

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: TRANSVOY LOGISTICS INDIA LIMITED

- 1.
2. Scrip Code/Name of Scrip/Class of Security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a) 30.01.2023
 - a. if under 31(1)(b) then indicate the report for quarter ending :
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment :
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f Whether company has equity shares with differential voting rights?		NO*
g Whether the listed entity has any significant beneficial owner?☐		NO*

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Name of the Company:		TRANSVOY LOGISTICS INDIA LIMITED		Introductory sub-table (I)(a) -		POST ISSUE										
Scrip Code, Name of the scrip, class of security : EQUITY		EQUITY														
As on :		30.01.2023														
Table I - Summary Statement holding of specified securities																
Category	Category of shareholder	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares	
								Class: Equity Shares	Class: Nil							(X) As a % of total Shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(x)+(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(A)	Promoter & Promoter Group	6	1903000	0	0	1903000	71.46	0	0	0	71.46	1903000	0	1903000	NA	NA
(B)	Public	403	760040	0	0	760040	28.54	0	0	0	28.54	40040	NA	760040	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	NA	0	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	NA	NA
	Total	409	2663040	0	0	2663040	100.00	0	0	0	100.00	3943040	0	2663040	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(i) Category & Name of the Shareholders	(ii) Entity type i.e. promoter OR promoter group entity (except promoter)	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) Partly paid up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held	(viii) Shareholding % as per SCRR, 1957 (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	(xii) Number of locked in shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form	(xv) Sub-categorization of shares
								No. of Voting Rights	Class: Nil	Total			No. (a)	As a % of total shares held (b)			
[1] Indian																	
(a) Individuals/Hindu undivided Family			6	1993000	0	1993000	71.46	1993000	0	1993000	71.46	1993000	100.00	0	0.00	1993000	
Ravindra Kumarchandra Joshi	Promoter		700700	0	700700	26.31	26.31	700700	0	700700	26.31	700700	100.00	0	0.00	700700	
Joshi Natik Ravindrakumar	Promoter		587400	0	587400	22.06	22.06	587400	0	587400	22.06	587400	100.00	0	0.00	587400	
Dipti Ravindra Joshi	Promoter		592400	0	592400	19.99	19.99	592400	0	592400	19.99	592400	100.00	0	0.00	592400	
Pooja Natik Joshi	Promoter Group		80300	0	80300	3.02	3.02	80300	0	80300	3.02	80300	100.00	0	0.00	80300	
Aakash Mayank Parikh	Promoter Group		1100	0	1100	0.04	0.04	1100	0	1100	0.04	1100	100.00	0	0.00	1100	
Dinesh Mehul Shah	Promoter Group		1100	0	1100	0.04	0.04	1100	0	1100	0.04	1100	100.00	0	0.00	1100	
(b) Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(c) Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(d) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Sub-Total (A)(1)			6	1993000	0	1993000	71.46	1993000	0	1993000	71.46	1993000	100.00	0	0.00	1993000	
[2] FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(b) Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(e) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	1993000	0	1993000	71.46	1993000	0	1993000	71.46	1993000	100.00	0	0.00	1993000	



[Handwritten signature]

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (V)=(i)+(ii)+(iii)+(iv)+(v)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares		
							No. of Voting Rights Class: Equity Shares	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(1) Institutions (Domestic)																
(a) Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(g) Asset reconstruction companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(j) Other Financial Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(k) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0



(Handwritten signature)

(2) Institutions (Foreign)												
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Category II	1	1600	0	0	1600	0.06	1600	0.06	0	0.00	1600
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)		1	1600	0	0	1600	0.06	1600	0.06	0	0.00	1600
(3) Central Government/ State Government(s)												
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter												
(c)		0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(3)		0	0	0	0	0	0.00	0	0.00	0	0.00	0



[Handwritten Signature]

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares
							No of Voting Rights				No. (a)	No. (b)			
							Class: Equity Shares	Total							
(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
Custodian/DR Holder - Name of DR Holders (If Available)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	
(b)															
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	
(b)															
Total Non-Promoter- Non Public Shareholding (C1+(C1)+(C12))		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (i)	Name	Nationality	PAN/ Passport No. in case of a foreign national	Details of the registered owner (ii)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (iii)			Date of creation / acquisition of significant beneficial interest (iv)
						Shares (%)	Voting Rights (%)	Whether by virtue of Rights on distributable dividend or any other distribution (%)	
1									

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
1 As on shareholding date		
2 As on the end of previous 1st quarter		
3 As on the end of previous 2nd quarter		
4 As on the end of previous 3rd quarter		
5 As on the end of previous 4th quarter		

