

General information about company

Scrip code	540738
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE402Y01028
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)	31-03-2024
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

Declaration

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.92
As on the end of previous 1st quarter	100	0.97
As on the end of previous 2nd quarter	100	0.67
As on the end of previous 3rd quarter	100	0.66
As on the end of previous 4th quarter	100	0.64

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	17	44313800			44313800	63.41	44313800		44313800	63.41
(B)	Public	30663	25569700			25569700	36.59	25569700		25569700	36.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	30680	69883500			69883500	100	69883500		69883500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (Xi) (a)	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 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. (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)
(A)	Promoter & Promoter Group				63.41					44313800			
(B)	Public				36.59					25569700	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					69883500	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	17	44313800			44313800	63.41	44313800		44313800	63.41
Sub-Total (A)(1)		17	44313800			44313800	63.41	44313800		44313800	63.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	44313800			44313800	63.41	44313800		44313800	63.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	30138	20297457			20297457	29.04	20297457		20297457	29.04
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	1971329			1971329	2.82	1971329		1971329	2.82
(i)	Non Resident Indians (NRIs)	216	644539			644539	0.92	644539		644539	0.92
(l)	Bodies Corporate	43	564711			564711	0.81	564711		564711	0.81
(m)	Any Other (specify)	257	2091664			2091664	2.99	2091664		2091664	2.99
Sub-Total (B)(4)		30663	25569700			25569700	36.59	25569700		25569700	36.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		30663	25569700			25569700	36.59	25569700		25569700	36.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		30680	69883500			69883500	100	69883500		69883500	100
Total (A+B+C)		30680	69883500			69883500	100	69883500		69883500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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 (Xi) (a)	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 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. (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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				63.41					44313800			
Sub-Total (A) (1)				63.41					44313800			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.41					44313800			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				29.04					20297457	0	0	0
(h)				2.82					1971329	0	0	0
(i)				0.92					644539	0	0	0
(l)				0.81					564711	0	0	0
(m)				2.99					2091664	0	0	0
Sub-Total (B) (4)				36.59					25569700	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				36.59					25569700	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					69883500			
Total (A+B+C)				100					69883500			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()	<p>1. Clarification to Discrepancy 1, 2 & 4 on reduction in number of promoters and shareholding of Mrs. Chandrika Rajnikant Shah, Member of Promoter Group:</p> <p>29,78,850 equity shares (representing 5.68%) held by Mrs. Chandrika Rajnikant Shah, Member of the Promoter Group were sold on 02/02/2024 to Public Shareholders. The disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in this regard was duly submitted to the Stock Exchange on 02/02/2024.</p> <p>As her shareholding was Nil as on 31/03/2024, her name was not included in the Shareholding of Promoter Group. However, the same has now been updated.</p> <p>In view of the same, there is difference of more than 5% in the percentage shareholding of Promoter & Promoter Group and shareholding of Public shareholders in the current quarter compared to the previous quarter.</p> <p>2. Clarification to Discrepancy 3 on Change in Number & Percentage of Shares:</p> <p>As explained hereinabove in Point 1, there is difference of more than 5% in the percentage shareholding of Promoter & Promoter Group and shareholding of Public shareholders in the current quarter compared to the previous quarter.</p> <p>Further, during the quarter under review, the Company had also issued 1,74,70875 Bonus Equity Shares to the shareholders of the Company. Therefore, the total number of shares increased from 5,24,12,625 in the previous quarter to 6,98,83,500 in the current quarter.</p>
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Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BIPIN CHHABILDAS SHAH	MAHENDRA CHABILDAS SHAH	RAJNIKANT CHABILDAS SHAH	MUKESH M SHAH	NARENDRA CHABILDAS SHAH	RUPESH MANUBHAI SHAH	MITESH BIPIN SHAH
PAN (II)	AAGPS0701E	AAGPS0702H	AAGPS0703G	AAGPS0704B	AAGPS0705A	AAPPS6131F	AACPS4311E
No. of fully paid up equity shares held (IV)	4913000	3858800	3794400	3081800	3816100	3882600	1777300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4913000	3858800	3794400	3081800	3816100	3882600	1777300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.03	5.52	5.43	4.41	5.46	5.56	2.54
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4913000	3858800	3794400	3081800	3816100	3882600	1777300
Class eg:y							
Total	4913000	3858800	3794400	3081800	3816100	3882600	1777300
Total as a % of Total Voting rights	7.03	5.52	5.43	4.41	5.46	5.56	2.54
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 (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	7.03	5.52	5.43	4.41	5.46	5.56	2.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	4913000	3858800	3794400	3081800	3816100	3882600	1777300

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NARENDRA C. SHAH - HUF	RAJNIKANT SHAH - HUF	MAHENDRA C. SHAH - HUF	MUKESH M. SHAH - HUF	NEETA MUKESH SHAH	RASHMI RUPESH SHAH	BHAVANABEN NARENDRA SHAH
PAN (II)	AADHN8719A	AAEHR9208P	AAHHM7041J	AAHHM7050B	AAQPS4313L	AAQPS4314P	AAVPS0700J
No. of fully paid up equity shares held (IV)	1134000	700700	1130500	767200	2100000	4585000	3516800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1134000	700700	1130500	767200	2100000	4585000	3516800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1	1.62	1.1	3.01	6.56	5.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1134000	700700	1130500	767200	2100000	4585000	3516800
Class eg:y							
Total	1134000	700700	1130500	767200	2100000	4585000	3516800
Total as a % of Total Voting rights	1.62	1	1.62	1.1	3.01	6.56	5.03
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 (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.62	1	1.62	1.1	3.01	6.56	5.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1134000	700700	1130500	767200	2100000	4585000	3516800

Individuals/Hindu undivided Family					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	DHARMISHTHA MAHENDRA SHAH	HARSHAL BIPIN SHAH	RAKSHIT R SHAH	CHANDRIKA RAJNIKANT SHAH	Click here to go back
PAN (II)	ABGPS5362N	AUBPS7861G	BCBPS4039P	AAQPS4315N	Total
No. of fully paid up equity shares held (IV)	3477600	1777300	700	0	44313800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3477600	1777300	700	0	44313800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98	2.54	0	0	63.41
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3477600	1777300	700	0	44313800
Class eg:y					
Total	3477600	1777300	700	0	44313800
Total as a % of Total Voting rights	4.98	2.54	0	0	63.41
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 (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.98	2.54	0	0	63.41
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3477600	1777300	700	0	44313800
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	Clearing Members	Unclaimed or Suspense or Escrow Account	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		RIKHAV SECURITIES LIMITED			Click here to go back
PAN (II)		AADCR3067Q			Total
No. of the Shareholders (I)	4	1	1	252	257
No. of fully paid up equity shares held (IV)	1224666	1200000	9042	857956	2091664
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1224666	1200000	9042	857956	2091664
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.72	0.01	1.23	2.99
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1224666	1200000	9042	857956	2091664
Class eg:y					
Total	1224666	1200000	9042	857956	2091664
Total as a % of Total Voting rights	1.75	1.72	0.01	1.23	2.99
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 (Xi) (a)					
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)	1.75	1.72	0.01	1.23	2.99
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1224666	1200000	9042	857956	2091664

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

