

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.	Date of receipt of allotment/ advance acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ pre-emptive 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.)
ARIEF A. PATEL "Nalasha Sea View", 3 <sup>rd</sup> Floor, Opp. Jyeguns Park, (Corner Royal Bandra (WCSA), Mumbai -- 400 050. PAN No.: AAJBP993396	8,86,584 5.84%	Acquisition of 21,000 shares on 18/01/2013	19/01/2013	The Equity Shares under consideration were acquired in Open Market.	9,07,384 5.98%	Amend Rath Share and Stock Brokers Limited SEBI REGN NO.: NSR: INB230676935 BSE: JNE011371557	National Stock Exchange of India Ltd AND Bombay Stock Exchange Ltd	21,000	528,173:-	Nil	Nil

Note: I am Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited. The no. of shares acquired constitute 0.14% of the paid-up capital of the Company.

*Arief A. Patel*  
**ARIEF A. PATEL**  
 EXECUTIVE VICE CHAIRMAN  
 PLACE: MUMBAI  
 DATE: 19/01/2013