

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 (IX)	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) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	No. (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	38,102,625.00				38,102,625.00	72.70					38102625					
(B)	Public	1981	14310000			14310000	27.30	14310000.00				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				52412625.00	100.00					52412625	0	0	0		

Sr.	Category A Name of the Shareholders (B)	No. Of shareholders (B)	No. of fully paid up equity shares held (C)	No. Of Partly paid-up equity share held (V)	No. Of shares underlying Depository Receipts (W)	Total no. shares held (V)+(W)+(Y) (X)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957) As a % of (A)-(C2) (Y)	Number of Voting Rights held in each class of securities(X)			Total as a % of Total Voting rights (Z)	No. Of Shares Underlying Outstanding convertible securities (D)	No. of Shares Underlying Outstanding Warrants (E)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (D)+(E) (G)	Shareholding as a % assuming full conversion of convertible securities (or a percentage of diluted share capital) (D)+(E)+(G) As a % of (A)-(C2) (Z)	Number of Locked in shares (H)		Number of Shares pledged or otherwise encumbered (I)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of Shares Shareholding (No. of shares) under		
								Class eg X	Class eg Y	Total						No. (A)	As a % of Total Shares held (B)	No. (A)	As a % of Total Shares held (B)		Sub-category (I)	Sub-category (II)	Sub-category (III)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(I) Indian																							
(A)	Individuals/Trusts/Investment Family	18	38102925			38102825	72.30	38102825.00												38102825			
(B)	Central Government/State Government(s)																						
(C)	Financial Institutions/Banks/Any Other Institution																						
	Sub-Total (A1)	18	38102925			38102825	72.30	38102825.00												38102825			
(II) Foreign																							
(A)	Individuals (Shareholders/Individuals/Foreign institutions)																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Financial Institutions																						
(E)	Any Other Institution																						
	Sub-Total (A2)																						
	Total Shareholding of Promoter and Promoter Group (A1)+(A2)	18	38102925			38102825	72.30	38102825.00												38102825			
	Details of Shares which remain unvested for Promoter & Promoter Group																						
Table III - Statement showing shareholding pattern of the Public Shareholder																							
<i>Note - Visibly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																							
(I) Institutions (Domestic)																							
(A)	Central Govt.																						
(B)	State Govt. Capital Fund																						
(C)	Alternate Investment Fund																						
(D)	State																						
(E)	Insurance Companies																						
(F)	Provident Funds/ Pension Funds																						
(G)	Real Estate Investment Companies																						
(H)	Securities Wealth Funds																						
(I)	REITs/InvSutrad and Inv SIF																						
(J)	Other Financial Institutions																						
(K)	Any Other Institution																						
	Sub-Total (B1)																						
(II) Institutions (Foreign)																							
(A)	Foreign Direct Investment																						
(B)	Foreign Venture Capital Investor																						
(C)	Foreign Wholly Owned																						
(D)	Foreign Partially Owned Companies	3	325000			325000	0.62	325000				0.62								325000	0	0	0
(E)	Foreign Wholly Owned Companies																						
(F)	Foreign Partially Owned Companies																						
(G)	Foreign Investment Companies (FICs) (Including Venture Capital)																						
(H)	Other Financial Institutions																						
(I)	Any Other Institution																						
	Sub-Total (B2)	3	325000			325000	0.62	325000				0.62								325000	0	0	0
(III) Central Government / State Government(s)																							
(A)	Central Government / Government of India																						
(B)	State Government / Government																						
(C)	Shareholding by Companies or Bodies Corporate which Central / State Government is a promoter																						
	Sub-Total (B3)																						
(IV) Non-institutions																							
(A)	Private companies / Subsidiaries																						
(B)	Partners and other partners (including independent directors and venture investors)																						
(C)	Key Managerial Personnel	3	1705			1705	0.00	1705				0.00								1705	0	0	0
(D)	Relative of promoters (other than immediate relatives) of promoters employed under Promoter and Promoter Group Company																						
(E)	Trusts where any promoter including its Promoter and Promoter Group, relatives of promoter, immediate or relative of the trust																						
(F)	Union Education and Pension Fund (UEPF)																						
(G)	Beneficial individuals holding control share capital as per SE-2 rules	1800	1224344			1224344	2.34	1224344				2.34								1224344	0	0	0
(H)	Beneficial individuals holding control share capital as per SE-2 rules	10	10044890			10044890	19.17	10044890				19.17								10044890	0	0	0
(I)	Non Resident Indians (NRI)	11	8450			8450	0.02	8450				0.02								8450	0	0	0
(J)	Foreign Nationals																						
(K)	Foreign Companies																						
(L)	Indian Companies	10	1564217			1564217	2.98	1564217				2.98								1564217	0	0	0
(M)	Any Other Institution	63	1541384			1541384	2.18	1541384				2.18								1541384	0	0	0
	Sub-Total (B4)	1900	13985000			13985000	26.48	13985000.00				26.68								13985000	0	0	0
	Total Public Shareholding (B)-(B1)+(B2)-(B3)-(B4)	1903	14131000			14131000	27.39	14131000.00				27.30								14131000	0	0	0
	Details of the shareholders whose names are given in Column B of the Public																						
	Details of Shares which remain unvested for Public																						
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
<i>Note - Visibly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																							
(A)	Individuals (other than promoters, immediate relatives of promoters employed under Promoter and Promoter Group Company)																						
(B)	Trusts (other than Trusts of Promoters/Partners/Shareholders/Non Resident Indians/Foreign Companies/Partnership Firms and Mutual Funds)																						
	Total NonPromoter- Non Public Shareholding (A)+(B)																						
	Total (A)-(A2)	1999	52412825			52412825	100.00	52412825.00				100.00								52412825	0	0	0
	Total (A)-(A1)	1999	52412825			52412825	100.00	52412825.00				100.00								52412825	0	0	0
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							

