



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

Date:07-04-2021

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam

Sub: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI(SAST)REGULATIONS,2011

With reference to the above context, enclosing herewith Annual Disclosure of SEBI(Substantial Acquisition of Shares and Takeover) Regulations,2011,received by the Company from Promoter/(s) and Person acting in concern.

Please take the same into consideration and acknowledge the receipt.

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Lalitkumar Gandhi)

(Managing Director)

DIN:00618427

LALIT KUMAR GANDHI
1.PRERNATIRTH BUNGLOW-1,JODHPUR ROAD,SATELLITE,AHMEDABAD-
380015

E-mail:lalit@chartered.co.in, MOBILE NO.:9879209011

Date:07-04-2021

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations,2011

Pursuant to Regulation 30(1) and Regulation 30(2) of SEBI(Substantial Acquisition of Shares & Takeover) Regulations,2011 please find enclosed shareholding of promoter(s) of Chartered Logistics Limited in the format as on March 31,2021.

The details are attached for your reference.

Thanking You,



Lalitkumar Gandhi

Promoter

Date:07-04-2021

Place:Ahmedabad

Encl: as above

CC: Chartered House,6,Dada Estate,

Sarkhej-Sanand Chokdi,Sarkhej,Ahmedabad-382210

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CHARTERED LOGISTICS LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE(BSE)
3. Particulars of the shareholder(s) :	1.LALITKUMAR GYANCHAND GANDHI
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	2. TARUBEN LALITKUMAR GANDHI
	3.JAYABEN KISHORKUMAR GANDHI
	4. RAJENDRA GYANCHAND GANDHI
	5.KISHOR GYANCHAND GANDHI
	6. SANTOSH BEN RAJENDRAKUMAR GANDHI
or	7.HARSH LALITKAUMR GANDHI
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	8.LALITKUMAR GYANCHAND GANDHI(HUF)
	9.CHARTERED MOTORS PRIVATE LTD

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares & Voting Rights:			
1.LALITKUMAR GYANCHAND GANDHI	24308437	24.47	NIL
2. TARUBEN LALITKUMAR GANDHI	7444000	7.49	NIL
3.JAYABEN KISHORKUMAR GANDHI	6542000	6.59	NIL
4. RAJENDRA GYANCHAND GANDHI	5812000	5.85	NIL
5.KISHOR GYANCHAND GANDHI	3706000	3.73	NIL
6. SANTOSH BEN RAJENDRAKUMAR GANDHI	2894000	2.91	NIL
7.HARSH LALITKUMAR GANDHI	47550	0.05	NIL
8.LALITKUMAR GYANCHAND GANDHI(HUF)	29239	0.03	NIL
9.CHARTERED MOTORS PRIVATE LTD	1560000	1.57	NIL
b) Warrants, Convertible Securities or any other instrument that would entitle the holder to receive shares in the TC			
1.LALITKUMAR GYANCHAND GANDHI	NIL	NIL	NIL
2. TARUBEN LALITKUMAR GANDHI	NIL	NIL	NIL
3.JAYABEN KISHORKUMAR GANDHI	NIL	NIL	NIL
4. RAJENDRA GYANCHAND GANDHI	NIL	NIL	NIL
5.KISHOR GYANCHAND GANDHI	NIL	NIL	NIL

6. SANTOSH BEN RAJENDRAKUMAR GANDHI	NIL	NIL	NIL
7. HARSH LALITKAUMR GANDHI	NIL	NIL	NIL
8. LALITKUMAR GYANCHAND GANDHI	NIL	NIL	NIL
9. CHARTERED MOTORS PRIVATE LTD	NIL	NIL	NIL
TOTAL	50783226	51.12	NIL

As per JCR

PART-B

NAME OF THE TARGET COMPANY:CHARTERED LOGISTICS LIMITED

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERN(PAC) WITH THE PERSON	WHETHER THE PERSON BELONGS TO PROMOTER/PROMOTER GROUP	PAN OF THE PERSON AND PAC(S)
LALITKUMAR GYANCHAND GANDHI	YES	ABBPG0424E
TARUBEN LALITKUMAR GANDHI	YES	AFKPG9577P
JAYABEN KISHORKUMAR GANDHI	YES	ACCPG5927A
RAJENDRA GYANCHAND GANDHI	YES	ABBPG0423D
KISHOR GYANCHAND GANDHI	YES	ABBPG0421B
SANTOSHBEN RAJENDRAKUMAR GANDHI	YES	AEZPG8929F
HARSH LALITKUMAR GANDHI	YES	AOZPG9271J
LALITKUMAR GYANCHAND GANDHI-HUF	YES	AABHL0106K
CHARTERED MOTORS PRIVATE LTD	YES	AAFFC2270F

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Place:Ahmedabad

Date:07-04-2021