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General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
Name of the company	SHREEJI TRANSLOGISTICS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: x	Class eg: y	Total										
(A)	Promoter & Promoter Group	19	2540175			2540175	72.70	2,540,175.00		2540175.00	72.70			72.70	2540175	100.00			2540175	
(B)	Public	112	954000			954000	27.30	954000.00		954000.00	27.30			27.30					954000	
(C)	Non Promoter: Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	131	3494175			3494175	100	3494175.00		3494175.00	100.00			100	2540175	72.70			3494175	

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly-paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities ^(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	19	2540175			2540175	72.70	2540175.00		2540175	72.70		72.70	2540175	100.00				2540175	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
Sub-Total (A)(1)		19	2540175			2540175	72.70	2540175.00		2540175	72.70		72.70	2540175	100.00				2540175	
(2) Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
Sub-Total (A)(2)																				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	2540175			2540175	72.70	2540175.00		2540175	72.70		72.70	2540175	100.00				2540175	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)																				
(2)	Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)																				
(3) Non-Institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	94	212000			212000	6.07	212000		212000	6.07		6.07						212000	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	230000			230000	6.58	230000		230000	6.58		6.58						230000	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	12	512000			512000	14.65	512000		512000	14.65		14.65						512000	
Sub-Total (B)(3)		112	954000			954000	27.30	954000.00		954000	27.30		27.30						954000	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		112	954000			954000	27.30	954000.00		954000	27.30		27.30						954000	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																				
Total (A+B+C)		131	3494175			3494175	100.00	3494175.00		3494175	100.00		100.00	2540175	72.70				3494175	
Total (A+B+C)		131	3494175			3494175	100.00	3494175.00		3494175	100.00		100.00	2540175	72.70				3494175	
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	BIPIN CHHABILDAS SHAH		121400	121400	3.47	121400.00	121400.00	3.47	3.47	121400	100.00	121400		Promoter
2	MAHENDRA CHABILDAS SHAH		192940	192940	5.52	192940.00	192940.00	5.52	5.52	192940	100.00	192940		Promoter
3	RAJNIKANT CHABILDAS SHAH		189720	189720	5.43	189720.00	189720.00	5.43	5.43	189720	100.00	189720		Promoter
4	MUKESH M SHAH		154090	154090	4.41	154090.00	154090.00	4.41	4.41	154090	100.00	154090		Promoter
5	NARENDRA CHABILDAS SHAH		190805	190805	5.46	190805.00	190805.00	5.46	5.46	190805	100.00	190805		Promoter
6	RUPESH M SHAH		194130	194130	5.56	194130.00	194130.00	5.56	5.56	194130	100.00	194130		Promoter
7	MITESH BIPIN SHAH		88865	88865	2.54	88865.00	88865.00	2.54	2.54	88865	100.00	88865		Promoter Group
8	MALTI BIPIN SHAH		124250	124250	3.56	124250.00	124250.00	3.56	3.56	124250	100.00	124250		Promoter Group
9	NARENDRA C. SHAH - HUF		56700	56700	1.62	56700.00	56700.00	1.62	1.62	56700	100.00	56700		Promoter Group
10	RAJNIKANT SHAH - HUF		35035	35035	1.00	35035.00	35035.00	1.00	1.00	35035	100.00	35035		Promoter Group
11	MAHENDRA C. SHAH - HUF		56525	56525	1.62	56525.00	56525.00	1.62	1.62	56525	100.00	56525		Promoter Group
12	MUKESH M. SHAH - HUF		38360	38360	1.10	38360.00	38360.00	1.10	1.10	38360	100.00	38360		Promoter Group
13	NEETA MUKESH SHAH		230895	230895	6.61	230895.00	230895.00	6.61	6.61	230895	100.00	230895		Promoter Group
14	RASHMI RUPESH SHAH		229250	229250	6.56	229250.00	229250.00	6.56	6.56	229250	100.00	229250		Promoter Group
15	CHANDRIKA RAJNIKANT SHAH		198590	198590	5.68	198590.00	198590.00	5.68	5.68	198590	100.00	198590		Promoter Group
16	BHAVANABEN NARENDRA SHAH		175840	175840	5.03	175840.00	175840.00	5.03	5.03	175840	100.00	175840		Promoter Group
17	DHARMISHTHA MAHENDRA SHAH		173880	173880	4.98	173880.00	173880.00	4.98	4.98	173880	100.00	173880		Promoter Group
18	HARSHAL BIPIN SHAH		88865	88865	2.54	88865.00	88865.00	2.54	2.54	88865	100.00	88865		Promoter Group
19	RAKSHIT RAJNIKANT SHAH		35	35	0.00	35.00	35.00	0.00	0.00	35	100.00	35		Promoter Group
Click here to go back			Total	2540175	2540175	72.70	2540175.00	2540175.00	72.70	72.70	2540175	100.00	2540175	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete ☒ Disclosure of shareholder holding more than 1% of total number of shares ☒ </div>											
1	ARVIND KUMAR BANSAL		35000	35000	1.00	35000.00	35000.00	1.00	1.00	35000	
2	RADHEY KISHAN		55000	55000	1.57	55000.00	55000.00	1.57	1.57	55000	
3	SAJANKUMAR RAMESHWARLAL BAJAJ		65000	65000	1.86	65000.00	65000.00	1.86	1.86	65000	
Click here to go back			Total	155000	155000	4.44	155000.00	155000.00	4.44	4.44	155000

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Bodies Corporate	Category			10	374000	374000	10.70	374000	374000	10.70	10.70	374000	
2	Bodies Corporate	More than 1 percentage of shareholding	DAISY DISTRIBUTORS PRIVATE LIMITED		1	35000	35000	1.00	35000	35000	1.00	1.00	35000	
3	Bodies Corporate	More than 1 percentage of shareholding	OVERSKUD MULTI ASSET MANAGEMENT PRIVATE LIMITED		1	172000	172000	4.92	172000	172000	4.92	4.92	172000	
4	Bodies Corporate	More than 1 percentage of shareholding	SHRI PARASRAM HOLDINGS PVT.LTD.		1	53000	53000	1.52	53000	53000	1.52	1.52	53000	
5	Bodies Corporate	More than 1 percentage of shareholding	TIA ENTERPRISES PRIVATE LIMITED		1	88000	88000	2.52	88000	88000	2.52	2.52	88000	
6	Clearing Members	Category			1	9000	9000	0.26	9000	9000	0.26	0.26	9000	
7	Market Maker	Category			1	129000	129000	3.69	129000	129000	3.69	3.69	129000	
8	Market Maker	More than 1 percentage of shareholding	ARYAMAN CAPITAL MARKETS LIMITED		1	129000	129000	3.69	129000	129000	3.69	3.69	129000	
Click here to go back					Total	12	512000	512000	14.65	512000.00	512000.00	14.65	14.65	512000