

## General information about company

Name of The Company	SHREEJI TRANSLOGISTICS LIMITED		
BSE Scrip Code	540738		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

Related party transactions															
A. Details of related party						B. Details of related party transactions						C. Outstanding balances			
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Sale of goods and services	Leases	Loans and advances given	Loans and advances given that are repaid	Remuneration		Receivables	Payables	Loans and advances given	Investment in equity
										Short term employee benefits	Others	Un Secured	Un Secured	Un Secured	Un Secured
1	Bhavna Narendra Shah	Promoters Group	Relatives of Key Management Personnel	AAVPS0700J						280000.00			39800.00		
2	Chandrika Rajnikant Shah	Promoters Group	Relatives of Key Management Personnel	AAQPS4315N						280000.00			39800.00		
3	Dharmista Mahendra Shah	Promoters Group	Relatives of Key Management Personnel	ABGPS5362N						280000.00			39593.00		
4	Harshal Bipin Shah	Promoters Group	KMP (Chief Executive Officer)	AUBPS7861G						870000.00					
5	Mitesh Bipin Shah	Promoters Group	Relatives of Key Management Personnel	AACPS4311E						870000.00					
6	Neeta Mukesh Shah	Promoters Group	Relatives of Key Management Personnel	AAQPS4313L						280000.00					
7	Rashmi Rupesh Shah	Promoters Group	Relatives of Key Management Personnel	AAQPS4314P				362138.00		280000.00					
8	Darshana Mitesh Shah	Other related party	Relatives of Key Management Personnel	AVBPS0284N						435000.00					
9	Payal Harshal Shah	Other related party	Relatives of Key Management Personnel	AHIPG2986J						435000.00					
10	Harsh R Shah	Other related party	Relatives of Key Management Personnel	CJAPS5920E						177500.00			24300.00		
11	Bharat B Bhatt	Key management personnel of entity or parent	KMP (Chief Financial Officer)	AIGPB5735M						266412.00			36614.00		
12	Chanda Kanojiya	Key management personnel of entity or parent	KMP (Company Secretary)	DXFPK0463N						175000.00					
13	Divyesh Badiyani	Key management personnel of entity or parent	KMP (Company Secretary)	BIMPB6404J						99365.00			36800.00		
14	Bipin C Shah	Promoters	KMP (Wholetime Director)	AAGPS0701E			240000.00				1950000.00		14079.00		
15	Mahendra C Shah	Promoters	KMP (Wholetime Director)	AAGPS0702H			240000.00				1950000.00		34400.00		
16	Mukesh M Shah	Promoters	KMP (Wholetime Director)	AAGPS0704B			240000.00				1950000.00		14400.00		
17	Narendra C Shah	Promoters	KMP (Wholetime Director)	AAGPS0705A			240000.00				1950000.00		11579.00		
18	Rajnikant C Shah	Promoters	KMP (Wholetime Director)	AAGPS0703G			240000.00				1950000.00		11479.00		
19	Rupesh M Shah	Promoters	KMP (Wholetime Director)	AAPPS6131F			240000.00				1950000.00		34400.00		
20	TKD Communication LLP	Associates	Associates	AAPFT3890C				350000.00			13418.00			1220395.00	300000.00
21	STL Transworld Private Limited	Subsidiaries	Subsidiaries	AAZCS3141E	U60221MH2017PTC300466	37587700.00		1146130.44	1146130.44			20503900.88			100000.00