



# CHARTERED LOGISTICS LIMITED

CIN No. L74140GJ1995PLC026351

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

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

To,

Date : 28/12/2024

**The Bombay Stock Exchange,**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Outcome of Board Meeting held on 28<sup>th</sup> December, 2024**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Saturday, December 28, 2024 has approved the following :-

1) Issued and allotted **2,09,00,000** equity shares of a face value of Rs.1/- each fully paid up to the allottees as given below consequent to the Conversion of **2,09,00,000** Convertible Warrants held by them.

The Details of Securities Converted is as below: -

| Sr. No | Name of the Allottee     | Approval under Regulation 28(1) - No. of Securities | No. of Securities Allotted | No. of Securities Already converted | Current allotment pursuant to conversion | Balance to be converted |
|--------|--------------------------|---|----------------------------|-------------------------------------|--|-------------------------|
| 1      | AMIT GUPTA               | 2500000   | 2500000                    | 0                                   | 2500000                                  | 0                       |
| 2      | SANTOSH BERIA            | 1500000   | 1500000                    | 0                                   | 1500000                                  | 0                       |
| 3      | ANUP GUPTA               | 1250000   | 1250000                    | 0                                   | 1250000                                  | 0                       |
| 4      | RAHUL AGARWAL            | 1000000   | 1000000                    | 0                                   | 1000000                                  | 0                       |
| 5      | DEEPSHIKHA ARORA         | 1000000   | 1000000                    | 0                                   | 500000                                   | 500000                  |
| 6      | CHAITANYA H AGRAWAL      | 1000000   | 1000000                    | 0                                   | 1000000                                  | 0                       |
| 7      | MITTAL PRAFULL MISTRY    | 1000000   | 1000000                    | 0                                   | 1000000                                  | 0                       |
| 8      | VIMAL KISHORE PARWAL HUF | 800000  | 800000                     | 0                                   | 800000                                   | 0                       |
| 9      | NIDHI AGGARWAL           | 750000  | 750000                     | 0                                   | 750000                                   | 0                       |
| 10     | TINA AGGARWAL            | 750000  | 750000                     | 0                                   | 750000                                   | 0                       |
| 11     | M REKHA                  | 500000  | 500000                     | 0                                   | 500000                                   | 0                       |
| 12     | MUNISH KUMAR             | 500000  | 500000                     | 0                                   | 500000                                   | 0                       |

- **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



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|    |                                   |        |        |   |        |   |
|----|-----------------------------------|--------|--------|---|--------|---|
| 13 | ADISHAKTI STEELS                  | 500000 | 500000 | 0 | 500000 | 0 |
| 14 | SURENDRA KUMAR AGARWAL HUF        | 500000 | 500000 | 0 | 500000 | 0 |
| 15 | PRAKASH KUMAR AGARWAL HUF         | 500000 | 500000 | 0 | 500000 | 0 |
| 16 | BORA PRASHANT PRAKASH             | 500000 | 500000 | 0 | 500000 | 0 |
| 17 | DHARA PALAK SHAH                  | 500000 | 500000 | 0 | 500000 | 0 |
| 18 | AMIT HARIPRASAD KARIWALA          | 400000 | 400000 | 0 | 400000 | 0 |
| 19 | SUNIL BAGARIA                     | 400000 | 400000 | 0 | 400000 | 0 |
| 20 | GAURAV TIBREWAL                   | 350000 | 350000 | 0 | 350000 | 0 |
| 21 | NARENDRA KUMAR PORWAL             | 300000 | 300000 | 0 | 300000 | 0 |
| 22 | SEEMA ANILKUMAR MODANI            | 250000 | 250000 | 0 | 250000 | 0 |
| 23 | HIMESH NARAYAN HUF                | 250000 | 250000 | 0 | 250000 | 0 |
| 24 | ATUL NARAYAN HUF                  | 250000 | 250000 | 0 | 250000 | 0 |
| 25 | JAGDISH AGAL HUF                  | 200000 | 200000 | 0 | 200000 | 0 |
| 26 | RAM RATAN CHIRANIA                | 200000 | 200000 | 0 | 200000 | 0 |
| 27 | SANGHVI CYLINDERS PRIVATE LIMITED | 200000 | 200000 | 0 | 200000 | 0 |
| 28 | CHINMAYEE CHOUDHARY               | 200000 | 200000 | 0 | 200000 | 0 |
| 29 | ANCY P ANTO                       | 200000 | 200000 | 0 | 200000 | 0 |
| 30 | MURTUZA SHABBIR ARSIWALA          | 200000 | 200000 | 0 | 200000 | 0 |
| 31 | SHILPI PARWAL                     | 200000 | 200000 | 0 | 200000 | 0 |
| 32 | ANURAG LOHIYA                     | 150000 | 150000 | 0 | 150000 | 0 |
| 33 | NAMRATA LOHIYA                    | 150000 | 150000 | 0 | 150000 | 0 |
| 34 | NIVEDITA BHORKAR                  | 150000 | 150000 | 0 | 150000 | 0 |
| 35 | SUJATA KULKARNI                   | 150000 | 150000 | 0 | 150000 | 0 |
| 36 | SHILPA NIMESH KHARA               | 150000 | 150000 | 0 | 150000 | 0 |
| 37 | BHARAT JAYANTILAL SHAH            | 100000 | 100000 | 0 | 100000 | 0 |
| 38 | SANJAY VINODKUMAR TIBDIWAL        | 100000 | 100000 | 0 | 100000 | 0 |
| 39 | SHYAMAL BALKI                     | 100000 | 100000 | 0 | 100000 | 0 |
| 40 | KAVYA SANJEEV MUNDRA              | 100000 | 100000 | 0 | 100000 | 0 |
| 41 | HIMANSHU MODI                     | 100000 | 100000 | 0 | 100000 | 0 |
| 42 | LALIT KUMAR PARASMAL JAIN         | 100000 | 100000 | 0 | 100000 | 0 |
| 43 | ANUPAMA MAHESHWARI                | 100000 | 100000 | 0 | 100000 | 0 |
| 44 | KRISHAN KUMAR MAHESHWARI          | 100000 | 100000 | 0 | 100000 | 0 |
| 45 | RAJIV BHATIA                      | 100000 | 100000 | 0 | 100000 | 0 |
| 46 | OM PRAKASH KARAMCHANDANI          | 100000 | 100000 | 0 | 100000 | 0 |
| 47 | INTRINSIX PARTNERS LLP            | 100000 | 100000 | 0 | 100000 | 0 |
| 48 | DIVANSHI VIRENDRA JAIN            | 100000 | 100000 | 0 | 100000 | 0 |
| 49 | LAKSHYA SINGHVI                   | 100000 | 100000 | 0 | 100000 | 0 |
| 50 | MILIND WAMAN KHASNIS              | 100000 | 100000 | 0 | 100000 | 0 |

