



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: U52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Date: October 27, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: **SHREEJISPG / INE1B6101010**)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: **SHREEJISPG / 544490**)

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. on October 27, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e., Monday, October 27, 2025, at the registered office of the company situated at "SHREEJI HOUSE", Town Hall Circle, Jamnagar- 361001, Gujarat has inter-alia:

1. Considered and approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & half year ended on September 30, 2025, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report issued by Statutory Auditor;
2. Approved the Appointment of M/s. Manoj Pandya and Associates, Chartered Accountant (FRN: 127281W) as Internal Auditor of the Company for the financial year 2025-26;
Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.
3. Took note of Resignation of Mrs. Harshida Jayesh Bhanushali from the post of Chief Financial Officer and Key Managerial Personnel of the Company, with effect from closing of business hours of October 27, 2025 due to personal reason. The resignation letter received from Mrs. Harshida Jayesh Bhanushali is enclosed herewith as **Annexure B**;
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure C.
4. On the recommendation of Nomination & Remuneration Committee, Approved appointment of Mr. Chinmay Rajan Desai, as a Chief Financial officer and Key Managerial Personnel of the Company w.e.f. October 28, 2025;
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure D.
5. Authorized below mentioned Key Managerial Personnel for the purpose of determining of Materiality of events or information for the purpose of making disclosure to stock exchanges:

Sr. No.	Designation	Contact Details
1.	Company Secretary and Compliance Officer	Officer Contact No.: +91 95109 25369 E-mail ID: cs@shreejishipping.in
2.	Chairman & Managing Director	Officer Contact No.: +91 63537 31812 E-mail ID: shreeji@shreejishipping.in



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6. Considered and approved all other businesses as per agenda circulated.

The meeting of Board of Directors of the Company commenced at 05:30 PM (IST) and concluded at 07:00 PM (IST).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shreeji Shipping Global Limited

Ashokkumar Lal
Chairman & Managing Director
DIN: 01736933

Place: Jamnagar



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Date: October 27, 2025

To,

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Exchange Plaza,

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Bandra (East), Mumbai-400051.

(Symbol / ISIN: *SHREEJISPG / INE1B6101010*)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: *SHREEJISPG / 544490*)

Dear Sir/Madam,

Sub: Submission of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & half year ended on September 30, 2025 along with Limited Review Report.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter & half year ended on September 30, 2025;
2. Limited Review Report issued by Statutory Auditors.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you,

Yours faithfully,

For, Shreeji Shipping Global Limited

Ashokkumar Lal

Chairman & Managing Director

DIN: 01736933

Place: Jamnagar

Limited Review Report on unaudited consolidated financial results of Shreeji Shipping Global Limited for the quarter and half year ended 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Shreeji Shipping Global Limited

(Formerly Known as "Shreeji Shipping Global Private Limited" & Converted From "Shreeji Shipping")

Jamnagar

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Shreeji Shipping Global Limited ("the Parent" or "the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the loss and total comprehensive loss of its joint venture for the quarter and half year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Regulations, is the responsibility of Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Jamnagar: 102, Riddhi Siddhi, Opp. Axis Bank, Park Colony Main Road, Jamnagar - 361008
Phone / Fax : 0288 2558952 | 951 2558953 | 951 2558954

Rajkot: 1st Floor, Sakar, Opp. Rajkumar College, Dr. Radhakrishnan Road, Rajkot - 360001
Phone / Fax : 0281 - 2480104 - 105 - 106

4. The Statement includes the results of the following entities:

- a) USL Lanka Logistics (Private) Limited (Wholly owned subsidiary)
- b) Shreeji Global IFSC Private Limited (Wholly owned subsidiary)
- c) Shreeji Nuravi Chuperbhita Simlong Mines Private Limited (Joint Venture)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial results of a subsidiary which have not been reviewed by its auditors and whose interim financial results reflect total revenue (before consolidation adjustments) of Rs. Nil, total net loss after tax (before consolidation adjustments) of Rs. 0.01 million and total comprehensive loss (before consolidation adjustments) of Rs. 0.01 million for the quarter ended September 30, 2025. These interim financial results have been furnished to us by the Parent's Management. Our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such interim financial results certified by the Management. According to the information and explanations given to us by the Parent's Management, these interim financial results are not material to the Group.

