

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Add Notes																				
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	Whether special resolution passed? (Refer Reg. 17(4A) 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 (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)	Notes for not providing PAN	Notes for not providing DIN
Add Delete																				
1	Mr	Bijen Chhabildas Shah		00280559	Executive Director	Chairperson related to Promoter		31-08-1951	NA		04-08-1994	15-09-2021			1	0	0	0		
2	Mr	Mahendra Chhabildas Shah		00268971	Executive Director	Not Applicable		09-05-1965	NA		04-08-1994	15-09-2021			1	0	0	0		
3	Mr	Bajirant Chhabildas Shah		00269109	Executive Director	Not Applicable		18-06-1959	NA		04-08-1994	15-09-2021			1	0	1	0		
4	Mr	Mukesh Manubhai Shah		00280516	Executive Director	Not Applicable		25-07-1963	NA		04-08-1994	15-09-2021			1	0	0	0		
5	Mr	Rajesh Manubhai Shah		00280547	Executive Director	Not Applicable		24-01-1968	NA		04-08-1994	15-09-2021			1	0	1	0		
6	Mr	Narendra Chhabildas Shah		00268812	Executive Director	Not Applicable		26-10-1957	NA		21-04-1994	15-09-2021			1	0	0	0		
7	Mr	Parash Hasmukhlal Advra		00557730	Non-Executive - Independent Director	Not Applicable		03-12-1969	NA		02-08-2017			56	1	1	2	2		
8	Mr	Dharmendra Dhirajlal Vora		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	NA		28-11-2020			16	1	1	0	0		
9	Mr	Vivek Umesh Shah		07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987	NA		28-11-2020			16	1	1	0	0		
10	Mr	Sarish Bantlal Shah		07532825	Non-Executive - Independent Director	Not Applicable		20-09-1955	NA		28-11-2020			16	1	1	1	0		
11	Mr	Shalenth Surendra Kamdar		07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974	NA		28-11-2020			16	1	1	1	0		
12	Mrs	Chiruti Harshid Parash		07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989	NA		02-08-2017			56	1	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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	Pareesh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07605986	Shailesh Surendra Kamdar	Non-Executive - Independent Director	Member	20-01-2021		
3	00269109	Rajnikant Chhabildas Shah	Executive Director	Member	12-08-2017		
4							
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	Pareesh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07605986	Shailesh Surendra Kamdar	Non-Executive - Independent Director	Member	20-01-2021		
3	07830901	Drishti Harshit Parekh	Non-Executive - Independent Director	Member	12-08-2017		
4							
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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	Remarks
1	00557730	Pareesh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07535925	Satish Ratilal Shah	Non-Executive - Independent Director	Member	20-01-2021		
3	00280547	Rupesh Manubhai Shah	Executive Director	Member	12-08-2017		
4							
5							
6							
7							
8							
9							
10							

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>						
1	06-10-2021			Yes	6	2
2	27-10-2021	20		Yes	6	2
3	01-12-2021	34		Yes	11	5
4	10-12-2021	8		Yes	8	2
5	10-01-2022	30		Yes	6	3
6	10-02-2022	30		Yes	12	6

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-12-2021				Yes	3	2
2	Audit Committee	10-02-2022	70			Yes	3	2
3	Nomination and remuneration committee	10-01-2022				Yes	3	3
4	Nomination and remuneration committee	10-02-2022				Yes	3	3
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	2

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	NA	
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.shreejitranslogistics.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.shreejitranslogistics.com/
3	Composition of various committees of board of directors	Yes		https://www.shreejitranslogistics.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.shreejitranslogistics.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.shreejitranslogistics.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.shreejitranslogistics.com/
7	Policy on dealing with related party transactions	Yes		https://www.shreejitranslogistics.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.shreejitranslogistics.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.shreejitranslogistics.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.shreejitranslogistics.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.shreejitranslogistics.com/
12	Financial results	Yes		https://www.shreejitranslogistics.com/
13	Shareholding pattern	Yes		https://www.shreejitranslogistics.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	Yes		https://www.shreejitranslogistics.com/
17	Advertisements as per regulation 47 (1)	Yes		https://www.shreejitranslogistics.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.shreejitranslogistics.com/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.shreejitranslogistics.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.shreejitranslogistics.com/
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.shreejitranslogistics.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 500 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

[Prev](#)
[Next](#)

Annexure 1

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

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)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
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)	NA	
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

◀ Prev

Next ▶

Annexure II	
1	Name of signatory
2	Designation

Divyesh Badiyani
Company Secretary and Compliance Officer

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

Prev

Next

Annexure II		
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	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(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	362138.00
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	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

(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	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

(D) Additional Information	Add Notes
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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	21-04-2022	

Signatory Details

Name of signatory	Divyesh Badiyani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-04-2022