



# CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4<sup>th</sup> Floor, Ankur Road, Naranpura, Ahmedabad- 380013

[www.chartered.co.in](http://www.chartered.co.in), Email: [cs@chartered.co.in](mailto:cs@chartered.co.in), Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 13<sup>th</sup> January, 2018

To

**BSE Limited**

P. J. Towers,

25<sup>th</sup> Floor, Dalal Street

Mumbai- 400 001

**Ref:** Company Code 531977

**Sub:** Reconciliation of Share Capital Audit Report

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the above information on your records and acknowledge the receipt.

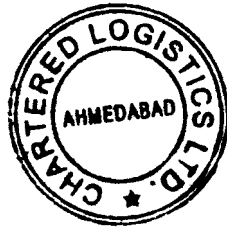
Thanking You.

Yours Sincerely

For Chartered Logistics Limited

*Pujan*

Pujan Raval  
(Company Secretary)



Encl: As Above

- **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.



**Anamika Jajoo & Co.**  
Practising Company Secretary

Address: S-506 Venus Parkland, Vejalpur Ahmedabad – 390051, Gujarat (M)9227705009,  
e-mail id: anamikajajoo@gmail.com

**RECONCILIATION OF SHARE CAPITAL AND AUDIT REPORT**

|    |  |  |                       |  |
|----|--|--|-----------------------|--|
| 1  | For Quarter ended  | 31-12-2017   |                       |  |
| 2  | ISIN   | INES58F01026   |                       |  |
| 3  | Face Value   | Rs. 1/-  |                       |  |
| 4  | Name of the company  | Chartered Logistics Limited  |                       |  |
| 5  | Registered Office address  | C/1, Jai Tower, 4th Floor,<br>Ankur Comm. Centre,<br>Naranpura, Ahmedabad. |                       |  |
| 6  | Correspondence Address   | Same as above  |                       |  |
| 7  | Telephone & Fax No.  | 079-27478614   |                       |  |
| 8  | Email Address  | <a href="mailto:cs@chartered.co.in">cs@chartered.co.in</a>                 |                       |  |
| 9  | Name of the Stock Exchanges where the Company's securities are listed:<br>BOMBAY STOCK EXCHANGE. |  |                       |  |
|    |  | Number of<br>Shares Issued   | % of Total<br>Capital |  |
| 10 | Issued Capital   | 100773000  |                       |  |
| 11 | Listed Company(Exchange Wise)<br>(as per company records)  | 99340000   |                       |  |
| 12 | Held in dematerialized form in CDSL  | 39179523   | 39.43                 |  |



|    |                                     |          |        |
|----|-------------------------------------|----------|--------|
| 13 | Held in dematerialized form in NSDL | 56798447 | 57.17  |
| 14 | Physical                            | 3362030  | 3.40   |
| 15 | Total No.of Shares(12+13+14)        | 99340000 | 100.00 |

16 Reasons for difference if any, between (10&11), (10&15), (11&15)

Difference between (10 & 11) is 1433000 equity shares of Rs. 1/- each.

- The Company has Forfeited 143300 equity shares of Rs. 10/- each due to non receipt of calls in arrears.

17 Certifying the details of changes in share capital during the Quarter ended under consideration as per table below:

| Particulars**<br>*                 | No. of Shares | Applied For/Not Applied for Listing | Listed on Stock Exchange (Specify Names) | Whether Intimated to CSDL | Whether Intimated to NSDL | In-prin. Appr Pending for SE (Specify Names) |
|------------------------------------|---------------|-------------------------------------|--|---------------------------|---------------------------|--|
| Rights Issue                       | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Bonus Issue                        | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Preferential Issue                 | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| ESOPs                              | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Amalgamation Scheme of Arrangement | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Conversion of Loans / Debenture    | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Buy-back                           | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Capital Reduction                  | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Forfeiture                         | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |
| Any Other (to specify)             | NIL           | NIL                                 | NIL                                      | NIL                       | NIL                       | NIL  |

18 Register of members is updated (Yes/No)

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any:  
NIL

20 Has the company resolved the matter mentioned in point no 19 above in the current quarters? If not, reason why?  
NOT APPLICABLE



21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests   | No. of requests | Number of shares | Reasons for delay |
|-------------------------------|-----------------|------------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL              | NIL               |
| Pending for more then 21 Days | NIL             | NIL              | NIL               |

22 Name, Telephone & Fax No. of Compliance officer of the Co.

Ms. Pujan Raval  
Company Secretary  
C/1, Jay Tower, Ankur Complex,  
Naranpura, Ahmedabad.  
Tel. No. 079-27478614

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

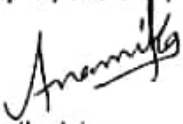
Ms. Anamika Jajoo  
Practising Company Secretary  
S/506, Venusparkland Appt.  
Vejalpur Road, Vejalpur,  
Ahmedabad - 380051  
contact No. 09227705009  
Certificate of Practice No. :- 13859

24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1  
New Delhi-110020

25 Any other details that the auditor may like to provide (e.g. BIFR company, Delisting from SE) NA

For Anamika Jajoo & Co.  
Company Secretary

  
Anamika Jajoo  
Proprietor  
M.No. A20918, CP No. 13859  
Place: Ahmedabad,  
Date: 11th January, 2018

