

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)	31-12-2024
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	70.44
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 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	16650	6490883			6490883	29.56	6490883		6490883	29.56
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16656	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					6323182	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					21789832	0	0	0

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

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	1	3811			3811	0.02	3811		3811	0.02
(e)	Foreign Portfolio Investors Category II	2	108313			108313	0.49	108313		108313	0.49
Sub-Total (B)(2)		3	112124			112124	0.51	112124		112124	0.51
(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	15793	3724819			3724819	16.96	3724819		3724819	16.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	1183526			1183526	5.39	1183526		1183526	5.39
(i)	Non Resident Indians (NRIs)	275	175556			175556	0.8	175556		175556	0.8
(l)	Bodies Corporate	165	734068			734068	3.34	734068		734068	3.34
(m)	Any Other (specify)	393	310097			310097	1.41	310097		310097	1.41
Sub-Total (B)(4)		16647	6378759			6378759	29.05	6378759		6378759	29.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16650	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)		16656	21957533			21957533	100	21957533		21957533	100
Total (A+B+C)		16656	21957533			21957533	100	21957533		21957533	100

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

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)				0.02					3811	0	0	0
(e)				0.49					108313	0	0	0
Sub-Total (B) (2)				0.51					112124	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					310	0	0	0
(f)				1.14					250383	0	0	0
(g)				16.96					3566018	0	0	0
(h)				5.39					1183526	0	0	0
(i)				0.8					175556	0	0	0
(l)				3.34					725168	0	0	0
(m)				1.41					310097	0	0	0
Sub-Total (B) (4)				29.05					6211058	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.56					6323182	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					21789832			
Total (A+B+C)				100					21789832			
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: AAACT5600N) 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		
Searial 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
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	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
Class eg:y		
Total	5000	5000
Total as a % of Total Voting rights	0.02	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	0.02
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	5000

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)					
Searial 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
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)		
Searial 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
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	12351650	12351650

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)					
Searial 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)	1	21	369	2	393
No. of fully paid up equity shares held (IV)	10	55129	253469	1489	310097
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	55129	253469	1489	310097
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.25	1.15	0.01	1.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10	55129	253469	1489	310097
Class eg:y					
Total	10	55129	253469	1489	310097
Total as a % of Total Voting rights	0	0.25	1.15	0.01	1.41
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	0.25	1.15	0.01	1.41
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	10	55129	253469	1489	310097
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	Sivaswamy Ramakrishnan 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 Iyer	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	5.62			Yes	Yes	08-05-2019
Total:											56.25	5.62	0				
4	Anisha V Ramakrishnan	ASAPR6518C	Z3793669	India		Transworld Holdings Limited	AAACT5600N		Mauritius		56.25	5.62			Yes	Yes	08-05-2019
Total:											56.25	5.62	0				