



PILL: SEC:23-24/ 19

25th May, 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

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 Second Half year ended 31st March 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 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.



The Details of Related Party Transactions during the Second half year ended March 31, 2023 are given below:

Sr. No	Particulars	Nature of Expenses	2022-2023		
			POBC	NON-POBC	TOTAL
	Transactions during the year				
1	Consultancy Fees				
	Mr. Asgar Patel	Consultancy Fees		30,00,000	30,00,000
2	Remuneration paid				
	Mr. Mahesh Fogla	Salaries	22,19,850	-	22,19,850
	Mr. Hari Nair	Salaries	73,91,309	-	73,91,309
	Ms. Jasmin Lalla	Salaries	16,54,560	-	16,54,560
	Mr. Deepak Keni	Salaries	12,15,894	-	12,15,894
	Ms. Sweta Parekh (upto 29.12.2022)	Salaries	1,59,140	-	1,59,140
	Mr. Avinash Paulraj (W.e.f. 30.12.2022)	Salaries	3,03,387	-	3,03,387
	Balance as at				
3	Properties deposit given				
	ASP Trust	-	-	1,00,00,000	1,00,00,000
4	Consultancy Fee Payable				
	Mr. A S Patel	-	-	4,10,600	4,10,600