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Shreeji Krupa, Plot No. 107, Sector 19-C Vashi, Navi Mumbai - 400 705, India T : 4074 6666 / 4074 6600 E : mumbai@shreejitransport.com

5th October, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 540738

<u>Sub</u>: <u>Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of</u> <u>Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a disclosure received from Mr. Bipin C. Shah, Member of the Promoter and Promoters Group of Shreeji Translogistics Limited.

Kindly take the information and records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya Company Secretary and Compliance Officer

Encl.: As above



PAN No. : AAECS3602B SAC Code : 996511 CIN No. : L63010MH1994PLC077890



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REGIONAL OFFICES :

BIPIN CHHABILDAS SHAH

46/D, BBC Springfield Apartment, 58 EVK Sampath Road, Vepery, Chennai- 600007

5th October, 2021

То,	То,	
BŞE Limited	Shreeji Translogistics Limited	3
P.J. Towers,	Shreeji Krupa, Plot no. 19 C,	
Dalal Street,	Vashi, Navi Mumbai	
Mumbai - 400 001	Mumbai- 400705	
Script Code: 540738		

Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Bipin C. Shah, Promoter of Shreeji Translogistics Limited, have acquired 3,72,750 equity shares of Shreeji Translogistics Limited representing 3.56% of the total issued and paid-up equity share capital of the Company, on 1st October, 2021 inaddition to my current holding 3,64,200 equity shares representing 3.47% (aggregating to 7,36,950 equity shares representating 7.03%). This acquisition is by way of transmission of shares from Late Mrs. Malti Bipin Shah to me, i.e. from one member of the Promoter and Promoter Group to another. Please find enclosed disclosures as per Regulations 29(1) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

Bipin C. Shah

Encl.: As above

BIPIN CHHABILDAS SHAH 46/D, BBC Springfield Apartment, 58 EVK Sampath Road, Vepery, Chennai- 600007

DISCLOSURE UNDER REGULATION 29(1) AND 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)		Shreeji Translogistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Bipin C. Shah Persons acting in concert- being other members of the Promoter and Promoter group of the Target Company			
Whether the acquirer belongs to Promoter/ Promoter	Yes, Promoter			
group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform)			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC(**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	3,64,200	3.47	-3.47	
 c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/ any other 	1 -	-	8 4 .	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1420	•	а 	
Total (a + b + c+ d)	3,64,200	3.47	3.47	
 Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 	3,72,750	3.56	3.56	
 c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify) 		-	i≣t 4 d t d v a	
 holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 		-		
Total (a+ b + c + d)	3,72,750	3.56	3.56	
After the acquisition, holding of acquirer along with PACs of:	7,36,950	7.03	7.03	

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BIPIN CHHABILDAS SHAH

46/D, BBC Springfield Apartment, 58 EVK Sampath Road, Vepery, Chennai- 600007

		(f)	
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by shares	lea 💠		3 5
c) Warrants/ convertible securities/ any other			
instrument that entitles the acquirer to receive	100		2.5
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
d) Shares in the nature of encumbrance			
(pledge/lien/non-disposal undertaking/ others)			
Total $(a + b + c + d)$	7,36,950	7.03	7.03
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Transmission of shares from Mrs. Malti Bipin Shah to Mr. Bipin Chhabildas Shah, i.e. from one member of the Promoter and Promoter Group to another.		
1	72 26		
	The total shareholding of the Promoter and		
		Group remains	the same.
Date of acquisition of/ date of receipt of intimation of	 Contraction - Contraction - Contraction 		
allotment of shares/VR/warrants/convertible securities			
/any other instrument that entitles the acquirer to			
receive shares in the TC.			
Equity share capital / total voting capital of the TC	Rs. 10,48,25,250/-		
before the said acquisition			
Equity share capital/ total voting capital of the TC after	Rs. 10,48,	25,250/-	
the said acquisition			
Total diluted share/voting capital of the TC after the said	Rs. 10,48,	25,250/-	
acquisition			

Signature of the Acquirer/Authorised Signatory:

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Bipin C. Shah

Place: Chennai Date: 5th October, 2021

BIPIN CHHABILDAS SHAH 46/D, BBC Springfield Apartment, 58 EVK Sampath Road, Vepery, Chennai- 600007

Part-B***

Name of the Target Company: Shreeji Translogistics Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Bipin Chhabildas Shah	Promoter	AAGPS0701E
Narendra Chabildas Shah	Promoter	AAGPS0705A
Mahendra Chhabildas Shah	Promoter	AAGPS0702H
Rajnikant Chhabildas Shah	Promoter	AAGPS0703G
Mukesh M. Shah	Promoter	AAGPS0704B
Rupesh M. Shah	Promoter	AAPPS6131F
Mitesh Bipin Shah	Promoter Group	AACPS4311E
Harshal Bipin Shah	Promoter Group	AUBPS7861G
Narendra C. Shah -HUF	Promoter Group	AADHN8719A
Rajnikant Shah- HUF	Promoter Group	AAEHR9208P
Mahendra C. Shah- HUF	Promoter Group	AAHHM7041J
Mukesh M. Shah- HUF	Promoter Group	ААННМ7050В
Neeta Mukesh Shah	Promoter Group	AAQPS4313L
Rashmi Rupesh Shah	Promoter Group	AAQPS4314P
Chandrika Rajnikant Shah	Promoter Group	AAQPS4315N
Bhavana Narendra Shah	Promoter Group	AAVPS0700J
Dharmishtha Mahendra Shah	Promoter Group	ABGPS5362N
Rakshit Rajnikant Shah	Promoter Group	BCBPS4039P

Signature of the Acquirer/ Authorised Signatory

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Bipin C. Shah

Place: Chennai Date: 5th October, 2021

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.
- (***) Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.