

Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(5))

Regulation 13(4) 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 information to Company.	Made of acquisition/ unlisted purchase/ public rights/ pre-emptive rights/ etc./ sale.	No. & % of shares/ voting rights post acquisition.	Trading Member through which the trade was executed with SEBI Registered No. of the IM.	Exchange on which the trade was executed.	Buy quantity.	Buy value (RS.)	Sell quantity.	Sell value (RS.)
AREEJA PATEL Kadamba Sea View, 3, Hilar Dora, Joggers Park, Ganar Bang. Bandra (West), Mumbai - 400 050. PAN No.: AARPP9339G	5,80,171 3.82% Director/Officer	Acquisition of 10,000 shares on 22.5.2012	24.5.2012	The Equity Shares under consolidation were acquired in Open Market.	5,90,171 3.89%	SAV Stock Market Pvt. Ltd. SEBI REGON NO.: NSE: INB011058136 NSE: INB210095731	Bombay Stock Exchange Incorporated and National Stock Exchange of India Ltd	10,000	2,29,167/-	Nil	Nil

Note:
I am Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited. The no. of shares acquired constitute only 3.07% 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.


AREEJA PATEL
EXECUTIVE VICE CHAIRMAN

M. ACIE : MUMBAI
DATE : 24.05.2012