

General information about company

Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	SHREYAS SHIPPING AND LOGISTICS 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)	30-09-2022
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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	70.42
As on the end of previous 1st quarter	100	70.97
As on the end of previous 2nd quarter	100	70.97
As on the end of previous 3rd quarter	100	68.92
As on the end of previous 4th quarter	100	68.92

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	6	15466650			15466650	70.44	15466650		15466650	70.44
(B)	Public	18255	6490883			6490883	29.56	6490883		6490883	29.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18261	21957533			21957533	100	21957533		21957533	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				70.44					15466650			
(B)	Public				29.56					6285357	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					21752007	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	1	5000			5000	0.02	5000		5000	0.02
Sub-Total (A)(1)		1	5000			5000	0.02	5000		5000	0.02
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	4	3110000			3110000	14.16	3110000		3110000	14.16
(e)	Any Other (specify)	1	12351650			12351650	56.25	12351650		12351650	56.25
Sub-Total (A)(2)		5	15461650			15461650	70.42	15461650		15461650	70.42
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	15466650			15466650	70.44	15466650		15466650	70.44
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	12	201209			201209	0.92	201209		201209	0.92
Sub-Total (B)(2)		12	201209			201209	0.92	201209		201209	0.92
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	150			150	0	150		150	0
(c)	Key Managerial Personnel	2	310			310	0	310		310	0
(f)	Investor Education and Protection Fund (IEPF)	1	241353			241353	1.1	241353		241353	1.1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17354	3873845			3873845	17.64	3873845		3873845	17.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	1277255			1277255	5.82	1277255		1277255	5.82
(i)	Non Resident Indians (NRIs)	375	332496			332496	1.51	332496		332496	1.51
(l)	Bodies Corporate	124	295194			295194	1.34	295194		295194	1.34
(m)	Any Other (specify)	363	269071			269071	1.23	269071		269071	1.23
Sub-Total (B)(4)		18243	6289674			6289674	28.64	6289674		6289674	28.64
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18255	6490883			6490883	29.56	6490883		6490883	29.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18261	21957533			21957533	100	21957533		21957533	100
Total (A+B+C)		18261	21957533			21957533	100	21957533		21957533	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)				0.02					5000			
Sub-Total (A) (1)				0.02					5000			
(2)	Foreign											
(a)				14.16					3110000			
(e)				56.25					12351650			
Sub-Total (A) (2)				70.42					15461650			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				70.44					15466650			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				0.92					201209	0	0	0
Sub-Total (B) (2)				0.92					201209	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					150	0	0	0
(c)				0					310	0	0	0
(f)				1.1					241353	0	0	0
(g)				17.64					3678319	0	0	0
(h)				5.82					1277255	0	0	0
(i)				1.51					332496	0	0	0
(l)				1.34					285194	0	0	0
(m)				1.23					269071	0	0	0
Sub-Total (B) (4)				28.64					6084148	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				29.56					6285357	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					21752007			
Total (A+B+C)				100					21752007			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()

Note in relation to SBO declaration: Below is the Shareholding details of M/s. Transworld Holdings Limited, Mauritius (PAN: AA ACT5600N):

Name of the Shareholders	% of shareholding
Mr. Sivaswamy Ramakrishnan Iyer	40
Mrs. Geeta Ramakrishnan Iyer	40
Mr. Ritesh Sivaswamy Ramakrishnan	10
Ms. Anisha Ramakrishnan	10

Basis the percentage of the shareholding held by the shareholders in Transworld Holdings Limited, the voting rights are proportionately calculated and disclosed.

The Company had made an application for reclassification of Promoter Mr. Leonard Basil Culas from promoter category to public category. The said application is approved by National Stock Exchange of India Ltd and BSE Limited on 22nd August, 2022. Details of outgoing Promoter is as below:

Sr. No	Name of outgoing promoter	No. of Shares held	% of Shareholding
1.	Leonard Basil Culas	120,845	0.55%
Total	120,845	0.55%	

Hence the name of Mr. Leonard Basil Culas is not included in the Table -II- Statement showing shareholding pattern of the Promoter and Promoter Group.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Bhageerathi Iyer	Mahesh Sivaswamy	Mala Mahesh Iyer	Mithila V. Mahesh	Murli S. Mahesh	Click here to go back
PAN (II)	AAAPI3673D	AAJPS4595B	AAAPI1982K	BBUPM4608N	BNNPM8725R	Total
No. of fully paid up equity shares held (IV)	5000	0	0	0	0	5000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	0	0	0	0	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	0	0	0	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	5000	0	0	0	0	5000
Class eg:y						
Total	5000	0	0	0	0	5000
Total as a % of Total Voting rights	0.02	0	0	0	0	0.02
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)	0.02	0	0	0	0	0.02
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)	5000	0	0	0	0	5000
Reason for not providing PAN						

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

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Sivaswamy Ramakrishnan Iyer	Anisha V Ramakrishnan	Geeta Ramakrishnan Iyer	Ritesh Sivaswamy Ramakrishnan	Click here to go back
PAN (II)	ABDPS8599N	ASAPR6518C	AAAPI5547E	AKBPR8491B	Total
No. of fully paid up equity shares held (IV)	1557550	1167325	216750	168375	3110000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1557550	1167325	216750	168375	3110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.09	5.32	0.99	0.77	14.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1557550	1167325	216750	168375	3110000
Class eg:y					
Total	1557550	1167325	216750	168375	3110000
Total as a % of Total Voting rights	7.09	5.32	0.99	0.77	14.16
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)	7.09	5.32	0.99	0.77	14.16
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)	1557550	1167325	216750	168375	3110000
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	Transworld Holdings Limited	Click here to go back
PAN (II)	AAACT5600N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	12351650	12351650
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12351650	12351650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.25	56.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12351650	12351650
Class eg:y		
Total	12351650	12351650
Total as a % of Total Voting rights	56.25	56.25
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)	56.25	56.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	12351650	12351650

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Investor Education and Protection Fund (IEPF)

Searial No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	241353	241353
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	241353	241353
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	241353	241353
Class eg:y		
Total	241353	241353
Total as a % of Total Voting rights	1.1	1.1
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)	1.1	1.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	241353	241353
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

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

Text Block

Textual Information(1)

Exempt Category

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	15	312	35	363
No. of fully paid up equity shares held (IV)	10	49397	204502	15162	269071
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	49397	204502	15162	269071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.22	0.93	0.07	1.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10	49397	204502	15162	269071
Class eg:y					
Total	10	49397	204502	15162	269071
Total as a % of Total Voting rights	0	0.22	0.93	0.07	1.22
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)	0	0.22	0.93	0.07	1.22
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	10	49397	204502	15162	269071

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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, whether		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributable dividend or any other distribution
1	Sivaswamy Ramakrishnan Iyer	ABDPS8599N		India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5	
Total:											56.25	22.5	0
2	Geeta Ramakrishnan Iyer	AAAPI5547E		India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5	
Total:											56.25	22.5	0
3	Ritesh Sivaswamy Ramakrishnan	AKBPR8491B		India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.62	
Total:											56.25	5.62	0
4	Anisha Ramakrishnan	ASAPR6518C		India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.62	
Total:											56.25	5.62	0

