

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)	31-03-2023
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?	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	70.44
As on the end of previous 1st quarter	100	70.42
As on the end of previous 2nd quarter	100	70.42
As on the end of previous 3rd quarter	100	70.97
As on the end of previous 4th quarter	100	70.97

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	19153	6490883			6490883	29.56	6490883		6490883	29.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19159	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					6289682	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					21756332	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)										
(d)	Foreign Portfolio Investors Category I	5	51948			51948	0.24	51948		51948	0.24
(e)	Foreign Portfolio Investors Category II	1	22388			22388	0.1	22388		22388	0.1
Sub-Total (B)(2)		6	74336			74336	0.34	74336		74336	0.34
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	310			310	0	310		310	0
(f)	Investor Education and Protection Fund (IEPF)	1	241253			241253	1.1	241253		241253	1.1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18229	4027910			4027910	18.34	4027910		4027910	18.34
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	1249715			1249715	5.69	1249715		1249715	5.69
(i)	Non Resident Indians (NRIs)	405	337171			337171	1.54	337171		337171	1.54
(l)	Bodies Corporate	117	307306			307306	1.4	307306		307306	1.4
(m)	Any Other (specify)	373	252882			252882	1.15	252882		252882	1.15
Sub-Total (B)(4)		19147	6416547			6416547	29.22	6416547		6416547	29.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19153	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)		19159	21957533			21957533	100	21957533		21957533	100
Total (A+B+C)		19159	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)											
(d)				0.24					51948	0	0	0
(e)				0.1					22388	0	0	0
Sub-Total (B) (2)				0.34					74336	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					310	0	0	0
(f)				1.1					241253	0	0	0
(g)				18.34					3836709	0	0	0
(h)				5.69					1249715	0	0	0
(i)				1.54					337171	0	0	0
(l)				1.4					297306	0	0	0
(m)				1.15					252882	0	0	0
Sub-Total (B) (4)				29.22					6215346	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				29.56					6289682	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					21756332			
Total (A+B+C)				100					21756332			
Disclosure of notes on shareholding pattern								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: AAAC5600N)

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.

Table- III Statement showing shareholding pattern of the Public shareholder: b) Directors and their relatives (excluding Independent Directors and nominee Directors) Mr. Satish Pillania, Director of the Company has resigned from the Board of Directors of the Company with effect from 14th February 2023. 150 shares held by Ms. Nishita Pillania, relative of Mr. Satish Pillania is categorised under Public Category (Non-institution). Hence the details this field is left blank as there are no details to disclose.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Bhageerathi Iyer	Maresh 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)

Serial 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	AAAP15547E	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 shares held in dematerialized form (XIV)	12351650	12351650
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial 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)	241253	241253
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	241253	241253
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	241253	241253
Class eg:y		
Total	241253	241253
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)	241253	241253
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)	2	15	347	9	373
No. of fully paid up equity shares held (IV)	420	26437	219494	6531	252882
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	420	26437	219494	6531	252882
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.12	1	0.03	1.15
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	420	26437	219494	6531	252882
Class eg:y					
Total	420	26437	219494	6531	252882
Total as a % of Total Voting rights	0	0.12	1	0.03	1.15
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	0.12	1	0.03	1.15
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	420	26437	219494	6531	252882
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 right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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	Exercise of control	Exercise of significant influence	
1	Ramakrishnan Siwaswamy Iyer	ABDPS8599N	Z2509086	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5		Yes	Yes	08-05-2019
Total:											56.25	22.5	0			
2	Geeta Ramakrishnan	AAAPI5547E	Z2699431	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5		Yes	Yes	08-05-2019
Total:											56.25	22.5	0			
3	Ritesh Sivaswamy Ramakrishnan	AKBPR8491B	Z2055272	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.625		Yes	Yes	08-05-2019
Total:											56.25	5.625	0			
4	Anisha Ramakrishnan	ASAPR6518C	Z3793669	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.625		Yes	Yes	08-05-2019
Total:											56.25	5.625	0			