

CHARTERED LOGISTICS LTD.

Scrip Code : 531977

Quarter ending :December 2017

Declaration

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

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	9	5,16,67,789	5,16,67,789	52.01	5,16,67,789	52.01	5,16,67,789
(B) Public	9,675	4,76,72,211	4,76,72,211	47.99	4,76,72,211	47.99	4,43,10,181
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00	
Grand Total	9,684	9,93,40,000	9,93,40,000	100.00	9,93,40,000	100.00	9,59,77,970

Shareholding Pattern  
Chartered Logistics Ltd

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Quarter Ending : December 2017

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	5,01,07,789	5,01,07,789	50.44	5,01,07,789
LALITKUMAR GYANCHAND GANDHI	1	2,36,33,000	2,36,33,000	23.79	2,36,33,000
TARUBEN LALITKUMAR GANDHI	1	74,44,000	74,44,000	7.49	74,44,000
JAYABEN KISHORKUMAR GANDHI	1	65,42,000	65,42,000	6.59	65,42,000
RAJENDRA GYANCHAND GANDHI	1	58,12,000	58,12,000	5.85	58,12,000
KISHOR GYANCHAND GANDHI	1	37,06,000	37,06,000	3.73	37,06,000
SANTOSHBEN RAJENDRAKUMAR GANDHI	1	28,94,000	28,94,000	2.91	28,94,000
HARSH LALITKAUMR GANDHI	1	47,550	47,550	0.05	47,550
LALITKUMAR GYANCHAND GANDHI (HUF)	1	29,239	29,239	0.03	29,239
Any Other (specify)	1	15,60,000	15,60,000	1.57	15,60,000
CHARTERED MOTORS PRIVATE LTD	1	15,60,000	15,60,000	1.57	15,60,000
Sub Total A1	9	5,16,67,789	5,16,67,789	52.01	5,16,67,789
A2) Foreign				0.00	
A=A1+A2	9	5,16,67,789	5,16,67,789	52.01	5,16,67,789

## Shareholding Pattern Public Shareholder

## Chartered Logistics Ltd

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## 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	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	1	4400000	44,00,000	4.43	44,00,000	4.43	44,00,000
ELARA INDIA OPPORTUNITIES FUND LIMITED	1	4400000	44,00,000	4.43	44,00,000	4.43	44,00,000
Financial Institutions/ Banks	1	3295	3,295	0.00	3,295	0.00	3,295
Sub Total B1	2	4403295	44,03,295	4.43	44,03,295	4.43	44,03,295
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	8901	20249571	2,02,49,571	20.38	2,02,49,571	20.38	1,84,19,541
Individual share capital in excess of Rs. 2 Lacs	9	5119654	51,19,654	5.15	51,19,654	5.15	45,83,654
SHARAD KANAIYALAL SHAH	1	1196895	11,96,895	1.20	11,96,895	1.20	11,96,895
NBFCs registered with RBI	2	6300	6,300	0.01	6,300	0.01	6,300
Any Other (specify)	761	17893391	1,78,93,391	18.01	1,78,93,391	18.01	1,68,97,391
Bodies Corporate	165	12702261	1,27,02,261	12.79	1,27,02,261	12.79	1,17,56,261
RAJYOG SHARE AND STOCK BROKERS LTD	1	3017425	30,17,425	3.04	30,17,425	3.04	30,17,425

CHARTERED SPEED PRIVATE LIMITED	1	1957816	19,57,816	1.97	19,57,816	1.97	19,57,816
ADROIT TRADELINK PRIVATE LIMITED	1	1560000	15,60,000	1.57	15,60,000	1.57	15,60,000
EDELWEISS CUSTODIAL SERVICES LIMITED	1	1250000	12,50,000	1.26	12,50,000	1.26	12,50,000
NRI	116	887493	8,87,493	0.89	8,87,493	0.89	8,87,493
HUF	368	2082449	20,82,449	2.10	20,82,449	2.10	20,32,449
Clearing Members	112	2221188	22,21,188	2.24	22,21,188	2.24	22,21,188
Sub Total B3	9673	43268916	4,32,68,916	43.56	4,32,68,916	43.56	3,99,06,886
B=B1+B2+B3	9675	47672211	4,76,72,211	47.99	4,76,72,211	47.99	4,43,10,181

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Shareholding Pattern Non Promoter-Non Public

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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	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Shareholding Pattern

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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
-	NIL	NIL	NIL	NIL	NIL