

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading, Regulations, 1992
(Regulations 13(4), 13(4), 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/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights.	Date of intimation to Company.	Mode of acquisition (market purchase/ public rights issue/ ancillary 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 'Natasha Sea View', 3 rd Floor, Opp. Juggers' Park, Carter Road, Bandra (West), Mumbai - 400 050. PAN No.: AABPP9339G	5,68,474 3.74%	Acquisition of 2,000 shares 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 Pvt. Ltd SEBI REGN NO.: BSE: IN1001058436	Bombay Stock Exchange Limited	2,000	48,630/-	Nil	Nil

Note:

Mr. Areef Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited, has acquired 2,000 shares which constitute only 0.01% 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

NSDw

(NUTIN B. AKOLKAR)
COMPANY SECRETARY

PLACE: MUMBAI

DATE: 26th April 2012