


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

| Regulation 13(4) 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/ Director/Officer | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to Company | Manner 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 IM        | Exchange on which the trade was executed    | Buy quantity | Buy value (RS.) | Sell quantity | Sell value (RS.) |
| AREEF A. PATEL<br>"Nalasha Sea View",<br>3 <sup>rd</sup> Floor, Opp.<br>Loggers' Park, Center<br>Road, Bandra (West),<br>Mumbai - 400 050.<br>PAN No.:<br>AABPP9339G                        | 6,80,474<br>4.48%  | Acquisition of<br>31,700 shares on<br>28.09.2012                                 | 29/09/2012                    | The Equity<br>Shares under<br>consideration<br>were acquired in<br>Open Market.         | 7,12,174<br>4.69%                                       | Anand Rathi<br>Share and Stock<br>Brokers Limited<br>SEBI REGN<br>NO.:<br>BSE:<br>INB011371557 | Bombay<br>Stock<br>Exchange of<br>India Ltd | 31,700       | 7,08,218-       | Nil           | Nil              |

Note:  
1 and Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited. The no. of shares acquired constitute 0.21% of the paid-up capital of the Company.

  
**AREEF A. PATEL**  
 EXECUTIVE VICE CHAIRMAN

PLACE : MUMBAI  
 DATE : 29.09.2012