Place : Jamnagar

Date : 27th October, 2025

For Sarda & Sarda
Chartered Accountants
(FRN 109264W)

Rajnikant Pragada

Proprietor

M. No. 118132

UDIN: 25118132BMFYVM4192



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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Sr. No.	Particulars	For the Quarter ended			For the Half year ended		Rs. in millions
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited) Refer Note 5	For the Year ended 31-03-2025 (Audited) Refer Note 5
1	Income						
	Revenue from Operations	1621.88	1611.94	1457.24	3233.82	2757.93	5840.82
	Other Income	38.69	17.79	4.76	56.48	17.31	27.61
	Total Income	1660.57	1629.73	1462.00	3290.30	2775.25	5868.43
2	Expenses						
	Cost of Operating Services	988.19	914.36	877.02	1902.55	1690.10	3599.66
	Employee Benefits Expense	22.08	22.64	20.58	44.72	39.84	87.31
	Finance Costs	31.94	66.49	12.82	98.43	41.07	121.49
	Depreciation And Amortization Expense	61.73	52.61	49.61	114.34	92.35	193.19
	Other Expenses	80.46	76.26	70.14	156.72	160.95	265.02
	Total Expenses	1184.40	1132.36	1030.18	2316.76	2024.30	4266.66
3	Profit/(loss) before share of net profit / (loss) of joint venture, exceptional items and tax (1-2)	476.17	497.37	431.83	973.54	750.94	1601.76
4	Share of profit / (loss) of joint venture	(0.00)	(0.00)	0.00	(0.00)	0.00	0.00
5	Profit/(loss) before exceptional items and tax (3+4)	476.17	497.37	431.83	973.54	750.94	1601.76
6	Exceptional Items	0.12	(0.07)	(317.79)	0.05	(317.82)	(318.02)
7	Profit/(loss) before tax (5-6)	476.05	497.44	749.62	973.49	1068.76	1919.78
8	Tax Expense						
	Current Tax	84.27	113.20	96.12	197.47	163.25	360.43
	Deferred Tax	(35.21)	12.17	92.58	(23.04)	96.05	119.73
9	Profit/(Loss) for the period (7-8)	427.00	372.06	560.93	799.06	809.46	1439.62
10	Other Comprehensive Income						
	Items that will not be reclassified to Statement of Profit and Loss	8.06	4.55	1.14	12.61	2.28	18.52
	Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(2.03)	(1.15)	(0.29)	(3.17)	(0.57)	(4.66)
	Items that will be reclassified to Statement of Profit and Loss	0.05	(0.04)	0.08	0.01	0.02	0.10
	Income tax relating to items that will be reclassified to Statement of Profit and Loss	(0.01)	0.00	(0.01)	(0.01)	(0.01)	(0.02)
	Other Comprehensive Income for the period	6.07	3.37	0.93	9.44	1.72	13.94
11	Total Comprehensive Income for the period (9+10)	433.06	375.44	561.85	808.50	811.19	1453.57
12	Paid up Equity Share Capital (Face value Rs. 10 per share)	1629.18	1466.20	1466.20	1629.18	1466.20	1466.20
13	Other Equity						1069.01
14	Earnings per Equity Share*						
	Basic (in Rs.)	2.78	2.54	3.96	5.32	5.74	10.01
	Diluted (in Rs.)	2.78	2.54	3.96	5.32	5.74	10.01

*Not annualised except for the year ended March 31, 2025



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STATEMENT OF CONSOLIDATED UNAUDITED ASSETS AND LIABILITIES

Particulars	Rs. in millions	
	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
Assets		
Non-Current Assets		
a) Property, Plant and Equipment	3556.54	2433.47
b) Capital work-in-progress	499.28	262.36
c) Intangible assets	0.15	0.10
d) Intangible assets under development	47.00	44.39
e) Financial Assets		
(i) Investments	0.04	0.00
(ii) Other Financial Assets	64.79	107.98
e) Deferred Tax Assets (Net)	0.00	0.00
f) Other Non-Current Assets	359.02	45.40
Total Non-Current Assets	4526.82	2893.70
Current Assets		
a) Inventories	266.97	203.41
b) Financial Assets		
(i) Trade Receivables	1538.42	1510.77
(ii) Cash & Cash Equivalents	1006.04	1061.15
(iii) Bank Balances other than (iii) above	2597.32	91.32
(iv) Loans	7.96	7.07
(v) Other Financial Assets	412.39	278.17
c) Other Current Assets	366.74	310.55
Total Current Assets	6195.84	3462.45
Total Assets	10722.66	6356.15
Equity and Liabilities		
Equity		
a) Equity Share capital	1629.18	1466.20
b) Other Equity	5507.51	1069.01
Total Equity	7136.70	2535.22
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	40.97	30.63
(ii) Lease liabilities	145.98	0.00
(iii) Other Financial Liabilities		0.00
(iii) Other Financial Liabilities		
b) Deferred Tax Liabilities (Net)	92.79	112.63
c) Provisions	39.95	45.22
Total Non-Current Liabilities	319.68	188.49
Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	1956.08	2534.09
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	3.69	1.02
Total outstanding dues other than micro and small enterprises	492.20	442.98
(iii) Other Financial Liabilities	483.26	401.03
b) Other Current Liabilities	128.15	86.90
c) Current Tax Liabilities (Net)	92.16	131.40
d) Provisions	110.73	35.01
Total Current Liabilities	3266.28	3632.44
Total Liabilities	3585.96	3820.93
Total Equity & Liabilities	10722.66	6356.15



