

General information about company		
Scrip code	540738	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE402Y01028	
Name of the entity	SHREEJI TRANSLOGISTICS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in unlisted companies during the quarter ended 31st December, 2025, as per Annexure I (Part C) of the SEBI Circular dated 31st December, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no material ongoing tax litigations or disputes as on 31st December, 2025, as per Annexure I (Part E) of the SEBI Circular dated 31st December, 2024
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00107	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BIPIN CHABILDAS SHAH	AAGPS0701E	00280559	Executive Director	Chairperson related to Promoter		31-08-1953
2	Mr	MAHENDRA CHHABILDAS SHAH	AAGPS0702H	00268971	Executive Director	Not Applicable		09-05-1965
3	Mr	RAJNIKANT CHHABILDAS SHAH	AAGPS0703G	00269109	Executive Director	Not Applicable		18-06-1959
4	Mr	MUKESH MANUBHAI SHAH	AAGPS0704B	00280536	Executive Director	Not Applicable		25-07-1963
5	Mr	RUPESH MANUBHAI SHAH	AAPPS6131F	00280547	Executive Director	Not Applicable		24-01-1968
6	Mr	NARENDRA CHABILDAS SHAH	AAGPS0705A	00268812	Executive Director	Not Applicable		26-10-1957
7	Mr	DHARMENDRA DHIRAJLAL VORA	AAVPV4607M	01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966
8	Mr	VIVEK UMESH SHAH	BDSPS1920H	07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987
9	Mr	SATISH RATILAL SHAH	AAIPS8934M	07535925	Non-Executive - Independent Director	Not Applicable		30-09-1955
10	Mr	SHAILESH SURENDRA KAMDAR	AADPK0838K	07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974
11	Mrs	DRISHTI HARSHIT PAREKH	CLGPP5926B	07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989
12	Mr	HASMUKH CHAMPAKLAL SHAH	AAJPS4367F	09685777	Non-Executive - Independent Director	Not Applicable		03-11-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-08-1994	15-09-2021			1	0	0	0			
2	NA		04-08-1994	15-09-2021			1	0	1	0			
3	NA		04-08-1994	15-09-2021			1	0	1	0			
4	NA		04-08-1994	15-09-2021			1	0	0	0			
5	NA		04-08-1994	15-09-2021			1	0	0	0			
6	NA		21-04-1994	15-09-2021			1	0	0	0			
7	NA		28-11-2020	28-11-2025		61	1	1	0	0			
8	NA		28-11-2020	28-11-2025		61	1	1	0	0			
9	Yes	30-09-2025	28-11-2020	28-11-2025		61	1	1	2	1			
10	NA		28-11-2020	28-11-2025		61	1	1	0	0			
11	NA		02-08-2017	02-08-2022		100	1	1	2	1			
12	Yes	30-09-2024	02-08-2022			40	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Member	29-05-2024		
3	00269109	RAJNIKANT CHHABILDAS SHAH	Executive Director	Member	12-08-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Member	12-08-2017		
3	07605986	SHAILESH SURENDRA KAMDAR	Non-Executive - Independent Director	Member	20-01-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Member	02-08-2022		
3	00268971	MAHENDRA CHHABILDAS SHAH	Executive Director	Member	29-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2025				Yes	12	11	5
2	25-08-2025		13		Yes	12	9	3
3		14-11-2025	80		Yes	12	8	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	2	0
2	Audit Committee	23-08-2025	11			Yes	3	3	2	0
3	Audit Committee	13-11-2025	81			Yes	3	3	2	0
4	Nomination and remuneration committee	23-08-2025				Yes	3	3	3	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	HIMANI DAVE
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HIMANI DAVE
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	28-01-2026



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Various State Authorities across India	Fines for violation of vehicle norms and traffic rules by truck drivers, aggregating to an amount of Rs. 1,83,204/- in 96 cases during quarter ended 31st December, 2025	31-12-2025	Fines for violation of vehicle norms and traffic regulations such as improper parking, overspeeding, not fastening of seat belt, wrong lane driving, overloading of vehicle, etc.	There is no material impact on the financial position of the Company. Given the nature of industry, such impositions are inherent to our business.
2	The State Tax Officer, Poonamallee Assessment Circle	Order issued for discrepancies noticed in monthly GST returns for the Financial Year 2021-22 and demand raised for payment of penalty under section 73(9) amounting to Rs. 40,000/- along with additional tax dues, interest under section 50(1).	11-12-2025	Penalty under section 73(9) for discrepancies noticed in monthly GST returns for the Financial Year 2021-22.	The Company has paid the penalty imposed. There is no material impact on the financial position of the Company.