

<b>General information about company</b>	
Name of The Company	SHREEJI TRANSLOGISTICS LIMITED
BSE Scrip Code	540738
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.shreejitranslogistics.com/uploads/Related_Party_Transaction_Policy_-_Shreeji_Translogistics_Limited.pdf">https://www.shreejitranslogistics.com/uploads/Related_Party_Transaction_Policy_-_Shreeji_Translogistics_Limited.pdf</a>

Related party transactions												
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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Shreeji Translogistics Limited	AAECS3602B	Bhavna Narendra Shah	AAVPS0700J	Promoters Group & Relatives of Key Management Personnel	Remuneration		12	-	2.54	0.42	0.42
2	Shreeji Translogistics Limited	AAECS3602B	Chandrika Rajnikant Shah	AAQPS4315N	Promoters Group & Relatives of Key Management Personnel	Remuneration		12	-	2.54	0.42	0.42
3	Shreeji Translogistics Limited	AAECS3602B	Dharmishtha Mahendra Shah	ABGPS5362N	Promoters Group & Relatives of Key Management Personnel	Remuneration		12	-	2.54	0.42	0.42
4	Shreeji Translogistics Limited	AAECS3602B	Harshal Bipin Shah	AUBPS7861G	Promoters Group & KMP (Chief Executive Officer)	Remuneration		27	-	10.5	1.19	1.26
5	Shreeji Translogistics Limited	AAECS3602B	Mitesh Bipin Shah	AACPS4311E	Promoters Group & Relatives of Key Management Personnel	Remuneration		27	-	10.5	1.19	1.26
6	Shreeji Translogistics Limited	AAECS3602B	Neeta Mukesh Shah	AAQPS4313L	Promoters Group & Relatives of Key Management Personnel	Remuneration		12	-	2.54	0.42	0.42
7	Shreeji Translogistics Limited	AAECS3602B	Rashmi Rupesh Shah	AAQPS4314P	Promoters Group & Relatives of Key Management Personnel	Remuneration		12	-	2.54	0	0.42
8	Shreeji Translogistics Limited	AAECS3602B	Darshana Mitesh Shah	AVBPS0284N	Relatives of Key Management Personnel	Remuneration		12	-	5.1	0.67	0.7
9	Shreeji Translogistics Limited	AAECS3602B	Payal Harshal Shah	AHIPG2986J	Relatives of Key Management Personnel	Remuneration		12	-	5.1	0.67	0.7
10	Shreeji Translogistics Limited	AAECS3602B	Kush Shah	OTTPS1573J	Relatives of Key Management Personnel	Remuneration		8	-	3.02	0.36	0.45

11	Shreeji Translogistics Limited	AAECS3602B	Harsh R Shah	CJAPS5920E	Relatives of Key Management Personnel	Remuneration			12	-	3.3	0.39	0.5
12	Shreeji Translogistics Limited	AAECS3602B	Bharat B Bhatt	AIGPB5735M	KMP (Chief Financial Officer)	Remuneration				N.A	6.3	0.57	0.78
13	Shreeji Translogistics Limited	AAECS3602B	Himani Dave	AAVPO6477A	KMP (Company Secretary)	Remuneration				N.A	1.09	0.37	0.22
14	Shreeji Translogistics Limited	AAECS3602B	Bipin C Shah	AAGPS0701E	Promoter & KMP (Wholetime Director)	Remuneration				N.A	9	0	0.51
15	Shreeji Translogistics Limited	AAECS3602B	Mahendra C Shah	AAGPS0702H	Promoter & KMP (Wholetime Director)	Remuneration				N.A	9	0	0.51
16	Shreeji Translogistics Limited	AAECS3602B	Mukesh M Shah	AAGPS0704B	Promoter & KMP (Wholetime Director)	Remuneration				N.A	9	0	0.51
17	Shreeji Translogistics Limited	AAECS3602B	Narendra C Shah	AAGPS0705A	Promoter & KMP (Wholetime Director)	Remuneration				N.A	9	0	0.51
18	Shreeji Translogistics Limited	AAECS3602B	Rajnikant C Shah	AAGPS0703G	Promoter & KMP (Wholetime Director)	Remuneration				N.A	9	0	0.51
19	Shreeji Translogistics Limited	AAECS3602B	Rupesh M Shah	AAPPS6131F	Promoter & KMP (Wholetime Director)	Remuneration				N,A	9	0	0.51
20	Shreeji Translogistics Limited	AAECS3602B	Nishita Shah	CXMP50393B	Relatives of Key Management Personnel	Any other transaction	Professional Fees		15	-	5.98	0.75	0.97
21	Shreeji Translogistics Limited	AAECS3602B	STL Transworld Private Limited	AAZCS3141E	Wholly-owned Subsidiary	Sale of goods or services				N.A	100.67	189.4	183.82
22	Shreeji Translogistics Limited	AAECS3602B	TKD Digitrans Tech Private Limited	AAJCT6784C	Subsidiary	Sale of goods or services				N.,A	0.33	0	0.33
23	Shreeji Translogistics Limited	AAECS3602B	TKD Communication LLP	AAPFT3890C	Associate	Any other transaction	Capital Contribution			N.A	0	26.76	26.76
24	Shreeji Translogistics Limited	AAECS3602B	Mihani Trading Private Limited	AAQCM2313P	Wholly-owned Subsidiary	Investment				N.A	0	1	1
25	Shreeji Translogistics Limited	AAECS3602B	TKD Digitrans Tech Private Limited	AAJCT6784C	Subsidiary	Investment				N.A	0	0.51	0.51
26	Shreeji Translogistics Limited	AAECS3602B	STL Transworld Private Limited	AAZCS3141E	Wholly-owned Subsidiary	Investment				N.A	0	1	1
27	Shreeji Translogistics Limited	AAECS3602B	Bhavna Narendra Shah	AAVPS0700J	Promoters Group & Relatives of Key Management Personnel	Sale of fixed assets				N.A	0	35	35
28	Shreeji Translogistics Limited	AAECS3602B	Mihani Trading Private Limited	AAQCM2313P	Wholly-owned Subsidiary	Advance				N.A	0	0.54	0.54
Total value of transaction during the reporting period											218.59		

