



# 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

Date:16.04.2024

To, BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 531977

**Sub: Submission of Newspaper Publication(s).**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of Newspaper advertisements published in Indian Express and Financial Express on Tuesday, 16<sup>th</sup> April, 2024 publishing the Corrigendum to the Notice of the Extra-Ordinary General Meeting scheduled to be held on Tuesday, 23rd April, 2024.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR CHARTERED LOGISTICS LIMITED**

**LALIT GANDHI**  
**MANAGING DIRECTOR**  
**DIN:00618427**







# 13, including mastermind, held after MICA director targeted in Rs 1.15 cr cyber fraud

EXPRESS NEWS SERVICE  
AHMEDABAD, APRIL 15

THIRTEEN PEOPLE, including the alleged mastermind, have been arrested amid an ongoing probe over cyber fraud to the tune of Rs 1.15 crore that targeted Mudra Institute of Communications (MICA) president and director Shaileendra Raj Mehta, officials said on Monday. The accused were arrested by Ahmedabad Police's Cyber Crime Branch last week for allegedly running an elaborate racket, and more people are suspected to have fallen prey to the fraud.

Mehta had received calls on March 20 from unknown people, posing as police officials, who allegedly extorted Rs 1.15

**Mehta had received calls on March 20 from unknown people, posing as police officials.**

crore on the pretext that a package with his name was found by the Mumbai Customs officials. The package contained five passports, three mobile phones, one laptop, 5 kg of clothes and 200 gram of banned MDMA drug, he was told. The accused also told Mehta that several transactions, which may not be visible to him, were undertaken from his bank account and were reflecting on the servers of the Reserve Bank of India (RBI). They then al-

legedly blackmailed Mehta to transfer money to two other bank accounts. The accused posed as officials of the Mumbai Cyber Crime and CBI.

The Ahmedabad Cyber Crime Cell subsequently launched a probe and formed four teams to identify and apprehend the accused. Twelve people were arrested on March 12. The alleged mastermind was arrested on March 13. While the 12 arrested were remanded to three days of police custody, the purported mastermind has been remanded to six days of remand, a cyber crime branch official said on Monday.

Of the 13 accused, four, including the key accused — Moin Ingariya (26) — are from Dhoraji in Rajkot. Other accused from

Dhoraji are Mihir Topiya (23), Praful Valani (43), and Rohit Vaghela (24). Four others are from Rajkot — Ronak Sojitra (23), Yogirajsinh Jadeja (36), Ravi Savsheta (26) and Sagar Dabhi (31). Two accused are from Porbandar: Merubhai Karmata (24) and Kisha Bharai (45), said officials. Three men—Ankit Desai (29), Kiran Desai (29) and Rohan Leuva (26) — are from Ahmedabad.

Inspector Paras Makwana, the investigating officer in the case, said that the accused "do not have steady source of income" and the key accused Ingariya is a Class 10 pass out. Of the 13, six had the bank accounts in their names where the money was to be transferred. "Our probe has revealed that Moin

would ask Mihir for accounts where the extorted money can be transferred, following which Mihir would provide with the bank accounts of the six other accused. They would then withdraw the money and hand over the cash to Moin through Mihir. We have reason to believe that there is someone Moin was working for because the cash would then be handed over by Moin to be converted to cryptocurrency by this unknown accused. It was an elaborate scheme where they were duping people across the country and we believe there are several victims," said Makwana. The investigation is yet to identify the accused responsible for using forged documents, such as warrants with CBI letterhead.



A traffic police personnel wears an AC helmet — developed by the students of IIM Baroda — to help beat the scorching heat in Vadodara, on Monday. PTI

'INSPIRED BY DAUGHTER & SON'

## After donating life earnings worth over Rs 200 crore, Ahmedabad businessman and wife set to take monkhood pledge

EXPRESS NEWS SERVICE  
SURAT, APRIL 13

AN AHMEDABAD businessman has donated his life earnings worth over Rs 200 crore as he and his wife are set to adopt monkhood next week. Inspired by their children to "walk on the path of renunciation and salvation", Bhavesh Bhandari and his wife Jinal Bhandari say the decision was not easy.



