

General information about company

Scrip code	531977
Name of the company	Chartered Logistics Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	57107789			57107789	57.49	57107789		57107789	57.49
(B)	Public	6445	42232211			42232211	42.51	42232211		42232211	42.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6454	99340000			99340000	100	99340000		99340000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				57.49					57107789
(B)	Public				42.51					38860176
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					95967965

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class egypt	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	54607789			54607789	54.97	54607789		54607789	54.97
(d)	Any Other (specify)	1	2500000			2500000	2.52	2500000		2500000	2.52
Sub-Total (A)(1)		9	57107789			57107789	57.49	57107789		57107789	57.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	57107789			57107789	57.49	57107789		57107789	57.49
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5923	15590711			15590711	15.69	15590711		15590711	15.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	5290800			5290800	5.33	5290800		5290800	5.33
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	509	21349700			21349700	21.49	21349700		21349700	21.49
Sub-Total (B)(3)		6445	42232211			42232211	42.51	42232211		42232211	42.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6445	42232211			42232211	42.51	42232211		42232211	42.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6454	99340000			99340000	100	99340000		99340000	100
Total (A+B+C)		6454	99340000			99340000	100	99340000		99340000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				54.97					54607789
(d)				2.52					2500000
Sub-Total (A) (1)				57.49					57107789
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.49					57107789
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.69					13750676
(a(ii))				5.33					4754800
(b)				0					1000
(e)				21.49					20353700
Sub-Total (B) (3)				42.51					38860176
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.51					38860176
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					95967965
Total (A+B+C)				100					95967965

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	LALITKUMAR GYANCHAND GANDHI	TARUBEN LALITKUMAR GANDHI	JAYABEN KISHORKUMAR GANDHI	RAJENDRA GYANCHAND GANDHI	KISHOR GYANCHAND GANDHI	SANTOSH BEN RAJENDRAKUMAR GANDHI	HARSH LALITKAUMR GANDHI
PAN (II)	ABBPG0424E	AFKPG9577P	ACCPG5927A	ABBPG0423D	ABBPG0421B	AEZPG8929F	AOZPG9271J
No. of fully paid up equity shares held (IV)	23633000	11944000	6542000	5812000	3706000	2894000	47550
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23633000	11944000	6542000	5812000	3706000	2894000	47550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.79	12.02	6.59	5.85	3.73	2.91	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	23633000	11944000	6542000	5812000	3706000	2894000	47550
Class eg:y							
Total	23633000	11944000	6542000	5812000	3706000	2894000	47550
Total as a % of Total Voting rights	23.79	12.02	6.59	5.85	3.73	2.91	0.05
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of							

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	23.79	12.02	6.59	5.85	3.73	2.91	0.05
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	23633000	11944000	6542000	5812000	3706000	2894000	47550
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	
Name of the Shareholders (I)	Lalitkumar Gyanchand Gandhi (HUF)	Click here to go back
PAN (II)	AABHL0106K	Total
No. of fully paid up equity shares held (IV)	29239	54607789
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29239	54607789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	54.97
Number of Voting Rights held in each class of securities (IX)		
Class eg.X	29239	54607789
Class eg.y		
Total	29239	54607789
Total as a % of Total Voting rights	0.03	54.97
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.03	54.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	29239	54607789
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CHARTERED MOTORS PRIVATE LTD	
PAN (II)	AAFFC2270F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2500000	2500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2500000	2500000
Class eg:y		
Total	2500000	2500000
Total as a % of Total Voting rights	2.52	2.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.52	2.52
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2500000	2500000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SHARAD KANAIYALAL SHAH	Click here to go back
PAN (II)	AGSPS7320P	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	1.26	1.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.26	1.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1250000	1250000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		RAJRAMAN TRANSPORT PVT LTD	INDO THAI SECURITIES LIMITED	CHARTERED SPEED PRIVATE LIMITED	MILLENIUM PORTFOLIO SERVICES PRIVATE LIMITED	CENTRUM BROKING LIMITED	
PAN (II)		AABCR9953K	AAACI4380E	AADCC0802E	AADCM9813B	AABCA1498E	
No. of the Shareholders (I)	168	1	1	1	1	1	82
No. of fully paid up equity shares held (IV)	18821411	4759017	2749830	2447816	1775000	1376830	610644
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18821411	4759017	2749830	2447816	1775000	1376830	610644
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.95	4.79	2.77	2.46	1.79	1.39	0.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	18821411	4759017	2749830	2447816	1775000	1376830	610644
Class eg:y							
Total	18821411	4759017	2749830	2447816	1775000	1376830	610644
Total as a % of Total Voting rights	18.95	4.79	2.77	2.46	1.79	1.39	0.61
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a							

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.95	4.79	2.77	2.46	1.79	1.39	0.61
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	17875411	4759017	2749830	2447816	1775000	1376830	610644
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	231	27	508
No. of fully paid up equity shares held (IV)	1665620	237025	21334700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1665620	237025	21334700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	0.24	21.48
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1665620	237025	21334700
Class eg:y			
Total	1665620	237025	21334700
Total as a % of Total Voting rights	1.68	0.24	21.48
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	1.68	0.24	21.48

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1615620	237025	20338700
Reason for not providing PAN			
Reason for not providing PAN			

