

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended March 31, 2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

1.	<b>CIN</b>	L63000MH1988PLC048500
2.	<b>Registration Date</b>	16 <sup>th</sup> August 1988
3.	<b>Name of the Company</b>	Shreyas Shipping & Logistics Limited
4.	<b>Category/ sub-category of the Company</b>	Public Company Limited by Shares
	<b>Address of the Registered Office and Contact Details</b>	4 <sup>th</sup> Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (East) Mumbai – 400 088. Maharashtra. Phone: 022-68110300
5.	<b>Whether listed Company (Yes/No)</b>	Yes
6.	<b>Name, Address and Contact details of Registrar and Transfer Agent</b>	Link Intime India Pvt Ltd C-101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai 400 083 TEL : 022 4918 6270 Fax : 022 4918 6060 Email : <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. No	Name and Description of Main Product/ Services	NIC Code of the Product	% to total turnover of the company
1	Coastal Shipping Transportation	6110	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of share s held	Applicable Section
1	Avana Logistek Limited (formerly known as Shreyas Relay Systems Ltd.)	U61100MH1994PLC07715 2	Associate Company	29.22 %	2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (As at 01.04.2018)				No. of Shares held at the end of the year (As at 31.03.2019)				% of Change During the Year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>A. Promoters</b>									
<b>1. Indian</b>									
a. Individuals/ Hindu Undivided Family	2737370	0	2737370	12.47	5000	0	5000	0.02	(12.45)
b. Central Government	0	0	0	0.00	0	0	0	0.00	0.00
c. State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
d. Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e. Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
f. Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total (A)(1)</b>	<b>2737370</b>	<b>0</b>	<b>2737370</b>	<b>12.47</b>	<b>5000</b>	<b>0</b>	<b>5000</b>	<b>0.02</b>	<b>(12.45)</b>
<b>2. Foreign</b>									
a. NRIs-Individuals	994075	0	994075	4.53	2780845	0	2780845	12.66	8.13
b. Other -Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c. Bodies Corporate	12351650	0	12351650	56.25	12351650	0	12351650	56.25	0.00
d. Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
e. Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total (A)(2)</b>	<b>13345725</b>	<b>0</b>	<b>13345725</b>	<b>60.78</b>	<b>15132495</b>	<b>0</b>	<b>15132495</b>	<b>68.92</b>	<b>8.14</b>



Category of Shareholders	No. of Shares held at the beginning of the year (As at 01.04.2018)				No. of Shares held at the end of the year (As at 31.03.2019)				% of Change During the Year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
i. Individual shareholders holding nominal share capital up to Rs 2 Lakh	2597951	468826	3066777	13.97	3127145	313026	3440171	15.67	1.7
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	684025	0	684025	3.12	1260364	0	1260364	5.74	2.62
c. NBFCS registered with RBI	0	0	0	0.00	2000	0	2000	0.01	0.01
c. Others	1729324	14000	1743324	7.94	1834819	12200	1847019	8.41	0.47
<b>Sub Total (B)(2)</b>	<b>5011300</b>	<b>482826</b>	<b>5494126</b>	<b>25.03</b>	<b>6224328</b>	<b>325226</b>	<b>6549554</b>	<b>29.83</b>	<b>4.8</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>5390712</b>	<b>483726</b>	<b>5874438</b>	<b>26.75</b>	<b>6493912</b>	<b>326126</b>	<b>6820038</b>	<b>31.06</b>	<b>4.31</b>
<b>Total (A)+(B)</b>	<b>21473807</b>	<b>483726</b>	<b>21957533</b>	<b>100</b>	<b>21631407</b>	<b>326126</b>	<b>21957533</b>	<b>100</b>	<b>0.00</b>
C. Shares held by custodians for GDRs and ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21473897</b>	<b>483726</b>	<b>21957533</b>	<b>100</b>	<b>21631407</b>	<b>326126</b>	<b>21957533</b>	<b>100</b>	<b>0.00</b>

