KUNJ PT NO.142,VALLABH BAUG	MUMBAI	MAHARASHTRA	400077	1	569160	10
1204520000075857	SANJEEV MAHATHA	FLAT B -602, APOLLO-CHS,HIRANANDI ESTATE	THANE	MAHARASHTRA	400607	1	3000	10
1204520000076899	NARENDRA CHABILDAS SHAH	D 107, KRUSHAL TOWER, 1ST FLRNEAR.SHOPPE	MUMBAI	MAHARASHTRA	400089	1	572415	10
1204520000078425	NIRAL KAMLESH SHAH	FLAT 402 JEEVANDEEP CHS LTDOPP RAJAWADI	MUMBAI	MAHARASHTRA	400077	1	3000	10
1204520000079716	CHANDRIKA RAJNIKANT SHAH	B/404, VIJAY KUNJVALLABAGH LANE,GHATKOPA	MUMBAI	MAHARASHTRA	400077	1	595770	10
1204520000097235	MAHENDRA C. SHAH - HUF	2/12, SAINI BHAVANG. M. ROAD,CHEMBUR	MUMBAI	MAHARASHTRA	400089	1	169575	10
1204520000097313	NARENDRA C. SHAH - HUF	PLOT NO.107, SHREEJI KRUPASECTOR NO.19/C	THANE	MAHARASHTRA	400705	1	170100	10
1204520000097328	RAJNIKANT SHAH - HUF	186, GARODIA NAGAR,SHOP NO.1. RATAN PALA	MUMBAI	MAHARASHTRA	400077	1	105105	10
1204520000097332	MUKESH M. SHAH - HUF	186, RATAN PALACE ,GARODIA NAGAR,GHATKOP	MUMBAI	MAHARASHTRA	400077	1	115080	10
1204520000097649	BHAVANABEN NARENDRA SHAH	NR. SHOPPER STOP D-107,KRUSHAL TOWER, G.	MUMBAI	MAHARASHTRA	400089	1	527520	10
1204520000097653	DHARMISHTHA MAHENDRA SHAH	SAINI BHAVAN 12, G. M. ROAD,NR. MEGHARAJ	MUMBAI	MAHARASHTRA	400089	1	521640	10
12045400000003120	NILESH DHIRAJLAL KOLADIYA	B/101, PRANAY SUDERSHAN,M G RD, M P LANE	MUMBAI	MAHARASHTRA	400077	1	3000	10
12045400000003874	DHIRENDRA HARKISANDAS SHAH	13, NAVSANGAM, 3RD FLOOR,R B MEHTA MARG,	MUMBAI	MAHARASHTRA	400077	1	3000	10
12045400000003889	RAKSHIT RAJNIKANT SHAH	404, VIJAY KUNJ,VALLABH BAUG LANE,GHATKO	MUMBAI	MAHARASHTRA	400077	1	105	10
12045400000005244	BHAVIN NARENDRA SAGALIA	BLD 144/104, B-WG, 1ST FLRSHREE RAJ RGCY	MUMBAI	MAHARASHTRA	400075	1	3000	10
12047200005690947	SATISH KUMAR	KOTWALI ROAD CAIYAVARIPURANI BASTI AKPAN	BASTI	UTTAR PRADESH	272002	1	3000	10
1206690000074725	CNETLINGO MARKETING PRIVATE LIMITED	B-6/200 FIRST FLOORSECTOR 07 ROHINIBLOCK	DELHI	DELHI	110085	1	21000	10
1206690000108673	RADHEY KISHAN	102 D-BLOCK POCKET-1SECTOR-16ROHINI	DELHI	DELHI	110085	1	75000	10
1206690000778424	WHITE DIAMAND ENTERPRISES PRIVATE LIMITE	SHOP NO 106 PLOT NO 4A1ST FLR 21ST CENTU	NORTH DELHI	DELHI	110085	1	21000	10
