

Shareholding Pattern

CHARTERED LOGISTICS LTD.

Security Code : 531977
Date Begin : 01 Jul 2011

Quarter Ending : September 2011
Date End : 30 Sep 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
Total	0	0.00		0.00

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
Total	0	0.00		0.00

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
Total	0	0.00		0.00

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	60353900	60.75	60.75	1460921	2.42
Sub Total	9	60353900	60353900	60.75	60.75	1460921	2.42

(2) Foreign

Total shareholding of Promoter and Promoter Group (A)	9	60353900	60353900	60.75	60.75	1460921	2.42
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(B) Public Shareholding

(1) Institutions

(2) Non-Institutions

Bodies Corporate	86	16878630	15932630	16.99	16.99	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	876	4617825	3347815	4.65	4.65	0	0.00

Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	49	17163386	15507386	17.28	17.28	0	0.00
Any Others (Specify)	73	326259	326259	0.33	0.33	0	0.00
Non Resident Indians	24	54211	54211	0.05	0.05	0	0.00
Clearing Members	49	272048	272048	0.27	0.27	0	0.00
Sub Total	1084	38986100	35114090	39.25	39.25	0	0.00
Total Public shareholding (B)	1084	38986100	35114090	39.25	39.25	0	0.00
Total (A)+(B)	1093	99340000	95467990	100.00	100.00	1460921	1.47
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
(1)	0	0	0	0.00	0.00	0	0.00
(2)	0	0	0	0.00	0.00	0	0.00
Sub Total	0	0	0	0.00	0.00	0	0.00
Total (A)+(B)+(C)	1093	99340000	95467990	0.00	100.00	1460921	1.47

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
Chairman & Managing Director