

Ref No. SSSL/101/2019-2020

Date: 12th December 2019

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 30th September 2019 in the format specified in the relevant accounting standards.

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-Suzuc 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) (wef 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 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



SSLL RTP FOR 6 MONTH ENDED 30th Sept,2019

(Rs. In Lakhs)

Name of the Related Party	Nature of Relationship	Rs.
Nature of Contract		
Service / Freight income		Apr,19 to Sep,19
Avana Global FZCO (formerly known as Balaji Shipping Line FZCO)	Fellow Subsidiary Company	645
Transworld Feeders FZCO	Fellow Subsidiary Company	324
Avana Logistek (formerly known as Shreyas Relay Systems Ltd.)	Associate Company	13,267
Rent Receivable		
Transworld Integrated Logistek Pvt Ltd	Other related party	2
Land & Building		
Avana Logistek (formerly known as Shreyas Relay Systems Ltd.)	Associate Company	2,044
Slot Charges Payable		
Transworld Feeders FZCO	Fellow Subsidiary Company	175
Agency fees		
Relay Shipping Agency Ltd.	Other related party	
Transworld Shipping Agencies Pvt Ltd	Other related party	138
Transworld Feeder Lanka (Pvt) Ltd	Other related party	78
Lanka Orient Express Lines Ltd.	Other related party	-
Transworld Shipping & Logistics WLL	Other related party	-
Transworld Shipping & Logistics LLC, Dubai	Fellow Subsidiary Company	21
Vessel Management Fees		
TW Ship Management Ltd	Other related party	446
Investment in Joint Venture Company		
Shreyas-Suzue Logistics (India) Private Limited	Joint Venture Company	-
Rent		
Sivaswamy Holdings Pvt. Ltd.	Other related party	6
Avana Logistek (formerly known as Shreyas Relay Systems Ltd.)	Associate Company	32
Electricity		
Avana Logistek (formerly known as Shreyas Relay Systems Ltd.)	Associate Company	7
Vehicle Lease Rent		
Manita Vivek Kumar Singh	Other related party	5
Remuneration		
Key Managerial personnel		82

Notes :-

- Advances paid have been adjusted against billings, wherever applicable.
- Reimbursement of expenses/Income incurred/earned by/to Group Companies is not included in the table above.
- 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 30 Sept, 2019
Trade receivables	
Associates company:	
Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited)	9,628
Fellow subsidiaries:	
Avana Global FZCO (Formerly known as Balaji Shipping Lines FZCO)	308
Transworld Feeders FZCO	-
Other related parties:	
SRS Freight Management Limited	1
Other assets	
Joint Venture:	
Shreyas-Suzue Logistics (India) Private Limited	-
Other related parties:	
Transworld Shipping Agencies Private Limited	210
Relay Shipping Agency Limited	2
Other financial assests	
Transworld Feeders FZCO	-
Shreyas-Suzue Logistics (India) Private Limited	-
Trade payables	
Fellow subsidiaries:	
Transworld Shipping and Logistics LLC	-
Transworld Feeders FZCO	102
Other related parties:	
TW Ship Management Limited	186
Lanka Orient Express Lines Limited	-
Transworld Feeders Lanka (Pvt) Limited	120
Orient Express Ship Management Limited	-
Investment in an Associate/ Joint venture	
Avana Logistek Limited (Formerly known as Shreyas Relay Systems Limited)	950
Shreyas-Suzue Logistics (India) Private Limited	50
Orient Express Ship Management Limited	9

