

**CHARTERED LOGISTICS LTD.**

**Scrip Code : 531977**

**Quarter ending :June 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	5,23,42,675	5,23,42,675	52.69	5,23,42,675	52.69	5,23,42,675
(B) Public	9,112	4,69,97,325	4,69,97,325	47.31	4,69,97,325	47.31	4,38,30,295
(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>9,121</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>9,61,72,970</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	5,07,82,675	5,07,82,675	51.12	5,07,82,675
LALITKUMAR GYANCHAND GANDHI	1	2,43,07,886	2,43,07,886	24.47	2,43,07,886
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
<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	5,23,42,675	5,23,42,675	52.69	5,23,42,675
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	9	5,23,42,675	5,23,42,675	52.69	5,23,42,675

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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 LIMITED	1	4400000	44,00,000	4.43	44,00,000	4.43	44,00,000
<b>Financial Institutions/ Banks</b>	1	12000	12,000	0.01	12,000	0.01	12,000
<b>Sub Total B1</b>	2	4412000	44,12,000	4.44	44,12,000	4.44	44,12,000
<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>	8496	21731924	2,17,31,924	21.88	2,17,31,924	21.88	2,00,96,894
<b>Individual share capital in excess of Rs. 2 Lacs</b>	12	6776492	67,76,492	6.82	67,76,492	6.82	62,40,492
PUJAN MAYUR SHAH	1	1196895	11,96,895	1.20	11,96,895	1.20	11,96,895
NISHA JIGNESH SHAH	1	1145000	11,45,000	1.15	11,45,000	1.15	11,45,000
<b>NBFCs registered with RBI</b>	2	1700	1,700	0.00	1,700	0.00	1,700
<b>Any Other (specify)</b>	600	14075209	1,40,75,209	14.17	1,40,75,209	14.17	1,30,79,209
RAJYOG SHARE & STOCK BROKERS LTD	1	2988313	29,88,313	3.01	29,88,313	3.01	29,88,313
CHARTERED SPEED PVT LTD	1	1957816	19,57,816	1.97	19,57,816	1.97	19,57,816
INDO THAI SECURITIES LTD OWN A/C	1	1676866	16,76,866	1.69	16,76,866	1.69	16,76,866
YULE INVESTMENTS PVT LTD	1	1118705	11,18,705	1.13	11,18,705	1.13	11,18,705
<b>Sub Total B3</b>	9110	42585325	4,25,85,325	42.87	4,25,85,325	42.87	3,94,18,295
<b>B=B1+B2+B3</b>	9112	46997325	4,69,97,325	47.31	4,69,97,325	47.31	4,38,30,295

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

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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	07/08/2019
2	INDO THAI SECURITIES LTD.	12 client/s (individual holding less than 1%)	15,76,866	1.58	07/08/2019