

# Shareholding Pattern

CHARTERED LOGISTICS LTD.

Security Code : 531977  
Date Begin : 01 Apr 2011

Quarter Ending : June 2011  
Date End : 30 Jun 2011

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	0	0.00		0.00
held by public	0	0.00		0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0.00		0.00
held by public	0	0.00		0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>

Warrants	No. of warrant	As a % of total no. of warrants	As a % of total no. of shares of the company assuming full conversion of warrants	
Held by promoter/promoter group	0	0.00		0.00
held by public	0	0.00		0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>

**Total Paid-up capital of the company assuming full conversion of warrants and convertible securities** **99340000**

Category of Shareholder	No. of Shareholders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or otherwise encumbered	Number of shares	As a % of Total No. of Shares
				As a % of (A+B)	As a % of (A+B+C)			

## (A) Shareholding of Promoter and Promoter Group

### (1) Indian

Individuals / Hindu Undivided Family	9	60353900	59453900	60.75	60.75	1460921	2.42
<b>Sub Total</b>	<b>9</b>	<b>60353900</b>	<b>59453900</b>	<b>60.75</b>	<b>60.75</b>	<b>1460921</b>	<b>2.42</b>

### (2) Foreign

<b>Total shareholding of Promoter and Promoter Group (A)</b>	<b>9</b>	<b>60353900</b>	<b>59453900</b>	<b>60.75</b>	<b>60.75</b>	<b>1460921</b>	<b>2.42</b>
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## (B) Public Shareholding

### (1) Institutions

### (2) Non-Institutions

Bodies Corporate	80	16636892	15690892	16.75	16.75	0	0.00
<b>Individuals</b>							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	916	5158005	3887995	5.19	5.19	0	0.00

Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	47	17113882	15457882	17.23	17.23	0	0.00
<b>Any Others (Specify)</b>	<b>32</b>	<b>77321</b>	<b>77321</b>	<b>0.08</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>
Non Resident Indians	21	57355	57355	0.06	0.06	0	0.00
Clearing Members	11	19966	19966	0.02	0.02	0	0.00
<b>Sub Total</b>	<b>1075</b>	<b>38986100</b>	<b>35114090</b>	<b>39.25</b>	<b>39.25</b>	<b>0</b>	<b>0.00</b>
<b>Total Public shareholding (B)</b>	<b>1075</b>	<b>38986100</b>	<b>35114090</b>	<b>39.25</b>	<b>39.25</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)</b>	<b>1084</b>	<b>99340000</b>	<b>94567990</b>	<b>100.00</b>	<b>100.00</b>	<b>1460921</b>	<b>1.47</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)+(B)+(C)</b>	<b>1084</b>	<b>99340000</b>	<b>94567990</b>	<b>0.00</b>	<b>100.00</b>	<b>1460921</b>	<b>1.47</b>

**Notes:**

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Lalitkumar Gandhi  
Managing Director