



# CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

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

Website: [www.chartered.co.in](http://www.chartered.co.in), Email:-cs@chartered.co.in, Tel:-079-26891752

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**Date: 10.05.2024**

**To,**

**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 10.05.2024.**

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

**Dear Sir,**

Further to our intimation dated 22<sup>nd</sup> March, 2024 and pursuant to the approval granted by the shareholder at the Extra ordinary General Meeting held on 23<sup>rd</sup> April, 2024, and BSE In-principle approval received on 26<sup>th</sup> April,2024. This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 10<sup>th</sup> May,2024 has inter alia, approved allotment of 30000000 warrants at a price of Rs. 7.80/- per warrant, convertible into 30000000 equity shares of Rs. 1/- each, on preferential basis, to the others the list is attached in annexure A (i.e. persons/entities not forming part of the promoter and promoter group), in compliance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended.

Each warrant is convertible into one (1) equity share and the conversion can be exercised at any time during the period of 18 months from the date of allotment of warrants on such other terms and conditions as applicable.

The updated details as required under Regulation 30 of SEBI Listing Regulations with respect to issuance of securities is enclosed as Annexure A.

The meeting commenced at 4.00 p.m. and concluded at 4.10 p.m.

The above is for your information & record.

Yours truly,

**For CHARTERED LOGISTICS LIMITED**

**Lalit Gandhi**

**Managing Director**

**DIN:00618427**

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
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## ANNEXURE A Issuance of Securities

S NO	Particulars	Details																																																																					
1.	Type of securities proposed to be issued	Convertible warrants																																																																					
2	Type of issuance	Preferential Issue/Private Placement																																																																					
3	Total number of securities proposed to be issued or the total amount for which these securities will be issued	Total number of securities proposed to be issued 3,00,00,000 (Three Crore warrants) warrants convertible into Equity Shares of the face value of Rs. 1/-each.																																																																					
4	In case of preferential issue:																																																																						
a	Names of the investors	Subject to approval of shareholders of the Company, the Shares are proposed to be issued to: <table border="1" data-bbox="695 821 1490 1793"> <thead> <tr> <th>SR NO</th> <th>PROPOSED ALLOTTEE</th> <th>QUANTITY</th> </tr> </thead> <tbody> <tr><td>1</td><td>AMIT GUPTA</td><td>2500000</td></tr> <tr><td>2</td><td>ASHOK KANKUMAR AGARWAL</td><td>2000000</td></tr> <tr><td>3</td><td>SANTOSH BERIA</td><td>1500000</td></tr> <tr><td>4</td><td>ANUP GUPTA</td><td>1250000</td></tr> <tr><td>5</td><td>PARAS SUBHASHCHANDRA JAIN</td><td>1000000</td></tr> <tr><td>6</td><td>RAHUL AGARWAL</td><td>1000000</td></tr> <tr><td>7</td><td>DEEPSHIKHA ARORA</td><td>1000000</td></tr> <tr><td>8</td><td>AGRAWAL ARCHIT RAMRATAN</td><td>1000000</td></tr> <tr><td>9</td><td>AGRAWAL RAGHAV B</td><td>1000000</td></tr> <tr><td>10</td><td>CHAITANYA H AGRAWAL</td><td>1000000</td></tr> <tr><td>11</td><td>NIRANJAN PRAGJI THAKKAR</td><td>1000000</td></tr> <tr><td>12</td><td>MITTAL PRAFULL MISTRY</td><td>1000000</td></tr> <tr><td>13</td><td>DOSHI VIRALBEN H</td><td>800000</td></tr> <tr><td>14</td><td>VIMAL KISHORE PARWAL HUF</td><td>800000</td></tr> <tr><td>15</td><td>NIDHI AGGARWAL</td><td>750000</td></tr> <tr><td>16</td><td>TINA AGGARWAL</td><td>750000</td></tr> <tr><td>17</td><td>M REKHA</td><td>500000</td></tr> <tr><td>18</td><td>MUNISH KUMAR</td><td>500000</td></tr> <tr><td>19</td><td>AMIT GARG</td><td>500000</td></tr> <tr><td>20</td><td>ADISHAKTI STEELS</td><td>500000</td></tr> <tr><td>21</td><td>SURENDRA KUMAR AGARWAL HUF</td><td>500000</td></tr> <tr><td>22</td><td>PRAKASH KUMAR AGARWAL HUF</td><td>500000</td></tr> </tbody> </table>	SR NO	PROPOSED ALLOTTEE	QUANTITY	1	AMIT GUPTA	2500000	2	ASHOK KANKUMAR AGARWAL	2000000	3	SANTOSH BERIA	1500000	4	ANUP GUPTA	1250000	5	PARAS SUBHASHCHANDRA JAIN	1000000	6	RAHUL AGARWAL	1000000	7	DEEPSHIKHA ARORA	1000000	8	AGRAWAL ARCHIT RAMRATAN	1000000	9	AGRAWAL RAGHAV B	1000000	10	CHAITANYA H AGRAWAL	1000000	11	NIRANJAN PRAGJI THAKKAR	1000000	12	MITTAL PRAFULL MISTRY	1000000	13	DOSHI VIRALBEN H	800000	14	VIMAL KISHORE PARWAL HUF	800000	15	NIDHI AGGARWAL	750000	16	TINA AGGARWAL	750000	17	M REKHA	500000	18	MUNISH KUMAR	500000	19	AMIT GARG	500000	20	ADISHAKTI STEELS	500000	21	SURENDRA KUMAR AGARWAL HUF	500000	22	PRAKASH KUMAR AGARWAL HUF	500000
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23	BORA PRASHANT PRAKASH	500000
24	SMITA AGRAWAL	500000
25	V M PATADIA (HUF)	500000
26	DHARA PALAK SHAH	500000
27	AMIT HARIPRASAD KARIWALA	400000
28	SUNIL BAGARIA	400000
29	GAURAV TIBREWAL	350000
30	NARENDRA KUMAR PORWAL	300000
31	SEEMA ANILKUMAR MODANI	250000
32	HIMESH NARAYAN HUF	250000
33	ATUL NARAYAN HUF	250000
34	JAGDISH AGAL HUF	200000
35	RAM RATAN CHIRANIA	200000
36	SANGHVI CYLINDERS PRIVATE LIMITED	200000
37	CHINMAYEE CHOUDHARY	200000
38	ANCY P ANTO	200000
39	MURTUZA SHABBIR ARSIWALA	200000
40	SHILPI PARWAL	200000
41	ANURAG LOHIYA	150000
42	NAMRATA LOHIYA	150000
43	NIVEDITA BHORKAR	150000
44	SUJATA KULKARNI	150000
45	SHILPA NIMESH KHARA	150000
46	BHARAT JAYANTILAL SHAH	100000
47	SANJAY VINODKUMAR TIBDIWAL	100000
48	SHYAMAL BALKI	100000
49	KAVYA SANJEEV MUNDRA	100000
50	HIMANSHU MODI	100000
51	LALIT KUMAR PARASMAL JAIN	100000
52	ANUPAMA MAHESHWARI	100000
53	KRISHAN KUMAR MAHESHWARI	100000
54	RAJIV BHATIA	100000
55	OM PRAKASH KARAMCHANDANI	100000
56	INTRINSIX PARTNERS LLP	100000
57	DIVANSHI VIRENDRA JAIN	100000