12070200000836260	GHANSHYAM NATHALAL BAROT	FLAT 1 704 SWAGAT RAIN FOREST 1KUDASAN K	GANDHINAGAR	GUJARAT	382421	1	3000	10
12070600000002595	GOPAL BANSAL (HUF)	PLOT NO D-161ST FLOOR BLOCK-DPRASHANT VI	DELHI	DELHI	110085	1	15000	10
12070600000003508	TIA ENTERPRISES PRIVATE LIMITED	101 FIRST FLOORBARODIA TOWER CENTRAL MAR	NORTH DELHI	DELHI	110085	1	183000	10
12070600000004647	GANGA DEVI BANSAL	A-1/11VARUN APARTMENTSECTOR-9 ROHINI	DELHI	DELHI	110085	1	15000	10
12070600000004651	ARVIND KUMAR BANSAL	A-1/11FIRST FLOOR VARUN APARTMENTSECTOR-	DELHI	DELHI	110085	1	27000	10
12070600000009037	SHIELD FINANCE PRIVATE	314R G MALLSECTOR-9 ROHINI	DELHI	DELHI	110085	1	42000	10
12075800000325521	JARNA D VORA	5/698 TRIVENI BLDGGUJARATHI ROADMATTANCH	ERNAKULAM	KERALA	682002	1	3000	10
1208160014993965	MADAPATTIL PHILIP THOMAS	MADAPATTIL MALAYIL KOTTOORPO KAVIYOOR KA	PATHANAMTHITTA	KERALA	689582	1	3000	10
12081800000311995	NIRMAL AGGARWAL	C 7 8 9KGH DOWN ROADJAGDAMBA JUNCTION	VISAKHAPATNAM	ANDHRA PRADESH	530020	1	3000	10
12086100000000409	S K GROWTH FUND PVT LTD	18 RABINDRA SARANIGATE NO 4 1ST FLR ROOM	KOLKATA	WEST BENGAL	700001	1	306000	10
12086100000000428	VENKATESHWARA INDUSTRIAL PROMOTION CO LI	90 PHEARS LANE 6TH FLOORROOM NO 603	KOLKATA	WEST BENGAL	700012	1	237000	10
12086100000000432	EMRALD COMMERCIAL LIMITED	18 RABINDRA SARANIPODDAR COURT GATE NO 4	KOLKATA	WEST BENGAL	700001	1	267000	10
12086100000000694	HARSHA RAJESHBHAI JHAVERI	21 TAPOVAN SOCIETYMANEKBAUG AMBAWADI	AHMEDABAD	GUJARAT	380015	1	6000	10
1301190300055463	ARYAMAN CAPITAL MARKETS LIMITED	60, GROUND FLOOR,KHATAO BUILDING,ALKESH	FORT, MUMBAI	MAHARASHTRA	400001	1	492000	10
13025900000093645	MITSU CHEM PLAST	GALA NO 329 3RD FLR GALACOMPLEX DINDAYAL	MUMBAI	MAHARASHTRA	400080	1	3000	10
13025900001349762	MANISH MAVJI DEDHIA	C/O MITSU CHEM PLAST LTD329, GALA COMPLE	MUMBAI	MAHARASHTRA	400080	1	6000	10
IN30002011306436	PUJA ASHISH KAKABALIA	602 MANGAL VILLAB WING TEJPAL ROADVILE P	MUMBAI	MAHARASHTRA	400057	1	3000	10
IN30021421393822	PAYAL K MODI	NO B-43 MANGALRAM APTS 25ABARNABYROAD KI	CHENNAI TAMIL NADU	TAMILNADU	600010	1	9000	10

