

General information about company		
Scrip code	544490	
NSE Symbol	SHREEJISPG	
MSEI Symbol	NOTLISTED	
ISIN	INE1B6101010	
Name of the entity	Shreeji Shipping Global Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2025, there is no acquisition of shares or voting right in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	

Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms02159
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	The company got listed on 26.08.2025. So, Market Capitalisation as per immediate previous Financial Year is not available for the company. Hence, we had selected any other under the said category for the company.

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHOKKUMAR HARIDAS LAL	AAVPL2481R	01736933	Executive Director	Chairperson	MD	28-12- 1960
2	Mr	JITENDRAKUMAR HARIDAS LAL	AADPL4779L	00991555	Executive Director	Not Applicable	MD	05-12- 1967
3	Mr	THOMASKUTTY VARGHESE	ACWPV1832F	10552412	Non-Executive - Independent Director	Not Applicable		19-04- 1972
4	Mr	VIPULCHANDRA SURESHCHANDRA ACHARYA	ABUPA6491J	07628071	Non-Executive - Independent Director	Not Applicable		27-08- 1956
5	Mr	SURESH AMRITLAL JOSHI	ABKPJ8156B	10979629	Non-Executive - Independent Director	Not Applicable		30-12- 1954
6	Ms	SHEELABEN MANSUKHLAL DATTANI	BHRPD1673B	10856144	Non-Executive - Independent Director	Not Applicable		08-09- 1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-04-2024				1	0	2	0			
2	NA		11-04-2024				1	0	2	0			
3	NA		09-10-2024	09-10-2024		11.23	2	2	4	1			
4	NA		09-10-2024	09-10-2024		11.23	3	3	6	2			
5	NA		01-03-2025	01-03-2025		7	1	1	2	2			
6	NA		29-11-2024	29-11-2024		10.02	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Chairperson	07-03-2025		
2	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Member	02-12-2024		
3	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-12-2024		
4	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-12-2024		
5	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		
6	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-12-2024		
3	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Member	07-03-2025		
4	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		
5	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-12-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Chairperson	07-03-2025		
2	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Member	02-12-2024		
3	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-12-2024		
4	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-12-2024		
5	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		
6	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		
3	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Chairperson	02-12-2024		
2	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-12-2024		
3	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-04-2025				Yes	6	6	4
2	09-05-2025		29		Yes	6	6	4
3	14-05-2025		4		Yes	6	6	4
4	17-06-2025		33		Yes	6	6	4
5	21-06-2025		3		Yes	6	6	4
6		04-07-2025	12		Yes	6	6	4
7		18-07-2025	13		Yes	6	6	4
8		21-07-2025	2		Yes	6	6	4
9		05-08-2025	14		Yes	6	6	4
10		09-08-2025	3		Yes	6	6	4
11		18-08-2025	8		Yes	6	6	4
12		21-08-2025	2		Yes	6	6	4
13		22-08-2025	0		Yes	6	6	4
14		27-08-2025	4		Yes	6	6	4

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
15		01-09-2025	4		Yes	6	6	4
16		13-09-2025	11		Yes	6	5	3
17		24-09-2025	10		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	17-06-2025				Yes	6	6	4	0
2	Audit Committee	04-07-2025	16			Yes	6	6	4	0
3	Audit Committee	18-07-2025	13			Yes	6	6	4	0
4	Audit Committee	05-08-2025	17			Yes	6	6	4	0
5	Audit Committee	13-09-2025	38			Yes	6	5	3	0
6	Nomination and remuneration committee	27-08-2025				Yes	5	5	4	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ASHOKKUMAR LAL
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ashokkumar Lal
2	Designation	Managing Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	Guarantee	2265000000	6320000000
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Chinmay Rajan Desai		
Designation	CFO		
Place	Jamnagar		
Date	30-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashokkumar Lal
Designation of person	Managing Director
Place	Jamnagar
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	OFFICE OF STATE TAX OFFICER JURISDICTION: RANGE - 19, STATE/UT: GUJARAT	17-09-2025	The goods conveyance bearing No. GJ10TV9081 carrying goods was inspected by State Tax Officer on 04/09/2025 and after inspection, an order of detention was issued in FORM GST MOV-06 on 17/09/2025 and a notice in FORM GST MOV-07 was served on the Person- in- Charge of the conveyance on 17/09/2025. The payment of tax and penalty as proposed were paid and proceedings is drawn in this regard.	The proceedings initiated pursuant to order of detention have been concluded & payment of tax and penalty as proposed were paid and proceedings is drawn in this regard. Consequently, the matter has been closed with no further action pending.

