

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	
Grand Total	9,121	9,93,40,000	9,93,40,000	100.00	9,93,40,000	100.00	9,61,72,970

Note:C=C1+C2

Grand Total=A+B+C