

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)	30-06-2023
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

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?	Yes	Yes		
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	0.66
As on the end of previous 1st quarter	100	0.64
As on the end of previous 2nd quarter	100	0.58
As on the end of previous 3rd quarter	100	0.03
As on the end of previous 4th quarter	100	0.06

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	18	38102625			38102625	72.7	38102625		38102625	72.7
(B)	Public	2134	14310000			14310000	27.3	14310000		14310000	27.3
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2152	52412625			52412625	100	52412625		52412625	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				72.7			2911950	7.64	38102625			
(B)	Public				27.3					14310000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			2911950	5.56	52412625	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	18	38102625			38102625	72.7	38102625		38102625	72.7
Sub-Total (A)(1)		18	38102625			38102625	72.7	38102625		38102625	72.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	38102625			38102625	72.7	38102625		38102625	72.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	335000			335000	0.64	335000		335000	0.64
Sub-Total (B)(2)		1	335000			335000	0.64	335000		335000	0.64
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	1705			1705	0	1705		1705	0

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2017	1157639			1157639	2.21	1157639		1157639	2.21
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	9804590			9804590	18.71	9804590		9804590	18.71
(i)	Non Resident Indians (NRIs)	15	11184			11184	0.02	11184		11184	0.02
(l)	Bodies Corporate	18	1878024			1878024	3.58	1878024		1878024	3.58
(m)	Any Other (specify)	66	1121858			1121858	2.14	1121858		1121858	2.14
Sub-Total (B)(4)		2133	13975000			13975000	26.66	13975000		13975000	26.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2134	14310000			14310000	27.3	14310000		14310000	27.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2152	52412625			52412625	100	52412625		52412625	100
Total (A+B+C)		2152	52412625			52412625	100	52412625		52412625	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)				72.7			2911950	7.64	38102625			
Sub-Total (A) (1)				72.7			2911950	7.64	38102625			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.7			2911950	7.64	38102625			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.64					335000	0	0	0
Sub-Total (B) (2)				0.64					335000	0	0	0
(3)	Central Government / State Government(s)											

(4)	Non-institutions											
(c)				0					1705	0	0	0
(g)				2.21					1157639	0	0	0
(h)				18.71					9804590	0	0	0
(i)				0.02					11184	0	0	0
(l)				3.58					1878024	0	0	0
(m)				2.14					1121858	0	0	0
Sub-Total (B) (4)				26.66					13975000	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				27.3					14310000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					52412625			
Total (A+B+C)				100			2911950	5.56	52412625			

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 M SHAH	MITESH BIPIN SHAH
PAN (II)	AAGPS0701E	AAGPS0702H	AAGPS0703G	AAGPS0704B	AAGPS0705A	AAPPS6131F	AACPS4311E
No. of fully paid up equity shares held (IV)	3684750	2894100	2845800	2311350	2862075	2911950	1332975
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3684750	2894100	2845800	2311350	2862075	2911950	1332975
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	3684750	2894100	2845800	2311350	2862075	2911950	1332975
Class eg:y							
Total	3684750	2894100	2845800	2311350	2862075	2911950	1332975
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)	0	0	0	0	0	2911950	0
As a % of total Shares held (b)	0	0	0	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	3684750	2894100	2845800	2311350	2862075	2911950	1332975

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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	CHANDRIKA RAJNIKANT SHAH
PAN (II)	AADHN8719A	AAEHR9208P	AAHHM7041J	AAHHM7050B	AAQPS4313L	AAQPS4314P	AAQPS4315N
No. of fully paid up equity shares held (IV)	850500	525525	847875	575400	3463425	3438750	2978850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	850500	525525	847875	575400	3463425	3438750	2978850
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	6.61	6.56	5.68
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	850500	525525	847875	575400	3463425	3438750	2978850
Class eg:y							
Total	850500	525525	847875	575400	3463425	3438750	2978850
Total as a % of Total Voting rights	1.62	1	1.62	1.1	6.61	6.56	5.68

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	6.61	6.56	5.68
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)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	850500	525525	847875	575400	3463425	3438750	2978850

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Individuals/Hindu undivided Family					
Searial No.	15	16	17	18	
Name of the Shareholders (I)	BHAVANABEN NARENDRA SHAH	DHARMISHTHA MAHENDRA SHAH	HARSHAL BIPIN SHAH	RAKSHIT R SHAH	Click here to go back
PAN (II)	AAVPS0700J	ABGPS5362N	AUBPS7861G	BCBPS4039P	Total
No. of fully paid up equity shares held (IV)	2637600	2608200	1332975	525	38102625
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2637600	2608200	1332975	525	38102625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.03	4.98	2.54	0	72.7
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2637600	2608200	1332975	525	38102625
Class eg:y					
Total	2637600	2608200	1332975	525	38102625
Total as a % of Total Voting rights	5.03	4.98	2.54	0	72.7
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)	5.03	4.98	2.54	0	72.7
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)	0	0	0	0	2911950
As a % of total Shares held (b)	0	0	0	0	7.64
Number of equity shares held in dematerialized form (XIV)	2637600	2608200	1332975	525	38102625
Reason for not providing PAN					

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARATI HITESH LAKHANI	BHARATI SANTOSH YEVA TE	BHAVEN JITENDRA SHAH	BHOGILAL MAVJI VORA	KULIN SHANTILAL VORA	ROCKY RASIKLAL VORA	SAPNA MAHESH RUPANI
PAN (II)	AAIFB3983H	AAJFV7604A	AAKFB1857C	ABXPV0678F	ACUPV3226B	AFMPV0684E	ADOPR4576K
No. of fully paid up equity shares held (IV)	660000	1332870	763550	1185000	885000	695700	1289000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	660000	1332870	763550	1185000	885000	695700	1289000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	2.54	1.46	2.26	1.69	1.33	2.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	660000	1332870	763550	1185000	885000	695700	1289000
Class eg:y							
Total	660000	1332870	763550	1185000	885000	695700	1289000
Total as a % of Total Voting rights	1.26	2.54	1.46	2.26	1.69	1.33	2.46

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Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6811120
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6811120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6811120
Class eg:y	
Total	6811120
Total as a % of Total Voting rights	13
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)	13
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	6811120
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		RIKHAV SECURITIES LIMITED		Click here to go back
PAN (II)		AADCR3067Q		Total
No. of the Shareholders (I)	3	1	63	66
No. of fully paid up equity shares held (IV)	799884	587134	321974	1121858
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	799884	587134	321974	1121858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.12	0.61	2.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	799884	587134	321974	1121858
Class eg:y				

Total	799884	587134	321974	1121858
Total as a % of Total Voting rights	1.53	1.12	0.61	2.14
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)	1.53	1.12	0.61	2.14
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	799884	587134	321974	1121858
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

