



PILL:SEC:APR:24-25/61

Date: 03.09.2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 95 of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018.

We enclose herewith the captioned disclosure pursuant to Regulation 95 of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 towards inter-se transfer of equity shares of Patel Integrated Logistics Limited among Promoter Group.

This is for your information and records.

Yours' faithfully,

**For and on behalf of
Patel Integrated Logistics Limited**

**Avinash Paul Raj
Company Secretary and Compliance Officer**



Disclosures under Regulation 95 of SEBI (Issue Capital and Disclosures Requirement) Regulations, 2018

Name of the Company	PATEL INTEGRATED LOGISTICS LIMITED
Details of Promoter and Promoter Group	Promoter and Promoter Group -Mr. Asgar Patel -Mrs. Yasmin Patel -Mrs. Natasha Pillai -Patel Holdings Ltd -A.S. Patel Trust -Wall Street Securities & Investments (India) Ltd -Wall street Derivatives and Financial Services India Private Limited -Natasha Construction Projects Private Limited -Arhaan Numaire Family Beneficiaries Trust -Rezan Nikita Family Beneficiaries Trust -Natasha Nishqa Tanisha Family Beneficiaries Trust Seller: - Ms. Rezan Nikita Family Beneficiaries Trust Buyer: -Ms. Natasha Nishqa Tanisha Family Beneficiaries Trust
Whether the seller belongs to Promoter/Promoter group	Yes
n Name(s) of the Stock Exchange(s) where the shares of the company are Listed	a) BSE Ltd. b) National Stock Exchange of India Ltd c) The Calcutta Stock Exchange Association Ltd.



Details of the transaction are as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the Company
<u>Before the transaction under consideration, holding of Promoter and Promoter group:</u>			
a) <u>Shares carrying voting rights</u>			
-Mr. Asgar Patel	52,24,792	8.09	8.09
-Mrs. Yasmin Patel	0	0.00	0.00
-Mrs. Natasha Pillai	15,52,218	2.40	2.40
-Patel Holdings Ltd	85,81,940	13.29	13.29
-A.S. Patel Trust	41,38,975	6.41	6.41
-Wall Street Securities & Investments (India) Ltd	3,81,528	0.59	0.59
-Wall street Derivatives and Financial Services India Private Limited	4,19,630	0.65	0.65
-Natasha Construction Projects Private Limited	0	0.00	0.00
-Arhaan Numaire Family Beneficiaries Trust	13,10,000	2.03	2.03
-Rezan Nikita Family Beneficiaries Trust	5,40,000	0.83	0.83
-Natasha Nishqa Tanisha Family Beneficiaries Trust	13,00,000	2.01	2.01
Total (a+b+c+d)	2,34,49,083 equity shares	36.30	36.30
<u>Details of Buy and Sell</u>			
a) Shares carrying voting rights acquired /sold -- Ms. Rezan Nikita Family Beneficiaries Trust	1,20,000	0.19	0.19
b) Shares carrying voting rights acquired /sold -- Ms. Natasha Nishqa Tanisha Family Beneficiaries Trust	1,20,000	0.19	0.19
Total (a+b+c+/-d)	1,20,000	0.19	0.19



INTEGRATED LOGISTICS LTD

<u>After the transaction, holding of Promoter and Promoter group:</u>			
a) Shares carrying voting rights			
-Mr. Asgar Patel	52,24,792	8.09	8.09
-Mrs. Yasmin Patel	0	0.00	0.00
-Mrs. Natasha Pillai	15,52,218	2.40	2.40
-Patel Holdings Ltd	85,81,940	13.29	13.29
-A.S. Patel Trust	41,38,975	6.41	6.41
-Wall Street Securities & Investments (India) Ltd	3,81,528	0.59	0.59
-Wall street Derivatives and Financial Services India Private Limited	4,19,630	0.65	0.65
-Natasha Construction Projects Private Limited	0	0.00	0.00
-Arhaan Numaire Family Beneficiaries Trust	13,10,000	2.03	2.03
-Rezan Nikita Family Beneficiaries Trust	4,20,000	0.64	0.64
-Natasha Nishqa Tanisha Family Beneficiaries Trust	14,20,000	2.20	2.20
Total (a+b+c+d)	2,34,49,083 equity shares	36.30	36.30
Mode of acquisition and sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc).	Inter-se transfer among the promoter and promoter group.		
Date of acquisition and sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	03.09.2024		
Equity share capital / total voting capital of the Company before the said acquisition and sale	6,45,85,746 Equity Shares of Rs. 10/- each aggregating to Rs. 64,58,57,460/-		
Equity share capital/ total voting capital of the Company after the said acquisition and sale	6,45,85,746 Equity Shares of Rs. 10/- each aggregating to Rs. 64,58,57,460/-		
Total diluted share/voting capital of the Company after the said acquisition and sale	6,45,85,746 Equity Shares of Rs. 10/- each aggregating to Rs. 64,58,57,460/-		



Note:

- (*) Computation of % of total share / voting capital under “holding of acquirer and Seller before transaction is taken as per BENPOS of Company as on 30th August, 2024
- (**) Diluted share/voting capital means the total number of shares in the company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the company.

**For and on behalf of
Patel Integrated Logistics Limited**

**Avinash Paul Raj
Company Secretary and Compliance Officer**

Date: 03rd September, 2024