



# CHARTERED LOGISTICS LIMITED

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

www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752

CIN No.L74140GJ1995PLCO26351

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**Dated: 10.07.2020**

**To,  
BSE Limited  
P.J.Towers,  
Dalal Street,Fort,  
Mumbai-400 001**

**Scrip Code:531977**

**Sub: Disclosure of related party transactions for the half year ended on March 31, 2020**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we enclose herewith the statement of related party transactions for the half year ended on March 31, 2020. Please take the same on record.

**For Chartered Logistics Limited**

FOR CHARTERED LOGISTICS LTD.

  
DIRECTOR

**(Lalit Kumar Gandhi)  
(Managing Director)**



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## (A) Related Party Disclosure pursuant to Regulation 23(9) of SEBI(Listing Obligations & Disclosure Requirement)Regulations, 2015.

In accordance with the Accounting Standards on "Related Party Disclosures" (Ind AS-24), the disclosures in respect of Related Parties and Transactions with them, as identified and certified by the Management, are as follows as on March 31,2020

There is no holding company.

### A) DIRECTORS,KEY MANAGERIAL PERSONNEL AND THEIR RELATIVE:

SR.NO.	NAME	Designation
1	LALIT KUMAR GANDHI	Managing Director
2	HARSH LALITKUMAR GANDHI	Executive Director
3	SANDEEP MOTILAL SHAH	Non-Executive Independent Director
4	Bhumika Rajput	Non-Executive Independent Director cum woman director
5	ASHOK RUPLAL KAVDIA	Non-Executive Independent Director
6	MAMTABEN SHAILESHBHAI PATEL	CFO
7	KHUSHI RAJENDRA BHATT	Company Secretary

\*Ms.Bhumika Rajput was appointed as Additional Non-Executive Independent Woman Director on 25.11.2019 whereas Ms.Mittal Mistry resigned on 25.11.2019.

### B) Entities having significant influence by Key Managerial Personnel or relative of KMP:

Sr.No.	Name of Entity	Relationship
1.	Chartered Motors Private Limited	KMP(Executive Director)
2.	Raj Marketing	Relative of KMP (Managing Director)

### (B) Related Parties Transaction during half year ended October 2019-March 2020 (Amount in Rs.)

Sr.No.	Name of Entity	Nature of Transaction	Transaction Amt	Balance Outstanding
1.	Chartered Motors Private Limited	a) Purchase of Spare Parts	504528	
		b) Purchase of Fixed Asset	109463	
2.	Raj Marketing	NIL	NIL	0



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The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates.

## (C) Key Managerial Personnel's Compensation:

Sr.No.	Name	Nature of Transaction	Amount as on 31.03.2020
1.	LALIT KUMAR GANDHI(MANAGING DIRECTOR)*	REMUNERATION	0
2.	HARSH LALITKUMAR GANDHI(EXECUTIVE DIRECTOR)	REMUNERATION	5,98,800
3.	KHUSHI RAJENDRA BHATT(Company Secretary)	SALARY	1,50,000
4.	MAMTABEN SHAILESHBHAI PATEL	SALARY	2,38,800

\*Mr. Lalit Kumar Gandhi was not paid remuneration and hence the amount as on 31.03.2020 is Nil.

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Director)

DIN:00618427