Shareholding Pattern

CHARTERED LOGISTICS LTD.

Scrip Code : 531977 **Quarter ending :September 2016**

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
(A) Promoter & Promoter Group	9	5,71,07,789	5,71,07,789	57.49	5,71,07,789
(B) Public	6,274	4,22,32,211	4,22,32,211	42.51	3,86,40,176
(C1) Shares underlying DRs				0.00	
(C2) Shares held by Employee Trust				0.00	
(C) Non Promoter-Non Public				0.00	
Grand Total	6,283	9,93,40,000	9,93,40,000	100.00	9,57,47,965

Shareholding Pattern

CHARTERED LOGISTICS LTD.

Scrip Code : 531977 **Quarter Ending :** September 2016

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	8	5,46,07,789	5,46,07,789	54.97	5,46,07,789
Lalitkumar Gyanchand Gandhi (HUF)	1	29,239	29,239	0.03	29,239
HARSH LALITKAUMR GANDHI	1	47,550	47,550	0.05	47,550
SANTOSHBEN RAJENDRAKUMAR GANDHI	1	28,94,000	28,94,000	2.91	28,94,000
KISHOR GYANCHAND GANDHI	1	37,06,000	37,06,000	3.73	37,06,000
RAJENDRA GYANCHAND GANDHI	1	58,12,000	58,12,000	5.85	58,12,000
JAYABEN KISHORKUMAR GANDHI	1	65,42,000	65,42,000	6.59	65,42,000
TARUBEN LALITKUMAR GANDHI	1	1,19,44,000	1,19,44,000	12.02	1,19,44,000
LALITKUMAR GYANCHAND GANDHI	1	2,36,33,000	2,36,33,000	23.79	2,36,33,000
Any Other (specify)	1	25,00,000	25,00,000	2.52	25,00,000
CHARTERED MOTORS PRIVATE LTD	1	25,00,000	25,00,000	2.52	25,00,000
Sub Total A1	9	5,71,07,789	5,71,07,789	57.49	5,71,07,789
A2) Foreign				0.00	
A=A1+A2	9	5,71,07,789	5,71,07,789	57.49	5,71,07,789

Shareholding Pattern Non Promoter-Non Public

CHARTERED LOGISTICS LTD.

Scrip Code : 531977 **Quarter ending :** September 2016

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Shareholding Pattern Public Shareholder

CHARTERED LOGISTICS LTD.

Scrip Code : 531977 **Quarter ending :** September 2016

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting right	Number of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	5741	14978877	1,49,78,877	15.08	1,49,78,877	15.08	1,31,18,842
Individual share capital in excess of Rs. 2 Lacs	12	5217974	52,17,974	5.25	52,17,974	5.25	44,81,974
SHARAD KANAIYALAL SHAH	1	1250000	12,50,000	1.26	12,50,000	1.26	12,50,000
Any Other (specify)	521	22035360	2,20,35,360	22.18	2,20,35,360	22.18	2,10,39,360
Bodies Corporate	192	19577234	1,95,77,234	19.71	1,95,77,234	19.71	1,86,31,234
Clearing Members	45	437913	4,37,913	0.44	4,37,913	0.44	4,37,913
HUF	203	1627565	16,27,565	1.64	16,27,565	1.64	15,77,565
Foreign Individuals	81	392648	3,92,648	0.40	3,92,648	0.40	3,92,648
MILLENIUM PORTFOLIO SERVICES PRIVATE LIMITED	1	1775000	17,75,000	1.79	17,75,000	1.79	17,75,000
INDO THAI SECURITIES LTD. - OWN A/C	1	1777685	17,77,685	1.79	17,77,685	1.79	17,77,685
CHARTERED SPEED PRIVATE LIMITED	1	2447816	24,47,816	2.46	24,47,816	2.46	24,47,816
RAJRAMAN TRANSPORT PVT LTD	1	6274887	62,74,887	6.32	62,74,887	6.32	62,74,887
Sub Total B3	6274	42232211	4,22,32,211	42.51	4,22,32,211	42.51	3,86,40,176
B=B1+B2+B3	6274	42232211	4,22,32,211	42.51	4,22,32,211	42.51	3,86,40,176

Shareholding Pattern

CHARTERED LOGISTICS LTD.

Scrip Code : 531977 **Quarter ending :** September 2016

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
1	INDO THAI SECURITIES LTD.	INDO THAI SECURITIES LIMITED	10,000	0.01	04/11/2016
2	INDO THAI SECURITIES LTD.	7 client/s (individual holding less than 1%)	17,67,685	1.78	04/11/2016