

General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
Name of the company	Shreeji Translogistics Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities																							
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)				No. Of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (XII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XIII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)+(XIII) As a % of (A+B+C2)	Number of Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held in dematerialized form (XVII)	Sub-categorization of shares		
								No of Voting (XVIII) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	18	38102625			38102625	72.70	38102625.00			38102625.00	72.70							38102625				
(B)	Public	1981	14310000			14310000	27.30	14310000.00				27.30							14310000	0	0	0	
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	1999	52412625			52412625	100	52412625.00				100.00							52412625	0	0	0	

Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (XI)	No. Of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(a) As a % of (A+B+C2)	Number of Locked in shares (BII)		Number of Shares pledged or otherwise encumbered (BIII)		Number of equity shares held in dematerialised form (DV)	Sub-categorization of shares				
								No of Voting (DVI)Rights							Total	As a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class as X	Class as Y													Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(A) Indian																								
(1)	Individuals/Hindu Undivided Family	18	38102625			38102625	72.70	38102625.00					72.70							38102625				
(2)	Central Government / State Governments																							
(3)	Financial Institutions/Banks																							
(4)	Any Other Investor																							
	Sub-Total (A1)	18	38102625			38102625	72.70	38102625.00					72.70							38102625				
(B) Foreign																								
(1)	Individuals (Non-Resident individuals/ Foreign individuals)																							
(2)	Governments																							
(3)	Institutions																							
(4)	Foreign Portfolio Investor																							
(5)	Any Other Investor																							
	Sub-Total (A2)																							
	Total Shareholding of Promoter and Promoter Group (A)+(A2)	18	38102625			38102625	72.70	38102625.00					72.70							38102625				
<i>Details of Shares which remain unclaimed for Promoter & Promoter Group</i>																								
B Table III - Statement showing shareholding pattern of the Public Shareholder																								
<i>Note - Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																								
(1) Institutions (Domestic)																								
(1)	Mutual Funds																							
(2)	Venture Capital Funds																							
(3)	Alternate Investment Funds																							
(4)	Banks																							
(5)	Insurance Companies																							
(6)	Provident Fund/Pension Funds																							
(7)	Asset Reconstruction Companies																							
(8)	Sovereign Wealth Funds																							
(9)	MFIs/CL registered with RBI																							
(10)	Other Financial Institutions																							
(11)	Any Other Investor																							
	Sub-Total (B1)																							
(2) Institutions (Foreign)																								
(1)	Foreign Direct Investment																							
(2)	Foreign Venture Capital Investors																							
(3)	Sovereign Wealth Funds																							
(4)	Foreign Portfolio Investor Category 1	1	325000			325000	0.62	325000					0.62							325000	0	0	0	
(5)	Foreign Portfolio Investor Category 2																							
(6)	Foreign Depositories Holding (FDH) (Including Futures)																							
(7)	Any Other Investor																							
	Sub-Total (B2)	1	325000			325000	0.62	325000					0.62							325000	0	0	0	
(3) Central Government / State Governments																								
(1)	Central Government / President of India																							
(2)	State Government / Governor																							
(3)	Shareholding by Companies or Indian Corporate where Central / State Government is a promoter																							
	Sub-Total (B3)																							
(4) Non-Institutions																								
(1)	Associate companies / Subsidiaries																							
(2)	Directors and their relatives (excluding independent directors and nominee directors)																							
(3)	Key Managerial Personnel																							
(4)	Business of associates (other than immediate relatives) of promoters, directors and Promoter and Promoter Group category 1	1	1705			1705	0.00	1705					0.00							1705	0	0	0	
(5)	Trusts where any person belonging to Promoter and Promoter Group category 1, Trustee, Beneficiary or member of the trust																							
(6)	Investor Education and Protection Fund (IEPF)																							
(7)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	1869	1224344			1224344	2.34	1224344					2.34							1224344	0	0	0	
(8)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	16	10044890			10044890	19.17	10044890					19.17							10044890	0	0	0	
(9)	Non Resident Indians (NRIs)	11	8450			8450	0.02	8450					0.02							8450	0	0	0	
(10)	Foreign Nationals																							
(11)	Foreign Companies																							
(12)	Bodies Corporate	18	1564227			1564227	2.98	1564227					2.98							1564227	0	0	0	
(13)	Any Other Investor	85	1441384			1441384	2.88	1441384					2.88							1441384	0	0	0	
	Sub-Total (B4)	1985	13995000			13995000	26.68	13995000.00					26.68							13995000	0	0	0	
	Total Public Shareholding (B1)-(B11)-(B12)-(B13)-(B14)	1981	14310000			14310000	27.30	14310000.00					27.30							14310000	0	0	0	
<i>Details of the shareholders acting as persons in Concert for Public</i>																								
<i>Details of Shares which remain unclaimed for Public</i>																								
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
1.	Individuals/HR holder - Name of HR holder / Promoter																							
2.	Employee Benefit Trust / Employee Welfare Trust under the (New) Provident Funds, Gratuity and Term Life Insurance Schemes																							
	Total NonPromoter- Non Public Shareholding (C) = (C1)+(C2)																							
	Total (A+B+C)	1999	52412625			52412625	100.00	52412625.00					100.00							52412625	0	0	0	
	Total (A+B+C)	1999	52412625			52412625	100.00	52412625.00					100.00							52412625	0	0	0	
Disclosure of notes on shareholding pattern																								
								Add Notes																
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes																
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes																
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes																

