



# CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-26891752

CIN No. L74140GJ1995PLC026351

Date:27-06-2019

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub: Compliances under Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015, we hereby enclose the disclosure of Related Party Transactions for the year ended March 31,2019, in the format specified in the relevant accounting standards.

You are requested to kindly take the same on the record.

Thanking You,

For Chartered Logistics Limited

For Chartered Logistics Ltd.

Khushi Bhatt Company Secretary

(Company Secretary)

- **Values** :- Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :- To be a premium logistics company with focus on better than the best.
- **Mission** :- To deliver delight to our Customers, Stakeholders and Employees.

**(A) Related Party Disclosure pursuant to Regulation 23(9) of SEBI(Listing Obligations & Disclosure Requirement)Regulations, 2015.**

(01.04.2018 to 31.03.2019)

In accordance with the Accounting Standards on "Related Party Disclosures" (Ind AS-24), the disclosures in respect of Related Parties and Transactions with them, as identified and certified by the Management, are as follows:

There is no holding company.

**A) DIRECTORS,KEY MANAGERIAL PERSONNEL AND THEIR RELATIVE:**

SR.NO.	NAME	Designation
1	LALIT KUMAR GANDHI	Managing Director
2	HARSH LALITKUMAR GANDHI	Executive Director
3	SANDEEP MOTILAL SHAH	Non-Executive Independent Director
4	MITTAL PRAFULL MISTRY	Non-Executive Independent Director cum woman director
5	ASHOK RUPLAL KAVDIA	Non-Executive Independent Director
6	MAMTABEN SHAILESHBHAI PATEL	CFO
7	KHUSHI RAJENDRA BHATT	Company Secretary

**B) Entities having significant influence by Key Managerial Personnel or relative of KMP:**

Sr.No.	Name of Entity	Relationship
1.	Chartered Motors Private Limited	KMP(Executive Director)
2.	Raj Marketing	Relative of KMP(Managing Director)

**(B) Related Parties Transaction as on 31-03-2019: (October 2018- March 2019) (Amount in Rs.)**

Sr.No.	Name of Entity	Nature of Transaction	Transaction Amt	Balance Outstanding as on 31/03/2019
1.	Chartered Motors Private Limited	a) Purchase of Spare Parts	3016773	Nil
		b) Purchase of Fixed Asset	7727271	Nil
2.	Raj Marketing	NIL	NIL	Nil

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The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is undertaken each financial year through examining the financial position of the related party and in the market in which the related party operates.

**(C) Key Managerial Personnel's Compensation:**

Sr.No.	Name	Nature of Transaction	Amount as on 31.03.2019
1.	LALIT KUMAR GANDHI(MANAGING DIRECTOR)	REMUNERATION	9,00,000
2.	HARSH LALITKUMAR GANDHI(EXECUTIVE DIRECTOR)	REMUNERATION	6,00,000
3.	KHUSHI RAJENDRA BHATT(Company Secretary)	SALARY	1,50,000
4.	MAMTABEN SHAILESHBHAJI PATEL	SALARY	2,40,000

*Handwritten signature*  


Sr.No.	Name	Nature of Transaction	Amount as on 31.03.2019
1.	LALIT KUMAR GANDHI(MANAGING DIRECTOR)	REMUNERATION	9,00,000
2.	HARSH LALITKUMAR GANDHI(EXECUTIVE DIRECTOR)	REMUNERATION	6,00,000
3.	KHUSHI RAJENDRA BHATT(Company Secretary)	SALARY	1,50,000
4.	MAMTABEN SHAILESHBHAJI PATEL	SALARY	2,40,000