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	AAGPS0701E	3684750	3684750	7.03	3684750.00	3684750.00	7.03	7.03	3684750		Promoter	
2	MAHENDRA CHABILDAS SHAH	AAGPS0702H	2894100	2894100	5.52	2894100.00	2894100.00	5.52	5.52	2894100		Promoter	
3	RAJNIKANT CHABILDAS SHAH	AAGPS0703G	2845800	2845800	5.43	2845800.00	2845800.00	5.43	5.43	2845800		Promoter	
4	MUKESH M SHAH	AAGPS0704B	2311350	2311350	4.41	2311350.00	2311350.00	4.41	4.41	2311350		Promoter	
5	NARENDRA CHABILDAS SHAH	AAGPS0705A	2862075	2862075	5.46	2862075.00	2862075.00	5.46	5.46	2862075		Promoter	
6	RUPESH M SHAH	AAPPS6131F	2911950	2911950	5.56	2911950.00	2911950.00	5.56	5.56	2911950		Promoter	
7	MITESH BIPIN SHAH	AACPS4311E	1332975	1332975	2.54	1332975.00	1332975.00	2.54	2.54	1332975		Promoter Group	
8	NARENDRA C. SHAH - HUF	AADHN8719A	850500	850500	1.62	850500.00	850500.00	1.62	1.62	850500		Promoter Group	
9	RAJNIKANT SHAH - HUF	AAEHR9208P	525525	525525	1.00	525525.00	525525.00	1.00	1.00	525525		Promoter Group	
10	MAHENDRA C. SHAH - HUF	AAHHM7041J	847875	847875	1.62	847875.00	847875.00	1.62	1.62	847875		Promoter Group	
11	MUKESH M. SHAH - HUF	AAHHM7050B	575400	575400	1.10	575400.00	575400.00	1.10	1.10	575400		Promoter Group	
12	NEETA MUKESH SHAH	AAQPS4313L	3463425	3463425	6.61	3463425.00	3463425.00	6.61	6.61	3463425		Promoter Group	
13	RASHMI RUPESH SHAH	AAQPS4314P	3438750	3438750	6.56	3438750.00	3438750.00	6.56	6.56	3438750		Promoter Group	
14	CHANDRIKA RAJNIKANT SHAH	AAQPS4315N	2978850	2978850	5.68	2978850.00	2978850.00	5.68	5.68	2978850		Promoter Group	
15	BHAVANABEN NARENDRA SHAH	AAVPS0700J	2637600	2637600	5.03	2637600.00	2637600.00	5.03	5.03	2637600		Promoter Group	
16	DHARMISHTHA MAHENDRA SHAH	ABGPS5362N	2608200	2608200	4.98	2608200.00	2608200.00	4.98	4.98	2608200		Promoter Group	
17	HARSHAL BIPIN SHAH	AUBPS7861G	1332975	1332975	2.54	1332975.00	1332975.00	2.54	2.54	1332975		Promoter Group	
18	RAKSHIT RAJNIKANT SHAH	BCBPS4039P	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) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	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						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	AAIFB33983H	660000	660000	1.26	660000.00	660000.00	1.26	1.26	660000		0	0	0
2	BHARATI SANTOSH YEVATE	AAJFV7604A	1332870	1332870	2.54	1332870.00	1332870.00	2.54	2.54	1332870		0	0	0
3	BHAVEN JITENDRA SHAH	AAKFB1857C	763550	763550	1.46	763550.00	763550.00	1.46	1.46	763550		0	0	0
4	BHOGILAL MAVJI VORA	ABXPV0678F	1185000	1185000	2.26	1185000.00	1185000.00	2.26	2.26	1185000		0	0	0
5	KULIN SHANTILAL VORA	ACUPV3226B	885000	885000	1.69	885000.00	885000.00	1.69	1.69	885000		0	0	0
6	ROCKY RASIKLAL VORA	AFMPV0684E	735000	735000	1.40	735000.00	735000.00	1.40	1.40	735000		0	0	0
7	SAPNA MAHESH RUPANI	ADOPR4576K	1490000	1490000	2.84	1490000.00	1490000.00	2.84	2.84	1490000		0	0	0
	Click here to go back	Total	7051420	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					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	AADCR3067Q		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.