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

Address of Promoters Person who is part of Pranneter Group: Directors Offscer.	shares: voting rights held by the PromoterPerson who is part of Promoter Group: Director/Officer	allottiment advice acquisition / sale of shares' voting rights	to Company	acquisition acquisition (rearket purchase) publicatights-prof crential offer, ctc.) /sale	sliares voting rights nost exquisition: sale	Member through whom the trade was executed wite SEBI Registration No of the TM	which the trade was excented	quentity	[RS:	quantity	[R]
AREEF A, PATEL AREAF Sea View. 3th Flant, Opp Joggers' Park, Carter Road, Bandra (West), Mumbai 400 050, PAN No.: PAN No.: PAN No.:	5,68,474 3,74%	Acquisition of 2,000 stanes on 25,4,2012	26.4.2012	The Equity Shares under consideration were acquired in Open Market.	5,70,474 3,75%	SAV Stock Management Pv. Ltd S14B R144N NO.: BS15 IK D01 1058436	Bembay Stock Exclunge Singled	<u>2</u> .000	-38.6300:	≦	<u>Z</u>

and Executive Vice Chairman and one of the Promotors of Patel Integrated Logistics Limited. The no. of shares acquired constitute only 0.01% of the paid-up capital of the Company. However, this declaration is made in terms of Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as a matter of abundant precaution and in the interest of transparency and good corporate practice.

PLACE: MUMBAI DATE: :26.04.2012

AREHFA, PATEL EXECUTIVE-VICE CHAIRMAN