

CHARTERED LOGISTICS LTD.

Scrip Code : 531977

Quarter ending :December 2021

Declaration

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	9	5,23,43,226	5,23,43,226	52.69	5,23,43,226	52.69	5,23,43,226
(B) Public	34,628	4,69,96,774	4,69,96,774	47.31	4,69,96,774	47.31	4,46,13,744
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	34,637	9,93,40,000	9,93,40,000	100.00	9,93,40,000	100.00	9,69,56,970

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian					0.00	
Individuals/Hindu undivided Family		8	5,07,83,226	5,07,83,226	51.12	5,07,83,226
LALIT KUMAR GANDHI	Promoter	1	2,43,08,437	2,43,08,437	24.47	2,43,08,437
TARUBEN LALITKUMAR GANDHI	Promoter	1	74,44,000	74,44,000	7.49	74,44,000
JAYABEN KISHORKUMAR GANDHI	Promoter	1	65,42,000	65,42,000	6.59	65,42,000
RAJENDRA GYANCHAND GANDHI	Promoter	1	58,12,000	58,12,000	5.85	58,12,000
KISHOR GYANCHAND GANDHI	Promoter	1	37,06,000	37,06,000	3.73	37,06,000
SANTOSHBEN RAJENDRAKUMAR GANDHI	Promoter	1	28,94,000	28,94,000	2.91	28,94,000
HARSH LALITKAUMR GANDHI	Promoter	1	47,550	47,550	0.05	47,550
LALITKUMAR GYANCHAND GANDHI	Promoter	1	29,239	29,239	0.03	29,239
Any Other (specify)		1	15,60,000	15,60,000	1.57	15,60,000
CHARTERED MOTORS PRIVATE LTD	Promoter Group	1	15,60,000	15,60,000	1.57	15,60,000
Sub Total A1		9	5,23,43,226	5,23,43,226	52.69	5,23,43,226
A2) Foreign					0.00	
A=A1+A2		9	5,23,43,226	5,23,43,226	52.69	5,23,43,226

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	1	1227926	12,27,926	1.24	12,27,926	1.24	12,27,926
ELARA INDIA OPPORTUNITIES FUND LIMITED	1	1227926	12,27,926	1.24	12,27,926	1.24	12,27,926
Sub Total B1	1	1227926	12,27,926	1.24	12,27,926	1.24	12,27,926
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	33982	35833492	3,58,33,492	36.07	3,58,33,492	36.07	3,49,32,462
Individual share capital in excess of Rs. 2 Lacs	7	2792808	27,92,808	2.81	27,92,808	2.81	22,56,808
NISHA JIGNESH MEHTA	1	1145000	11,45,000	1.15	11,45,000	1.15	11,45,000
Any Other (specify)	638	7142548	71,42,548	7.19	71,42,548	7.19	61,96,548
Bodies Corporate	63	3761764	37,61,764	3.79	37,61,764	3.79	28,15,764
Non-Resident Indian (NRI)	113	415663	4,15,663	0.42	4,15,663	0.42	4,15,663
HUF	389	1703532	17,03,532	1.71	17,03,532	1.71	17,03,532
Trusts	2	2100	2,100	0.00	2,100	0.00	2,100
Clearing Members	61	443363	4,43,363	0.45	4,43,363	0.45	4,43,363
IEPF	1	712578	7,12,578	0.72	7,12,578	0.72	7,12,578
Firm	9	103548	1,03,548	0.10	1,03,548	0.10	1,03,548
Sub Total B3	34627	45768848	4,57,68,848	46.07	4,57,68,848	46.07	4,33,85,818
B=B1+B2+B3	34628	46996774	4,69,96,774	47.31	4,69,96,774	47.31	4,46,13,744

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note**
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

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

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL