



ANNEXURE-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover and Networth during financial year ended/ as on 31 st March, 2024 Turnover - Nil Networth - 0.40 Lakhs
(b)	Date on which the agreement for sale has been entered into;	Not Applicable
(c)	The expected date of completion of sale/ disposal;	Not Applicable, as Mihani Trading Private Limited, wholly-owned non-material subsidiary has been struck off from the Register of Companies by the Registrar of Companies, Mumbai on 25 th April, 2025.
(d)	Consideration received from such sale/ disposal;	Not Applicable
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Not Applicable
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length ;	Not Applicable
(g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
(h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
(g)	Reason for delay	The Subsidiary Company has not received an e-mail intimation from



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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

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		<p>the Registrar of Companies in respect of striking off its name from the Register of Companies. However, the Subsidiary Company came to know about striking off its name on checking the MCA Portal and immediately the Company took steps to intimate the Stock Exchange.</p> <p>The Company has already intimated the Stock Exchange on 28th January, 2025 that the Subsidiary Company has filed an application in Form STK-2 with the Registrar of Companies for striking off its name from the Register of Companies.</p>
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