

THE SYMBOL OF TRUST



PILL: SEC: NBA: 19-20/27

June 10, 2019

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, 2019, on consolidated basis drawn in accordance with the applicable accounting standards.

Kindly take the above information on record and acknowledge receipt

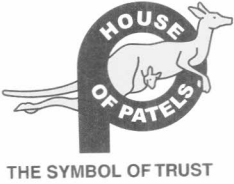
Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
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. Delivrex India Limited (Wholly Owned Subsidiary till January 31, 2019)
(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. Areef Patel : Whole Time Director Mr. Mahesh Fogla : Chief Financial Officer Mr. Nitin Akolkar : Company Secretary
(D)	Enterprises over which any person described in (A) or (B) is able to exercise significant influence Wall Street Securities & Investment (India) Ltd. Transways Combines Pvt. Ltd. (Till March 15, 2019) Patel Real Estate Developers Pvt. Ltd. One Capitall 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.



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The Details of Related Party Transactions during the year ended March 31, 2019 are given below

Sr.No.	Particulars	Category A	Category B	Category C	Category D
	Transactions during the year				
		18-19	18-19	18-19	18-19
1.	Rent Received	--	--	--	7,75,050
2.	Director Sitting Fees	--	50,000	--	--
3.	Remuneration Paid	--	--	1,33,75,919	--
4.	Loans and Advances Given	2,999	--	--	--
5.	Purchase of Fixed Assets	12,18,000	--	--	--
6.	Loan to wholly owned subsidiary written off	26,19,835	--	--	--
7.	Share Capital Investment in wholly owned subsidiary written off	1,00,000	--	--	--
	Balance as at				
8.	Property Deposit Given				
	A S Patel Trust	--	--	--	1,00,00,000

Above figures are excluding GST wherever applicable.

NOTES :

- The godown deposit is treated as property deposit pending final outcome of application filed by the Company for repossession in the Court of Additional Rent Controller, Central District, Tiz Hazari Court, New Delhi.
- There are no provisions for doubtful debts or amounts written off or written back during the year for debts due from or to related parties.
- During the year under review, DelivrEx India Limited, non material wholly owned subsidiary of the Company has made an application under Section 248 of Companies Act, 2013 for voluntary striking off its name from the Registrar of Companies (ROC), Mumbai, being a non operational Company and the same is taken on record and formal Notice to this effect from ROC is awaited. The Board of Directors of the Company in its meeting held on February 14, 2019 approved and written off capital investment of Rs.1,00,000/- in and outstanding loan of Rs. 26,19,835/- receivable from DelivrEx India Ltd.



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