



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 26-10-2021

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Company Code: 531977**

**Subject: Intimation of request received for reclassification of shareholding from Promoters to Public Category**

**Ref.: Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015**

Dear Sir/ Madam,

This to inform you that, the company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following promoters of the company for reclassification of their respective shareholding in the company from the "Promoters and Promoters Group Category" to the "Public Category":

1. Mr. Rajendra Gyanchand Gandhi holding 58,12,000 Equity Shares [5.85%].
2. Mrs. Santoshben Rajendra Gandhi holding 28,94,000 Equity Shares [2.91%].

Copies of the aforesaid request letters are enclosed herewith.

The aforesaid Requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the Members of the Company and Stock Exchange in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Yours Sincerely,  
**For Chartered Logistics Limited**



**Sheetal Sharma**  
Company Secretary

- Values :- Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :- To be a premium logistics company with focus on better than the best.
- Mission :- To deliver delight to our Customers, Stakeholders and Employees.

Dated: October 26, 2021

To,  
Company Secretary  
Chartered Logistics Limited,  
Chartered House, 6,  
Dada Estate, Sarkhej-Sanand Chokdi,  
Sarkhej, Ahmedabad 382210

Dear Sir/Mam,

**Sub: Re-classification of our names from promoter to non –promoter category in the shareholding pattern of the Company.**

With reference to above, I would like to inform you that I, along with my following relative hold the shares in the Company as per the table mentioned hereunder and our names are being shown as shareholders in “promoter and Promoter group” category. Please note that I have formally separated from Mr. Lalitkumar Gandhi in the year 2012 and since then I am no more involved in the business of Chartered Logistics Limited in any capacity. After the family separation, I have been doing my personal transport business without any involvement of Mr. Lalitkumar Gandhi. However, even after a lapse of 9 years, our shareholding is being shown in the promoter and promoter group of the Chartered Logistics Limited.

Sr. No.	Name	Shareholding	
		No .	%
1.	Rajendra Gyanchand Gandhi	58,12,000	5.85
	<b>Total</b>	<b>58,12,000</b>	<b>5.85</b>

I, therefore, request you to please re-classify our names from “Promoter and Promoter Group” of Chartered Logistics Limited to “Public” in the shareholding pattern of the Company as we are in compliance with the regulation 31A(3)(b) of SEBI (LODR) Regulations which are mentioned hereunder for your reference:

*....the promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification shall not:*

- (i) together, hold more than ten percent of the total voting rights in the listed entity;*
- (ii) exercise control over the affairs of the listed entity directly or indirectly;*
- (iii) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;*
- (iv) be represented on the board of directors (including not having a nominee director) of the listed entity;*
- (v) act as a key managerial person in the listed entity;*
- (vi) be a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;*
- (vii) be a fugitive economic offender.*

You are therefore requested to take the necessary approval from the Board and Shareholders and submit the application for the same to BSE Limited for their approval in terms of regulation 31A of the SEBI (LODR) Regulations.

You are requested to take this forward and do the needful in this regard with an intimation to us.

Sincerely Yours,



**Rajendra Gyanchand Gandhi**

Dated: October 26, 2021

To,  
Company Secretary  
Chartered Logistics Limited,  
Chartered House, 6,  
Dada Estate, Sarkhej-Sanand Chokdi,  
Sarkhej, Ahmedabad 382210

Dear Sir/Mam,

**Sub: Re-classification of our names from promoter to non –promoter category in the shareholding pattern of the Company.**

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Sr. No.	Name	Shareholding	
		No	%
1.	Santoshben Rajendra Gandhi	28,94,000	2.91
	<b>Total</b>	<b>28.94,000</b>	<b>2.91</b>

I, therefore, request you to please re-classify our names from “Promoter and Promoter Group” of Chartered Logistics Limited to “Public” in the shareholding pattern of the Company as we are in compliance with the regulation 31A(3)(b) of SEBI (LODR) Regulations which are mentioned hereunder for your reference:

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*(ii) exercise control over the affairs of the listed entity directly or indirectly;*

*(iii) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;*

*(iv) be represented on the board of directors (including not having a nominee director) of the listed entity;*

*(v) act as a key managerial person in the listed entity;*

*(vi) be a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;*

*(vii) be a fugitive economic offender.*

You are therefore requested to take the necessary approval from the Board and Shareholders and submit the application for the same to BSE Limited for their approval in terms of regulation 31A of the SEBI (LODR) Regulations.

You are requested to take this forward and do the needful in this regard with an intimation to us.

Sincerely Yours,



**Santosh Rajendra Gandhi**