| Ge   | eneral information about company |    |      |
|--|----------------------------------|----|------|
| Name of The Company  | SHREEJI TRANSLOGISTICS LIMITED   |    |      |
| BSE Scrip Code   | 540738                           |    |      |
| NSE Symbol   |                                  |    |      |
| MSE Symbol   |                                  |    |      |
| Date of Start of Financial Year  | 01                               | 04 | 2022 |
| Date of End of Financial Year  | 31                               | 03 | 2023 |
| Reporting Period   | First half yearly                |    |      |
| Date of Start of Reporting Period  | 01                               | 04 | 2022 |
| Date of End of Reporting Period  | 30                               | 09 | 2022 |
| Level of rounding to be used in disclosing<br>related party transactions   | Lakhs                            |    |      |
| Whether the company has any related party?   | Yes                              |    |      |
| Whether the company has entered into any<br>Related Party transaction during the selected<br>half year for which it wants to submit<br>disclosure? | Yes                              |    |      |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  |    |  |  |  |  |  |  |
|--|----|--|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |  |  |  |  |  |  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  |    |  |  |  |  |  |  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |  |  |  |  |  |  |
| (b) If answer to above question is No, please explain the reason for not complying.  |    |  |  |  |  |  |  |

|      | party transactions                                       |                           |                                |                             |   |  |   |       |   | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the |  |                 |  |  |      |        |   |                   | e, during the m |                   |  |          |
|------|--|---------------------------|--------------------------------|-----------------------------|---|--|---|-------|---|---|--|-----------------|--|--|------|--------|---|-------------------|-----------------|-------------------|--|----------|
|      |  |                           |                                |                             |   |  |   |       | l.  |   |  |                 |  | period when such transaction was undertaken. |      |        |   |                   |                 |                   |  |          |
|      | Details of the party (listed entity /subs<br>transaction | adiary) entering into the |                                | Details of the counterparty |   | 1  |   |       |   |   | In case monies are due to either party as a result<br>of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or<br>investments |  |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |                 |                   | 1  |          |
| io.  | Name   | PAN                       | Name                           | PAN                         | Relationship of the<br>counterparty with the listed<br>entity or its subsidiary | Type of related party<br>transaction   | Details of other related<br>party transaction |       | Remarks on approval by<br>audit committee | Value of transaction<br>during the reporting<br>period  | Opening balance  | Closing balance | Nature of indebtedness (loan/<br>issuance of debt/ any other<br>etc.)  | Details of other indebtedness                | Cost | Tenure | Nature (loan/advance/<br>intercorporate deposit/<br>investment )        | Interest Rate (%) | Tenure          | Secured/unsecured | Purpose for which the funds will be<br>utilised by the ultimate recipient of<br>funds (endusage) | Notes    |
| Adi  | dd Delete  |                           |                                |                             |   |  |   |       |   |   |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoters Group & Relatives   |  |   |       | Not exceeding Rs.                         |   |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
| 1 :  | Shreeji Translogistics Limited                           |                           | Bhavna Narendra Shah           |                             | of Key Management Personnel<br>Promoters Group & Relatives                      | Remuneration   |   |       | 12,00,000/- p.a.<br>Not exceeding Rs.     | 2.40  | 0.4  | 0 0.4           | 2  |  |      |        |   |                   |                 |                   |  |          |
| 2    | Shreeji Translogistics Limited                           |                           | Chandrika Rajnikant Shah       |                             | of Key Management Personnel   | Remuneration   |   |       | 12,00,000/- p.a.                          | 2.40  | 0.4  | 0 0.4           | )  |  |      |        |   |                   |                 |                   |  |          |
| 3 5  | Shreeji Translogistics Limited                           |                           | Harshal Bipin Shah             |                             | Promoters Group & KMP<br>(Chief Executive Officer)                              | Remuneration   |   |       | Not exceeding Rs.<br>27,00,000/- p.a.     | 9.90  | 0.0  | 0 1.1           | 2  |  |      |        |   |                   |                 |                   |  |          |
|      | Shreeii Translogistics Limited                           |                           | Mitesh Bioin Shah              |                             | Promoters Group & Relatives<br>of Key Management Personnel                      | Demonstration of the second seco |   |       | Not exceeding Rs.<br>27.00.000/- p.a.     | 9.90  |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoters Group & Relatives   |  |   |       | Not exceeding Rs.                         |   | 0.0  | 5 I.I           |  |  |      |        |   |                   |                 |                   |  |          |
