

Shareholding Pattern

CHARTERED LOGISTICS LTD.

Security Code : 531977
Date Begin : 01 Oct 2011

Quarter Ending : December 2011
Date End : 31 Dec 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	81	16870554	15924554	16.98	16.98	0	0.00
Individuals							
Individual shareholders holding nominal share capital up to Rs. 1 lakh	913	4779720	3529710	4.81	4.81	0	0.00

Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	50	17274648	15618648	17.39	17.39	0	0.00
Any Others (Specify)	37	61178	61178	0.06	0.06	0	0.00
Non Resident Indians	25	52654	52654	0.05	0.05	0	0.00
Clearing Members	12	8524	8524	0.01	0.01	0	0.00
Sub Total	1081	38986100	35134090	39.25	39.25	0	0.00
Total Public shareholding (B)	1081	38986100	35134090	39.25	39.25	0	0.00
Total (A)+(B)	1090	99340000	95487990	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)	1090	99340000	95487990	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