

**CHARTERED LOGISTICS LTD.**

**Scrip Code : 531977**

**Quarter Ending : March 2020**

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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
Whether the listed entity has any significant beneficial owner?	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	5,23,43,226	5,23,43,226	52.69	5,23,43,226	52.69	5,23,43,226
(B) Public	8,657	4,69,96,774	4,69,96,774	47.31	4,69,96,774	47.31	4,39,19,744
(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	
<b>Grand Total</b>	<b>8,666</b>	<b>9,93,40,000</b>	<b>9,93,40,000</b>	<b>100.00</b>	<b>9,93,40,000</b>	<b>100.00</b>	<b>9,62,62,970</b>

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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
<b>A1) Indian</b>				0.00	
<b>Individuals/Hindu undivided Family</b>	8	5,07,83,226	5,07,83,226	51.12	5,07,83,226
LALITKUMAR GYANCHAND GANDHI	1	2,43,08,437	2,43,08,437	24.47	2,43,08,437
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 LALITKUMAR GANDHI	1	47,550	47,550	0.05	47,550
LALITKUMAR GYANCHAND GANDHI HUF	1	29,239	29,239	0.03	29,239
<b>Any Other (specify)</b>	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
<b>Sub Total A1</b>	9	5,23,43,226	5,23,43,226	52.69	5,23,43,226
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	9	5,23,43,226	5,23,43,226	52.69	5,23,43,226

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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)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Foreign Portfolio Investors</b>	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
<b>Financial Institutions/ Banks</b>	1	400	400	0.00	400	0.00	400
<b>Sub Total B1</b>	2	4400400	44,00,400	4.43	44,00,400	4.43	44,00,400
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	8097	22134993	2,21,34,993	22.28	2,21,34,993	22.28	2,05,89,963
<b>Individual share capital in excess of Rs. 2 Lacs</b>	17	8616915	86,16,915	8.67	86,16,915	8.67	80,80,915
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
<b>Any Other (specify)</b>	541	11844466	1,18,44,466	11.92	1,18,44,466	11.92	1,08,48,466
<b>Sub Total B3</b>	8655	42596374	4,25,96,374	42.88	4,25,96,374	42.88	3,95,19,344
<b>B=B1+B2+B3</b>	8657	46996774	4,69,96,774	47.31	4,69,96,774	47.31	4,39,19,744

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,.

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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)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	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
-	NIL	NIL	NIL	NIL	NIL