IN30021421661702	NEETA MUKESH SHAH	N 5, 24TH MAIN ROAD, R V DENTALCOLLEGE,	BANGALORE KARNATAKA	KARNATAKA	560078	1	692685	10
IN30051310543424	SURYABEN MANUBHAI SHAH	GALA MANSION CO HSG SOC C WINGG/2/3 BHAI	MUMBAI	MAHARASHTRA	400012	1	3000	10
IN30061010135351	RUPESH M SHAH	A4-1704,ELITA APARTMENTS, 17TH FLOORJ P	BANGALORE	KARNATAKA	560078	1	582390	10
IN30061010142379	MUKESH M SHAH	NO. 5, 24TH MAIN ROADLIC HOUSING COLONYJ	BANGALORE	KARNATAKA	560078	1	462270	10
IN30077310049050	SHALINI TAPARIA	P740/741, LAKE TOWNBLOCK.- "A" SOUTH D	NORTH 24 PARGANAS	WEST BENGAL	700089	1	3000	10
IN30077310324487	SHRADHA BHUTORIA	49, GURUPADA HALDER ROADKOLKATA	KOLKATA	WEST BENGAL	700026	1	3000	10
IN30115112169166	JYOTI R SUBEDAR	A-601 GREEN WOODS CHS LTDANDHERI KURLA R	MUMBAI MAHARASHTRA	MAHARASHTRA	400093	1	3000	10
IN30115121911518	KASHYAP DOSHI	1102, 1ST BLK JAIN PRAKRUTIKNP ROAD,8TH	BANGALORE	KARNATAKA	560070	1	3000	10
IN30115124205387	RASHMI RUPESH SHAH	NO 13 19 KSV NILAYA KPN EXTNBANGALORE	BANGALORE	KARNATAKA	560002	1	687750	10
IN30131321905490	HARDIK TUSHAR SHAH	312 SATKO PALM TREESBEHIND MUNESHWARA TE	MARATHAHALLI COLONY	KARNATAKA	560037	1	3000	10
IN30133021490308	BHADRESH R THAKKAR	10 BASANT VIHARR B MEHTA MARGGHATKOPAR E	MUMBAI	MAHARASHTRA	400077	1	3000	10
IN30133021490332	CHARU B THAKKAR	10 BASANT VIHARR B MEHTA MARGGHATKOPAR E	MUMBAI	MAHARASHTRA	400077	1	3000	10
IN30154931896481	BIPIN CHHABILDAS SHAH	46/D B B C SPRING FIELD APTS 4THFLOOR 58	CHENNAI	TAMILNADU	600007	1	364200	10
IN30154931906052	HARSHAL BIPIN SHAH	46/D BBC SPRINGFIELD APTS 4TH FLOOR58 EV	CHENNAI	TAMILNADU	600007	1	266595	10
IN30154931929717	MALTI BIPIN SHAH	46/D BBC SPRINGFIELD APTS 4TH FLOOR58 EV	CHENNAI	TAMILNADU	600007	1	372750	10
IN30154931949905	MITESH BIPIN SHAH	46/D BBC SPRINGFIELD APTS 4TH FLOOR58 EV	CHENNAI	TAMILNADU	600007	1	266595	10
IN30154951057786	S RAMANATHAN	O NO 1A N NO 1A THILLAINAGAR11TH CROSSNE	TRICHY	TAMILNADU	620018	1	3000	10
IN30154951333353	N PRIYADHARSHINI	NO 1A 11TH CROSS WEST EXTTHILLAI NAGARNE	TRICHY	TAMILNADU	620018	1	3000	10
IN30154955597382	DOULAT KHIARAM LUTHRIA	16 BINNY CRESENT APARTMENTS FLAT NO9C 1S	BANGALORE NORTH KARN	KARNATAKA	560046	1	3000	10
IN30154958735512	VINAY V GRANDHI	2 C ROBINS QUEENS PARK20 KARPAGAM AVENUE	CHENNAI	TAMILNADU	600028	1	3000	10
IN30210510768349	PATEL VIRUBEN HASMUKHBHAI	HOUSE NO-2, SARDAR PARKALTHAN, BHATARNEA	SURAT	GUJARAT	395007	1	3000	10
IN30210510774597	PARIMAL JAYANTILAL FUDHANAWALA	4, SAIENCLAVE SOCIETYNEXT TO SG UNIVERSI	SURAT	GUJARAT	395007	1	3000	10
IN30226914053306	KULIN SHANTILAL VORA	B 402 NEELKANTH ENCLAVELBS ROAD GHATKOPA	MUMBAI MAHARASHTRA	MAHARASHTRA	400086	1	30000	10
IN30236510986366	ANOOPURVA ENTERPRISES PRIVATE LIMITED	IX/6024, RAM GALISUBHASH MOHALLA GANDHI	DELHI	DELHI	110031	1	108000	10
