

General information about company	
Scrip code	520151
NSE Symbol	TRANSWORLD
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	TRANSWORLD SHIPPING LINES 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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	70.44
As on the end of previous 2nd quarter	100	70.44
As on the end of previous 3rd quarter	100	70.44
As on the end of previous 4th quarter	100	70.44

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								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	16682	6490883			6490883	29.56	6490883		6490883	29.56			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	16688	21957533			21957533	100	21957533		21957533	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											6324782	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											21791432	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. of Shares Underlying Outstanding ESOP Grants (XC)
								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	2	2107			2107	0.01	2107		2107	0.01			
(e)	Foreign Portfolio Investors Category II	1	1			1	0	1		1	0			
Sub-Total (B)(2)		3	2108			2108	0.01	2108		2108	0.01			
(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	250383			250383	1.14	250383		250383	1.14			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15830	3698282			3698282	16.84	3698282		3698282	16.84			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	1421378			1421378	6.47	1421378		1421378	6.47			
(i)	Non Resident Indians (NRIs)	280	200492			200492	0.91	200492		200492	0.91			
(l)	Bodies Corporate	149	505146			505146	2.3	505146		505146	2.3			
(m)	Any Other (specify)	397	412784			412784	1.88	412784		412784	1.88			
Sub-Total (B)(4)		16679	6488775			6488775	29.55	6488775		6488775	29.55			

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16682	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)		16688	21957533			21957533	100	21957533		21957533	100			
Total (A+B+C)		16688	21957533			21957533	100	21957533		21957533	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	0.02											5000			
Sub-Total (A)(1)		0.02											5000			
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	14.16											3110000			
(e)	Any Other (specify)	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)	Foreign Portfolio Investors Category I	0.01											2107	0	0	0
(e)	Foreign Portfolio Investors Category II	0											1	0	0	0
Sub-Total (B)(2)		0.01											2108	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0											310	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1.14											250383	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16.84											3541081	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6.47											1421378	0	0	0

(i)	Non Resident Indians (NRIs)	0.91											200492	0	0	0
(l)	Bodies Corporate	2.3											496246	0	0	0
(m)	Any Other (specify)	1.88											412784	0	0	0
Sub-Total (B)(4)		29.55											6322674	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29.56											6324782	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											21791432			
Total (A+B+C)		100											21791432			
Disclosure of notes on shareholding pattern															Textual Information	

Text Block	
Textual Information(1)	Note in relation to SBO declaration: Below is the Shareholding details of M/s. Transworld Holdings Limited, Mauritius (PAN: AAAC5600N) Name of the Shareholders and % 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.

Individuals/Hindu undivided Family		
Sr. No.	1	
Name of the Shareholders (I)	Bhageerathi Iyer	Click here to go back
PAN (II)	AAAPI3673D	Total
No. of fully paid up equity shares held (IV)	5000	5000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	5000	5000
Total	5000	5000
Total as a % of Total Voting rights	0.02	0.02
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	5000	5000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.02	0.02
Number of equity shares held in dematerialized form (XVIII)	5000	5000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)					
Sr. 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
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
Total	1557550	1167325	216750	168375	3110000
Total as a % of Total Voting rights	7.09	5.32	0.99	0.77	14.16
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1557550	1167325	216750	168375	3110000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	7.09	5.32	0.99	0.77	14.16
Number of equity shares held in dematerialized form (XVIII)	1557550	1167325	216750	168375	3110000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	
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
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
Total	12351650	12351650
Total as a % of Total Voting rights	56.25	56.25
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	12351650	12351650
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	56.25	56.25
Number of equity shares held in dematerialized form (XVIII)	12351650	12351650
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	Trusts	LLP	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	12	382	1	397
No. of fully paid up equity shares held (IV)	12774	29933	369307	770	412784
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12774	29933	369307	770	412784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.14	1.68	0	1.88
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	12774	29933	369307	770	412784
Total	12774	29933	369307	770	412784
Total as a % of Total Voting rights	0.06	0.14	1.68	0	1.88
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	12774	29933	369307	770	412784
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0.06	0.14	1.68	0	1.88
Number of equity shares held in dematerialized form (XIV)	12774	29933	369307	770	412784
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*:				
	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	Sivaswamy Ramakrishnan Iyer	ABDPS8599N	Z2509086	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5		Yes	Yes
Total:											56.25	22.5	0		
2	Geeta Ramakrishnan Iyer	AAAPI5547E	Z2699431	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	22.5		Yes	Yes
Total:											56.25	22.5	0		
3	Ritesh Sivaswamy Ramakrishnan	AKBPR8491B	Z2055272	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.62		Yes	Yes
Total:											56.25	5.62	0		
4	Anisha V Ramakrishnan	ASAPR6518C	Z3793669	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.62		Yes	Yes
Total:											56.25	5.62	0		