



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: 27-11-2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Disclosure of Related Party Transactions for the Half Year ended 30th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the Half Year ended 30th September, 2021, drawn in accordance with the applicable Accounting Standards.

This is for information and record.

Yours Sincerely,
FOR CHARTERED LOGISTICS LIMITED

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

LALITKUMAR GANDHI

Managing Director

DIN: 00618427

Encl.: as above

- 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.



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Disclosure of Related Party Transactions

[Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015]
for the Half Year and Year Ended 31st March, 2021

1. List of related parties

a) Directors / Key Management Personnel and their Relatives:

Sr. No.	Name	Designation
1	Lalitikumar Gandhi	Managing Director
2	Harsh Lalitikumar Gandhi	Executive Director
3	Sandeep Motilal Shah	Non Executive Independent Director
4	Bhumika Rajput	Non Executive Independent Director
5	Hemaram Choudhary	Non Executive Independent Director
6	Mamtaben Shaileshbhai Patel	CFO
7	Sheetal Sharma	Company Secretary

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

Sr. No.	Name
1	Chartered Motors Private Limited

2. Transactions during the Half Year and Year ended 30th September, 2021 with Related Parties:

a) Key Management Personnel / Directors and their Relatives:

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]
			Half year ended 30 th September, 2021
1	Harsh Lalitikumar Gandhi	Remuneration	5,00,000
2	Mamtaben Shaileshbhai Patel	Remuneration	1,20,000
3	Sheetal Sharma	Remuneration	75,000

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

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]
			Half year ended 30 th September, 2021
1	Chartered Motors Private Limited	Purchase	1,53,947

CHARTERED LOGISTICS LTD.

R. S. P. W. C. A.

DIRECTOR

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