Integrated Governance

SHREEJI SHIPPING GLOBAL LIMITED

General information about company

Scrip code	544490	
NSE Symbol	SHREEJISPG	
MSEI Symbol	NOTLISTED	
ISIN	INE1B6101010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not Applicable
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	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02159	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	ASHOKKUMAR HARIDAS LAL	01736933	Executive Director	Chairperson	MD	No				Active	NA		11-04-2024				1	0	2	0			
2	Mr	JITENDRAKUMAR HARIDAS LAL	00991555	Executive Director	Not Applicable	MD	No				Active	NA		11-04-2024				1	0	2	0			
3	Mr	VIPULCHANDRA SURESHCHANDRA ACHARYA	07628071	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-10-2024			23.23	3	3	6	2			
4	Mr	SURESH AMRITLAL JOSHI	10979629	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-03-2025			19	1	1	2	2			
5	Ms	SHEELABEN MANSUKHLAL DATTANI	10856144	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-11-2024			22.03	1	1	2	0			
6	Ms	MAYURI BIPINBHAI RUPARELIYA	09696908	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-03-2026			6.13	5	5	10	3			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	09696908	MAYURI BIPINBHAI RUPARELIYA	Non-Executive - Independent Director	Member	19-03-2026		
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	09696908	MAYURI BIPINBHAI RUPARELIYA	Non-Executive - Independent Director	Member	19-03-2026		

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	09696908	MAYURI BIPINBHAI RUPARELIYA	Non-Executive - Independent Director	Member	19-03-2026		
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
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	01-04-2026			Yes	6	6	4
2	18-05-2026	46		Yes	6	6	4
3	29-05-2026	10		Yes	6	6	4
4	17-07-2026	48		Yes	6	6	4
5	30-07-2026	12		Yes	6	6	4
6	14-08-2026	14		Yes	6	6	4
7	02-09-2026	18		Yes	6	6	4
8	06-09-2026	3		Yes	6	6	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	29-05-2026				Yes	6	6	4	0
2	Audit Committee	14-08-2026	76			Yes	6	6	4	0
3	Audit Committee	06-09-2026	22			Yes	6	6	4	0
4	Stakeholders Relationship Committee	29-05-2026				Yes	6	6	4	0
5	Stakeholders Relationship Committee	14-08-2026	76			Yes	6	6	4	0
6	Nomination and remuneration committee	06-09-2026	22			Yes	5	5	4	0
7	Corporate Social Responsibility Committee	06-09-2026				Yes	3	3	1	0
8	Risk Management Committee	14-08-2026				Yes	3	3	1	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	ARCHANABA KRUNALSINH GOHIL
2	Designation	Company Secretary and Compliance Officer

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

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

III. 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, business responsibility report 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)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ARCHANABA KRUNALSINH GOHIL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ARCHANABA KRUNALSINH GOHIL
Designation of person	Company Secretary and Compliance Officer
Place	JAMNAGAR
Date	30-10-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0.00	0.00
Promoter Group or any other entity controlled by them	Guarantee	0.00	3,66,00,00,000.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(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	0.00	0.00
Promoter Group or any other entity controlled by them	Security	0.00	2,12,00,000.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
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		
Name		CHINMAY RAJAN DESAI	
Designation		CFO	
Place		JAMNAGAR	
Date		30-10-2026	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	1 C.C.E. AND S.T. RAJKOT	04-03-2024	M/s. Shreeji Shipping is involved in a service tax dispute amounting to Rupees 14.07 crores, arising from a Show Cause Notice (SCN) and subsequent proceedings before the Customs, Excise, and Service Tax Appellate Tribunal (CESTAT). The dispute pertains to the alleged non-payment of service tax on various incomes. The CESTAT has passed an order in favour of the company. Status as per previous disclosure : The department had filed an appeal before the supreme court challenging the CESTAT order and the same is currently pending with the Supreme Court.	The filed appeal by the department as mentioned in the previous disclosure before the supreme court challenging the CESTAT order is currently pending with the Supreme Court.
2	1 COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX RAJKOT	29-11-2024	M/s. Shreeji Shipping is involved in a service tax dispute amounting to Rupees 10.25 crore, arising from a Show Cause Notice (SCN) and subsequent proceedings before the Customs, Excise, and Service Tax Appellate Tribunal (CESTAT). The dispute pertains to the alleged non-payment of service tax on various incomes. The CESTAT has passed an order in favour of the company. Status as per previous disclosure : The department had filed an appeal before the supreme court challenging the CESTAT order and the same is currently pending with the Supreme Court.	The filed appeal by the department as mentioned in the previous disclosure before the supreme court challenging the CESTAT order is currently pending with the Supreme Court.
3	Deputy Commissioner of Income Tax	17-03-2023	Dispute of Higher Depriciation on tippers/tractors using as transport activities , we have claimed 30% /50% but department is allowing 15% depriciation considering it as normal rate of dep only & Cash payment of salary, wages & bonus expense. The case of the assesee was selected for the Scrutiny & AO accepted return of income u/s 143(3) and order passed vide dated 31.03.2021, further notice u/s 263 received vide dated 24.02.2023 was issued by PCIT - Jamnagar & order passed vide dated 20.03.2023. Status as per previous disclosure : Assesee had filled appeal against order vide dated 17.03.2023, tribunal set aside order vide dated 15.10.2024 & the same is pending with DCIT Circle -2 , Jamnagar & for further proceeding DCIT have not issue any notice for Assessment as directed by tribunal.	The filed appeal as mentioned in the previous disclosure against order vide dated 17.03.2023, tribunal set aside order vide dated 15.10.2024 & the same is pending with DCIT Circle -2 , Jamnagar & for further proceeding DCIT have not issue any notice for Assessment as directed by tribunal.
4	Deputy Commissioner of Income Tax	30-08-2022	Dispute of Higher Depriciation on tippers/tractors using as transport activities , we have claimed 30% /50% but department is allowing 15% depriciation considering it as normal rate of dep only & Cash payment of salary, wages & bonus expense. The case of the assesee was selected for the Scrutiny & AO accepted return of income u/s 143(3) and order passed vide dated 30.08.2022, further notice u/s 263 received vide dated 25.10.2024 by PCIT Jamnagar. Status as per previous disclosure : Due to same issue for AY 2018-19 department had set aside order and Pending with DCIT-Circle 2-Jamnagar & for further proceeding DCIT have not issue any notice for Assessment as directed by tribunal.	As mentioned in the previous disclosure, the Department had set aside order and same is still pending with DCIT-Circle 2- Jamnagar for further proceeding.