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|    |                       |          |          |   |          |        |
|----|-----------------------|----------|----------|---|----------|--------|
| 51 | SUBHAM SARAF          | 100000   | 100000   | 0 | 100000   | 0      |
| 52 | SHARADA JAIN          | 100000   | 100000   | 0 | 100000   | 0      |
| 53 | SARWANKUMAR BALDWA    | 100000   | 100000   | 0 | 100000   | 0      |
| 54 | YOGESH M DODA         | 100000   | 100000   | 0 | 100000   | 0      |
| 55 | AMIT KALYAN AUNDHAKAR | 100000   | 100000   | 0 | 100000   | 0      |
| 56 | SURESH BIYANI         | 100000   | 100000   | 0 | 100000   | 0      |
|    | Total                 | 21400000 | 21400000 |   | 20900000 | 500000 |

The allotment has been made for cash, upon the receipt of the remaining exercise price of Rs. 5.85 per warrant (being an amount equivalent to the 75% of the warrant exercise price of Rs. 7.80 per warrant), aggregating to Rs. 122265000/-. These equity shares allotted on exercise of the warrants, shall rank pari passu in all respects with the existing equity shares, including dividend, if any.

Further, the paid up share capital of the company has increased from Rs. 9,93,40,000 (99340000 Equity shares of Rs. 1 each) to Rs. 12,02,40,000 (**12,02,40,000** Equity shares of Rs. 1 each).

The Board meeting were commenced on 2:30 PM and concluded on 3:15 PM

Kindly take the same on record and facilitate.

Yours truly,

**For Chartered Logistics Limited**

**CS Hirvita Shah**

**Company secretary & Compliance Officer**

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**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