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STATEMENT OF CONSOLIDATED UNAUDITED CASH FLOWS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

Particulars	Rs. in millions	
	For the half year ended 30.09.2025	For the half year ended 30.09.2024 (Refer Note 5)
A. Cash Flow from Operating Activities		
Net Profit Before Tax as per Statement of Profit and Loss	973.49	1068.76
Adjusted for:		
Profit on Sale / Discard of Property, Plant and Equipment (Net)	0.05	(317.82)
Depreciation/Amortisation of Property, Plant and Equipments and Intangible Assets	114.34	92.35
Provision for Gratuity Expense	8.78	10.88
Reversal for doubtful debts	(7.09)	(1.19)
Exchange difference on translation of assets & liabilities	(6.87)	(1.28)
Dividend Income	(0.00)	(0.00)
Interest Income	(39.89)	(0.65)
Finance Costs	98.43	41.07
Operating Profit before Working Capital Changes	1141.23	892.11
(Increase)/Decrease in Trade Receivable	(13.65)	(189.11)
(Increase)/Decrease in Loans	(0.89)	(0.39)
(Increase)/Decrease in Other Financial Assets	(91.02)	(459.66)
(Increase)/Decrease in Other Assets	(56.19)	15.27
(Increase)/Decrease in Inventories	(62.33)	(26.89)
Increase/(Decrease) in Trade Payables	51.90	(22.97)
Increase/(Decrease) in Other Financial Liabilities	82.22	222.01
Increase/(Decrease) in Other Liabilities	41.25	(73.19)
Increase/(Decrease) in Provisions	74.28	(11.50)
Cash Generated from Operations	1166.79	345.69
Taxes Paid (Net)	(236.72)	(201.61)
Net Cash Flow from Operating Activities	930.07	144.08
B. Cash Flow from Investing Activities		
Expenditure on Property, Plant and Equipment and Intangible Assets Including CWIP and Capital Advances	(1648.30)	(452.48)
Proceeds from disposal of Property, Plant and Equipment and Intangible Assets	2.10	421.31
Purchase of Bank Deposits	(2506.00)	64.28
Investments	(0.04)	0.00
Dividend Income	0.00	0.00
Interest Income	39.89	0.65
Net Cash Used in Investing Activities	(4112.36)	33.76
C. Cash Flow From Financing Activities		
Proceeds from Issue of Equity Share (Including Share Premium)(Net)	3792.98	0.00
Borrowings - Non Current (Net)	10.34	4.50
Borrowings - Current (Net)	(578.01)	(163.94)
Interest Paid	(95.34)	(41.07)
Payment of Lease liabilities	(2.80)	0.00
Net Cash Used in Financing Activities	3127.17	(200.51)
Net Increase in Cash and Cash Equivalents	(55.12)	(22.66)
Opening Balance of Cash and Cash Equivalents	1061.15	63.22
Closing Balance of Cash and Cash Equivalents	1006.04	40.55
Components of cash and cash equivalents		
Cash on hand	15.52	14.53
Bank Balances :		
In Current accounts	35.03	26.03
In Deposits with remaining maturity of less than 3 months	955.48	0.00
Total cash and cash equivalents	1006.04	40.55

The cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Cash Flow Statement.



Notes:

- The above unaudited consolidated financial results for the quarter and half year ended September 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 27, 2025.
- The above financial results of the Group for the quarter and half year ended September 30, 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- Subsidiary Companies and Joint Venture Company considered in the consolidated financial results are as follows:
a) Wholly Owned Subsidiary Companies - 1. USL Lanka Logistics (Private) Limited & 2. Shreeji Global IFSC Private Limited
b) Joint Venture Company - Shreeji Nuravi Chuperbhita Simlong Mines Private Limited
- The Statutory Auditors of the Company have carried out the limited review of the above unaudited consolidated financial results of the Group.
- The figures for the half year ended September 30, 2024 and year ended March 31, 2025 as reported in these financial results are from April 11, 2024 i.e. the date of conversion of erstwhile partnership firm into company.
- Segments are identified in line with Indian Accounting Standard (Ind AS) 108 "Operating Segments", taking into consideration the internal organisation and management structure as well as the differential risk and returns of each of the segments. The Company's chief operating decision maker (CODM) has identified one business segment viz. Shipping & Logistics Services. Hence, no separate financial disclosures provided in respect of its single business segment.

Operations of the Company are managed from different locations each of these locations are aggregated based on exchange control regulations; and the underlying currency risk. Accordingly, the following have been identified as operating and reportable segments: (a) "Within India" and (b) "Outside India". In presenting geographic information, segment revenue has been based on the location of the customer.

