

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 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/ pre-emptive rights/ 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, Nalasia Sea View, 3 rd Floor, Opp. Joggers' Park, Carter Road, Bandra (West), Mumbai - 400 050. PAN No.: AABPP9339G	5.53,274 3.64%	Acquisition of 15,000 shares on 20.4.2012 and 204 shares on 23.4.2012	23.04.2012	The Equity Shares under consideration were acquired in Open Market.	5,68,474 3.74%	SAV Stock Management Pvt. Ltd SEBI REGN NO.: BSE: NIBH1058436	Bombay Stock Exchange Limited	15,200	3,97,895/-	Nil	Nil

Note:

Mr. Areef Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited, has acquired 15,200 shares which constitute only 0.10% of the paid-up capital of the Company. However, this declaration is made in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as a matter of abundant precaution and in the interest of transparency and good corporate practice.

For PATEL INTEGRATED LOGISTICS LIMITED


(NITESH AKOLKARY)
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 23rd April 2012