

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 |

Note:C=C1+C2

Grand Total=A+B+C

[Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"](#)

[Click here for Statement showing shareholding pattern of the Public shareholder](#)

[Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder](#)

[Click here for Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares.](#)