

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L63010MH1994PLC077890

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHREEJI TRANSLOGISTICS LIMITED	SHREEJI TRANSLOGISTICS LIMITED
Registered office address	D-3011, Third Floor, Akshar Business Park,,Plot No. 03, Sector 25, Vashi, Navi Mumbai,Sanpada,Thane,Thane,Maharashtra,India,400703	D-3011, Third Floor, Akshar Business Park,,Plot No. 03, Sector 25, Vashi, Navi Mumbai,Sanpada,Thane,Thane,Maharashtra,India,400703
Latitude details	73.01678	73.01678
Longitude details	19.08447	19.08447

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos- Regd. Office- External & Internal Building.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2B

(c) *e-mail ID of the company

*****reejitrans.com

(d) *Telephone number with STD code

40****66

(e) Website

www.shreejitranslogistics.com

iv *Date of Incorporation (DD/MM/YYYY)

21/04/1994

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	49	Land Transport and transport via pipelines	89.95
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	9.91
3	M	Professional, Scientific and Technical activities	73	Advertising and market research	0.14

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U60221MH2017PTC300466		STL TRANSWORLD PRIVATE LIMITED	Subsidiary	100
2	U51909MH2022PTC391163		MIHANI TRADING PRIVATE LIMITED	Subsidiary	100
3	U72900KA2022PTC166148		TKD DIGITRANS TECH PRIVATE LIMITED	Subsidiary	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	70000000	69883500	69883500	69883500
Total amount of equity shares (in rupees)	140000000.00	139767000.00	139767000.00	139767000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 2/- each				
Number of equity shares	70000000	69883500	69883500	69883500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	140000000.00	139767000.00	139767000	139767000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	69883500	69883500.00	139767000	139767000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	69883500.00	69883500.00	139767000.00	139767000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2201829655

ii * Net worth of the Company

567771582

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	44313800	63.41	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	44313800.00	63.41	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	22152616	31.70	0	0.00
	(ii) Non-resident Indian (NRI)	714384	1.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1846034	2.64	0	0.00
10	Others	856666	1.23	0	0.00
	Clearing Members				
	Total	25569700.00	36.59	0.00	0.00

Total number of shareholders (other than promoters)

28286

Total number of shareholders (Promoters + Public/Other than promoters)

28303.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5350
2	Individual - Male	17897
3	Individual - Transgender	0
4	Other than individuals	5056
	Total	28303.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	31217	28286
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	6	0	6	0	33.41	0
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	6	6	6	6	33.41	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NARENDRA CHABILDAS SHAH	00268812	Whole-time director	3816100	
MAHENDRA CHHABILDAS SHAH	00268971	Whole-time director	3858800	
RAJNIKANT CHHABILDAS SHAH	00269109	Whole-time director	3794400	
MUKESH MANUBHAI SHAH	00280536	Whole-time director	3081800	
RUPESH MANUBHAI SHAH	00280547	Whole-time director	3882600	
BIPIN CHABILDAS SHAH	00280559	Whole-time director	4913000	
DRISHTI HARSHIT PAREKH	07830901	Director	886	
SHAILESH SURENDRA KAMDAR	07605986	Director	0	
DHARMENDRA DHIRAJLAL VORA	01870374	Director	0	
SATISH RATILAL SHAH	07535925	Director	0	
VIVEK UMESH SHAH	07215797	Director	0	
HASMU KH CHAMPAKLAL SHAH	09685777	Director	0	
HARSHAL BIPIN SHAH		CEO	1777300	
BHARATKUMAR BHAVANISHANKER BHATT		CFO	0	
HIMANI HARSHIN DAVE		Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
HIMANI HARSHIN DAVE		Company Secretary	26/05/2024	Cessation
HIMANI HARSHIN DAVE		Company Secretary	14/08/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	29388	42	58.64

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	12	9	75.00
2	02/08/2024	12	7	58.33
3	14/08/2024	12	7	58.33
4	14/11/2024	12	11	91.67
5	13/02/2025	12	9	75.00
6	27/03/2025	12	8	66.67

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	29/05/2024	3	3	100.00
2	AUDIT COMMITTEE	14/08/2024	3	3	100.00

3	AUDIT COMMITTEE	14/11/2024	3	3	100.00
4	AUDIT COMMITTEE	13/02/2025	3	3	100.00
5	AUDIT COMMITTEE	27/03/2025	3	3	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	12/08/2024	3	3	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	12/02/2025	3	3	100.00
8	STAKEHOLDERS' RELATIONSHIP COMMITTEE	12/02/2025	3	3	100.00
9	FINANCE COMMITTEE	18/04/2024	3	3	100.00
10	FINANCE COMMITTEE	29/05/2024	3	3	100.00
11	FINANCE COMMITTEE	16/07/2024	3	3	100.00
12	FINANCE COMMITTEE	02/08/2024	3	3	100.00
13	FINANCE COMMITTEE	16/09/2024	3	3	100.00
14	FINANCE COMMITTEE	01/10/2024	3	3	100.00
15	FINANCE COMMITTEE	16/12/2024	3	3	100.00
16	FINANCE COMMITTEE	20/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NARENDRA CHABILDAS SHAH	6	6	100.00	8	8	100.00	Yes
2	MAHENDRA CHHABILDAS SHAH	6	6	100.00	1	1	100.00	Yes
3	RAJNIKANT CHHABILDAS SHAH	6	6	100.00	13	13	100.00	Yes
4	MUKESH MANUBHAI SHAH	6	6	100.00	0	0	0.00	Yes
5	RUPESH MANUBHAI SHAH	6	6	100.00	0	0	0.00	Yes