## (ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As at 01.04.2018)			Shareholding at the end of the year (As at 31.03.2019)			% change in shareholding during the year
		No of Shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	No of Shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	
1	TRANSWORLD HOLDINGS LIMITED	12351650	56.25	0	1231650	56.25	0	0.00
2	ANISHA VALLI RAMAKRISHNAN	717325	3.27	0	717325	3.27	0	0.00
3	MITHILA V MAHESH	1167325	5.32	0	0	0	0	(5.32)
4	RITESH S. RAMAKRISHNAN	168375	0.77	0	168375	0.77	0	0.00
5	MURLI S MAHESH	168375	0.77	0	0	0.00	0	(0.77)
6	L. B. CULAS	120845	0.55	0	120845	0.55	0	0.00
7	MAHESH SIVASWAMY	112475	0.51	0	0	0.00	0	(0.51)
8	S. RAMAKRISHNAN	109375	0.50	0	1557550	7.09	0	6.59
9	GEETA RAMAKRISHNAN	108375	0.49	0	216750	0.99	0	0.50
10	MALA MAHESH IYER	108375	0.49	0	0	0.00	0	(0.49)
11	BHAGEERATHI IYER	5000	0.02	0	5000	0.02	0	0.00

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No	Name of the Shareholder	Shareholding at the Beginning of the year		During the Year	Shareholding at the End of the year	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
1.	S. RAMAKRISHNAN					
		1,09,375	0.50			
	(+) Received as a gift as from Mahesh Sivaswamy			14,48,175		
					15,57,550	7.09

Sr. No	Name of the Shareholder	Shareholding at the Beginning of the year		During the Year	Shareholding at the End of the year	
		No. of shares	% of total shares of the Company		No. of shares	% of total shares of the Company
2.	<b>GEETA RAMAKRISHNAN</b>					
		1,08,375	0.49			
	(+) Received as a gift as from Mala Mahesh			1,08,375		
					2,16,750	0.99
3.	<b>MAHESH SIVASWAMY</b>					
		1,12,475	0.51			
	(+) Received as a gift from Murli Mahesh and Mithila Mahesh			13,35,700		
	(-) Gifted to S. Ramakrishnan			14,48,175		
					Nil	
4.	<b>MALA MAHESH</b>					
		1,08,375	0.49			
	(-) Gifted to Geeta Ramakrishnan			1,08,375		
					Nil	
5.	<b>MURLI MAHESH</b>					
		1,68,375	0.77			
	(-) Gifted to Mahesh Sivaswamy			1,68,375		
					Nil	
6.	<b>MITHILA MAHESH</b>					
		11,67,325	5.32			
	(-) Gifted to Mahesh Sivaswamy			11,67,325		
					Nil	

- V. Ramnarayan, Rajan Ramnarayan, Rajiv Ramnarayan, Brinda Ramnarayan, Lakshmi Subramanian, Abhinav Kumar Subramanian and Shiv Kumar Subramanian shares were reclassified from promoter category to public category through approval of members by way of postal ballot and approval from NSE & BSE on July 11, 2018.

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (As at 01.04.2018)		Shareholding at the end of the year (As at 31.03.2019)		% change in shareholding during the year
		No of Shares	% of total shares of the company	No of Shares	% of total shares of the company	
1	PARAM CAPITAL RESEARCH PRIVATE LIMITED	330370	1.50	330370	1.50	0.00
2	UNIFI AIF 2	257500	1.17	257500	1.17	0.00
3	LAKSHMI KUMAR SUBRAMANIAN*	200000	0.91	200000	0.91	0.00
4	RAJAN RAMNARAYAN*	140875	0.64	140875	0.64	0.00
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY TO CORPORATE AFFAIRS	0	0.00	137553	0.63	0.63
6	RAJIV RAMNARAYAN*	136375	0.62	136375	0.62	0.00
7	ABHINAV KUMAR SUBRAMANIAN*	125000	0.57	125000	0.57	0.00
8	SHIV KUMAR SUBRAMANIAN*	125000	0.57	125000	0.57	0.00
9	PRATIBHUTI VINIYOG LIMITED INVESTMENT A/C	115000	0.52	115000	0.52	0.00
10	V RAMNARAYAN*	109375	0.50	109375	0.50	0.00
11	BRINDA RAMNARAYAN*	108375	0.49	108375	0.49	0.00
12	UNIFI FINANCIAL PVT LTD	65000	0.30	98500	0.45	0.15
13	M.L. DAMANI SECURITIES PVT LTD	96500	0.44	96500	0.44	0.00
14	PRATIBHUTI VINIHIT LIMITED	85000	0.39	85000	0.39	0.00
15	JM FINANCIAL SERVICES LIMITED	94715	0.43	63171	0.29	(0.14)
16	PRITI KARWA	50090	0.23	49841	0.23	(0.00)
17	IDEAS 1ST INFORMATION SERVICES PVT LTD	32000	0.15	45814	0.21	0.06
18	ADITYA OMPRAKASH DAMANI	16742	0.08	45400	0.21	0.13
19	MADHURI OMPRAKASH DAMANI	0.00	0.00	43913	0.20	0.20

**Note:**

\* The shares of the individuals were reclassified from 'Promoter Category' to 'Public Category' vide NSE BSE approval letter dated July 11, 2018.

