

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulations 13(4), 13(4-b) 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 fulfilment of Company	Mode of acquisition (bank 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 TM	Exchange on which the trade was executed	Buy quantity	Buy value (RS.)	Sell quantity	Sell value (RS.)
AREEF A. PATEL, Nalasha Sea View, 3 rd Floor, Opp. Joggers' Park, Carter Road, Bandra, West, Mumbai - 400 050. PAN No.: AABPP93396G	5,80,474 3.82%	Acquisition of 10,000 shares on 22.5.2012	24.5.2012	The Equity Shares under consideration were acquired in Open Market.	5,90,474 3.89%	SAV Stock Management Pvt. Ltd SEBI REGN NO.: BSE: INB011058456 NSE: INB230995731	Bombay Stock Exchange Limited and National Stock Exchange of India Ltd	10,000	2,29,167/-	Nil	Nil

Note:

Mr. Areef Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited, has acquired 10,000 shares which constitute only 0.07% 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

N. S. Kar

(NITIN B. AKOLKAR)
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 24th May 2012