

### General information about company

Name of The Company	SHREEJI TRANSLOGISTICS LIMITED
BSE Scrip Code	540738
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Shreeji Translogistics Limited	AAECS3602B	Bhavna Narendra Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	2.54	0.42	0.42									Textual Information(1)	
2	Shreeji Translogistics Limited	AAECS3602B	Chandrika Rajnikant Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	2.54	0.42	0.42									Textual Information(2)	
3	Shreeji Translogistics Limited	AAECS3602B	Dharmista Mahendra Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	2.54	0.42	0.42									Textual Information(3)	
4	Shreeji Translogistics Limited	AAECS3602B	Harshal Bipin Shah		Promoters Group & KMP (Chief Executive Officer)	Remuneration		-	9.9	1.29	1.19									Textual Information(4)	
5	Shreeji Translogistics Limited	AAECS3602B	Mitesh Bipin Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	9.9	1.29	1.19									Textual Information(5)	
6	Shreeji Translogistics Limited	AAECS3602B	Neeta Mukesh Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	2.47	0.4	0.4									Textual Information(6)	
7	Shreeji Translogistics Limited	AAECS3602B	Rashmi Rupesh Shah		Promoters Group & Relatives of Key Management Personnel	Remuneration		-	2.47	0	0									Textual Information(7)	



23	Shreeji Translogistics Limited	AAECS3602B	TKD Digitrans Tech Private Limited		Subsidiary	Any other transaction	Advance for Software Development	12	-	0	9	9										Textual Information(23)
24	Shreeji Translogistics Limited	AAECS3602B	Mihani Trading Private Limited		Wholly-owned Subsidiary	Investment			N.A	0	1	1										Textual Information(24)
25	Shreeji Translogistics Limited	AAECS3602B	TKD Digitrans Tech Private Limited		Subsidiary	Investment			N.A	0	0.51	0.51										Textual Information(25)
26	Shreeji Translogistics Limited	AAECS3602B	STL Transworld Private Limited		Wholly-owned Subsidiary	Investment			N.A	0	1	1										Textual Information(26)
27	Shreeji Translogistics Limited	AAECS3602B	Bhavna Narendra Shah		Promoters Group & Relatives of Key Management Personnel	Sale of fixed assets			N.A	110	0	60										Textual Information(27)
28	Shreeji Translogistics Limited	AAECS3602B	TKD Communication LLP		Associate	Any other transaction	Capital Contribution		N.A	0	26.81	26.81										Textual Information(28)
29	Shreeji Translogistics Limited	AAECS3602B	Bharat B Bhatt		KMP (Chief Financial Officer)	Advance		0.75	-	0.6	0.6	0										Textual Information(29)
Total value of transaction during the reporting period								504.32														