(i) Break up of revenue based on geographical segment

(Rs. in millions)

Particulars	For the Quarter ended			For the Half year ended		For the Year ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
Within India	1611.12	1571.92	1428.68	3183.04	2610.32	5418.18
Outside India	10.76	40.02	28.57	50.78	147.61	422.64
Total	1621.88	1611.94	1457.24	3233.82	2757.93	5840.82

(ii) The carrying amount of Non current operating assets by location of assets

(Rs. in millions)

Particulars	As at 30-09-2025	As at 31-03-2025
Within India	3060.28	2128.08
Outside India	109.79	252.11
Total	3170.07	2380.19

- The Company, Ashapura Holdings UAE FZE and Ashapura Minechem Ltd entered into a settlement agreement dated August 07, 2022, pursuant to a contract dated December 23, 2019 for the hire of DCB Siddhi and Tug Vaitarna for cargo operations. Ashapura Holdings UAE FZE, a subsidiary of Ashapura Minechem (UAE) FZE, entered into this arrangement, with Ashapura Minechem Ltd, a company incorporated under the laws of India, acting as the guarantor of the obligations under the Agreement. Following the initial contract, the Company and Ashapura Holdings UAE FZE executed two addendums dated December 26, 2019, and January 21, 2020, for the chartering of the Barge Yamuna Sagar and DCB Prasiddhi, respectively. Disputes arose over under performance, adjustment of demurrage and unpaid invoices, leading to the invocation of the mediation clause by the Company. The mediation proceedings resulted in the settlement of all claims, counterclaims and causes of action by both the parties. Under this Agreement, Ashapura Holdings agreed to pay the Company a total of USD 6,530,777 in 13 monthly instalments from October 5, 2022 to October 5, 2023.

As per the latest financial statements as of March 31, 2025 submitted, gross amount receivable from Ashapura Holdings UAE FZE was USD 7,719,801 equivalent to INR 646,832,862/- (Gross amount receivable as per settlement Agreement was USD 11,219,801/-). Out of this, USD 2,339,287 (equivalent to INR 196,006,050) are payable to them on account of expenses incurred by Ashapura Holdings UAE FZE on behalf of Shreeji Shipping Global Limited (Then operating as partnership firm under the name of "Shreeji Shipping") under the said contract. Additionally, USD 2,349,737 (equivalent to INR 196,881,644) have been allowed as a reduction on account of settlement of dispute vide settlement agreement dated August 7, 2022. Hence, net amount receivable was USD 3,030,777 (equivalent to INR 253,945,168). (As per Settlement Agreement 6,530,777/-). We have also sent a demand notice dated May 5, 2025 and we have received USD 500,000 each on May 27, 2025 and June 17, 2025, respectively. We are pursuing recovery of net receivable through a legal process. The company has initiated preinstitution mediation for the recovery and post initiation the company has received USD 700,000. The commercial summary suit (Proceedings before the Hon'ble Bombay High Court) has been filed on October 8, 2025. Actual realisation of balance receivables of USD 1,330,777/- plus our interest claim @ 12 % p.a. is dependent on outcome of the legal proceedings.

- The Statement includes the interim financial results of a subsidiary which have not been reviewed by its auditors and are certified by the management whose interim financial results reflect total revenue (before consolidation adjustments) of Rs. Nil, total net loss after tax (before consolidation adjustments) of Rs. 0.01 million and total comprehensive loss (before consolidation adjustments) of Rs. 0.01 million for the quarter ended September 30, 2025. In opinion of the management, these are not material to the Group.
- During the quarter ended September 30, 2025, the Parent Company has completed its Initial Public Offering (IPO) of 1,62,98,000 equity shares with a face value of Rs. 10 each at an issue price of Rs. 252 per share. The Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 26, 2025.

The utilisation of IPO proceeds of Rs. 3,695.43 millions (net of provisional IPO expenses of Rs. 411.67 millions) is summarised below:

(Rs. in millions)

Objects of the Issue (Prospectus)	Amount as per Prospectus	Actual Utilised Amount	Unutilised Amount
Acquisition of Dry Bulk Carriers in Supramax category in the secondary market	2,511.79	-	2,511.79
Repayment / prepayment of loan	230.00	230.00	-
General corporate purposes	953.64	951.88	1.76
Total	3,695.43	1,181.88	2,513.55

Unutilised IPO proceeds as at September 30, 2025 are temporarily invested in deposits as permitted under applicable regulations and disclosed in the Prospectus.

- During the quarter under review, the Company has entered into an various agreements for construction of vessels to be delivered in the first quarter of financial year 2026-27.
- The International Financial Services Centres Authority (IFSCA) has granted provisional registration to the subsidiary company Shreeji Global IFSC Private Limited for carrying out its object in Gift City under IFSCA Regulations.
- All the amounts included in the financial results are rounded off to the nearest millions, except per share data and unless stated otherwise.
- The figures for the corresponding previous period(s) have been regrouped / reclassified / restated wherever necessary.

