

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)	30-09-2022
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

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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 (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	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) (X) - (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		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)	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	7620525			7620525	72.70	7,620,525.00		7620525.00	72.70		72.70					7620525					
(B)	Public	872	2862000			2862000	27.30	2862000.00			27.30		27.30					2862000	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DPs																						
(C2)	Shares held by Employee Trusts																						
	Total	890	10482525			10482525	100	10482525.00		10482525.00	100.00		100					10482525	0	0	0		

Sr.	Category & Name of the Shareholders (I)	Nos. 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 SCRA, 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 (X)	No. of Shares Underlying Outstanding Warrants (XI)	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 (XIV)		Number of equity shares held in dematerialised form (XV)	Sub-categorization of shares Shareholding (No. of shares) under			
								No of Voting (XIV) 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)	Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class e.g. X	Class e.g. Y	Total													
A Table III - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																						
(a)	Individuals (Hindu undivided Family)	18	7620525			7620525	72.70	7620525.00										7620525					
(b)	Central Government/ State Governments																						
(c)	Regional Institutions/Banks																						
(d)	Any Other (specify)																						
	Sub-Total (A1)	18	7620525			7620525	72.70	7620525.00										7620525					
(2)	Foreign																						
(a)	Individuals (Non-Resident Individual/ Foreign Individuals)																						
(b)	Government																						
(c)	Institutions																						
(d)	Foreign Financial Institutions																						
(e)	Any Other (specify)																						
	Sub-Total (A2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	18	7620525			7620525	72.70	7620525.00										7620525					
	Details of Shares which remain unclaimed for Promoter & Promoter Group																						
B Table III - Statement showing shareholding pattern of the Public Shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</small>																							
(1)	Institutions (Domestic)																						
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternative Investment Funds																						
(d)	Banks																						
(e)	Insurance Companies																						
(f)	Pension Funds/ Provident Funds																						
(g)	Asset Reconstruction Companies																						
(h)	Special Health Funds																						
(i)	NBFCs registered with RBI																						
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B1)																						
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I	1	930			930	0.01	930										930	0	0	0		
(e)	Foreign Portfolio Investors Category II																						
(f)	Shareholder Depositories (Trading/DB/ Infrastructure Fund)																						
(g)	Any Other (specify)																						
	Sub-Total (B2)	1	930			930	0.01	930										930	0	0	0		
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Government																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B3)																						
(4)	Non-Institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and non-executive directors)																						
(c)	Key Managerial Personnel	1	290			290	0.00	290										290	0	0	0		
(d)	Relatives of promoters (other than immediate relatives) of promoters, disclosed under 'Promoter and Promoter Group' (A1-A3)																						
(e)	Trusts where promoter holding to Promoter and promoter Group Category I trustee, beneficiary or author of the trust																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital in form of Depository Receipts	772	238370			238370	2.27	238370										238370	0	0	0		
(h)	Resident Individuals holding nominal share capital in form of Depository Receipts	24	2532312			2532312	24.16	2532312										2532312	0	0	0		
(i)	Non-Resident Indians (NRIs)	5	2606			2606	0.02	2606										2606	0	0	0		
(j)	Foreign Bodies																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	13	4256			4256	0.04	4256										4256	0	0	0		
(m)	Any Other (specify)	50	83236			83236	0.79	83236										83236	0	0	0		
	Sub-Total (B4)	871	2861070			2861070	27.29	2861070.00										2861070	0	0	0		
	Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)	872	2862000			2862000	27.30	2862000										2862000	0	0	0		
	Details of the shareholders acting as persons in Control for Public																						
	Details of Shares which remain unclaimed for Public																						
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Continual/DH holder - Share of DH holders (if available)																						
(2)	Employee Benefit Trust / Employee Stock Ownership Plan (ESOP) / Share Based Incentive Plan(s) and other Equity Incentive Plan																						
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)																						
	Total (A+B+C)	890	10482525			10482525	100.00	10482525.00										10482525	0	0	0		
	Total (A+B+C)	890	10482525			10482525	100.00	10482525.00										10482525	0	0	0		
	Disclosure of notes on shareholding pattern																						
	Disclosure of notes in case of promoter holding in dematerialised 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;"> Add Delete </div>													
1	BIPIN CHHABILDAS SHAH	AAGPS0701E	736950	736950	7.03	736950.00	736950.00	7.03	7.03	736950		Promoter	
2	MAHENDRA CHABILDAS SHAH	AAGPS0702H	578820	578820	5.52	578820.00	578820.00	5.52	5.52	578820		Promoter	
3	RAJNIKANT CHABILDAS SHAH	AAGPS0703G	569160	569160	5.43	569160.00	569160.00	5.43	5.43	569160		Promoter	
4	MUKESH M SHAH	AAGPS0704B	462270	462270	4.41	462270.00	462270.00	4.41	4.41	462270		Promoter	
5	NARENDRA CHABILDAS SHAH	AAGPS0705A	572415	572415	5.46	572415.00	572415.00	5.46	5.46	572415		Promoter	
6	RUPESH M SHAH	AAPPS6131F	582390	582390	5.56	582390.00	582390.00	5.56	5.56	582390		Promoter	
7	MITESH BIPIN SHAH	AACPS4311E	266595	266595	2.54	266595.00	266595.00	2.54	2.54	266595		Promoter Group	
8	NARENDRA C. SHAH - HUF	AADHN8719A	170100	170100	1.62	170100.00	170100.00	1.62	1.62	170100		Promoter Group	
9	RAJNIKANT SHAH - HUF	AAEHR9208P	105105	105105	1.00	105105.00	105105.00	1.00	1.00	105105		Promoter Group	
10	MAHENDRA C. SHAH - HUF	AAHHM7041J	169575	169575	1.62	169575.00	169575.00	1.62	1.62	169575		Promoter Group	
11	MUKESH M. SHAH - HUF	AAHHM7050B	115080	115080	1.10	115080.00	115080.00	1.10	1.10	115080		Promoter Group	
12	NEETA MUKESH SHAH	AAQPS4313L	692685	692685	6.61	692685.00	692685.00	6.61	6.61	692685		Promoter Group	
13	RASHMI RUPESH SHAH	AAQPS4314P	687750	687750	6.56	687750.00	687750.00	6.56	6.56	687750		Promoter Group	
14	CHANDRIKA RAJNIKANT SHAH	AAQPS4315N	595770	595770	5.68	595770.00	595770.00	5.68	5.68	595770		Promoter Group	
15	BHAVANABEN NARENDRA SHAH	AAVPS0700J	527520	527520	5.03	527520.00	527520.00	5.03	5.03	527520		Promoter Group	
16	DHARMISHTHA MAHENDRA SHAH	ABGPS5362N	521640	521640	4.98	521640.00	521640.00	4.98	4.98	521640		Promoter Group	
17	HARSHAL BIPIN SHAH	AUBPS7861G	266595	266595	2.54	266595.00	266595.00	2.54	2.54	266595		Promoter Group	
18	RAKSHIT RAJNIKANT SHAH	BCBPS4039P	105	105	0.00	105.00	105.00	0.00	0.00	105		Promoter Group	
Click here to go back			Total	7620525	7620525	72.70	7620525.00	7620525.00	72.70	72.70	7620525		

