

Ref No. AP/31/2019-2020

Date: 26th June 2019

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| Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. | Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 |
| BSE Scrip Code: 520151 | NSE Symbol: SHREYAS |

Dear Sir,

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby submit the details of related party transactions on a consolidated basis for the half year ended 31st March 2019 in the format specified in the relevant accounting standards for annual results.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shreyas Shipping & Logistics Limited**


Asha Prakash
Company Secretary & Compliance Officer



Encl :A/a

SHREYAS SHIPPING AND LOGISTICS LTD.

| Nature of relationship | Name of the related parties |
|--|--|
| Holding company | Transworld Holdings Limited, Mauritius |
| Subsidiary company (Upto October 28, 2016) | SRS Freight Management Limited |
| Associate company / Erstwhile subsidiary (wef March 27, 2017) | Avana Logistek Limited. (Formerly known as Shreyas Relay Systems Limited) |
| Joint venture company (wef September 12, 2017) | Shreyas-Suzue Logistics (India) Private limited |
| Fellow subsidiary companies* (wef March 27, 2017) | Avana Global FZCO (Formerly known as Balaji Shipping Line FZCO) Transworld Feeders FZCO BSL Freight Solution Private Limited |
| Key management personnel* | S.Ramakrishnan (Chairman & Managing Director) V.Ramnarayan (Executive Director) L.B. Culas (Director) Ritesh Ramakrishnan (Director) Amitabha Ghosh (Director) (till May 7, 2018) Capt. Manmohan Saggi (Director) S. Ragothaman (Director) D.T. Joseph (Director) Deepak Shetty (Director) Maya Sinha (Director) Captain Vivek Kumar Singh (Chief Executive Officer) Rajesh Desai (Chief Financial Officer) Namrata Malushte (Company Secretary) (till May 7, 2018) Asha Prakash (Company Secretary) (w.ef May, 2018) |
| Relatives of key management personnel* | Geeta Ramakrishnan Ritesh Ramakrishnan Anisha Ramakrishnan S. Mahesh Mala Mahesh Murali Mahesh Mithila Mahesh Brinda Ramnarayan Manita Vivek Kumar Singh Rajan Ramanarayan Rajiv Ramanarayan Ratnaprabha Desai |
| Other related parties* | Sivaswamy Holdings Private Limited Orient Express Ship Management Limited TW Ship Management Limited Relay Shipping Agency Limited Encore Perian Logistics Business Services Private Limited Transworld Shipping & logistics WLL Transworld Shipping Agencies Private Limited BLPL Singapore Pte. Limited Transworld Feeders Lanka (Pvt) Limited Lanka Orient Express Lines Limited Transworld Shipping and Logistics LLC |

* Related parties with whom transactions have taken place during the current/previous year



RPT FOR 6 MONTH ENDED 31ST MAR,2019

(Rs. In Lakhs)

| Name of the Related Party | Nature of Relationship | Rs. |
|---|---------------------------|-------------------------|
| Nature of Contract | | |
| Service / Freight income | | Oct,18 to Mar,19 |
| Avana Global FZCO (formerly known as Balaji Shipping Line FZCO) | Fellow Subsidiary Company | 727 |
| BLPL Singapore Pte. Ltd. | Other related party | 11 |
| Transworld Feeders FZCO /OEL FZCO | Fellow Subsidiary Company | 311 |
| Avana Logistek (formerly known as Shreyas Relay Systems Ltd.) | Associate Company | 14,293 |
| Slot Charges Payable | | |
| Transworld Feeders FZCO | Fellow Subsidiary Company | 269 |
| Agency fees | | |
| Relay Shipping Agency Ltd. | Other related party | |
| Transworld Shipping Agencies Pvt Ltd | Other related party | 147 |
| Transworld Feeder Lanka (Pvt) Ltd | Other related party | 51 |
| Lanka Orient Express Lines Ltd. | Other related party | 54 |
| Transworld Shipping & Logistics WLL | Other related party | - |
| Transworld Shipping & Logistics LLC, Dubai | Fellow Subsidiary Company | 27 |
| Vessel Management Fees | | |
| TW Ship Management Ltd | Other related party | 382 |
| Investment in Joint Venture Company | | |
| Shreyas-Suzue Logistics (India) Private Limited | Joint Venture Company | - |
| Rent | | |
| Sivaswamy Holdings Pvt. Ltd. | Other related party | 19 |
| Vehicle Lease Rent | | |
| Manita Vivek Kumar Singh | Other related party | 5 |
| Transportation Charges | | |
| Avana Logistek (formerly known as Shreyas Relay Systems Ltd.) | Associate Company | - |
| Remuneration | | |
| Key Managerial personnel | | 233 |

Notes :-

- 1) Advances paid have been adjusted against billings, wherever applicable.
- 2) Reimbursement of expenses/Income incurred/earned by/to Group Companies is not included in the table above.
- 3) Directors sitting fees is not included above



The following is a summary of balances receivables from and payable to

| Particulars | Rs. In lakhs |
|--|-------------------------|
| | As at 31 March, 2019 |
| Trade receivables | |
| Associates company: | |
| Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited) | 9,303 |
| Fellow subsidiaries: | |
| Avana Global FZCO (Formerly known as Balaji Shipping Lines FZCO) | 390 |
| Transworld Feeders FZCO | 143 |
| Other related parties: | |
| Lanka Orient Express Lines Limited | 101 |
| Transworld Shipping & Logistics WLL | - |
| SRS Freight Management Limited | 1 |
| Other assets | |
| Joint Venture: | |
| Shreyas-Suzue Logistics (India) Private Limited | - |
| Other related parties: | |
| Transworld Shipping Agencies Private Limited | 449 |
| Relay Shipping Agency Limited | 2 |
| Other financial assests | |
| Transworld Feeders FZCO | - |
| Shreyas-Suzue Logistics (India) Private Limited | 18 |
| Trade payables | |
| Fellow subsidiaries: | |
| Transworld Shipping and Logistics LLC | 40 |
| Transworld Feeders FZCO | - |
| Other related parties: | |
| TW Ship Management Limited | 81 |
| Lanka Orient Express Lines Limited | - |
| Transworld Feeders Lanka (Pvt) Limited | 48 |
| Orient Express Ship Management Limited | 1 |
| Investment in an Associate/ Joint venture | |
| Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited) | 950 |
| Shreyas-Suzue Logistics (India) Private Limited | 50 |
| Guarantees and collaterals | |
| Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited) | |