For and on behalf of the Board of Directors

Ashokkumar Lal
Chairman and Managing Director
DIN : 01736983



Limited Review Report on unaudited standalone financial results of Shreeji Shipping Global Limited for the quarter and half year ended 30 September 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of

Shreeji Shipping Global Limited

(Formerly Known as "Shreeji Shipping Global Private Limited" & Converted From "Shreeji Shipping")

Jamnagar

1. We have reviewed the accompanying statement of unaudited standalone financial results of Shreeji Shipping Global Limited ("the Company") for the quarter and half year ended September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Regulations, is the responsibility of Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized

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Phone / Fax : 0288 2558952 | 951 2558953 | 951 2558954

Rajkot: 1st Floor, Sakar, Opp. Rajkumar College, Dr. Radhakrishnan Road, Rajkot - 360001
Phone / Fax : 0281 - 2480104 - 105 - 106



Sarda & Sarda

Chartered Accountants

accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sarda & Sarda
Chartered Accountants
(FRN 109264W)



Place : Jamnagar
Date : 27th October, 2025

Rajnikant Pragada
Proprietor
M. No. 118132
UDIN: 25118132BMFYVL2253

SHREEJI SHIPPING GLOBAL LIMITED

(Formerly Known as "SHREEJI SHIPPING GLOBAL PRIVATE LIMITED" & Converted From "SHREEJI SHIPPING")

CIN: U52242GJ2024PLC150537

Registered Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar, Gujarat, India, 361001

Phone: 0288-2553331, Email: info@shreejishipping.in, Website: www.shreejishipping.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Sr. No.	Particulars	For the Quarter ended			For the Half year ended		Rs. in millions
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited) Refer Note 4	For the Year ended 31-03-2025 (Audited) Refer Note 4
1	Income						
	Revenue from Operations	1621.88	1611.94	1457.24	3233.82	2757.93	5840.82
	Other Income	38.69	17.79	4.76	56.48	17.31	27.61
	Total Income	1660.57	1629.73	1462.00	3290.30	2775.25	5868.43
2	Expenses						
	Cost of Operating Services	988.19	914.36	877.02	1902.55	1690.10	3599.66
	Employee Benefits Expense	22.08	22.64	20.58	44.72	39.84	87.31
	Finance Costs	31.94	66.49	12.82	98.43	41.07	121.49
	Depreciation And Amortization Expense	61.72	52.60	49.59	114.31	92.32	193.14
	Other Expenses	80.46	76.25	70.13	156.72	160.93	264.98
	Total Expenses	1184.39	1132.34	1030.15	2316.73	2024.26	4266.57
3	Profit/(loss) before exceptional items and tax (1-2)	476.18	497.38	431.85	973.57	750.98	1601.85
4	Exceptional Items	0.12	(0.07)	(317.79)	0.05	(317.82)	(318.02)
5	Profit/(loss) before tax (3-4)	476.07	497.45	749.64	973.52	1068.80	1919.87
6	Tax Expense						
	Current Tax	84.27	113.20	96.12	197.47	163.25	360.43
	Deferred Tax	(35.21)	12.17	92.58	(23.04)	96.06	119.76
7	Profit/(Loss) for the period (5-6)	427.00	372.07	560.94	799.08	809.49	1439.69
8	Other Comprehensive Income						
	Items that will not be reclassified to Statement of Profit and Loss	8.06	4.55	1.14	12.61	2.28	18.52
	Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(2.03)	(1.15)	(0.29)	(3.17)	(0.57)	(4.66)
	Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	6.03	3.41	0.85	9.44	1.71	13.86
9	Total Comprehensive Income for the period (7+8)	433.03	375.48	561.80	808.51	811.20	1453.55
10	Paid up Equity Share Capital (Face value Rs. 10 per share)	1629.18	1466.20	1466.20	1629.18	1466.20	1466.20
11	Other Equity						1068.55
10	Earnings per Equity Share*						
	Basic (in Rs.)	2.78	2.54	3.96	5.32	5.74	10.01
	Diluted (in Rs.)	2.78	2.54	3.96	5.32	5.74	10.01

*Not annualised except for the year ended March 31, 2025



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Phone: 0288-2553331, Email: info@shreejishipping.in, Website: www.shreejishipping.in

