Form D

Form D

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

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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

AREEF A. PATEL Natasha Seu View*, 3 <sup>rd</sup> Floor, Opp. Joggers' Park, Center Road, Bandra (West). Mumbai – 400 050. PAN No.: AABPP9339G	Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
5,53.274 3.64%	shares/ shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer
Acquisition of 15,000 shares on 20.4.2012 and 200 shares on 23,4.2012	late of receipt of allotment advice/ acquisition / sale of  shares/ voting rights
23.04.2012	Date of intimation to Company
The Equity Shares under consideration were acquired in Open Market.	Mode of acquisition (market purchase/ public/rights/pref erential offer, etc.) /sale
5.68.474 3.74%	No. & % of shares/ voting rights post acquisition/ sale
SAV Stock Management Pvt. Ltd SEBI REGN NO. BSE: INB011058436	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
Bombay Stock Exchange Limited	Exchange on which the trade was executed
15.200	Buy quantity
3.97,895/-	Buy value
	Sell quantity
	Sell value (Rs.)

## Zote:

Mr. Areef Patel, Executive Vice Chairman and one of the Promotors 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

(NITIN B. AKÓLKAR) COMPANY SECRETARY

PLACE: MUMBAI DATE: 23<sup>rd</sup> April 2012