The above information is based on the weekly beneficiary position received from Registrar and Transfer Agents.

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year (As at 01.04.2018)		Shareholding at the end of the year (As at 31.03.2019)		% change in shareholding during the year
		No of Shares	% of total shares of the company	No of Shares	% of total shares of the company	
1	S. RAMAKRISHNAN	109375	0.50	1557550	7.09	6.59
2	RITESH RAMAKRISHNAN	168375	0.77	168375	0.77	0.00
3	S. RAGOTHAMAN	3000	0.00	3000	0.01	0.01
4	L.B. CULAS	120845	0.55	120845	0.55	0.00
5	CAPT. VIVEK KUMAR SINGH	1000	0.00	1000	0.00	0.00
6	RAJESH DESAI	300	0.00	300	0.00	0.00
7	NAMRATA MALUSHTE *	0	0.00	10	0.00	0.00
8	ASHA PRAKASH	0	0.00	0	0.00	0.00

*\*Ms. Namrata Malushte ceased to be Company Secretary w.e.f. May 07, 2018. Ms. Asha Prakash was appointed as the Company Secretary w.e.f. May 07, 2018.*

**V. INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

(₹ in Lac)

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness in the beginning of the year</b>				
1) Principal Amount	26,540	NA	NA	26,540
2) Interest due but not paid	Nil			Nil
3) Interest accrued but not due	152			152
<b>Indebtedness in the end of the year</b>				
1) Principal Amount	30,272	NA	NA	30,272
2) Interest due but not paid	Nil			Nil
3) Interest accrued but not due	148			148



**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

<b>A. REMUNERATION TO MANAGING DIRECTOR, WHOLE TIME DIRECTORS and / or MANAGER</b>				
				(₹ in Lac)
<b>Sr. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of MD/WTD/Manager</b>	<b>Name of MD/WTD/Manager</b>	<b>Total Amount</b>
		<b>S. Ramakrishnan</b>	<b>Capt. Vivek Kumar Singh</b>	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	237	99	336
	(b) Value of Perquisites u/s 17(2) Income Tax Act, 1961	0.22	0.22	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	as a % of profit	-	-	-
	Others specify	-	-	-
5	Others Please Specify			
	Contribution to PF	12	5	17
	Gratuity	-	-	-

B. Remuneration to other directors

I. Independent Director

(₹ in lac)

Particulars of Remuneration	Name of Directors							TOTAL AMOUNT
INDEPENDENT DIRECTORS	S. RAGOTHA MAN	MANNIL VENUGOPAL AN	D. T. JOSEPH	MAYA SINHA	DEEPAK SHETTY	AMITAB HA GHOSH	CAPT. MANMO HAN SAGGI	
SITTING FEES	8.30	3.50	6.30	6.05	6.80	1.60	5.90	38.45
COMMISSION	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
OTHERS	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

II. Other Non-Executive Directors

(₹ in lac)

Particulars of Remuneration	Name of the Directors				TOTAL AMOUNT
OTHER NON-EXECUTIVE DIRECTORS	RITESH S. RAMAKRISHNAN	L. B. CULAS	SATISH PILLANIA	UTPAL GOKHALE	
SITTING FEES	3.40	1.50	3.10	NIL	8.00
COMMISSION	NIL	NIL	NIL	NIL	NIL
OTHERS	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

(₹ in lac)

Sr. No	Particulars of Remuneration (INR in lakhs)	Name of KMP				Total Amount	
		RAJESH DESAI		ASHA PRAKASH		18-19	17-18
		18-19	17-18	18-19	17-18	18-19	17-18
1	<u>Gross Salary</u>						
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	51.42	35.41	15.86	-	67.28	35.41
	(b) Value of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-	-
2	Stock option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	<u>Commission</u>						
	- as a % of profit	-	-	-	-	-	-
	- others, specify	-	-	-	-	-	-
5	<u>Others Please Specify</u>						
	Contribution to PF	2.43	1.59	0.80	-	3.23	1.59
	Gratuity						

VII. Penalties / Punishment/ Compounding of Offences

Type	Section of the Companies Act	Brief Details of Penalty Punishment/Compounding Fees imposed	Authority [RD/NCLT/Court]	Appeal made, if any (give details)
NIL	NIL	NIL	NIL	NIL