

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63010MH1994PLC077890

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECS3602B

(ii) (a) Name of the company

SHREEJI TRANSLOGISTICS LIM

(b) Registered office address

D-3011, Third Floor, Akshar Business Park, Plot No. 03,
Sector 25, Vashi, Navi Mumbai Sanpada
Thane
Thane
Maharashtra
400702

(c) *e-mail ID of the company

cs@shreejitranslogistics.com

(d) *Telephone number with STD code

02240746666

(e) Website

www.shreejitranslogistics.com

(iii) Date of Incorporation

21/04/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

14/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	Transport and storage	H1	Land Transport via Road	93.53

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STL TRANSWORLD PRIVATE LIM	U60221MH2017PTC300466	Subsidiary	100
2	Mihani Trading Private Limited	U51909MH2022PTC391163	Subsidiary	100

3	TKD Digitrans Tech Private Lim	U72900KA2022PTC166148	Subsidiary	51
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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	52,500,000	52,412,625	52,412,625	52,412,625
Total amount of equity shares (in Rupees)	105,000,000	104,825,250	104,825,250	104,825,250

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	52,500,000	52,412,625	52,412,625	52,412,625
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	105,000,000	104,825,250	104,825,250	104,825,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	10,482,525	10482525	104,825,250	104,825,250	
Increase during the year	0	52,412,625	52412625	104,825,250	104,825,250	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	52,412,625	52412625	104,825,250	104,825,250	
Sub division-Rs. 2 per share						
Decrease during the year	0	10,482,525	10482525	104,825,250	104,825,250	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	10,482,525	10482525	104,825,250	104,825,250	
Sub-division Rs. 10 per share						
At the end of the year	0	52,412,625	52412625	104,825,250	104,825,250	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE402Y01028

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

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

(i) Turnover

1,860,201,703

(ii) Net worth of the Company

408,155,928

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	38,102,625	72.7	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	38,102,625	72.7	0	0

Total number of shareholders (promoters)

18

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,596,018	22.12	0	
	(ii) Non-resident Indian (NRI)	8,450	0.02	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,564,227	2.98	0	
10.	Others Clearing Members, Foreign	1,141,305	2.18	0	
	Total	14,310,000	27.3	0	0

Total number of shareholders (other than promoters)

1,997

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

2,015

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	539	1,997
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	0
(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	0

(i) Banks & 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

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 share(s) held	Date of cessation (after closure of financial year : If any)
NARENDRA CHABILDA	00268812	Whole-time director	2,862,075	
MAHENDRA CHHABILI	00268971	Whole-time director	2,894,100	
RAJNIKANT CHHABILI	00269109	Whole-time director	2,845,800	
MUKESH MANUBHAI S	00280536	Whole-time director	2,311,350	
RUPESH MANUBHAI S	00280547	Whole-time director	2,911,950	
BIPIN CHABILDAS SHA	00280559	Whole-time director	3,684,750	
DRISHTI HARSHIT PA	07830901	Director	665	
SHAILESH SURENDRA	07605986	Director	0	
DHARMENDRA DHIRA	01870374	Director	0	
SATISH RATILAL SHAH	07535925	Director	0	
VIVEK UMESH SHAH	07215797	Director	0	
HASMUKH CHAMPAKL	09685777	Director	0	
HARSHAL BIPIN SHAH	AUBPS7861G	CEO	1,332,975	
BHARATKUMAR BHAV	AIGPB5735M	CFO	1,705	
DIVYESH BHARAT BAI	BIMPB6404J	Company Secretar	0	15/04/2023

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PARESH HASMUKHLA	00557730	Director	02/08/2022	CESSATION
HASMUKH CHAMPAKL	09685777	Additional director	02/08/2022	APPOINTMENT
HASMUKH CHAMPAKL	09685777	Director	07/09/2022	CHANGE IN DESIGNATION
DRISHTI HARSHIT PAI	07830901	Additional director	02/08/2022	CHANGE IN DESIGNATION
DRISHTI HARSHIT PAI	07830901	Director	07/09/2022	CHANGE IN DESIGNATION