STATEMENT OF STANDALONE UNAUDITED ASSETS AND LIABILITIES

Particulars	Rs. in millions	
	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
Assets		
Non-Current Assets		
a) Property, Plant and Equipment	3556.49	2433.39
b) Capital work-in-progress	130.95	262.36
c) Intangible assets	0.15	0.10
d) Intangible assets under development	47.00	44.39
e) Financial Assets		
(i) Investments	2.97	2.93
(ii) Other Financial Assets	64.79	107.98
e) Deferred Tax Assets (Net)	0.00	0.00
f) Other Non-Current Assets	359.02	45.40
Total Non-Current Assets	4161.37	2896.56
Current Assets		
a) Inventories	266.97	203.41
b) Financial Assets		
(i) Trade Receivables	1538.42	1510.77
(ii) Cash & Cash Equivalents	1004.08	1059.21
(iii) Bank Balances other than (iii) above	2597.32	91.32
(iv) Loans	9.64	7.07
(v) Other Financial Assets	412.19	278.17
c) Other Current Assets	365.26	310.55
Total Current Assets	6193.88	3460.51
Total Assets	10355.25	6357.07
Equity and Liabilities		
Equity		
a) Equity Share capital	1629.18	1466.20
b) Other Equity	5507.07	1068.55
Total Equity	7136.25	2534.76
Liabilities		
Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	40.97	30.63
(ii) Lease liabilities	145.98	0.00
b) Deferred Tax Liabilities (Net)	93.64	113.51
c) Provisions	39.95	45.22
Total Non-Current Liabilities	320.54	189.36
Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	1956.08	2534.09
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	3.69	1.02
Total outstanding dues other than micro and small enterprises	492.73	443.51
(iii) Other Financial Liabilities	114.92	401.01
b) Other Current Liabilities	128.15	86.90
c) Current Tax Liabilities (Net)	92.16	131.40
d) Provisions	110.73	35.01
Total Current Liabilities	2898.46	3632.95
Total Liabilities	3219.00	3822.31
Total Equity & Liabilities	10355.25	6357.07



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STATEMENT OF STANDALONE UNAUDITED CASH FLOWS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

Particulars	Rs. in millions	
	For the half year ended 30.09.2025	For the half year ended 30.09.2024
A. Cash Flow from Operating Activities		
Net Profit Before Tax as per Statement of Profit and Loss	973.52	1068.80
Adjusted for:		
Profit on Sale / Discard of Property, Plant and Equipment (Net)	0.05	(317.82)
Depreciation/Amortisation of Property, Plant and Equipments and Intangible Assets	114.31	92.32
Provision for Gratuity Expense	8.78	10.88
Reversal for doubtful debts	(7.09)	(1.19)
Exchange difference on translation of assets & liabilities	(6.90)	(1.28)
Dividend Income	(0.00)	(0.00)
Interest Income	(39.89)	(0.65)
Finance Costs	98.43	41.07
Operating Profit before Working Capital Changes	1141.20	892.12
(Increase)/Decrease in Trade Receivable	(13.65)	(189.11)
(Increase)/Decrease in Loans	(2.57)	(0.39)
(Increase)/Decrease in Other Financial Assets	(90.82)	(459.66)
(Increase)/Decrease in Other Assets	(54.71)	15.27
(Increase)/Decrease in Inventories	(62.33)	(26.89)
Increase/(Decrease) in Trade Payables	51.90	(22.97)
Increase/(Decrease) in Other Financial Liabilities	(286.09)	222.03
Increase/(Decrease) in Other Liabilities	41.25	(73.19)
Increase/(Decrease) in Provisions	74.28	(11.50)
Cash Generated from Operations	798.45	345.71
Taxes Paid (Net)	(236.72)	(201.61)
Net Cash Flow from Operating Activities	561.72	144.10
B. Cash Flow from Investing Activities		
Expenditure on Property, Plant and Equipment and Intangible Assets Including CWIP and Capital Advances	(1279.97)	(452.48)
Proceeds from disposal of Property, Plant and Equipment and Intangible Assets	2.10	421.31
Purchase of Bank Deposits	(2506.00)	64.28
Investments	(0.04)	0.00
Dividend Income	0.00	0.00
Interest Income	39.89	0.65
Net Cash Used in Investing Activities	(3744.02)	33.76
C. Cash Flow From Financing Activities		
Proceeds from Issue of Equity Share (Including Share Premium)(Net)	3792.98	0.00
Borrowings - Non Current (Net)	10.34	4.50
Borrowings - Current (Net)	(578.01)	(163.94)
Interest Paid	(95.34)	(41.07)
Payment of Lease liabilities	(2.80)	0.00
Net Cash Used in Financing Activities	3127.17	(200.51)
Net Increase in Cash and Cash Equivalents	(55.13)	(22.64)
Opening Balance of Cash and Cash Equivalents	1059.21	61.30
Closing Balance of Cash and Cash Equivalents	1004.08	38.66
Components of cash and cash equivalents		
Cash on hand	15.27	14.29
Bank Balances :		
In Current accounts	33.33	24.37
In Deposits with remaining maturity of less than 3 months	955.48	0.00
Total cash and cash equivalents	1004.08	38.66

The cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Cash Flow Statement.



