Form D

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

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/ Director/Officer	Date of receipt of allotment advice/ acquisition of shares/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ rights/ 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, 'Natasha Sea View', 3rd Floor, Opp. Joggers' Park, Carter Road, Bandra (West), Mumbai—400 050. PAN No.: AABPP9339G.	6,05,474 3.99%	Acquisition of 25,000 shares on 27.7.2012	30.7.2012	The Equity Shares under consideration were acquired in Open Market.	6,30,474 4.15%	SAV Stock Management Pvt. Ltd. SEBI REGN NO.: BSE: INB011058436 NSE: INB230995731	National Stock Exchange of India Ltd	25,000	5,71,087/-	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 0.16% 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.

AREEF A. PATEL,
EXECUTIVE VICE CHAIRMAN

PLACE : MUMBAI
DATE : 30.07.2012