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	07/09/2022	964	16	46.6

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	12	12	100
2	02/08/2022	12	8	66.67
3	10/08/2022	12	6	50
4	22/08/2022	12	6	50
5	21/09/2022	12	6	50
6	03/11/2022	12	9	75
7	01/12/2022	12	12	100
8	30/01/2023	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	10/05/2022	3	3	100
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	22/08/2022	3	3	100
4	AUDIT COMM	21/09/2022	3	3	100
5	AUDIT COMM	03/11/2022	3	3	100
6	AUDIT COMM	30/01/2023	3	3	100
7	NOMINATION	10/05/2022	3	3	100
8	NOMINATION	29/07/2022	3	3	100
9	NOMINATION	01/12/2022	3	3	100
10	STAKEHOLDER	30/01/2023	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	14/08/2023
								(Y/N/NA)
1	NARENDRA C	8	8	100	5	5	100	Yes
2	MAHENDRA C	8	6	75	0	0	0	Yes
3	RAJNIKANT C	8	8	100	11	11	100	Yes
4	MUKESH MAI	8	5	62.5	0	0	0	Yes
5	RUPESH MAN	8	5	62.5	1	1	100	Yes
6	BIPIN CHABIL	8	5	62.5	5	4	80	Yes
7	DRISHTI HAR	8	5	62.5	4	4	100	Yes
8	SHAILESH SU	8	6	75	9	9	100	Yes
9	DHARMENDR	8	4	50	0	0	0	Yes

10	SATISH RATIL	8	5	62.5	1	1	100	No
11	VIVEK UMESI	8	6	75	6	6	100	Yes
12	HASMUKEH CH	7	5	71.43	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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 CHAB	Whole-time direc	605,046	0	0	0	605,046
2	MAHENDRA CHHA	Whole-time direc	605,046	0	0	0	605,046
3	RAJNIKANT CHHA	Whole-time direc	605,046	0	0	0	605,046
4	MUKESH MANUBH	Whole-time direc	605,046	0	0	0	605,046
5	RUPESH MANUBH	Whole-time direc	605,046	0	0	0	605,046
6	BIPIN CHABILDAS	Whole-time direc	605,046	0	0	0	605,046
	Total		3,630,276	0	0	0	3,630,276

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 BI	CFO	909,874	0	0	0	909,874
2	HARSHAL BIPIN SI	CEO	1,890,000	0	0	0	1,890,000
3	DIVYESH BADIYAN	COMPANY SEC	444,000	0	0	0	444,000
	Total		3,243,874	0	0	0	3,243,874

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

SANJAY H. SANGANI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3847

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJNIKANT
CHHABILD
AS SHAH
Digitally signed by
RAJNIKANT
CHHABILD AS SHAH
Date: 2023.10.13
14:31:08 +05'30'

DIN of the director

00269109

To be digitally signed by

HIMANI
HARSHIN
DAVE
Digitally signed by
HIMANI HARSHIN
DAVE
Date: 2023.10.13
14:34:34 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT-8- Shreeji Translogistics- 23.pdf
NOTE- Transfer of Shares.pdf
Committee Meetings- 23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@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** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and 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 the proceedings, including the circular resolutions and resolution passed by postal ballot on 6th January, 2023, have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.
 5. closure of Register of Members / Security holders;



SANJAY SANGANI & CO.

COMPANY SECRETARIES

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not Applicable)**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. alteration of share capital of the Company by way of sub-division of each equity share of face value of Rs.10/- each into 5 equity shares of face value of Rs. 2/- each fully paid-up. In view of the sub-division of equity shares, Authorised Share Capital of the Company was also altered. Transfer or transmission of securities are in demat mode. There was no issue or allotment or buy back of securities 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 of shares 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;
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 2019 to Annual General Meeting to be held in the year 2024. There was no appointment/ re-appointment/ filling up casual vacancies of auditors during the financial year under review;
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;



SANJAY SANGANI & CO.
COMPANY SECRETARIES

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;

For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022

S. Sangani

Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847



UDIN: F004090E001250918

Mumbai, 10th October, 2023

NOTE:

All Equity Shares in the Company were in dematerialised form during the year. Therefore, transfers were from Depository to Depository and in view of the same, details of transfers is not applicable.



Sr. No. IX (C) of Form MGT-7 Committees Meetings

S. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	FINANCE COMMITTEE	11/07/2022	3	2	66.67
12	FINANCE COMMITTEE	22/08/2022	3	3	100
13	FINANCE COMMITTEE	21/09/2022	3	3	100
14	FINANCE COMMITTEE	03/11/2022	3	3	100
15	FINANCE COMMITTEE	14/03/2023	3	3	100



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PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890