



# 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:19-11-2019

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 for the half year ended 30<sup>th</sup> September 2019

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 half year ended September 30,2019, in the format specified in the relevant accounting standards.

The financial results for quarter and half year ended September 30,2019 was announced on November 12,2019

You are requested to kindly take the same on the record. The said report will also be hosted on company's website at www.chartered.co.in.

Thanking You,

For Chartered Logistics Limited

Khushi Bhatt

(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.**

(01.04.2019 to 30.09.2019)

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 during half year ended 30<sup>th</sup> September 2019:(April 2019- Sep 2019)  
(Amount in Rs.)**

Sr.No.	Name of Entity	Nature of Transaction	Transaction Amt	Balance Outstanding
1.	Chartered Motors Private Limited	a) Purchase of Asset and Spares	21996980	0
2.	Raj Marketing	NIL	NIL	0

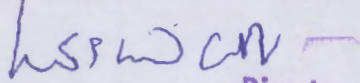
The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions. The assessment is under taken each financial year through examining the financial position of the related party and in the market in which the related party operates.

(C) Key Managerial Personnel's Compensation:

Sr.No.	Name	Nature of Transaction	Amount as on 30.09.2019
1.	LALIT KUMAR GANDHI(MANAGING DIRECTOR)	REMUNERATION	
2.	HARSH LALITKUMAR GANDHI(EXECUTIVE DIRECTOR)	REMUNERATION	5,98,800
3.	KHUSHI RAJENDRA BHATT(Company Secretary)	SALARY	1,50,000
4.	MAMTABEN SHAILESHBHAI PATEL	SALARY	2,38,800

For Chartered Logistics Limited

**CHARTERED LOGISTICS LTD.**

  
Director

(Director)

DIN:00618427