

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U63000MH2003PLC143614

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS2742N

(ii) (a) Name of the company

S J LOGISTICS (INDIA) LIMITED

(b) Registered office address

901/902/903, Centrum opposite Raila Devi Lake, Wagle Estate
Wagle I.E.
Thane
Thane
Maharashtra
400604

(c) *e-mail ID of the company

cs@sjagroup.co.in

(d) *Telephone number with STD code

02261982800

(e) Website

(iii) Date of Incorporation

23/12/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67100DL2010PTC208725

Pre-fill

Name of the Registrar and Transfer Agent

MAASHITLA SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

451, Krishna Apra Business Square Netaji Subhash Place, Pimpri
Chinchwad, Maharashtra 411 004

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H1	Land Transport via Road	0.46
2	H	Transport and storage	H3	Water transport	99.54

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SJA Logisol (India) Pvt. Ltd	U60300MH2018PTC313594	Subsidiary	100
2	S.J.L. Group Singapore Pte. Ltd		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,250,000	2,951,710	2,951,710	2,951,710
Total amount of equity shares (in Rupees)	112,500,000	29,517,100	29,517,100	29,517,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share				
Number of equity shares	11,250,000	2,951,710	2,951,710	2,951,710
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	112,500,000	29,517,100	29,517,100	29,517,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	87,500	0	0	0
Total amount of preference shares (in rupees)	87,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference share				
Number of preference shares	87,500	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	87,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	222,040	222040	22,204,000	22,204,000	

Increase during the year	0	3,024,841	3024841	36,830,200	36,830,200	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	73,131	73131	7,313,100	7,313,100	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2,951,710	2951710	29,517,100	29,517,100	
Addition due to Subdivision						
Decrease during the year	0	295,171	295171	29,517,100	29,517,100	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	295,171	295171	29,517,100	29,517,100	
Deletion due to subdivision						
At the end of the year	0	2,951,710	2951710	29,517,100	29,517,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0F3301020

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	295,171		
	Face value per share	100		
After split / Consolidation	Number of shares	2,951,710		
	Face value per share	10		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

107,707,100

(ii) Net worth of the Company

24,751,100

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,396,580	81.19	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,396,580	81.19	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	555,130	18.81	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	555,130	18.81	0	0

Total number of shareholders (other than promoters)

4

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	4	4
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0	0
B. Non-Promoter	0	1	1	4	0	0
(i) Non-Independent	0	1	1	2	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	1	3	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJEN HASMUKHLAL	01903150	Managing Director	1,825,150	
ASMITA RAJAN SHAH	01903169	Whole-time director	311,400	02/09/2023
RAMASWAMY NARAYAN	03045662	Director	10	02/09/2023
Mahesh Atmaram Bhoir	02395493	Director	277,560	02/09/2023
Anagha Mahesh Bhoir	06683422	Director	277,550	02/09/2023
Pramod Dhunnulal Gupta	09556668	Director	0	02/09/2023
Ankita Babulal Purohit	09556809	Director	0	02/09/2023

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ankita Babulal Purohit	09556809	Director	04/04/2022	Appointment
Pramod Dhunnulal Gupta	09556668	Director	04/04/2022	Appointment
Mahesh Atmaram Bhoir	02395493	Director	29/09/2022	Appointment
Anagha Mahesh Bhoir	06683422	Director	29/09/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	7	7	100
EOGM	09/05/2022	7	7	100
EOGM	15/09/2022	7	7	100
EOGM	23/03/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	3	3	100
2	14/04/2022	5	5	100
3	11/05/2022	5	5	100
4	06/07/2022	5	5	100
5	14/09/2022	5	5	100
6	29/09/2022	5	5	100
7	23/12/2022	7	7	100
8	24/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COM	14/04/2022	3	3	100
2	AUDIT COM	14/09/2022	3	3	100
3	AUDIT COM	29/09/2022	3	3	100
4	AUDIT COM	23/12/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	NOMINATION	14/04/2022	3	3	100
6	NOMINATION	29/09/2022	3	3	100
7	NOMINATION	24/02/2023	3	3	100
8	INDEPENDEN	24/02/2023	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJEN HASM	8	8	100	0	0	0	Yes
2	ASMITA RAJA	8	8	100	0	0	0	Yes
3	RAMASWAMY	3	3	100	0	0	0	Not Applicable
4	Mahesh Atma	3	3	100	0	0	0	Not Applicable
5	Anagha Mahe	7	7	100	8	8	100	Not Applicable
6	Pramod Dhuni	7	7	100	8	8	100	Not Applicable
7	Ankita Babulal	8	8	100	7	7	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajen Has Mukh Sha	Managing Direct	7,200,000	0	0	0	7,200,000
2	Asmita Rajen Shah	Whole Time Dire	5,400,000	0	0	0	5,400,000
	Total		12,600,000	0	0	0	12,600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pramod Dhunnulal (Director	48,000	0	0	0	48,000
2	Ankita Babulal Puro	Director	48,000	0	0	0	48,000
	Total		96,000	0	0	0	96,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RUSHABH DOSHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

