

Form D  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(6), 13(4A) and 13(6)]

*Regulation 13(6) Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company*

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
AREEF A. PATEL, 'Nalasha Sea View', 3 <sup>rd</sup> Floor, Opp. Joggers' Park, Carter Road, Bandra (West), Mumbai - 400 050. PAN No.: AAHP9339G	93,274 0.61%	Acquisition of 4,50,000 shares on 18.11.2011.	21.11.2011	The Equity Shares under consideration were acquired in Open Market.	5,43,274 3.57%	Anand Rathi Share and Stock Brokers Limited SEBI REGN NO.: BSE: INB011371557 NSSE: INB230676935	Bombay Stock Exchange Limited & National Stock Exchange of India Limited	4,50,000 (82000 on BSE & 368000 on NSSE)	1,34,53,07/-	Nil	Nil

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)  
COMPANY SECRETARY

PLACE: MUMBAI  
DATE: 21<sup>st</sup> November 2011