| 5 5  | Shreeji Translogistics Limited                           |                           | Neeta Mukesh Shah              |                             | of Key Management Personnel<br>Promoters Group & Relatives                      | Remuneration   |   |       | 12,00,000/- p.a.<br>Not exceeding Rs.     | 2.40  | 0.0  | 0 0.4           | )  |  |      |        |   |                   |                 |                   |  |          |
| 6    | Shreeji Translogistics Limited                           |                           | Rashmi Rupesh Shah             |                             | of Key Management Personnel   | Remuneration   |   | 12.00 | 12,00,000/- p.a.                          | 2.40  | 0.0  | 0.0             |  |  |      |        |   |                   |                 |                   |  |          |
| 7 5  | Shreeji Translogistics Limited                           |                           | Darshana Mitesh Shah           |                             | Promoters Group & Relatives<br>of Key Management Personnel                      | Remuneration   |   | 12.00 | Not exceeding Rs.<br>12,00,000/- p.a.     | 4.80  | 0.0  | 0 0.6           |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoters Group & Relatives   |  |   |       | Not exceeding Rs.<br>12.00.000/- p.a.     |   |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
|      | Shreeji Translogistics Limited                           |                           | Payal Harshal Shah             |                             | of Key Management Personnel<br>Relatives of Key Management                      | Remuneration   |   |       | Not exceeding Rs.                         | 4.8   | 0.0  | 0 0.6           |  |  |      |        |   |                   |                 |                   |  |          |
| 9    | Shreeji Translogistics Limited                           |                           | Kush Shah                      |                             | Personnel<br>Promoters Group & Relatives  | Remuneration   |   |       | 4,00,000/-p.a.                            | 0.85  | 0.0  | 0 0.1           | 5  |  |      |        |   |                   |                 |                   |  |          |
| 10   | Shreeii Translogistics Limited                           |                           | Harsh R Shah                   |                             | of Key Management Personnel   | Remuneration   |   |       | Not exceeding Rs.<br>12.00.000/- p.a.     | 2.28  | 0.2  | 4 0.3           | 5  |  |      |        |   |                   |                 |                   |  |          |
|      | Shreeji Translogistics Limited                           |                           | Bharat B Bhatt                 |                             | KMP (Chief Financial Officer)   | Remuneration   |   |       | N 4                                       | 2.55  | 03   | 7 06            |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             |   |  |   |       |   | 3.3   | 0.3  |                 |  |  |      |        |   |                   |                 |                   |  |          |
| 12 1 | Shreeji Translogistics Limited                           |                           | Divyesh Badiyani               |                             | KMP (Company Secretary)<br>Promoter & KMP (Wholetime                            | Remuneration   |   |       | N.A.                                      | 2.22  | 0.3  | 7 0.3           | 7  |  |      |        |   |                   |                 |                   |  |          |
| 13   | Shreeji Translogistics Limited                           |                           | Bipin C Shah                   |                             | Director)   | Remuneration   |   |       | N.A.                                      | 2.50  | 0.1  | 4 0.1           |  |  |      |        |   |                   |                 |                   |  |          |
| 14   | Shreeji Translogistics Limited                           |                           | Bipin C Shah                   |                             | Promoter & KMP (Wholetime<br>Director)  | Any other transaction  | Rent Expenses                                 | 4.80  | Not exceeding Rs.<br>4,80,000/- p.a.      | 0.40  | 0.0  | 0 0.0           | 0  |  |      |        |   |                   |                 |                   |  |          |
|      | Shreeji Translogistics Limited                           |                           | Mahendra C Shah                |                             | Promoter & KMP (Wholetime<br>Director)  | Remuneration   |   |       |   | 200   |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoter & KMP (Wholetime   |  |   |       | Not exceeding Rs.                         | 2.56  | 0.5  | 4 0.5           |  |  |      |        |   |                   |                 |                   |  |          |
| 16   | Shreeji Translogistics Limited                           |                           | Mahendra C Shah                |                             | Director)<br>Promoters Group & Relatives  | Any other transaction  | Rent Expenses                                 |       | 4.80.000/- p.a.<br>Not exceeding Rs.      | 0.40  | 0.0  | 0 0.0           | 2  |  |      |        |   |                   |                 |                   |  |          |
| 17   | Shreeii Translogistics Limited                           |                           | Dharmista Mahendra Shah        |                             | of Key Management Personnel   | Remuneration   |   |       | 12.00.000/- p.a.                          | 2.40  | 0.4  | 0 0.4           | 2  |  |      |        |   |                   |                 |                   |  |          |
| 18   | Shreeji Translogistics Limited                           |                           | Mukesh M Shah                  |                             | Promoter & KMP (Wholetime<br>Director)  | Remuneration   |   |       | NA  | 2.50  | 0.1  | 4 01            |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoter & KMP (Wholetime   |  |   |       | Not exceeding Rs.                         |   |  |                 |  |  |      |        |   |                   |                 |                   |  |          |
