

CHARTERED LOGISTICS LTD.

Scrip Code : 531977

Quarter ending :June 2018

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 | 9,871 | 4,76,72,211 | 4,76,72,211 | 47.99 | 4,76,72,211 | 47.99 | 4,53,06,181 |
| (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 | 9,880 | 9,93,40,000 | 9,93,40,000 | 100.00 | 9,93,40,000 | 100.00 | 9,69,73,970 |

Shareholding Pattern
CHARTERED LOGISTICS LTD.

Scrip Code : 531977

Quarter Ending : June 2018

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 |
| SATOSHBEN RAJENDRAKUMAR GANDHI | 1 | 28,94,000 | 28,94,000 | 2.91 | 28,94,000 |
| HARSH LALITKUMAR 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 LIMITED | 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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Quarter ending : June 2018

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of tully 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 LTD | 1 | 4400000 | 44,00,000 | 4.43 | 44,00,000 | 4.43 | 44,00,000 |
| Financial Institutions/ Banks | 1 | 12000 | 12,000 | 0.01 | 12,000 | 0.01 | 12,000 |
| Sub Total B1 | 2 | 4412000 | 44,12,000 | 4.44 | 44,12,000 | 4.44 | 44,12,000 |
| 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 | 9184 | 21703220 | 2,17,03,220 | 21.85 | 2,17,03,220 | 21.85 | 1,98,73,190 |
| Individual share capital in excess of Rs. 2 Lacs | 10 | 5559795 | 55,59,795 | 5.60 | 55,59,795 | 5.60 | 50,23,795 |
| SHARAD KANAIYALAL SHAH | 1 | 1196895 | 11,96,895 | 1.20 | 11,96,895 | 1.20 | 11,96,895 |
| NISHA JIGNESH MEHTA | 1 | 1145000 | 11,45,000 | 1.15 | 11,45,000 | 1.15 | 11,45,000 |
| NBFCs registered with RBI | 1 | 50000 | 50,000 | 0.05 | 50,000 | 0.05 | 50,000 |
| Any Other (specify) | 674 | 15947196 | 1,59,47,196 | 16.05 | 1,59,47,196 | 16.05 | 1,59,47,196 |
| MONARCH NETWORTH FINSERVE PVT LTD | 1 | 3476430 | 34,76,430 | 3.50 | 34,76,430 | 3.50 | 34,76,430 |

| | | | | | | | |
|------------------------------|------|----------|-------------|-------|-------------|-------|-------------|
| CHARTERED SPEED PVT LTD | 1 | 1957816 | 19,57,816 | 1.97 | 19,57,816 | 1.97 | 19,57,816 |
| Non-Resident Indian (NRI) | 117 | 852932 | 8,52,932 | 0.86 | 8,52,932 | 0.86 | 8,52,932 |
| HUF | 384 | 1953285 | 19,53,285 | 1.97 | 19,53,285 | 1.97 | 19,03,285 |
| Clearing Members | 29 | 900991 | 9,00,991 | 0.91 | 9,00,991 | 0.91 | 9,00,991 |
| Sub Total B3 | 9869 | 43260211 | 4,32,60,211 | 43.55 | 4,32,60,211 | 43.55 | 4,08,94,181 |
| B=B1+B2+B3 | 9871 | 47672211 | 4,76,72,211 | 47.99 | 4,76,72,211 | 47.99 | 4,53,06,181 |

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

CHARTERED LOGISTICS LTD.

Scrip Code : 531977

Quarter ending : June 2018

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,.

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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).

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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 |