Bhavesh Bhandari and his wife Jinal (right) will take the monkhood pledge on April 22. Express

"It was hard for me to convince my parents to give me the permission to take the pledge of monkhood. 'It is too early, take some more time,' they told me. But I remained firm. Now, my father and my elder brother will take care of the business. I have decided to choose the right path for living, and for that I have selected monkhood. I have lived a lavish life and have not faced any difficulties... not even in my business. I am happy with the decision," Bhavesh Bhandari told The Indian Express on Monday.

The Jain couple will take the pledge with 33 others from the community at the Sabarmati Riverfront in Ahmedabad on April 22 at an elaborate diksha ceremony. Among the 35 mukshus, who will renounce all worldly pleasures to seek libera-

tion, 10 are below 18. Bhandari is a real estate businessman. In 2022, his 19-year-old daughter and 16-year-old son adopted monkhood at one such event in Surat under the guidance of Acharya Dev Vijay Yog Tilak Suri Maharaj. According to the Bhandari family, they have been following the teachings of the spiritual leader for nearly 10 years. Earlier too, the businessman has donated for community and diksha events organised in different parts of Gujarat.

"We have a family business. We mainly deal with finance and land developers. We deal with business finance, auto finance and other finances run by the name of Simandhar Finance, pursued BBA

(Bachelors of Business Administration) and later joined our family business. I am the proprietor of the company and my father Girish Bhandari and my elder brother Riddhish Bhandari, are also taking care of the business."

Apart from the Bhandari family, others who will take pledge of monkhood from Acharya Yogtilak Suri Maharaj at the event are Sanjaybhai Sadariya, a textile trader based in Surat, and

his wife Binaben. The couple's son and daughter had taken diksha in 2021.

Now after the monkhood pledge, the whole family will reside in a different Upashray (religious resting place of a Jain priest).

Jashwant Shah, another Surat-based textile trader, and his wife Dipika will also take diksha (pledge of monkhood), walking on the footsteps of their sons who took the pledge a year ago.

One more couple from Surat — Jagdish Shah and his wife Shilpa — will take diksha while their only son took the pledge in 2021.

The five-day dikha event will start on April 18, and is expected to see a gathering of thousands from the Jain community from India and abroad. The grand ceremony will be held at Sabarmati Riverfront. The main pavilion at the venue will have seating arrangements of 30,000 people. In the night, over 2,000 lamps will light up the place, according to people in the know.

## Headed to Gujarat, bus overturns in Maharashtra

Palghar: Five passengers were injured when a private bus they were travelling in overturned on the Mumbai-Ahmedabad highway in Maharashtra's Palghar district shortly after midnight Monday, police said.

The bus carrying 36 passengers was proceeding towards Gujarat from Mumbai when it met with the accident at around 12.30 am, an official from Talasari police station said.

A tyre of the bus got punctured at Kajli village on the highway and the vehicle overturned, he said.

PTI

## CM reviews preparation ahead of likely heat wave, stresses on 'zero casualty'

EXPRESS NEWS SERVICE  
AHMEDABAD, APRIL 15

EMPHASISING A 'zero casualty approach', Chief Minister Bhupendra Patel Monday urged various departments to strictly adhere to and implement the guidelines issued in the action plan to protect citizens against a possible heat wave in the state, according to an official release.

He chaired a meeting at the Chief Minister's residence in Gandhinagar to plan in advance against the possible heat wave.

An action plan, prepared by the Gujarat State Disaster Management Authority, to fight the possible heat wave has consolidated inputs from eight departments — health and family

welfare, labour and education, water supply, education, tourism, energy, transport, urban development and panchayat departments.

In view of the voting day on May 7, the state government, along with the action plan, has issued the guidelines on the Dos and Don'ts to the administration of all 33 districts through the Chief Electoral Officer of the state.

During the meeting, Relief Commissioner Alok Pandey said that safety and precautionary measures, including operationalisation of multipurpose cyclone centre, involvement of charitable organisations in the relief work such as distribution of buttermilk and ORS packets, preparation of special beds in hospitals for heat stroke patients, and closure of

tourist places during afternoon hours are necessary, the statement added. He added that while heat waves are not expected due to the prevailing conditions of unseasonal rains and gusts in some areas of the state as a result of the Western Disturbance, the state government is ready with an effective action plan in case of a heat wave.