25328

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJEN
HASMUKHL
AL SHAH
Digitally signed by
RAJEN
HASMUKHLAL SHAH
Date: 2023.11.22
18:14:48 +05'30'

DIN of the director

01903150

To be digitally signed by

Rushabh
Narendra
Doshi
Digitally signed by
Rushabh Narendra
Doshi
Date: 2023.11.22
18:32:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

24406

Certificate of practice number

25328

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders-SJL.pdf
MGT 8 SJL 2023.pdf
SJL - UDIN - MGT-7 - FY 2022-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 114, KALIKA DARSHAN, BHAWANI SHANKER RD,

DADAR WEST, MUMBAI - 400028

Contact: 9619554272 / doshi_rushabh@yahoo.com

FORM NO. MGT.8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **S J LOGISTICS (INDIA) LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31ST MARCH, 2023. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act: Company is a **Public Limited** Company;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; **Refer Annexure 1 for details**
 4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/Security holders, as the case may be ;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - **Not Applicable**
 7. contracts/arrangements with related parties as specified in section 188 of the Act; -
 8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **Not Applicable**
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **Not Applicable**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits; - **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **Not Applicable**

**Rushabh
Narendra
Doshi** Digitally signed
by Rushabh
Narendra Doshi
Date: 2023.11.17
19:55:58 +05'30'

RUSHABH NARENDRA DOSHI

Practising Company Secretary

Mem No.: A24406; CoP: 25328

Peer Review No.: 4008/2023

Date: 17/11/2023

Place: Mumbai

UDIN: A024406E001958162

Annexure 1: Details of Forms filed during the financial year ended 31st March, 2023

Sr. No.	Form Filed	SRN	Date of Filing	Brief particulars of form filed
1.	DIR-12	T94350998	07-04-2022	Appointment of Independent Directors
2.	AOC-4 XBRL	T94352226	07-04-2022	Financials for the year ended 31st March, 2021
3.	PAS-6	T96901129	22-04-2022	Reconciliation of share audit
4.	MSME	T97770390	27-04-2022	MSME for half year ended 31st March, 2022
5.	MGT-14	F00761536	13-05-2022	Revision in Remuneration
6.	DIR-12	F00769810	13-05-2022	Change in designation of Director
7.	MGT-14	F00770453	13-05-2022	Revision in remuneration
8.	MR-1	F01376094	17-05-2022	Appointment of Whole Time Director
9.	DPT-3	F07545932	20-06-2022	Declaration of Deposits - 31st March 2022
10.	PAS-6	F30578512	17-10-2022	PAS-6 for half year ended 30th September, 22
11.	MSME	F31734528	20-10-2022	MSME for the half year ended 30th September, 2022
12.	MGT-14	F33977109	27-10-2022	Filing of Financial Statement & Board Report for the financial year ended 31st March, 2022
13.	DIR-12	F39520333	03-11-2022	Appointment of Director
14.	DIR-12	F40964926	07-11-2022	Regularisation of Directors in Annual General Meeting
15.	ADT-3	F52257060	08-12-2022	Resignation of Auditor
16.	ADT-1	F52259793	08-12-2022	Appointment of Auditor in casual vacancy
17.	ADT-1	F52261732	08-12-2022	Re-appointment of Auditor for 5 years
18.	AOC-4 XBRL	F53658738	19-12-2022	Financials for the year ended 31st March, 2022
19.	MGT-7	F54079579	21-12-2022	Annual Return for the year ended 31st March, 2022
20.	MGT-14	AA1289328	04-02-2023	Filing of Board Resolution



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

List of Shareholders

For the Financial Year ended on 31st March 2023

Sr No.	Name Of Shareholders	No. Of Shares	Total Amount	Total Shareholding %
1	Rajen Shah	1825150	18251500	61.85%
2	Asmita Shah	311400	3114000	10.55%
3	Mahesh Bhoir	277560	2775600	9.40%
4	Jeet Shah	130020	1300200	4.40%
5	Shruti Shah	130010	1300100	4.40%
6	Anagha Bhoir	277550	2775500	9.40%
7	Padma Iyer	10	100	0.00%
8	Ramaswamy Iyer	10	100	0.00%
9	Total	2951710	29517100	100%

FOR S J LOGISTICS (INDIA) LIMITED

RAJEN
HASMUKHL
AL SHAH

Digitally signed by
RAJEN HASMUKHLAL
SHAH
Date: 2023.11.22
11:51:31 +05'30'

Rajen Hasmukhlal Shah
Managing Director
DIN: 01903150

Address:

901/902/903, Centrum, Opposite Raila Devi Lake,
Wagle Estate, Thane West Maharashtra – 400604

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA
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CIN: U63000MH2003PLC143614