



**INTEGRATED LOGISTICS LTD** 

PILL: SEC:23-24/22

29th May, 2023

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>. To National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE SYMBOL: PATINTLOG

SCRIP CODE: 526381

Sub: Annual Secretarial Compliance Report for the year ended 31st march, 2023.

Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing herewith Annual Secretarial Compliance Report of Patel Integrated Logistics Limited for the Financial Year ended 31<sup>st</sup> March, 2023 issued by DM & Associates Company Secretaries LLP.

Kindly take the same on record.

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.



(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020] REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097 Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

### Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Secretarial Compliance report of **PATEL INTEGRATED LOGISTICS LIMITED** for the year ended MARCH 31, 2023.

We have examined:

- (a) all the documents and records made available to us and explanation provided by PATEL INTEGRATED LOGISTICS LIMITED (CIN : L71110MH1962PLC012396) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2023 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – Not Applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 -Not Applicable;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021 – Not Applicable;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2021 -- Not Applicable;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that, during the Review Period:

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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

Sr.	Compliance	Regulation		Action	Type of	Details of	Fine	Observatio	Management	Re-
No.	Requiremen	/ Circular	5	Taken	Action	Violation	Amount	ns/	Response	ma
	t	No.		by				Remarks		rks
	(Regulation							of the		
	s/ circulars/					)				
	guide- lines							Practicing		
	including							Company		
	specific							Secretary		
	clause)									
1	Submission	Regulation	,	BSE /	Fine	There was delay of	Rs.	The	The delay of 10	
	of Disclosure	23 (9) of	submissio	NSE	/Penalty	10 days in	50000/-	Company	day in	1 1
	of related	SEBI	n of			Submission of	excludin		submission was	
	party	(LODR)	Disclosur			disclosure of	g taxes		due to sudden	
	transactions	Regulation	e of			related party	each by		leave of	
	on	s, 2015	related			transactions on	both		Accounts	
	consolidated		party			consolidated	the	-	Manager,	
ĺ	basis for the		transactio			basis for the half	Exchang		responsible for	
	every six		ns			year ended	es	further	providing data	
	months with					March 2022.		action is	with regards to	
	in 15 days of date of							required to be	Related Party Transactions	
	publication							taken by	Transactions	
	of its							the		
	standalone							Company		
	and							company		
	consolidated									
	financial									
	results									

## (b) The listed entity has taken the following actions to comply with the observations made in previous reports: There was no observation made in previous reports

Sr. No.	Compliance Requirement (Regulations/ circulars/guide- lines includingspecific clause)	Regulation/ CircularNo.	Deviations	Action Takenby	Type of Action	Details of Violation	Fine Amount	Observation s/ Remarks of the Practicing Company Secretary	Management Response	Re- marks
					NONE					

**We further report that** during the review period, there was no event of appointment / re-appointment / resignation of statutory auditor of the Company and the Company has complied with Para 6(A) and 6(B) of CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

We further report that, in terms of the circulars issued by BSE Limited and National Stock Exchange of India Limited on March 16, 2023 respectively, during the Review Period, the compliance status of the Company is appended as below:

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<ul> <li>ecretarial Standards:</li> <li>he compliances of the listed entity are in accordance with the pplicable Secretarial Standards (SS) issued by the Institute of company Secretaries India (ICSI), as notified by the Central covernment under section 118(10) of the Companies Act, 2013 nd mandatorily applicable.</li> <li>doption and timely Updation of the Policies: <ul> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul> </li> <li>Iaintenance and disclosures on Website: <ul> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governancereports under Regulation 27(2) are accurate and specific which re-</li> </ul> </li> </ul>	Yes Yes Yes	None None None
All applicable policies under SEBI Regulations are adopted with the approval of board of directors All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI Iaintenance and disclosures on Website: - The Company is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governancereports		
<ul> <li>The Company is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governancereports</li> </ul>	Yes	None
directs to the relevant document(s)/section of the website		
<b>Pisqualification of Director:</b> one of the Director(s) of the listed entity are disqualified nder Section 164 of Companies Act, 2013as confirmed by the ompany.	Yes	None
<ul> <li><u>o examine details</u> related to Subsidiaries of listed entity</li> <li>(a) Identification of material subsidiary companies</li> <li>(b) Disclosure requirement of material as well as other subsidiaries</li> </ul>	Yes	None
reservation of Documents: he listed entity is preserving and maintaining records as rescribed under SEBI Regulations and disposal of records as er Policy of Preservation of Documentsand Archival policy rescribed under SEBI LODR Regulations, 2015.	Yes	None
erformance Evaluation: he listed entity has conducted performance evaluation of the oard, Independent Directors and the Committees during the nancial year as prescribed in SEBI Regulations.	Yes	None
	<ul> <li>(b) Disclosure requirement of material as well as other subsidiaries</li> <li>reservation of Documents: ne listed entity is preserving and maintaining records as escribed under SEBI Regulations and disposal of records as er Policy of Preservation of Documentsand Archival policy rescribed under SEBI LODR Regulations, 2015.</li> <li>reformance Evaluation: ne listed entity has conducted performance evaluation of the bard, Independent Directors and the Committees during the</li> </ul>	(b) Disclosure requirement of material as well as other subsidiaries       Yes         reservation of Documents:       Yes         ne listed entity is preserving and maintaining records as escribed under SEBI Regulations and disposal of records as er Policy of Preservation of Documentsand Archival policy rescribed under SEBI LODR Regulations, 2015.       Yes         reformance Evaluation:       Yes         reformance Evaluation:       Yes

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8.	<ul> <li>Related Party Transactions:         <ul> <li>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</li> <li>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</li> </ul> </li> </ul>	Yes	None
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity /its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	None

#### For DM & Associates Company Secretaries LLP Company Secretaries ICSI Unique Code L2017MH003500

ANN

Dinesh Kumar Deora Partner FCS NO 5683 C P NO 4119 UDIN Number: F005683E000393070

Place: Mumbai Date: 26<sup>th</sup> May,2023