Notes:

- 1 The above unaudited standalone financial results for the quarter and half year ended September 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 27, 2025.
- 2 The above financial results of the Company for the quarter and half year ended September 30, 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 3 The Statutory Auditors of the Company have carried out the limited review of the above unaudited standalone financial results of the Company.
- 4 The figures for the half year ended September 30, 2024 and year ended March 31, 2025 as reported in these financial results are from April 11, 2024 i.e. the date of conversion of erstwhile partnership firm into company.
- 5 Segments are identified in line with Indian Accounting Standard (Ind AS) 108 "Operating Segments", taking into consideration the internal organisation and management structure as well as the differential risk and returns of each of the segments. The Company's chief operating decision maker (CODM) has identified one business segment viz. Shipping & Logistics Services. Hence, no separate financial disclosures provided in respect of its single business segment.

Operations of the Company are managed from different locations each of these locations are aggregated based on exchange control regulations; and the underlying currency risk. Accordingly, the following have been identified as operating and reportable segments: (a) "Within India" and (b) "Outside India". In presenting geographic information, segment revenue has been based on the location of the customer.

(i) Break up of revenue based on geographical segment

(Rs. in millions)

Particulars	For the Quarter ended			For the Half year ended		For the Year ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
Within India	1611.12	1571.92	1428.68	3183.04	2610.32	5418.18
Outside India	10.76	40.02	28.57	50.78	147.61	422.64
Total	1621.88	1611.94	1457.24	3233.82	2757.93	5840.82

(ii) The carrying amount of Non current operating assets by location of assets

(Rs. in millions)

Particulars	As at 30-09-2025	As at 31-03-2025
Within India	3060.28	2128.08
Outside India	109.79	252.11
Total	3170.07	2380.19

- 6 The Company, Ashapura Holdings UAE FZE and Ashapura Minechem Ltd entered into a settlement agreement dated August 07, 2022, pursuant to a contract dated December 23, 2019 for the hire of DCB Siddhi and Tug Vaitarna for cargo operations. Ashapura Holdings UAE FZE, a subsidiary of Ashapura Minechem (UAE) FZE, entered into this arrangement, with Ashapura Minechem Ltd, a company incorporated under the laws of India, acting as the guarantor of the obligations under the Agreement. Following the initial contract, the Company and Ashapura Holdings UAE FZE executed two addendums dated December 26, 2019, and January 21, 2020, for the chartering of the Barge Yamuna Sagar and DCB Prasiddhi, respectively. Disputes arose over under performance, adjustment of demurrage and unpaid invoices, leading to the invocation of the mediation clause by the Company. The mediation proceedings resulted in the settlement of all claims, counterclaims and causes of action by both the parties. Under this Agreement, Ashapura Holdings agreed to pay the Company a total of USD 6,530,777 in 13 monthly instalments from October 5, 2022 to October 5, 2023.

As per the latest financial statements as of March 31, 2025 submitted, gross amount receivable from Ashapura Holdings UAE FZE was USD 7,719,801 equivalent to INR 646,832,862/- (Gross amount receivable as per settlement Agreement was USD 11,219,801/-). Out of this, USD 2,339,287 (equivalent to INR 196,006,050) are payable to them on account of expenses incurred by Ashapura Holdings UAE FZE on behalf of Shreeji Shipping Global Limited (Then operating as partnership firm under the name of "Shreeji Shipping") under the said contract. Additionally, USD 2,349,737 (equivalent to INR 196,881,644) have been allowed as a reduction on account of settlement of dispute vide settlement agreement dated August 7, 2022. Hence, net amount receivable was USD 3,030,777 (equivalent to INR 253,945,168). (As per Settlement Agreement 6,530,777/-). We have also sent a demand notice dated May 5, 2025 and we have received USD 500,000 each on May 27, 2025 and June 17, 2025, respectively. We are pursuing recovery of net receivable through a legal process. The company has initiated preinstitution mediation for the recovery and post initiation the company has received USD 700,000. The commercial summary suit (Proceedings before the Hon'ble Bombay High Court) has been filed on October 8, 2025. Actual realisation of balance receivables of USD 1,330,777/- plus our interest claim @ 12 % p.a. is dependent on outcome of the legal proceedings.

- 7 During the quarter ended September 30, 2025, the Company has completed its Initial Public Offering (IPO) of 1,62,98,000 equity shares with a face value of Rs. 10 each at an issue price of Rs. 252 per share. The Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 26, 2025.

The utilisation of IPO proceeds of Rs. 3,695.43 millions (net of provisional IPO expenses of Rs. 411.67 millions) is summarised below:

Objects of the Issue (Prospectus)	Amount as per Prospectus	Actual Utilised Amount	(Rs. In millions)
			Unutilised Amount
Acquisition of Dry Bulk Carriers in Supramax category in the secondary market	2,511.79	-	2,511.79
Repayment / prepayment of loan	230.00	230.00	-
General corporate purposes	953.64	951.88	1.76
Total	3,695.43	1,181.88	2,513.55

Unutilised IPO proceeds as at September 30, 2025 are temporarily invested in deposits as permitted under applicable regulations and disclosed in the Prospectus.

