



CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351

REG. OFFICE: CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in Email: cs@chartered.co.in, Tel:-079-26891752

Date: November 24, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 531977

Sub: Compliance under regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir

Pursuant to the regulation 23(9) of SEBI (LODR) Regulations 2015, we are herewith enclosing the disclosure of Related Party Transactions for the half year ended on 30th September, 2022.

Please find above in order and take the same on your record.

Thanking You

Yours faithfully,

For Chartered Logistics Limited,

Lalit Kumar Gandhi
Managing Director
DIN: 00618427
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.

Disclosure of Related Party Transactions for the half year ended on 30th September, 2022 under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

										Additional disclosure of related party transactions- applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
SR No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case of monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the Loans, inter-corporate deposits, advances or investments)				
	Name	PAN	Name	PAN	Relationship with the Counterparty with the listed entity or its subsidiary				opening balance	closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature of (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Chartered Logistics Limited	AAACC7939H	Chartered Motors Private Limited	AAFFC2270F	Entity having significant influence by KMP / relative of KMP	Purchase	1,00,00,000/-	1,40,326/-	NIL	78582	N.A.	N.A.	N.A.	NA	NA	NA	NA	Purchase of Spare Parts
2	Chartered Logistics Limited	AAACC7939H	Chartered Motors Private Limited	AAFFC2270F	Entity having significant influence by KMP / relative of KMP	Purchase	1,00,00,000/-	22,12,980/-	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Purchase of motor vehicles (Assets)
5	Chartered Logistics Limited	AAACC7939H	Apexa Panchal	BLPPP1700B	Key Managerial Personnel- CS	Remuneration	5,00,000/- p.a.	208800/-	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Salary given to the Party
6	Chartered Logistics Limited	AAACC7939H	Mamta S. Patel	BDXPP1203K	Key Managerial Personnel- CFO	Remuneration	6,00,000/- p.a	2,98,800/-	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Salary given to the Party

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Chartered Logistics Limited

Date: 24-11-2022

Place: Ahmedabad

Lalit Kumar Gandhi
Managing Director
DIN-00618427