



PILL: SEC: NBA: 22-23/50

21st November,2022

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 September 2022 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. Hari Nair Ms. Jasmin Lalla Mr. Mahesh Fogla Ms. Bindiya Raichura Mr. Farukh Wadia Mr. Deepak Keni Ms. Sweta Parekh
(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 half year ended September 30, 2022 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	-	25,00,000	25,00,000
2	<u>Remuneration Paid</u>							
	Mr. Mahesh Fogla	Salaries	19,01,500	-	19,01,500	-	-	-
	Mr. Hari Nair	Salaries	29,49,364	-	29,49,364	59,90,222	-	59,90,222
	Ms. Jasmin Lalla	Salaries	14,02,485	-	14,02,485	27,21,977	-	27,21,977
	Mr. Deepak Keni	Salaries	11,32,004	-	11,32,004	20,99,375	-	20,99,375
	Ms. Sweta Parekh	Salaries	2,22,338	-	2,22,338	3,95,000	-	3,95,000
	<u>Balance as at</u>							
3	<u>Properties Deposit Given</u>							
	A S P Trust		-	1,00,00,000	1,00,00,000	-	1,00,00,000	1,00,00,000
4	<u>Consultancy Fee Payable</u>							
	Mr. A S Patel		-	48,05,240	48,05,240	-	48,05,240	48,05,240