Following rain and high winds in some parts of the state Sunday, Vadodara recorded the highest temperature of 41.6 degrees Celsius on Monday, followed by Amreli at 41.3. Mahuva recorded 41.2 degrees Celsius, Keshid 41.1, Rajkot 40.9, Surendranagar 40.7, Ahmedabad 40.2, Surat and Porbandar 40, Gandhinagar 39.2, and Bhavnagar 39.6 degrees Celsius.

**यूनियन बैंक** Union Bank of India (A Govt. of India Undertaking)

Regional office : Union Bank Bhavan, Opp. M. S University, Kala Ghoda, Sayajigani, Vadodara - 390 005.

**PREMISES REQUIRED ON LEASE**

Union Bank of India requires well-constructed/semi constructed commercial premises on lease located on ground floor for following branch under Baroda Region.

| Sr. No. | Branch    | Carpet Area | Location    |
|---------|-----------|-------------|-------------|
| 01      | Dediapada | 1200 ± 10%  | Main Market |

Owner/representative owning suitable premises or property may collect the technical bid / price bid formats from Union Bank of India, Regional Office, Baroda - 390005 or from Rajpipla branch of Union Bank of India, during office hours w.e.f 16/04/2024. Alternatively Technical bid / price bid format can also be downloaded from Bank's website www.unionbankofindia.co.in and e-procurement portal eprocure.gov.in. Technical bid along with Rs. 1000/- DD/PO (non refundable) in a sealed envelope and price bid in separate sealed envelope, to be submitted at our Regional Office, Baroda on or before 06/05/2024 by 3.00 pm. The technical bids will be opened on 06/05/2024 by 03:30 pm. Note: Bank reserves the right to reject any or all bids without assigning any reasons whatsoever. Date : 16.04.2024 Place : Vadodara Regional Head

**CHARTERED LOGISTICS LIMITED**

CIN No.: L74140GJ1995PLC026351  
Regd. Off: B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad - 380059  
Email ID : cs@chartered.co.in Web : www.chartered.co.in

**NOTICE**

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF CHARTERED LOGISTICS LIMITED TO BE HELD ON 23RD APRIL, 2024 FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY.**

The Shareholders of Chartered Logistics Limited are requested to take note of corrections as appearing hereunder with respect to and in connection to Notice of Extra Ordinary General Meeting of the Chartered Logistics Limited to be held on Tuesday, April 23, 2024, which was emailed to shareholders on April 01, 2024 & Corrigendum to notice issued on April 16, 2024:

- In Explanatory statement of notice of extra ordinary general meeting item no 1 point no (f) In Table following corrections are as below:-
  - In row 26 column Pre issue shareholding as on 22.03.2024 no of share read as 59500 instead of 9500 and In column Pre issue shareholding as on 22.03.2024 % read 0.06 instead of 0.01 and In Column Post issue shareholding (Post exercising of conversion) no of shares read 559500 instead of 509500 and In Column Post issue shareholding (Post exercising of conversion) % read 0.43 instead of 0.39.
  - In the same table total of the column Pre-issue Shareholding as on (22.03.2024) no of shares read 69500 instead of 19500 and total of the column Pre-issue Shareholding as on (22.03.2024) % read 0.07 instead of 0.02 and total of the column Post issue shareholding (Post exercising of conversion) no of shares read 30069500 instead of 30019500 and total of the column Post issue shareholding (Post exercising of conversion) % read 23.25 instead of 23.21.

Yours Truly,  
For Chartered Logistics Limited  
Sd/-  
LALIT GANDHI  
Managing Director  
DIN:- 00618427

Place: AHMEDABAD  
Date: 16/04/2024

**Nationalist Congress Party**

Party Symbol

**Ajit Pawar**  
National President

**The Election Commission of India has allotted "Clock" symbol to the Ajit Anantrao Pawar led Nationalist Congress Party (NCP). The matter is presently subjudice before the Hon'ble Supreme Court, and subject to the final verdict, the Hon'ble Supreme Court in the interim has allowed the NCP to use the "Clock" symbol for all ensuing elections.**

