

General information about company

Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NA
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	Yes	Yes	Yes	Yes
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	10
As on the end of previous 1st quarter	100	10
As on the end of previous 2nd quarter	100	10
As on the end of previous 3rd quarter	100	10
As on the end of previous 4th quarter	100	10

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	26106342	0		26106342	39.53	26106342		26106342	39.53
(B)	Public	29620	37392225	2536966		39929191	60.47	39929191		39929191	60.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29628	63498567	2536966		66035533	100	66035533		66035533	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				39.53					26106342			
(B)	Public				60.47					39445125	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					65551467	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2354181	0		2354181	3.57	2354181		2354181	3.57
(d)	Any Other (specify)	4	12538394	0		12538394	18.99	12538394		12538394	18.99
Sub-Total (A)(1)		6	14892575	0		14892575	22.55	14892575		14892575	22.55
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	6724792	0		6724792	10.18	6724792		6724792	10.18
(e)	Any Other (specify)	1	4488975	0		4488975	6.8	4488975		4488975	6.8
Sub-Total (A)(2)		2	11213767	0		11213767	16.98	11213767		11213767	16.98
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	26106342	0		26106342	39.53	26106342		26106342	39.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	903	0		903	0	903		903	0
Sub-Total (B)(2)		3	903	0		903	0	903		903	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	24095	0		24095	0.04	24095		24095	0.04
(f)	Investor Education and Protection Fund (IEPF)	1	397266	0		397266	0.6	397266		397266	0.6
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	28139	19292683	2100232		21392915	32.4	21392915		21392915	32.4
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	235	13257342	308098		13565440	20.54	13565440		13565440	20.54
(i)	Non Resident Indians (NRIs)	513	1543837	24560		1568397	2.38	1568397		1568397	2.38
(l)	Bodies Corporate	128	1067887	34556		1102443	1.67	1102443		1102443	1.67
(m)	Any Other (specify)	600	1808212	69520		1877732	2.84	1877732		1877732	2.84
Sub-Total (B)(4)		29617	37391322	2536966		39928288	60.46	39928288		39928288	60.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29620	37392225	2536966		39929191	60.47	39929191		39929191	60.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29628	63498567	2536966		66035533	100	66035533		66035533	100
Total (A+B+C)		29628	63498567	2536966		66035533	100	66035533		66035533	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				3.57					2354181				
(d)				18.99					12538394				
Sub-Total (A) (1)				22.55					14892575				
(2)	Foreign												
(a)				10.18					6724792				
(e)				6.8					4488975				
Sub-Total (A) (2)				16.98					11213767				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.53					26106342				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)				0					903	0	0	0	
Sub-Total (B) (2)				0					903	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0.04					24095	0	0	0	
(f)				0.6					397266	0	0	0	
(g)				32.4					20984524	0	0	0	
(h)				20.54					13565440	0	0	0	
(i)				2.38					1494497	0	0	0	
(l)				1.67					1100668	0	0	0	
(m)				2.84					1877732	0	0	0	
Sub-Total (B) (4)				60.46					39444222	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				60.47					39445125	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					65551467				
Total (A+B+C)				100					65551467				

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	NATASHA RAJESH PILLAI	YASMIN ASGAR PATEL	Click here to go back
PAN (II)	AABPP7497D	AACPP5129K	Total
No. of fully paid up equity shares held (IV)	1552257	801924	2354181
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1552257	801924	2354181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	1.21	3.57
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1552257	801924	2354181
Class eg:y			
Total	1552257	801924	2354181
Total as a % of Total Voting rights	2.35	1.21	3.57
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.35	1.21	3.57
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1552257	801924	2354181

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PATEL HOLDINGS LIMITED	WALL STREET SECURITIES AND INVESTMENTS INDIA LIMITED	WALL STREET DERIVATIVES AND FINANCIAL SERVICES INDIA PRIVATE LIMITED	NATASHA CONSTRUCTION PROJECTS PRIVATE LTD	
PAN (II)	AAACS5391P	AAACW1256D	AAACW3504E	AAACW7437N	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	10281940	1201528	419630	635296	12538394
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10281940	1201528	419630	635296	12538394
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.57	1.82	0.64	0.96	18.99
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10281940	1201528	419630	635296	12538394
Class eg:y					
Total	10281940	1201528	419630	635296	12538394
Total as a % of Total Voting rights	15.57	1.82	0.64	0.96	18.99
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.57	1.82	0.64	0.96	18.99
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	10281940	1201528	419630	635296	12538394
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	ASGAR SHAKOOR PATEL	Click here to go back
PAN (II)	AACPP5240K	Total
No. of fully paid up equity shares held (IV)	6724792	6724792
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6724792	6724792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.18	10.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6724792	6724792
Class eg:y		
Total	6724792	6724792
Total as a % of Total Voting rights	10.18	10.18
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.18	10.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6724792	6724792

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	
Category	Trust	
Name of the Shareholders (I)	ASGAR SHAKOOR PATEL	Click here to go back
PAN (II)	AAATA0047R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4488975	4488975
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4488975	4488975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.8	6.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4488975	4488975
Class eg:y		
Total	4488975	4488975
Total as a % of Total Voting rights	6.8	6.8
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.8	6.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0

Number of equity shares held in dematerialized form (XIV)	4488975	4488975
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	35	563	2	600
No. of fully paid up equity shares held (IV)	213856	1588952	5404	1808212
No. Of Partly paid-up equity shares held (V)	13036	55484	1000	69520
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226892	1644436	6404	1877732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	2.49	0.01	2.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	226892	1644436	6404	1877732
Class eg:y				
Total	226892	1644436	6404	1877732
Total as a % of Total Voting rights	0.34	2.49	0.01	2.84
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.34	2.49	0.01	2.84
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	226892	1644436	6404	1877732

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

