

Ref No. SSSL/56/2022-2023

Date: 22nd November 2022

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

Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

The above information is also being made available on the Company's website at <https://www.transworld.com/shreyas-shipping-and-logistics/updates.html>

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREYAS SHIPPING & LOGISTICS LIMITED**



NAMRATA MALUSHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.

| Related party transactions | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | Notes | | |
|---|--|-----|--|-----|---|-----------------------------------|--|---|--|--|---|-----------------|--|-------------------------------|------|--------|---|-------------------|--------|-------|--------------------|--|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | Shreyas Shipping and Logistics Limited | | Orient Egress Lines .inc | | Other related party | Purchase of goods or services | 4000 | NA | 1275.982237 | 732 | 0 | | | | | | | | | | | |
| 2 | Shreyas Shipping and Logistics Limited | | TW Ship Management Pvt Ltd | | Other related party | Any other transaction | Rental Income | 150 | NA | 39.008364 | 0 | -29.97 | | | | | | | | | | |
| 3 | Shreyas Shipping and Logistics Limited | | Transworld Integrated Logistek Pvt Ltd | | Other related party | Any other transaction | Handling & Forwarding expense | 50 | NA | 0.75759 | 0 | 0 | | | | | | | | | | |
| 4 | Shreyas Shipping and Logistics Limited | | TW Ship Management Pvt Ltd | | Other related party | Any other transaction | Vessel Management Fees expense | 900 | NA | 409.5 | -120 | 0 | | | | | | | | | | |
| 5 | Shreyas Shipping and Logistics Limited | | Mrs. Aditi Patankar | | Relative of KMP | Any other transaction | Vehicle Lease rent expense | 25 | NA | 3 | 0 | 0 | | | | | | | | | | |
| 6 | Shreyas Shipping and Logistics Limited | | M/s Sivaswamy Holdings Pvt. Ltd. | | Other related party | Any other transaction | Rental Expense | 50 | NA | 0.3805082 | 0 | 0 | | | | | | | | | | |
| 7 | Shreyas Shipping and Logistics Limited | | Mr. Satish Pillania | | Key Management Personnel | Remuneration | | 25 | NA | 3 | 0 | 0 | | | | | | | | | | |
| 8 | Shreyas Shipping and Logistics Limited | | Mrs. Anisha Ramakrishnan | | Key Management Personnel | Remuneration | | 25 | NA | 2.5 | 0 | 0 | | | | | | | | | | |
| 9 | Shreyas Shipping and Logistics Limited | | S RAMAKRISHNAN | | Key Management Personnel | Remuneration | | 400 | NA | 154.03668 | 0 | 0 | | | | | | | | | | |
| 10 | Shreyas Shipping and Logistics Limited | | MILIND KASHINATH PATANKAR | | Key Management Personnel | Remuneration | | 150 | NA | 87.42826 | 0 | 0 | | | | | | | | | | |
| 11 | Shreyas Shipping and Logistics Limited | | RAJESH BABURAO DESAI | | Key Management Personnel | Remuneration | | 80 | NA | 42.44171 | 0 | 0 | | | | | | | | | | |
| 12 | Shreyas Shipping and Logistics Limited | | NAMRATA ASHISH MALUSHTTE | | Key Management Personnel | Remuneration | | 60 | NA | 33.54719 | 0 | 0 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 2051.582539 | | | | | | | | | | | | |