



PILL: SEC: 23-24/57

13th November, 2023

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 ("Listing Regulations")

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the Related Party Transactions for Half year ended 30th September 2023 in accordance with the applicable accounting standards.

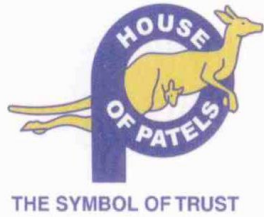
Kindly take the above information on record and acknowledge receipt

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:
The Calcutta Stock Exchange Limited.

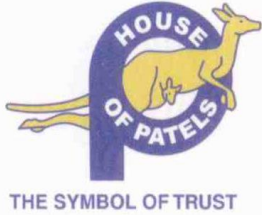


DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

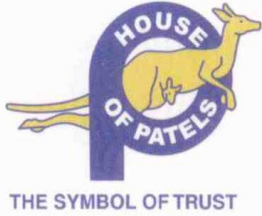
In pursuance with Regulation 29(3) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018

Related Parties have been classified as per Ind AS 24 as under:

Category	Name and Relationship of Related Party
(A)	Enterprises that directly or indirectly through one or more intermediaries, control, or are controlled by, or are under common control with, the reporting enterprise - NIL
(B)	Individuals owning directly or indirectly an interest in the voting power of the reporting enterprise that gives them significant influence over the enterprise, and relative of such individual. Mr. Asgar S. Patel and his relatives as defined by the Act.
(C)	Key Management Personnel and relatives of such personnel and his relatives as defined by the Act. Mr. Hari Nair Ms. Jasmin Lalla Mr. Mahesh Fogla Ms. Bindiya Raichura Mr. Farukh Wadia



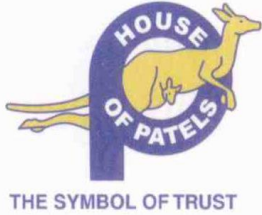
	Mr. Deepak Keni Ms. Sweta Parekh Mr. Avinash Paul Raj
(D)	Enterprises over which any person described in (A) or (B) is able to exercise significant influence Wall Street Securities & Investment (India) Ltd. Patel Real Estate Developers Pvt. Ltd. Patel Holdings Ltd. Wall Street Derivatives and Financial Services (India) Pvt. Ltd. Natasha Constructions Pvt. Ltd. Natasha Homes Pvt. Ltd. Natasha Construction Projects Pvt. Ltd. A. S. Patel Trust Goldman (Patel Family) Beneficiaries Trust. Rezan Nikita Family Beneficiaries Trust. Natasha Nishqa Tanisha Family Beneficiaries Trust. Arhaan Numaire Family Beneficiaries Trust.



The Details of Related Party Transactions during the half year ended September 30, 2023 are given below

Sr. No	Particular	Nature of Expenses	POBC	Non POBC	Total	POBC	Non POBC	Total
	<u>Transactions during the year</u>							
1	<u>Consultancy Fee</u>							
	Mr. A S Patel	Consultancy fee	-	30,00,000	30,00,000	-	60,00,000	60,00,000
2	<u>Remuneration Paid</u>							
	Mr. Mahesh Fogla	Salaries	21,87,894	-	21,87,894	41,21,350	-	41,21,350
	Mr. Hari Nair	Salaries	-	-	-	1,03,40,673	-	1,03,40,673
	Ms. Jasmin Lalla	Salaries	16,28,736	-	16,28,736	30,57,045	-	30,57,045
	Mr. Deepak Keni	Salaries	14,35,794	-	14,35,794	23,47,898	-	23,47,898

Registered Office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharashtra, India – 400 054.
 Tel: (+91) 22 26050021 Fax: (+91) 22 26052554 Website: www.patel-india.com CIN: L71110MH1962PLC012396



	Ms. Sweta Parekh (upto 29.12.2022)	Salaries	-	-	2,22,338	3,81,478	-	3,81,478
	Mr. Avinash Paulraj (W.e.f. 30.12.2022)	Salaries	5,94,000	-	5,94,000	3,03,387	-	3,03,387
	<u>Balance as at</u>							
	Remuneration Payable							
	Mr. Mahesh Fogla	-	2,00,674	-	2,00,674	-	-	-
	Ms. Jasmine Lulla	-	1,26,736	-	1,26,736	-	-	-
	<u>Properties Deposit Given</u>							
4	A S P Trust		-	1,00,00,000	1,00,00,000	-	1,00,00,000	1,00,00,000
	<u>Consultancy Fee Payable</u>							
5	Mr. A S Patel		-	4,10,600	4,10,600	-	4,10,600	4,10,600