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) (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.														
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	BHARATI HITESH LAKHANI	AAIF83983H	132000	132000	1.26	132000.00	132000.00	1.26	1.26	132000		0	0	0
2	BHARATI SANTOSH YEVATE	AAJFV7604A	266574	266574	2.54	266574.00	266574.00	2.54	2.54	266574		0	0	0
3	BHAVEN JITENDRA SHAH	AAKFB1857C	152710	152710	1.46	152710.00	152710.00	1.46	1.46	152710		0	0	0
4	BHOGILAL MAVJI VORA	ABXPV0678F	237000	237000	2.26	237000.00	237000.00	2.26	2.26	147000		0	0	0
5	CHHAYA JAYESH MANIYAR	AAGFC8811M	187694	187694	1.79	187694.00	187694.00	1.79	1.79	187694		0	0	0
6	KULIN SHANTILAL VORA	ACUPV3226B	177000	177000	1.69	177000.00	177000.00	1.69	1.69	147000		0	0	0
7	ROCKY RASIKAL VORA	AFMPV0684E	147000	147000	1.40	147000.00	147000.00	1.40	1.40	147000		0	0	0
8	RUPAL SHAH	AANFR9575J	105000	105000	1.00	105000.00	105000.00	1.00	1.00	105000		0	0	0
9	SAPNA MAHESH RUPANI	ADOPR4576K	309000	309000	2.95	309000.00	309000.00	2.95	2.95	309000		0	0	0
Click here to go back			Total	1713978	1713978	16.35	1713978.00	1713978.00	16.35	1593978		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) (X) = (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				Total as a % of Total Voting rights	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	60798	60798	0.58	60798	60798	0.58	60798		0	0	0										
2	HUF	Category				53	22438	22438	0.21	22438	22438	0.21	22438		0	0	0										
						Click here to go back	Total								59	83236	83236	0.79	83236.00	83236.00	0.79	0.79	83236		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.03
As on the end of previous 1st quarter	100.00	0.06
As on the end of previous 2nd quarter	100.00	0.06
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

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.