

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*****RT.COM

(d) *Telephone number with STD code

02*****66

(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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	76.82
2	G	Trade	G1	Wholesale Trading	22.9

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 LIM	U51909MH2022PTC391163	Subsidiary	100
3	TKD DIGITRANS TECH PRIVATE	U72900KA2022PTC166148	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	70,000,000	69,883,500	69,883,500	69,883,500
Total amount of equity shares (in Rupees)	140,000,000	139,767,000	139,767,000	139,767,000

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	70,000,000	69,883,500	69,883,500	69,883,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	140,000,000	139,767,000	139,767,000	139,767,000

(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	52,412,625	52412625	104,825,250	104,825,250	
Increase during the year	0	17,470,875	17470875	34,941,750	34,941,750	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	17,470,875	17470875	34,941,750	34,941,750	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	0	
N.A.						
Decrease during the year	0	0	0	0	0	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	0	
N.A.						
At the end of the year	0	69,883,500	69883500	139,767,000	139,767,000	
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				0	0	
N.A.						
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				0	0	
N.A.						
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 style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 450px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 450px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/>			
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 450px;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 450px;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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

2,505,026,724

(ii) Net worth of the Company

559,500,315

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	44,313,800	63.41	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	44,313,800	63.41	0	0

Total number of shareholders (promoters)

17

(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	23,126,875	33.09	0	
	(ii) Non-resident Indian (NRI)	644,406	0.92	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)	564,711	0.81	0	
10.	Others Clearing Members, Escrow ,	1,233,708	1.77	0	
	Total	25,569,700	36.59	0	0

Total number of shareholders (other than promoters)

31,217

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

31,234

**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	17
Members (other than promoters)	1,997	31,217
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 CHABILD	00268812	Whole-time director	3,816,100	
MAHENDRA CHHABIL	00268971	Whole-time director	3,858,800	
RAJNIKANT CHHABIL	00269109	Whole-time director	3,794,400	
MUKESH MANUBHAI	00280536	Whole-time director	3,081,800	
RUPESH MANUBHAI	00280547	Whole-time director	3,882,600	
BIPIN CHABILDAS SH	00280559	Whole-time director	4,913,000	
DRISHTI HARSHIT PA	07830901	Director	886	
SHAILESH SURENDR	07605986	Director	0	
DHARMENDRA DHIRAJ	01870374	Director	0	
SATISH RATILAL SHAH	07535925	Director	0	
VIVEK UMESH SHAH	07215797	Director	0	
HASMUKH CHAMPAK	09685777	Director	0	
HARSHAL BIPIN SHAH	AUBPS7861G	CEO	1,777,300	
BHARATKUMAR BHANU	AIGPB5735M	CFO	0	
HIMANI DAVE	AAVPO6477A	Company Secretary	0	26/05/2024

(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	Nature of change (Appointment/ Change in designation/ Cessation)
DIVYESH BHARAT	BIMPB6404J	Company Secretary	15/04/2023	CESSATION
HIMANI DAVE	AAVPO6477A	Company Secretary	23/05/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	14/08/2023	2,705	22	61.1

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	12	12	100
2	26/06/2023	12	8	66.67
3	08/08/2023	12	9	75
4	10/10/2023	12	6	50
5	09/11/2023	12	10	83.33
6	21/12/2023	12	12	100
7	18/01/2024	12	12	100
8	24/01/2024	12	8	66.67
9	09/02/2024	12	7	58.33

C. COMMITTEE MEETINGS

Number of meetings held

17

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	16/05/2023	3	3	100
2	AUDIT COMM	08/08/2023	3	3	100
3	AUDIT COMM	09/11/2023	3	3	100
4	AUDIT COMM	16/12/2023	3	3	100
5	AUDIT COMM	18/01/2024	3	3	100
6	NOMINATION	16/05/2023	3	3	100
7	NOMINATION	18/01/2024	3	3	100
8	STAKEHOLDE	18/01/2024	3	3	100
9	FINANCE COI	13/04/2023	3	3	100
10	FINANCE COI	16/05/2023	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	30/09/2024
								(Y/N/NA)
1	NARENDRA C	9	8	88.89	9	9	100	Yes
2	MAHENDRA C	9	7	77.78	0	0	0	Yes
3	RAJNIKANT C	9	9	100	14	14	100	Yes
4	MUKESH MAI	9	7	77.78	0	0	0	Yes
5	RUPESH MAN	9	7	77.78	1	1	100	Yes
6	BIPIN CHABIL	9	8	88.89	9	9	100	Yes
7	DRISHTI HAR	9	7	77.78	3	3	100	Yes
8	SHAILESH SU	9	7	77.78	7	7	100	No
9	DHARMENDR	9	6	66.67	0	0	0	No
10	SATISH RATII	9	6	66.67	1	1	100	Yes
11	VIVEK UMESI	9	6	66.67	7	7	100	Yes