- 8 During the quarter under review, the Company has entered into an various agreements for construction of vessels to be delivered in the first quarter of financial year 2026-27.
- 9 All the amounts included in the financial results are rounded off to the nearest millions, except per share data and unless stated otherwise.
- 10 The figures for the corresponding previous period(s) have been regrouped / reclassified / restated wherever necessary.

For and on behalf of the Board of Directors

Ashok Kumar Lal
Chairman and Managing Director
DIN : 01786933

Place: Jamnagar
Date: October 27, 2025





SHREEJI SHIPPING GLOBAL LIMITED

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E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Annexure A

Disclosures with respect to Appointment of M/s. Manoj Pandya and Associates, Chartered Accountant (FRN: 127281W) as Internal Auditor as per provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Manoj Pandya and Associates, Chartered Accountant (FRN: 127281W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company.
3.	Date of appointment/ cessation & term of appointment	Date of Appointment: October 27, 2025. Term: For Conducting Internal Audit of the Company for the Financial year 2025-26.
4.	Brief Profile	As Attached.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

27th October, 2025

To,
The Board of Directors,
Shreeji Shipping Global Limited ("the Company"),
Reg. Office: "Shreeji House ", Town Hall Circle,
Jamnagar - 361 001 (Gujarat), India
CIN: U52242GJ2024PLC150537

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir(s),

With reference to captioned subject, I Harshida Jayesh Bhanushali, writing to officially tender my resignation from my position as Chief Financial Officer (CFO) of the Company effective from closing business hours of Monday 27th October, 2025 due to personal reasons.

During my tenure at Shreeji Shipping Global Limited, I have had the privilege of working alongside an exceptionally talented team and witnessing the remarkable growth we achieved together. The experiences and knowledge gained during my time here have been invaluable, shaping me both personally and professionally. I am profoundly grateful for the outstanding opportunities and continuous support provided by the company.

I would like to express my deepest appreciation to Company and the entire leadership team for the trust vested in me as the CFO. Further guidance, encouragement, and unwavering commitment to excellence have played a crucial role in my professional development. Moreover, I want to extend my gratitude to my team for their dedication and hard work, which have been vital to our collective accomplishments.

Please let me know how I can be of assistance in effectively transferring my responsibilities to my successor and ensuring a seamless transition for the finance department.

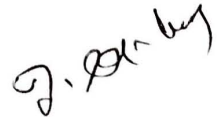
Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Stock Exchanges/Ministry of Corporate Affairs/Register of Companies to give effect of resignation.

I wish Shreeji Shipping Global Limited and the entire team continued success and prosperity.

Sincerely,



Harshida Bhanushali
Chief Financial Officer



Accepted

Jitendra Kumar H. Lal

DIN :- 00991555

Joint Managing Director



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E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Annexure C

Disclosures with respect to Resignation of Mrs. Harshida Jayesh Bhanushali as Chief Financial Officer of the Company as per provisions of Regulation 30 of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mrs. Harshida Jayesh Bhanushali
2.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Due to personal reason. There are no material reasons for her resignation other than those mentioned in her resignation letter. The same is attached herewith.
3.	Date of Appointment / Cessation and terms of appointment	October 27, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Annexure D

Disclosures with respect to Appointment of Mr. Chinmay Rajan Desai as Chief Financial Officer of the Company as per provisions of Regulation 30 of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Chinmay Rajan Desai
2.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment of Mr. Chinmay Rajan Desai as Chief Financial Officer of the Company
3.	Date of Appointment / Cessation and terms of appointment	Mr. Chinmay Rajan Desai is appointed as Chief Financial Officer of the Company w.e.f. October 28, 2025. His terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
4.	Brief Profile	Mr. Chinmay Rajan Desai holds a Master's degree in Business Administration from McGill University, Desautels Faculty of Management, Montreal, Canada. He is also a Chartered Financial Analyst (CFA) from CFA Institute, Virginia, USA and is Chartered Accountant (CA) from The Institute of Chartered Accountants of India having relevant experience, knowledge and understanding of Corporate Laws, finance and Commercial Management. He aims to contribute effectively to the Financial and strategic functions of a dynamic organization.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PROFILE OF THE FIRM

Name of the Firm	Manoj Pandya & associated Proprietary Concern
Name of Owner	C.A Manoj Pandya
Qualification	B.COM, FCA. DISA (ICAI),CCA (ICAI)
Address	527, Indraprastha Complex, Pancheshwar Tower road, Jamnagar - 361 001
Year of Establishment	2006
Staff Strength	5, Semi Qualified Assistant
Pan no	AANPP9463B
FRN	127281W
M.No	123203
Contact No	94292 73036
Area Of Practice	1) Bank Branch Statutory Audit 2) Tax Audit Various types of Business like Manufacturing, Trading, Firms, Service Provider of various Partnership firm, proprietor etc. 3) Trust Audit 4) GST Compliance 5) Income Tax Return Filing 6) Internal Audit