

Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	During the quarter ended December 31, 2025, there is no acquisition of shares or voting right 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

Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	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?	
Risk management committee	Yes
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	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for 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
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	Whether the director is disqualified?	Start Date of disqualification		
1	Mr.	ASHOKKUMAR HARIDAS LAL	AAVPL2481R	01736933	Executive Director	Chairperson	MD	28-Dec-1960	No			
2	Mr.	JITENDRAKUMAR HARIDAS LAL	AADPL4779L	00991555	Executive Director	Not Applicable	MD	05-Dec-1967	No			
3	Mr.	THOMASKUTTY VARGHESE	ACWPV1832F	10552412	Non-Executive - Independent Director	Not Applicable		19-Apr-1972	No			
4	Mr.	VIPULCHANDRA SURESHCHANDRA ACHARYA	ABUPA6491J	07628071	Non-Executive - Independent Director	Not Applicable		27-Aug-1956	No			
5	Mr.	SURESH AMRITLAL JOSHI	ABKPJ8156B	10979629	Non-Executive - Independent Director	Not Applicable		30-Dec-1954	No			
6	Ms.	SHEELABEN MANSUKHLAL DATTANI	BHRPD1673B	10856144	Non-Executive - Independent Director	Not Applicable		08-Sep-1987	No			

Annexure 1	
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	Rema
1	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Chairperson	07-Mar-2025		
2	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Member	02-Dec-2024		
3	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-Dec-2024		
4	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-Dec-2024		
5	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-Dec-2024		
6	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-Dec-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	Rema
1	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Chairperson	02-Dec-2024		
2	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-Dec-2024		
3	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Member	07-Mar-2025		
4	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-Dec-2024		
5	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-Dec-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	Rema
1	10979629	SURESH AMRITLAL JOSHI	Non-Executive - Independent Director	Chairperson	07-Mar-2025		
2	10856144	SHEELABEN MANSUKHLAL DATTANI	Non-Executive - Independent Director	Member	02-Dec-2024		
3	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	Non-Executive - Independent Director	Member	02-Dec-2024		
4	10552412	THOMASKUTTY VARGHESE	Non-Executive - Independent Director	Member	02-Dec-2024		
5	01736933	ASHOKKUMAR HARIDAS LAL	Executive Director	Member	02-Dec-2024		
6	00991555	JITENDRAKUMAR HARIDAS LAL	Executive Director	Member	02-Dec-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	Rema
1	07628071	VIPULCHANDRA SURESHCHANDRA ACHARYA	ID	Chairperson	02-Dec-2024		
2	01736933	ASHOKKUMAR HARIDAS LAL	ED	Member	02-Dec-2024		
3	00991555	JITENDRAKUMAR HARIDAS LAL	ED	Member	02-Dec-2024		

Annexure 1

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	04-Jul-2025			Yes	6	6	4
2	18-Jul-2025	13		Yes	6	6	4
3	21-Jul-2025	2		Yes	6	6	4
4	05-Aug-2025	14		Yes	6	6	4
5	09-Aug-2025	3		Yes	6	6	4
6	18-Aug-2025	8		Yes	6	6	4
7	21-Aug-2025	2		Yes	6	6	4
8	22-Aug-2025	0		Yes	6	6	4
9	27-Aug-2025	4		Yes	6	6	4
10	01-Sep-2025	4		Yes	6	6	4

Annexure 1

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	Reason 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	04-Jul-2025				Yes	6	6	4	0
2	Audit Committee	18-Jul-2025	13			Yes	6	6	4	0
3	Audit Committee	05-Aug-2025	17			Yes	6	6	4	0
4	Audit Committee	13-Sep-2025	38			Yes	6	5	3	0
5	Audit Committee	27-Oct-2025	43			Yes	6	5	3	0
6	Nomination and remuneration committee	27-Aug-2025				Yes	5	5	4	0
7	Nomination and remuneration committee	27-Oct-2025	60			Yes	5	4	3	0

8	Stakeholders Relationship Committee	27-Oct-2025				Yes	6	5	3	0
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Annexure 1

VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chinmay Rajan Desai
2	Designation	Chief Financial 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
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Other details of cyber security incidence or breaches or loss of data event	
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr	Date of the event	Brief details of the event
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Signatory Details

Name of signatory

Chinmay Rajan Desai

Designation of person

Chief Financial Officer

Place

Jamnagar

Date

27-Jan-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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

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

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-Mar-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 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-Nov-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 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-Mar-2023	Dispute of Higher Depreciation on tippers/tractors using as transport activities , we have claimed 30% /50% but department is allowing 15% depreciation considering it as normal rate of dep only & Cash payment of salary, wages & bonus expense. The case of the assessee 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 : Assessee had filed 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 , Jamnagar & for further proceeding DCIT have not issue any notice for Assessment as directed by tribunal.

4	Deputy Commissioner of Income Tax	30-Aug-2022	Dispute of Higher Depreciation on tippers/tractors using as transport activities , we have claimed 30% /50% but department is allowing 15% depreciation considering it as normal rate of dep only & Cash payment of salary, wages & bonus expense. The case of the assessee 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.
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