12	HASAMUKH CH	9	6	66.67	0	0	0	Yes
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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	710,000	0	0	0	710,000
2	MAHENDRA CHHA	Whole-time direc	710,000	0	0	0	710,000
3	RAJNIKANT CHHA	Whole-time direc	710,000	0	0	0	710,000
4	MUKESH MANUBH	Whole-time direc	710,000	0	0	0	710,000
5	RUPESH MANUBH	Whole-time direc	710,000	0	0	0	710,000
6	BIPIN CHABILDAS	Whole-time direc	710,000	0	0	0	710,000
	Total		4,260,000	0	0	0	4,260,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATKUMAR BI	CFO	981,058	0	0	0	981,058
2	HARSHAL BIPIN SI	CEO	1,980,000	0	0	0	1,980,000
3	DIVYESH BADIYAN	COMPANY SEC	19,000	0	0	0	19,000
4	HIMANI DAVE	COMPANY SEC	407,000	0	0	0	407,000
	Total		3,387,058	0	0	0	3,387,058

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

BIPIN
CHABILDAS
SHAH

DIN of the director

0*2*0*5*

To be digitally signed by

HIMANI
HARSHIN
DAVE

- ☒ 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_Shareolders_31032024.pdf
NOTE- Transfer of Shares.pdf
List of Committee Meetings- 2023-24.pdf
MGT-8- Shreeji Translogistics- 24_Signed.
Details of designated person_Shreeji_24_§

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

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	26/06/2023	3	3	100
12	FINANCE COMMITTEE	01/08/2023	3	3	100
13	FINANCE COMMITTEE	20/09/2023	3	3	100
14	FINANCE COMMITTEE	09/11/2023	3	3	100
15	FINANCE COMMITTEE	21/12/2023	3	3	100
16	FINANCE COMMITTEE	09/02/2024	3	3	100
17	FINANCE COMMITTEE	05/03/2024	3	3	100



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

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, 2024. 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 in case of shorter notice provisions of Section 173 (3) of the Act were complied with and the proceedings, including the circular resolutions and resolution passed by postal ballot on 21st January, 2024, 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;



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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. issue and allotment of shares and alteration of share capital. Transfer or transmission of securities are in demat mode. There was no 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;
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;



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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



Sanjay H. Sangani

Proprietor

M. No. : FCS 4090

C.P. No. : 3847



UDIN: F004090F002594502

Mumbai, 23rd November, 2024



23rd November, 2024

To,
The Registrar of Companies
100, Everest, Marine Drive,
Mumbai – 400002, Maharashtra, India

Subject : Details of designated person responsible for providing information pertaining to beneficial interest in the shares of Shreeji Translogistics Limited (the '**Company**')

Reference : MCA notification dated 27th October 2023, in respect of the Companies (Management and Administration) Rules, 2014

Respected Sir/ Ma'am,

With reference to the Rule 9(4) of the Companies (Management and Administration) Rules, 2014, we have mentioned below the details of the Designated Person responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Sr. No.	Particulars	Details
1	Name	Himani Dave
2	Designation	Company Secretary (M. No: ACS 26285)
3	Email Id	cs@shreejitransport.com

Thank You.

FOR SHREEJI TRANSLOGISTICS LIMITED

BIPIN C. SHAH
WHOLETIME DIRECTOR
(DIN: 00280559)

Address: Shreeji House, Plot No. 38, 39, 40,
Cauvery Nagar, Behind Sindhi College,
Vellapanchavadi, Madiravedu, Chennai- 600077

