

Ref No. SSSL/16/2022-2023

Date: 23rd June, 2022

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

Dear Sir,

Subject: Half-yearly disclosure of Related Party Transactions for the second half-year ended March 31, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, half-yearly disclosures of related party transactions for second half-year ended March 31, 2022 prepared in accordance with applicable accounting standards and the applicable circulars issued from time to time by the Securities and Exchange Board of India.

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,

For Shreyas Shipping and Logistics Limited



Namrata Malushte
Company Secretary and Compliance Officer



Encl: As Above

Disclosure of related party transactions for the period ended Oct 1, 2021 to Mar 31, 2022

S. No	Details of the party (listed entity)		Details of the counterparty			Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction (see Note 5)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	SHREYAS SHIPPING AND LOGISTICS LIMITED		Orient Express Lines INC		Other Related Party	Receiving of Services	4000	2087	-	-	-	-	-	-	-	-	-
2	SHREYAS SHIPPING AND LOGISTICS LIMITED		TW Ship Management Private Limited		Other Related Party	Rendering of services	150	39	-	-	-	-	-	-	-	-	-
3	SHREYAS SHIPPING AND LOGISTICS LIMITED		TW Ship Management Private Limited		Other Related Party	Receiving of Services	900	366	-	-	-	-	-	-	-	-	-
4	SHREYAS SHIPPING AND LOGISTICS LIMITED		Sivaswamy Holdings Private Limited		Other Related Party	Receiving of Services	50	1.97	-	-	-	-	-	-	-	-	-
5	SHREYAS SHIPPING AND LOGISTICS LIMITED		Transworld Logistics Limited		Other Related Party	Rendering of services	50	4.75	-	-	-	-	-	-	-	-	-
6	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. S. Ramakrishnan	Executive Chairman and Promoter		Salaries	As per the Companies Act, 2013 and Shareholders' Approval	171.92	-	-	-	-	-	-	-	-	-
						Post Employment Benefits		8.32	-	-	-	-	-	-	-	-	-
7	SHREYAS SHIPPING AND LOGISTICS LIMITED		Capt. Milind K. Patankar	Key Managerial Personnel		Salaries		81.54	-	-	-	-	-	-	-	-	-
						Post Employment Benefits		3.01	-	-	-	-	-	-	-	-	-
8	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Rajesh B. Desai	Chief Financial Officer		Salaries		37.51	-	-	-	-	-	-	-	-	-
						Post Employment Benefits		1.38	-	-	-	-	-	-	-	-	-
9	SHREYAS SHIPPING AND LOGISTICS LIMITED		Ms. Namrata Malushte	Company Secretary		Salaries		29.31	-	-	-	-	-	-	-	-	-
						Post Employment Benefits		1.09	-	-	-	-	-	-	-	-	-
10	SHREYAS SHIPPING AND LOGISTICS LIMITED		Transworld Holdings Limited., Mauritius		Promoter Group	Equity Dividend Paid	-	247.03	-	-	-	-	-	-	-	-	-
11	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. S. Ramakrishnan		Executive Chairman and Promoter	Equity Dividend Paid	-	31.15	-	-	-	-	-	-	-	-	-
12	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Ritesh Ramakrishnan		Promoter	Equity Dividend Paid	-	3.37	-	-	-	-	-	-	-	-	-
13	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mrs. Geeta Ramakrishnan		Promoter	Equity Dividend Paid	-	4.34	-	-	-	-	-	-	-	-	-
14	SHREYAS SHIPPING AND LOGISTICS LIMITED		Ms. Anisha Ramakrishnan		Promoter and Non-Executive Director	Equity Dividend Paid	-	14.35	-	-	-	-	-	-	-	-	-
15	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Satish Pillania		Non-Executive Director	Sitting Fees	-	3.3	-	-	-	-	-	-	-	-	-
16	SHREYAS SHIPPING AND LOGISTICS LIMITED		Ms. Anisha Ramakrishnan		Promoter and Non-Executive Director	Sitting Fees	-	2.7	-	-	-	-	-	-	-	-	-
17	SHREYAS SHIPPING AND LOGISTICS LIMITED		Capt. ManMohan Saggi		Non-Executive, Independent Director	Sitting Fees	-	3.6	-	-	-	-	-	-	-	-	-
18	SHREYAS SHIPPING AND LOGISTICS LIMITED		Ms. Maya Swaminathan Sinha		Non-Executive, Independent Director	Sitting Fees	-	5.8	-	-	-	-	-	-	-	-	-
19	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Deepak Shetty		Non-Executive, Independent Director	Sitting Fees	-	6.4	-	-	-	-	-	-	-	-	-
20	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Ajit Paul		Non-Executive, Independent Director	Sitting Fees	-	4.4	-	-	-	-	-	-	-	-	-
21	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Ratnagiri Sivvaram Krishnan		Non-Executive, Independent Director	Sitting Fees	-	5	-	-	-	-	-	-	-	-	-
22	SHREYAS SHIPPING AND LOGISTICS LIMITED		Mr. Utpal Gokhale		Non-Executive, Nominee Director	Sitting Fees	-	2.7	-	-	-	-	-	-	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column.
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.