



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD.

PILL: SEC: NBA: 19-20/86

18<sup>th</sup> November, 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 September 30, 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.  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 as defined by the Act.  Mr. Areef Patel : Whole Time Director (till 29.07.2019) Mr. Syed Husain : Whole Time Director (w.e.f. 02.08.2019) 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. 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.



The Details of Related Party Transactions during the half year ended September 30, 2019 are given below:

Sr.No.	Particulars	Category A	Category B	Category C	Category D
<b>Transactions during the half year</b>					
1.	Rent Received from One Capitall Ltd.	--	--	--	83,370
2.	Remuneration Paid	--	--	63,97,829	--
<b>Balance as at</b>					
3.	Property Deposit Given				
	A S Patel Trust	--	--	--	1,00,00,000

