

## General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Termure of director (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(1) of Listing Regulations)	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)		
1	Mr	Bajin Chhabildas Shah	AAGP0791E	01280539	Executive Director	Chairperson related to Promoter		11-08-1953	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0	
2	Mr	Mahendra Chhabildas Shah	AAGP0792H	01268971	Executive Director	Not Applicable		09-05-1965	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0	
3	Mr	Rajkant Chhabildas Shah	AAGP0793G	01269199	Executive Director	Not Applicable		18-06-1959	No				Active	NA		04-08-1994	15-09-2021				1	0	1	0	
4	Mr	Mukesh Manubhar Shah	AAGP0794B	01280516	Executive Director	Not Applicable		25-07-1963	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0	
5	Mr	Rajesh Manubhar Shah	AAMP0131P	01280547	Executive Director	Not Applicable		24-01-1958	No				Active	NA		04-08-1994	15-09-2021				1	0	1	0	
6	Mr	Narendra Chhabildas Shah	AAGP0795A	01268812	Executive Director	Not Applicable		26-10-1957	No				Active	NA		21-04-1994	15-09-2021				1	0	0	0	
7	Mr	Rajesh PrasannaMaj Ashra	ANPA3416G	01557730	Director	Not Applicable		03-12-1969	No				Active	NA		02-08-2017		02-08-2022	60.00			1	0	0	
8	Mr	Bharamendra Divrajlal Vasa	AAUP04607M	11870374	Director	Not Applicable		20-01-1966	No				Active	NA		28-11-2020			22.00			1	1	0	0
9	Mr	Vivak Umesh Shah	ADPS1920H	07215797	Director	Not Applicable		12-10-1987	No				Active	NA		28-11-2020			22.00			1	1	1	0
10	Mr	Satish Rajlal Shah	AAP08194M	07551925	Director	Not Applicable		26-09-1955	No				Active	NA		28-11-2020			22.00			1	1	1	1
11	Mr	Shahidh Surendra Karamdar	AAMP0808M	07005986	Director	Not Applicable		19-01-1974	No				Active	NA		28-11-2020			22.00			1	1	1	1
12	Mrs	Orinsh Harshid Pawalk	OLGP09502B	07889001	Director	Not Applicable		17-09-1989	No				Active	NA		02-08-2017		02-08-2022	61.00			1	1	1	0
13	Mr	Hasmukh Champaklal Shah	AAPS4367F	09683777	Director	Not Applicable		03-11-1950	No				Active	Yes	07-09-2022	02-08-2022				1.00			1	0	0

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	Remarks
1	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017	02-08-2022	
2	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021		2
3	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022		
4	00269109	Rajnikant Chhabildas Shah	Executive Director	Member	12-08-2017		
5							
6							
7							
8							
9							
10							

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	Remarks
1	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017	02-08-2022	
2	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021		3
3	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022		
4	07830901	Drishiti Harshit Parekh	Non-Executive - Independent Director	Member	12-08-2017		
5							
6							
7							
8							
9							
10							

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	Remarks
1	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017	02-08-2022	
2	07535925	Satish Ratilal Shah	Non-Executive - Independent Director	Chairperson	20-01-2021		5
3	07830901	Drishiti Harshit Parekh	Non-Executive - Independent Director	Member	02-08-2022		
4	00280547	Rupesh Manubhai Shah	Executive Director	Member	12-08-2017		

## 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*
<div style="display: flex; justify-content: center; gap: 10px;"> <span>Add</span> <span>Delete</span> </div>							
1	10-05-2022			Yes	12	12	6
2	02-08-2022	83		Yes	12	8	4
3	10-08-2022	7		Yes	12	6	2
4	22-08-2022	11		Yes	12	6	2
5	21-09-2022	29		Yes	12	6	2

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
							Add Notes			
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	10-05-2022				Yes	12	3	2	2
2	Audit Committee	10-08-2022	91			Yes	12	3	2	2
3	Audit Committee	22-08-2022	11			Yes	12	3	2	1
4	Audit Committee	21-09-2022	29			Yes	12	3	2	1
5	Nomination and remuneration committee	10-05-2022				Yes	12	3	3	0
6	Nomination and remuneration committee	29-07-2022	79			Yes	12	3	3	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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Divyesh Badiyani
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<input type="button" value="Add Notes"/>

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**Annexure III**

1	Name of signatory	Divyesh Badiyani
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			<b>The Figure should be mentioned in Actual INR only</b>
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
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>(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</b>			
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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(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</b>			
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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<b>Add Notes</b>
<b>II. Affirmations</b>			
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	<b>Add Notes</b>
Name	Harshal Bipin Shah		
Designation	CEO		
Place	Navi Mumbai		
Date	21-10-2022		

### Signatory Details

Name of signatory	Divyesh Badiyani
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	21-10-2022