Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Shreeji Translogistics Limited		Harshal Bipin Shah		Promoters Group & KMP (Chief Executive Officer)	Remuneration		30	-			12.25	1.36	0										
2	Shreeji Translogistics Limited		Mitesh Bipin Shah		Promoters Group & Relative of Key Management Personnel	Remuneration		30	-			12.25	1.36	0										
3	Shreeji Translogistics Limited		Harsh R Shah		Relative of Key Management Personnel	Remuneration		12	-			3.94	0.5	0.53										
4	Shreeji Translogistics Limited		Bharat B Bhatt		KMP (Chief Financial Officer)	Remuneration			NA			7.52	0.86	0.66										
5	Shreeji Translogistics Limited		Bharat B Bhatt		KMP (Chief Financial Officer)	Loan		7	-			3.5	5	8.5										
6	Shreeji Translogistics Limited		Himani Dave		KMP (Company Secretary)	Remuneration			NA			1.21	0.22	0.22										
7	Shreeji Translogistics Limited		Himani Dave		KMP (Company Secretary)	Advance			NA			0.11	0.11	0										
8	Shreeji Translogistics Limited		Bipin C Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										
9	Shreeji Translogistics Limited		Mahendra C Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										
10	Shreeji Translogistics Limited		Mukesh M Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										

11	Shreeji Translogistics Limited		Narendra C Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										
12	Shreeji Translogistics Limited		Rajnikant C Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										
13	Shreeji Translogistics Limited		Rupesh M Shah		Promoter & KMP (Wholetime Director)	Remuneration			NA			9	0.51	0										
14	Shreeji Translogistics Limited		Nishita Shah		Relative of Key Management Personnel	Any other transaction	Professional Fees	15	-			7.72	0.97	1.02										
15	Shreeji Translogistics Limited		STL Transworld Private Limited		Wholly-owned Subsidiary	Investment			NA			0	1	1										
16	Shreeji Translogistics Limited		STL Transworld Private Limited		Wholly-owned Subsidiary	Purchase of goods or services		100	-			30.39	10.26	9.18										
17	Shreeji Translogistics Limited		STL Transworld Private Limited		Wholly-owned Subsidiary	Sale of goods or services		700	-			36.26	174.59	0										
18	Shreeji Translogistics Limited		STL Transworld Private Limited		Wholly-owned Subsidiary	Any other transaction	Loan taken		NA			100	0	53.83										
19	Shreeji Translogistics Limited		TKD Digitrans Tech Private Limited		Subsidiary	Investment			NA			0.51	0.51	0										
20	Shreeji Translogistics Limited		Leadingly Trading LLP		Firm in which Director is a Partner	Purchase of goods or services		10	-			2.79	3.04	0.17										
21	Shreeji Translogistics Limited		Leadingly Trading LLP		Firm in which Director is a Partner	Sale of goods or services		5	-			0.22	0.07	0										
22	STL Transworld Private Limited		Shreeji Translogistics Limited		Holding Company	Loan			NA			100	0	53.83					Loan	9.00%	On Demand	Unsecured	For Business Purpose	
Total value of transaction during the reporting period	372.67																						