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		58	LAKSHYA SINGHVI	100000
		59	MILIND WAMAN KHASNIS	100000
		60	DINESH MAHATMA	100000
		61	SUBHAM SARAF	100000
		62	SHARADA JAIN	100000
		63	SARWANKUMAR BALDWA	100000
		64	YOGESH M DODA	100000
		65	AMIT KALYAN AUNDHAKAR	100000
		66	RONAK GAHLOT	100000
		67	ROMA SAHU	100000
		68	SURESH BIYANI	100000
			TOTAL	3000000
<b>B</b>	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles). number of investors	Outcome of the subscription : The issue was fully subscribed and allotment of Warrants has been made to the allottees as detailed below:		
		SR NO	PROPOSED ALLOTTEE	QUANTITY
		1	AMIT GUPTA	2500000
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		66	RONAK GAHLOT	100000
		67	ROMA SAHU	100000
		68	SURESH BIYANI	100000
			TOTAL	30000000
		Issue price / allotted price (in case of convertibles): Rs 7.80/- per warrant. An amount equivalent to 25% of the price has been received from the investors before the said allotment. The price has been computed in accordance with the provisions of Regulation 164 of Chapter V of the SEBI (ICDR) Regulations.		
<b>C</b>	In case of convertibles- - intimation on conversion of securities or on lapse of the tenure of the instrument.	Each warrant is convertible into one (1) equity share and the conversion can be exercised at any time during the period of 18 months from the date of allotment of warrants on such other terms and conditions as applicable. The Company shall intimate the Exchange at the time of conversion / lapse.		

**For CHARTERED LOGISTICS LIMITED**

**Lalit Gandhi**  
**Managing Director**  
**DIN:00618427**

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