

PILL: SEC: NBA: 21-22/16

25th June, 2021

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

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 March 31, 2021, on consolidated basis drawn in accordance with the applicable accounting standards.

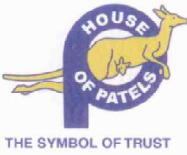
Kindly take the above information on record and acknowledge receipt

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)
COMPANY SECRETARY

Encl.: as above

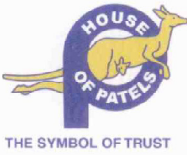
C.C. with enclosure to:
The Calcutta Stock Exchange Limited.



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. Syed K. Husain (Till 02.02.2021) Mr. Mahesh Fogla (Till 19.10.2020) Mr. Nitin Akolkar (Till 30.10.2020) Mr. Hari Nair (w.e.f. 22.12.2020) Mr. Deepak Keni (w.e.f. 30.10.2020) Ms. Sweta Parekh (w.e.f. 02.11.2020)
(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.



The Details of Related Party Transactions during the year ended March 31, 2021 are given below

Sr.No.	Particulars	A	B	C	D
	Transactions during the year				
		20-21	20-21	20-21	20-21
1.	Rent Received	--	--	--	--
2.	Consultancy Fees	--	35,00,000	--	--
3.	Remuneration Paid	--	--	84,85,887	--
4.	Inter Corporate Deposit Taken	--	--	--	--
5.	Interest on ICD Taken	--	--	--	--
6.	Inter Corporate Deposit Repaid	--	--	--	2,00,00,000
	Balance as at				
7.	Property Deposit Given				
	A S Patel Trust	--	--	--	1,00,00,000
8.	Consultancy Fees Payable				
9.	Mr. A. S. Patel	--	46,19,583	--	--
10.	Remuneration Payable	--	--	5,49,769	--
11.	Inter Corporate Deposit Taken				
12.	Natasha Construction Projects Pvt. Ltd.	--	--	--	--
13.	Interest on ICD Payable				
14.	Natasha Construction Projects Pvt. Ltd.	--	--	--	2,09,999