| Particulars  | Details  |  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
|--|--|--|---------------------|--|---|------------|---------|---|---------------|---------|---|------------|---------|---|---------------|---------|---|------------------|--------|---|---------------------|---------|---|-----------------------|---------|---|--------------------------|--------|---|----------------|--------|----|---------------|--------|----|---------|--------|----|--------------|--------|----|------------------|--------|----|----------------------------|--------|----|---------------------------|--------|----|-----------------------|--------|
| Type of securities proposed to be issued (viz. equity shares, convertibles etc.)   | Equity shares issued upon exercise of the Convertible warrants outstanding.  |  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Equity shares issued upon exercise of the Convertible Warrants which were issued by way of a preferential allotment  |  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);                          | Total no. of Securities: 20900000 Equity shares of Rs. 1.00/- each fully paid up at the ratio of 1:1 - One Equity share for every warrant exercised.   |  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| Names of the investor  | <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name of the Allotee</th> <th>Current allotment pursuant to conversion</th> </tr> </thead> <tbody> <tr><td>1</td><td>AMIT GUPTA</td><td>2500000</td></tr> <tr><td>2</td><td>SANTOSH BERIA</td><td>1500000</td></tr> <tr><td>3</td><td>ANUP GUPTA</td><td>1250000</td></tr> <tr><td>4</td><td>RAHUL AGARWAL</td><td>1000000</td></tr> <tr><td>5</td><td>DEEPSHIKHA ARORA</td><td>500000</td></tr> <tr><td>6</td><td>CHAITANYA H AGRAWAL</td><td>1000000</td></tr> <tr><td>7</td><td>MITTAL PRAFULL MISTRY</td><td>1000000</td></tr> <tr><td>8</td><td>VIMAL KISHORE PARWAL HUF</td><td>800000</td></tr> <tr><td>9</td><td>NIDHI AGGARWAL</td><td>750000</td></tr> <tr><td>10</td><td>TINA AGGARWAL</td><td>750000</td></tr> <tr><td>11</td><td>M REKHA</td><td>500000</td></tr> <tr><td>12</td><td>MUNISH KUMAR</td><td>500000</td></tr> <tr><td>13</td><td>ADISHAKTI STEELS</td><td>500000</td></tr> <tr><td>14</td><td>SURENDRA KUMAR AGARWAL HUF</td><td>500000</td></tr> <tr><td>15</td><td>PRAKASH KUMAR AGARWAL HUF</td><td>500000</td></tr> <tr><td>16</td><td>BORA PRASHANT PRAKASH</td><td>500000</td></tr> </tbody> </table> | Sr. No                                   | Name of the Allotee | Current allotment pursuant to conversion | 1 | AMIT GUPTA | 2500000 | 2 | SANTOSH BERIA | 1500000 | 3 | ANUP GUPTA | 1250000 | 4 | RAHUL AGARWAL | 1000000 | 5 | DEEPSHIKHA ARORA | 500000 | 6 | CHAITANYA H AGRAWAL | 1000000 | 7 | MITTAL PRAFULL MISTRY | 1000000 | 8 | VIMAL KISHORE PARWAL HUF | 800000 | 9 | NIDHI AGGARWAL | 750000 | 10 | TINA AGGARWAL | 750000 | 11 | M REKHA | 500000 | 12 | MUNISH KUMAR | 500000 | 13 | ADISHAKTI STEELS | 500000 | 14 | SURENDRA KUMAR AGARWAL HUF | 500000 | 15 | PRAKASH KUMAR AGARWAL HUF | 500000 | 16 | BORA PRASHANT PRAKASH | 500000 |
| Sr. No   | Name of the Allotee  | Current allotment pursuant to conversion |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 1  | AMIT GUPTA   | 2500000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 2  | SANTOSH BERIA  | 1500000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 3  | ANUP GUPTA   | 1250000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 4  | RAHUL AGARWAL  | 1000000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 5  | DEEPSHIKHA ARORA   | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 6  | CHAITANYA H AGRAWAL  | 1000000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 7  | MITTAL PRAFULL MISTRY  | 1000000                                  |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 8  | VIMAL KISHORE PARWAL HUF   | 800000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 9  | NIDHI AGGARWAL   | 750000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 10   | TINA AGGARWAL  | 750000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 11   | M REKHA  | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 12   | MUNISH KUMAR   | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 13   | ADISHAKTI STEELS   | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 14   | SURENDRA KUMAR AGARWAL HUF   | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 15   | PRAKASH KUMAR AGARWAL HUF  | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |
| 16   | BORA PRASHANT PRAKASH  | 500000                                   |                     |  |   |            |         |   |               |         |   |            |         |   |               |         |   |                  |        |   |                     |         |   |                       |         |   |                          |        |   |                |        |    |               |        |    |         |        |    |              |        |    |                  |        |    |                            |        |    |                           |        |    |                       |        |

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|  | 55   | AMIT KALYAN AUNDHAKAR | 100000   |
|  | 56   | SURESH BIYANI         | 100000   |
|  |  | Total                 | 20900000 |
| Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; | Allotment of 2,09,00,000 Equity shares of Rs. 1/- each fully paid up at the ratio of 1:1 - One Equity share for every warrant exercised, to above mentioned allottees/investors. |                       |          |
| In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;                            | Exercise of 2,09,00,000 warrants into 2,09,00,000 fully paid up equity shares of Rs. 1/- each  |                       |          |

**For Chartered Logistics Limited**

**CS Hirvita Shah**

**Company secretary & Compliance Officer**

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