IN30236511135793	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIM	SHOP NO. 11-A G/FPUNJABI BAGHNEW DELHI	NEW DELHI	DELHI	110026	1	18000	10
IN30236511250216	JAI AMBE TRADEXIM PRIVATE LIMITED	PLOT NO. F-ISHOP NO. 6WEST VINOD NAGARDE	DELHI	DELHI	110092	1	54000	10
IN30236511258815	AKM LACE AND EMBROTEX LIMITED	328-329RG COMPLEX-2PLOT-5 SECTOR-14 ROHI	DELHI	DELHI	110085	1	9000	10
IN30246110596106	ANAND JAYRAM TATU	B - 4 , SETU BUNGLOWSSATELLITEAHMEDABAD	AHMEDABAD	GUJARAT	380015	1	3000	10
IN30258210048542	PARESH H ASHRA	604-A, PARASNATH, SUDHA PARK,GARODIA NAG	MUMBAI.	MAHARASHTRA	400077	1	45000	10
IN30290240391367	SANTOSH KUMAR SHETTY	B 205 SUMAN HSG CO OP SOCIETYOPP SAHYADR	MUMBAI	MAHARASHTRA	400067	1	3000	10
IN30290244442795	SANJEEV KUMAR KOHLI	I 511JALVAYU TOWERSSECTOR 56GURGAON HARY	GURGAON HARYANA	HARYANA	122002	1	3000	10
IN30290249470546	AMITA KOHLI	I 511JALVAYU TOWERSSEC 56GURGAON HARYANA	GURGAON HARYANA	HARYANA	122001	1	3000	10
IN30302865052981	RAJIV SHAH	B30 8TH FLR APPASWAMY TOWERS 17PONDY BAZ	TAMILNADU,INDIA	TAMILNADU	600017	1	30000	10
IN30302870560844	METIS FAMILY OFFICE SERVICES PRIVATE LIM	78 132 DR RADHA KRISHNAN SALAIMYLAPORECH	TAMILNADU INDIA	TAMILNADU	600004	1	3000	10
IN30415810020771	GULSHAN C KHATRI	NO 5 7 RAJA ANNAMALAI ROADANJANI SQUARE	CHENNAI	TAMILNADU	600084	1	3000	10
IN30611490263769	DIPAK KUMAR DE	FLAT NO 3 H BLOCK B ADYASHAKTIAPARTMENT	WEST BENGAL	WEST BENGAL	700084	1	3000	10
IN30611490281695	RITUPARNA DE	W O DIPAK KUMAR DE FLAT NO 3 H BLOCKB AD	WEST BENGAL	WEST BENGAL	700084	1	3000	10
Total Records : 90					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 Indl. 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, 2021. 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 previous 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 or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; **(Not Applicable)**

Transfer and transmission of securities were in demat mode.

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; transfer of unpaid/ unclaimed dividend/other amounts required to the Investor Education and Protection Fund in accordance with section 125 of the Act; **(Not Applicable)**
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)**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

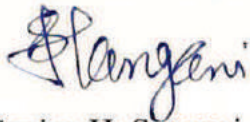


# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

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; **(Not Applicable)**

For Sanjay Sangani & Co.  
Company Secretaries



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



UDIN: F004090C001537545

Mumbai, 25th November, 2021

**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.