**CERA SANITARYWARE LIMITED**

Registered Office: 9, GIDC Industrial Estate, Kadi - 382715, Dist: Mehsana, Gujarat.  
Tele: (02764) 242329, 243000 E-mail: kadi@cera-india.com Website: www.cera-india.com  
CIN: L26910GJ1998PLC034400

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with the General Circular dated 8<sup>th</sup> April, 2020 and 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification or re-enactment thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also Circular dated 7<sup>th</sup> October 2023 issued by the Securities and Exchange Board of India (SEBI), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Monday 15<sup>th</sup> April, 2024 through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited ("RTA") / Depository Participants as on Friday, 12<sup>th</sup> April, 2024 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Notice of Postal Ballot.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope has not been sent to the Members for the postal ballot and accordingly, the Members are required to communicate their assent or dissent through e-Voting services provided by Central Depository Services (India) Limited (CDSL) during the following period.

|                           |  |
|---------------------------|--|
| Commencement of e-Voting: | Wednesday, 17 <sup>th</sup> April, 2024 at 9:00 AM (IST) |
| End of e-Voting:          | Thursday, 16 <sup>th</sup> May, 2024 at 5:00 PM (IST)    |

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 12<sup>th</sup> April, 2024, as per the Register of Members of the Company. Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only. Once the vote is cast by the members on the resolution, he will not be allowed to change it subsequently or cast the vote again.

The detailed instructions for e-voting are provided in the Postal Ballot Notice. The Postal Ballot Notice is also available on Company's website: www.cera-india.com, Stock Exchange's website: www.bseindia.com and www.nseindia.com and CDSL website: www.evotingindia.com.

The Board of Directors has appointed Mr. Umesh Parikh or failing him Mr. Uday Dave, Partner of Parikh Dave and Associates, Practising Company Secretaries as Scrutinizers for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner.

The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.

The result of the postal ballot shall be announced not later than two working days from the conclusion of e-voting at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizers Report on the Company's website www.cera-india.com.

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 225 53 33 during working hours on all working days.

Date: 15<sup>th</sup> April, 2024  
Place: Kadi

By order of the Board of Directors,  
For Cera Sanitaryware Limited  
Hemal Sadiwala  
(Company Secretary)

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— JOURNALISM OF COURAGE —

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**MOTILAL OSWAL HOME FINANCE LIMITED**

Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898  
Website: www.motilaloswal.com, Email: hfgquery@motilaloswal.com

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

| Sr No. | Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor                       | Date of Demand Notice and Outstanding | Date of possession Taken | Description of the Immovable Property  |
|--------|--|---------------------------------------|--------------------------|--|
| 1      | LXSAN00117-180064912 Arvind Bhopabhai Chunara & Mukesh Bhopabhai Chunara               | 11-01-2024 for Rs. 209043/-           | 10-04-2024               | Makan No 1093, Chunara Vas, Vaghari Vas, Chekhala Gam, Sanand, Ahmedabad, Gujarat 382115                                   |
| 2      | LXNAR00317-180055798 Sabbir Khan Salim Khan Pathan & Nagmabanu Sabbir Khan Pathan      | 23-12-2020 for Rs. 1039909/-          | 10-04-2024               | L - 404, 4th Floor, Block-L, Taibah Residency, Near Ajwad Residency, Sarkhej, Ahmedabad, Gujarat - 382210                  |
| 3      | LXRAJ00415-160011632 Kalabhai Bhimsibhai Pampaniya & Dudhiben Kalabhai Pampaniya       | 08-03-2022 for Rs. 784720/-           | 10-04-2024               | Flat No. G-62 Maruti Nagar B/H Ram Devpir Vanthli Junagadh Highway Nidhi Madhuram Timbavadi 362001 Junagadh Gujarat        |
| 4      | LXSUR00415-160015456 Sidheshwarkumar Rajnath Mahato & Laxmidevi Sidheshwarkumar Mahato | 08-02-2024 for Rs. 1702559/-          | 10-04-2024               | Plot No.155, Survey No. 99 & 100/1, Block No. 130/A, Sai Kutir Residency, Village Mouje- Bagumara, Palsana, Gujarat 394305 |

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-  
Authorized Officer  
(Motilal Oswal Home Finance Limited)

Place : Gujarat  
Date : 16.04.2024