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a) Individuals/Hindu undivided Family													
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	BIPIN CHHABILDAS SHAH		3684750	3684750	7.03	3684750.00	3684750.00	7.03	7.03	3684750		Promoter	
2	MAHENDRA CHABILDAS SHAH		2894100	2894100	5.52	2894100.00	2894100.00	5.52	5.52	2894100		Promoter	
3	RAJNIKANT CHABILDAS SHAH		2845800	2845800	5.43	2845800.00	2845800.00	5.43	5.43	2845800		Promoter	
4	MUKESH M SHAH		2311350	2311350	4.41	2311350.00	2311350.00	4.41	4.41	2311350		Promoter	
5	NARENDRA CHABILDAS SHAH		2862075	2862075	5.46	2862075.00	2862075.00	5.46	5.46	2862075		Promoter	
6	RUPESH M SHAH		2911950	2911950	5.56	2911950.00	2911950.00	5.56	5.56	2911950		Promoter	
7	MITESH BIPIN SHAH		1332975	1332975	2.54	1332975.00	1332975.00	2.54	2.54	1332975		Promoter Group	
8	NARENDRA C. SHAH - HUF		850500	850500	1.62	850500.00	850500.00	1.62	1.62	850500		Promoter Group	
9	RAJNIKANT SHAH - HUF		525525	525525	1.00	525525.00	525525.00	1.00	1.00	525525		Promoter Group	
10	MAHENDRA C. SHAH - HUF		847875	847875	1.62	847875.00	847875.00	1.62	1.62	847875		Promoter Group	
11	MUKESH M. SHAH - HUF		575400	575400	1.10	575400.00	575400.00	1.10	1.10	575400		Promoter Group	
12	NEETA MUKESH SHAH		3463425	3463425	6.61	3463425.00	3463425.00	6.61	6.61	3463425		Promoter Group	
13	RASHMI RUPESH SHAH		3438750	3438750	6.56	3438750.00	3438750.00	6.56	6.56	3438750		Promoter Group	
14	CHANDRIKA RAJNIKANT SHAH		2978850	2978850	5.68	2978850.00	2978850.00	5.68	5.68	2978850		Promoter Group	
15	BHAVANABEN NARENDRA SHAH		2637600	2637600	5.03	2637600.00	2637600.00	5.03	5.03	2637600		Promoter Group	
16	DHARMISHTHA MAHENDRA SHAH		2608200	2608200	4.98	2608200.00	2608200.00	4.98	4.98	2608200		Promoter Group	
17	HARSHAL BIPIN SHAH		1332975	1332975	2.54	1332975.00	1332975.00	2.54	2.54	1332975		Promoter Group	
18	RAKSHIT RAJNIKANT SHAH		525	525	0.00	525.00	525.00	0.00	0.00	525		Promoter Group	
	Click here to go back		Total	38102625	38102625	72.70	38102625.00	38102625.00	72.70	72.70	38102625		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
Add Delete Disclosure of shareholder holding more than 1% of total number of shares														
1	BHARATI HITESH LAKHANI		660000	660000	1.26	660000.00	660000.00	1.26	1.26	660000		0	0	0
2	BHARATI SANTOSH YEVATE		1332870	1332870	2.54	1332870.00	1332870.00	2.54	2.54	1332870		0	0	0
3	BHAVEN JITENDRA SHAH		763550	763550	1.46	763550.00	763550.00	1.46	1.46	763550		0	0	0
4	BHOGILAL MAVJI VORA		1185000	1185000	2.26	1185000.00	1185000.00	2.26	2.26	1185000		0	0	0
5	KULJIN SHANTILAL VORA		885000	885000	1.69	885000.00	885000.00	1.69	1.69	885000		0	0	0
6	ROCKY RASIKLAL VORA		735000	735000	1.40	735000.00	735000.00	1.40	1.40	735000		0	0	0
7	SAPNA MAHESH RUPANI		1490000	1490000	2.84	1490000.00	1490000.00	2.84	2.84	1490000		0	0	0
	Click here to go back		Total	7051420	13.45	7051420.00	7051420.00	13.45	13.45	7051420		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Clearing Members	Category			6	816305	816305	1.56	816305	816305	1.56	1.56	816305		0	0	0	
2	Clearing Members	More than 1 percentage of shareholding	RIKHAV SECURITIES LIMITED		1	603028	603028	1.15	603028	603028	1.15	1.15	603028		0	0	0	
3	HUF	Category			59	325079	325079	0.62	325079	325079	0.62	0.62	325079		0	0	0	
					Click here to go back	Total	65	1141384	1141384	2.18	1141384.00	1141384.00	2.18	2.18	1141384	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.64
As on the end of previous 1st quarter	100.00	0.58
As on the end of previous 2nd quarter	100.00	0.03
As on the end of previous 3rd quarter	100.00	0.06
As on the end of previous 4th quarter	100.00	0.06

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.