| 19   | Shreeji Translogistics Limited                           |                           | Mukesh M Shah                  |                             | Director)<br>Promoter & KMP (Wholetime  | Any other transaction  | Rent Expenses                                 | 4.80  | 4,80,000/- p.a.                           | 0.40  | 0.0  | 0 0.0           |  |  |      |        |   |                   |                 |                   |  |          |
| 20   | Shreeji Translogistics Limited                           |                           | Narendra C Shah                |                             | Director)<br>Promoter & KMP (Wholetime  | Remuneration   |   |       | N.A.<br>Not exceeding Rs.                 | 2.50  | 0.1  | 2 0.1           | 2  |  |      |        |   |                   |                 |                   |  | <u> </u> |
| 21   | Shreeji Translogistics Limited                           |                           | Narendra C Shah                |                             | Director)   | Any other transaction  | Rent Expenses                                 |       | Not exceeding Ks.<br>4,80,000/- p.a.      | 0.40  | 0.0  | 0.0             |  |  |      |        |   |                   |                 |                   |  |          |
| 22   | Shreeji Translogistics Limited                           |                           | Rajnikant C Shah               |                             | Promoter & KMP (Wholetime<br>Director)  | Remuneration   |   |       | N 4                                       | 3.67  | 01   | 1 01            |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             | Promoter & KMP (Wholetime   |  |   |       | Not exceeding Rs.                         | A   | 0.4  |                 |  |  |      |        |   |                   |                 |                   |  |          |
| 23 ! | Shreeii Translogistics Limited                           |                           | Rainikant C Shah               |                             | Director)<br>Promoter & KMP (Wholetime  | Any other transaction  | Rent Expenses                                 | 4.80  | 4.80.000/- p.a.                           | 0.40  | 0.0  | 0 0.0           | )  |  |      |        |   |                   |                 |                   |  |          |
| 24   | Shreeji Translogistics Limited                           |                           | Rupesh M Shah                  |                             | Director)   | Remuneration   |   |       | N.A.                                      | 2.50  | 0.3  | 4 0.3           |  |  |      |        |   |                   |                 |                   |  |          |
| 25   | Shreeji Translogistics Limited                           |                           | Rupesh M Shah                  |                             | Promoter & KMP (Wholetime<br>Director)  | Any other transaction  | Rent Expenses                                 |       | Not exceeding Rs.<br>4,80,000/- p.a.      | 0.40  | 0.0  | 0.0             |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             |   |  |   |       |   |   | 15.2   | 0 22.3          |  |  |      |        |   | 0.00%             |                 |                   |  |          |
| 26   | Shreeji Translogistics Limited                           |                           | TKD Communication LLP          |                             | Associate   | Any other transaction  | Capital Contribution                          |       | N.A.                                      | 7.13  | 15.2   | u 22.3          | 5  |  |      |        | Investment  | 0.00%             | N.A.            | Unsecured         | For their Business Purpose   |          |
| 27   | Shreeji Translogistics Limited                           |                           | STL Transworld Private Limite  | ed.                         | Wholly-owned Subsidiary   | Investment   |   |       | N.A.                                      | 0.00  | 1.0  | 0 1.0           |  |  |      |        |   |                   |                 |                   |  |          |
| 28   | Shreeji Translogistics Limited                           |                           | STL Transworld Private Limite  | ed .                        | Wholly-owned Subsidiary   | Sale of goods or services  |   |       | N.A.                                      | 395.65  | 205.0  | 4 126.7         |  |  |      |        |   |                   |                 |                   |  |          |
| 20   | Shreeii Translogistics Limited                           |                           | Nishita Shah                   |                             | Relatives of Key Management<br>Personnel  | Any other transaction  | Professional Fees                             |       | Not exceeding Rs.<br>10.00.000/- p.a.     | 4.36  | 0.6  |                 |  |  |      |        |   |                   |                 |                   |  |          |
|      |  |                           |                                |                             |   |  |   | 10.00 | an outpoor D.a.                           | 4.23  | 0.8  | - 0.5           |  |  |      |        |   |                   |                 |                   |  |          |
| 30 5 | Shreeji Translogistics Limited                           |                           | Mihani Trading Private Limite  | ed                          | Wholly-owned Subsidiary   | Any other transaction  | Capital Contribution                          |       | N.A.                                      | 1.00  | 0.0  | 0 1.0           | )  |  |      |        | Investment  | 0.00%             | N.A.            | Unsecured         | For their Business Purpose   |          |
| 31   | Shreeji Translogistics Limited                           |                           | TKD Digitrans Tech Private Lin | mited                       | Subsidiary  | Any other transaction  | Capital Contribution                          |       | NA  | 0.51  | 0.0  |                 |  |  |      |        | Investment  | 0.00%             | N A             | Unsecured         | For their Business Purpose   |          |