6	BIPIN CHABILDAS SHAH	6	6	100.00	8	8	100.00	Yes
7	DRISHTI HARSHIT PAREKH	6	4	66.67	7	7	100.00	Yes
8	SHAILESH SURENDRA KAMDAR	6	3	50.00	3	3	100.00	Yes
9	DHARMENDRA DHIRAJLAL VORA	6	1	16.67	0	0	0.00	Yes
10	SATISH RATILAL SHAH	6	4	66.67	7	7	100.00	Yes
11	VIVEK UMESH SHAH	6	1	16.67	1	1	100.00	No
12	HASMUKH CHAMPAKLAL SHAH	6	2	33.33	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARENDRA CHABILDAS SHAH	Whole-time director	1800000	0	0	0	1800000.00
2	MAHENDRA CHHABILDAS SHAH	Whole-time director	1800000	0	0	0	1800000.00
3	RAJNIKANT CHHABILDAS SHAH	Whole-time director	1800000	0	0	0	1800000.00
4	MUKESH MANUBHAI SHAH	Whole-time director	1800000	0	0	0	1800000.00
5	RUPESH MANUBHAI SHAH	Whole-time director	1800000	0	0	0	1800000.00
6	BIPIN CHABILDAS SHAH	Whole-time director	1800000	0	0	0	1800000.00
	Total		10800000.00	0.00	0.00	0.00	10800000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BHARATKUMAR BHATT	CFO	1293944	0	0	0	1293944.00

2	HARSHAL BIPIN SHAH	CEO	2100000	0	0	0	2100000.00
3	HIMANI DAVE	Company Secretary	240775	0	0	0	240775.00
	Total		3634719.00	0.00	0.00	0.00	3634719.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DRISHTI HARSHIT PAREKH	Director	0	0	0	39500	39500.00
2	SHAILESH SURENDRA KAMDAR	Director	0	0	0	23000	23000.00
3	DHARMENDRA DHIRAJLAL VORA	Director	0	0	0	5000	5000.00
4	SATISH RATILAL SHAH	Director	0	0	0	39500	39500.00
5	VIVEK UMESH SHAH	Director	0	0	0	8000	8000.00
6	HASMUKH CHAMPAKLAL SHAH	Director	0	0	0	10000	10000.00
	Total		0.00	0.00	0.00	125000.00	125000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

28303

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 FY24-25_NOTE ON POINT
VI.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SHREEJI TRANSLOGISTICS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SANJEEV P. SHAH

Date (DD/MM/YYYY)

18/12/2025

Place

MUMBAI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

9*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

00280559

* (b) Name of the Designated Person

BIPIN CHABILDAS SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated*

(DD/MM/YYYY) 14/08/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*0*5*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*2*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9762800

eForm filing date (DD/MM/YYYY)

19/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



SANJEEV SHAH & ASSOCIATES

Practicing Company Secretaries
102 Viraj CHSL, L. T. Road, Behind Hanuman Chowk, Mulund (E), Mumbai-400081
Mobile : +91 9821 781 776 E : sanjeev.shah1711@gmail.com

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SHREEJI TRANSLOGISTICS LIMITED**(CIN:L63010MH1994PLC077890)('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended as on 31st March, 2025 ('the reporting period'). In my/our opinion and to the best of my/our information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with the provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;
4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and in case of shorter notice provisions of Section 173 (3) of the Act were complied with and the proceedings, including the circular resolutions, if any, have been properly recorded in the Minute Book maintained for the purpose and the same have been signed. There was no resolution passed by postal ballot during the year.





5. closure of Register of Members / Security holders, as the case may be;
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. transfer or transmission of securities are in demat mode. There was no issue or allotment or buy back of securities or alteration or reduction of share capital/ conversion of shares/ securities. The Company has not issued preference shares and debentures and hence there is no question of redemption of the same. As all the shares of the Company are in demat mode, there is no question of issue of security certificates;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer in compliance with the provisions of the Act; **(Not Applicable)**
10. declaration/ payment of dividend. The Company was not required to transfer the unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund pursuant to Section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, wherever applicable;
13. appointment of auditors, as per the provisions of Section 139 of the Act, for a period of 5 years from Annual General Meeting held in the year 2024 to Annual General Meeting to be held in the year 2029. There was no filling up casual vacancies of auditors during the financial year under review.

Note: The Statutory Auditor resigned during the year 2025-26 and the resultant casual vacancy was filled up pursuant to the provisions of Section 139 of the Act.
14. necessary approvals as required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits; **(Not Applicable)**





16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; *(Not Applicable during the reporting period)*



Place : Mumbai
Date : 18/12/2025

For **SANJEEV SHAH & ASSOCIATES**
Practicing Company Secretaries
Peer Review Certificate No.: 3503/2023

SANJEEV P. SHAH

Proprietor

M.No.: F9680 | CP No. : 9662
ICSI UDIN: F009680G002530297

NOTE ON POINT NO. VI SHARE HOLDING PATTERN- BREAKUP OF TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + OTHER THAN PROMOTERS)

The category-wise data of shareholders provided by Company's RTA is as follows:

Sl. No.	Category	No. of Shares
1	Individual - Female	5,350
2	Individual - Male	17,897
3	Individual - Transgender	0
4	Other than individuals	46
5	Non Categorized	5,010
	Total	28,303

Since, the category of 5,010 shareholders is not available, we have included such shareholders in "Other than individuals" and provided the Breakup of total number of shareholders (Promoters + Other than promoters) as follows:

Sl. No.	Category	No. of Shares
1	Individual - Female	5,350
2	Individual - Male	17,897
3	Individual - Transgender	0
4	Other than individuals	5,056
	Total	28,303