

Shareholding Pattern

CHARTERED LOGISTICS LTD.	
Scrip Code : 531977	Quarter ending :March 2019

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	5,21,71,921	5,21,71,921	52.52	5,21,71,921	52.52	5,21,71,921
(B) Public	9,322	4,71,68,079	4,71,68,079	47.48	4,71,66,079	47.48	4,39,11,049
(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	9,331	9,93,40,000	9,93,40,000	100.00	9,93,38,000	100.00	9,60,82,970

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CHARTERED LOGISTICS LTD.	
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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	5,06,11,921	5,06,11,921	50.95	5,06,11,921
LALITKUMAR GYANCHAND GANDHI	1	2,41,37,132	2,41,37,132	24.30	2,41,37,132
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
SANTOSH BEN 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	5,21,71,921	5,21,71,921	52.52	5,21,71,921
A2) Foreign				0.00	
A=A1+A2	9	5,21,71,921	5,21,71,921	52.52	5,21,71,921

Shareholding Pattern Public Shareholder

CHARTERED LOGISTICS LTD.	
Scrip Code : 531977	Quarter ending : March 2019

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	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	8699	22036330	2,20,36,330	22.18	2,20,36,330	22.18	2,03,11,300
Individual share capital in	10	5684761	56,84,761	5.72	56,84,761	5.72	51,48,761

excess of Rs. 2 Lacs							
PUJAN MAYUR 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	2	2000	2,000	0.00		0.00	2,000
Any Other (specify)	609	15032988	1,50,32,988	15.13	1,50,32,988	15.13	1,40,36,988
CHARTERED SPEED PRIVATE LTD	1	1957816	19,57,816	1.97	19,57,816	1.97	19,57,816
INDO THAI SECURITIES LTD	1	1709943	17,09,943	1.72	17,09,943	1.72	17,09,943
YULE INVESTMENT S PVT LTD	1	1118705	11,18,705	1.13	11,18,705	1.13	11,18,705
Non-Resident Indian (NRI)	111	585447	5,85,447	0.59	5,85,447	0.59	5,85,447
HUF	369	1919952	19,19,952	1.93	19,19,952	1.93	18,69,952
Clearing Members	16	48393	48,393	0.05	48,393	0.05	48,393
Sub Total B3	9320	42756079	4,27,56,079	43.04	4,27,54,079	43.04	3,94,99,049
B=B1+B2+B3	9322	47168079	4,71,68,079	47.48	4,71,66,079	47.48	4,39,11,049

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,.					

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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
1	INDO THAI SECURITIES LTD.	INDO THAI SECURITIES LIMITED	1,00,000	0.10	30/04/2019
2	INDO THAI SECURITIES LTD.	13 client/s (individual holding less than 1%)	16,09,943	1.62	30/04/2019