

# ASGAR S. PATEL

4<sup>th</sup> Floor, Natasha Sea View, Opp. Joggers' Park, Carter Road, Bandra (W), Mumbai - 400050 Tel: 26408013

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31<sup>st</sup> August, 2020

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
PATINTLOG

The Company Secretary,  
Patel Integrated Logistics Limited,  
Patel House, 48 Gazdarbandh,  
North Avenue Road,  
Santacruz (West),  
Mumbai-400054

Dear Sir/Madam,

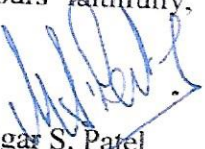
**Sub: Disclosure in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I enclose herewith the captioned disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 towards invocation of pledged equity shares of Patel Integrated Logistics Limited (Target Company) held by Late Mr. Areef A. Patel, who was belonged to promoter group and expired on 29<sup>th</sup> July 2020.

I being a promoter of target company making this disclosure on behalf of Late Mr. Areef Patel

Kindly take the same on record.

Yours' faithfully,

  
Asgar S. Patel  
Authorised Signatory  
Promoter and Promoter group of  
Patel Integrated Logistics Ltd.

(Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Name of the Target Company (TC)	Patel Integrated Logistics Limited
Names of the Stock Exchanges where the shares of the target company are listed	a) BSE Ltd. b) National Stock Exchange of India Ltd c) The Calcutta Stock Exchange Association Ltd.
Date of Reporting	31.08.2020
Name of the Promoter or PAC on whose shares encumbrance has been created / released /invoked	Mr. Areef A. Patel

Details of the creation / release / invocation of encumbrance:

Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation / invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Mr. Asgar S. Patel	1065879	6.45	6.45	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Mr. Areef A. Patel	927884	5.61	5.61	927884	5.61	invocation	28/08/2020	Pledge	Collateral for loans taken by third party	927884	5.61	Central Bank of India	0	0.00
Mrs. Yasmin Patel	192100	1.16	1.16	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Mrs. Natasha Pillai	150058	0.91	0.91	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Patel Holdings Ltd	3025667	18.30	18.30	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
A.S.Patel Trust	1371500	8.29	8.29	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Wall Steert Securities & Investments Ltd	179704	1.09	1.09	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

ASGAR S. PATEL

Place: Dubai

Date: 31/08/2020