

General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01028
Name of the entity	SHREEJI TRANSLOGISTICS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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 exploratory																		Add Notes						
Whether the listed entity has a Regular Chairperson																		Yes						
Whether Chairperson is related to MD or CEO																		Yes						
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of past of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing PAN
Add	Delete																							
1	Mr	Bipin Chhabildas Shah		00280559	Executive Director	Chairperson related to Promoter		31-08-1953	No				Active	NA		04-08-1994	15-09-2022			1	0	0	0	
2	Mr	Mahendra Chhabildas Shah		00288971	Executive Director	Not Applicable		09-05-1965	No				Active	NA		04-08-1994	15-09-2022			1	0	0	0	
3	Mr	Shantant Chhabildas Shah		00289109	Executive Director	Not Applicable		38-08-1959	No				Active	NA		04-08-1994	15-09-2022			1	0	1	0	
4	Mr	Mukesh Manubhai Shah		00280536	Executive Director	Not Applicable		25-07-1963	No				Active	NA		04-08-1994	15-09-2022			1	0	0	0	
5	Mr	Rupesh Manubhai Shah		00280547	Executive Director	Not Applicable		24-01-1968	No				Active	NA		04-08-1994	15-09-2022			1	0	1	0	
6	Mr	Narenindra Chhabildas Shah		00288812	Executive Director	Not Applicable		26-10-1957	No				Active	NA		21-04-1994	15-09-2022			1	0	0	0	
7	Mr	Dharmendra Dhirajlal Vora		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	No				Active	NA		28-11-2020			28.00	1	1	0	0	
8	Mr	Sivak Umesh Shah		07211297	Non-Executive - Independent Director	Not Applicable		12-10-1987	No				Active	NA		28-11-2020			28.00	1	1	1	0	
9	Mr	Satish Ramesh Shah		07510925	Non-Executive - Independent Director	Not Applicable		30-09-1955	No				Active	NA		28-11-2020			28.00	1	1	1	1	
10	Mr	Shalabh Surendra, Karvadar		07605886	Non-Executive - Independent Director	Not Applicable		10-07-1974	No				Active	NA		28-11-2020			28.00	1	1	1	1	
11	Mrs	Drishit Harshil Parvati		07830801	Director	Not Applicable		17-05-1989	No				Active	NA		02-08-2017	02-08-2022			67.00	1	1	1	0
12	Mr	Hemant Champaakal Shah		06685777	Director	Not Applicable		03-11-1950	No				Active	NA		02-08-2022			7.00	1	1	0	0	

Annexure 1

For this quarter kindly note the following

II. Composition of Committees

1. Date of Appointment and Date of Cess

2. Date of Appointment can be any day t

3. Date of Cessation must be for the curr

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022	
3	00269109	Rajnikant Chhabildas Shah	Executive Director	Member	12-08-2017	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022	
3	07830901	Drishti Harshit Parekh	Non-Executive - Independent Director	Member	12-08-2017	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
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	00280547	Rupesh Manubhai Shah	Executive Director	Member	12-08-2017	
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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
1						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					
Sr	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)	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*
Add Delete							
1	03-11-2022			Yes	12	9	4
2	01-12-2022	27		Yes	12	12	6
3	30-01-2023	59		Yes	12	10	6

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	03-11-2022				Yes	3	3	2	0
2	Audit Committee	30-01-2023	87			Yes	3	3	2	0
3	Nomination and remuneration committee	01-12-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-01-2023	59			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.shreejittranslogistics.com/aboutus
2	Terms and conditions of appointment of independent directors	Yes		ms_and_Conditions_of_Appointment_of_Independ
3	Composition of various committees of board of directors	Yes		mposition_of_Comiittee.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		e_of_Conduct_for_Director_SMP_-
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		istle_Blower_Policy-
6	Criteria of making payments to non-executive directors	Yes		eria_for_making_payments_to_Non-
7	Policy on dealing with related party transactions	Yes		ated_Party_Transaction_Policy_-
8	Policy for determining 'material' subsidiaries	Yes		cy_on_Material_Subsidiaries_-
9	Details of familiarization programmes imparted to independent directors	Yes		miliarization_Programme-
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.shreejittranslogistics.com/uploads/Investor_Relations_Contact_Details2.pdf
11	email address for grievance redressal and other relevant details	Yes		estor_Relations_Contact_Details2.pdf
12	Financial results	Yes		https://www.shreejittranslogistics.com/
13	Shareholding pattern	Yes		https://www.shreejittranslogistics.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.shreejittranslogistics.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.shreejittranslogistics.com/uploads/STL_Transworld_Private_Limited_31.03_2022_.pdf
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.shreejittranslogistics.com/
21	Materiality Policy as per Regulation 30	Yes		cy_on_Materiality_of_Events_Information-
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.shreejittranslogistics.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure 1		
VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajnikanth C. Shah
2	Designation	Director

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes	

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Annexure II		
1	Name of signatory	Rajnikant C. Shah
2	Designation	Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Rajnikant C. Shah
2	Designation	Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Bharat Kumar Bhatt		
Designation	CFO		
Place	Mumbai		
Date	20-04-2023		

Signatory Details

Name of signatory	Rajnikant C. Shah
Designation of person	Director
Place	Mumbai
Date	20-04-2023