

<b>General information about company</b>	
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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	6986	42232211			42232211	42.51	42232211		42232211	42.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6995	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					38860181
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					95967970

**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 eg:y	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										
(f)	Financial Institutions/ Banks	1	40000			40000	0.04	40000		40000	0.04
Sub-Total (B)(1)		1	40000			40000	0.04	40000		40000	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6414	17143664			17143664	17.26	17143664		17143664	17.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	5885759			5885759	5.92	5885759		5885759	5.92
(e)	Any Other (specify)	560	19162788			19162788	19.29	19162788		19162788	19.29
Sub-Total (B)(3)		6985	42192211			42192211	42.47	42192211		42192211	42.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6986	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)		6995	99340000			99340000	100	99340000		99340000	100

Total (A+B+C)		6995	99340000			99340000	100	99340000		99340000	100
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**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								
(f)				0.04					40000
Sub-Total (B) (1)				0.04					40000
( 3 )	Non-institutions								
(a(i))				17.26					15303634
(a(ii))				5.92					5349759
(e)				19.29					18166788
Sub-Total (B) (3)				42.47					38820181
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.51					38860181
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					95967970
Total (A+B+C )				100					95967970

**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)	<a href="#">Click here to go back</a>
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		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	SHARAD KANAIYALAL SHAH	<a href="#">Click here to go back</a>
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)		INDO THAI SECURITIES LIMITED	RAJYOG SHARE AND STOCK BROKERS LTD	CHARTERED SPEED PRIVATE LIMITED	CENTRUM BROKING LIMITED	ADROIT TRADELINK PRIVATE LIMITED	
PAN (II)		AAACI4380E	AABCP1439N	AADCC0802E	AABCA1498E	AAACJ3868J	
No. of the Shareholders (I)	164	1	1	1	1	1	107
No. of fully paid up equity shares held (IV)	16293846	3758003	2940549	1957816	1738977	1360000	919500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16293846	3758003	2940549	1957816	1738977	1360000	919500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.4	3.78	2.96	1.97	1.75	1.37	0.93
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	16293846	3758003	2940549	1957816	1738977	1360000	919500
Class eg:y							
Total	16293846	3758003	2940549	1957816	1738977	1360000	919500
Total as a % of Total Voting rights	16.4	3.78	2.96	1.97	1.75	1.37	0.93
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)	16.4	3.78	2.96	1.97	1.75	1.37	0.93
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	15347846	3758003	2940549	1957816	1738977	1360000	919500
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial No.	8	9	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	274	15	560
No. of fully paid up equity shares held (IV)	1740825	208617	19162788
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1740825	208617	19162788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	0.21	19.29
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1740825	208617	19162788
Class eg:y			
Total	1740825	208617	19162788
Total as a % of Total Voting rights	1.75	0.21	19.29
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 %	1.75	0.21	19.29

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)	1690825	208617	18166788
Reason for not providing PAN			
Reason for not providing PAN			

