



**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	<b>Promoter and Promoter Group</b> -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  <b>Seller:</b> - A.S. Patel Trust - Patel Holdings Ltd - Natasha Rajesh Pillai
Whether the seller belongs to Promoter/Promoter group	Yes
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
<b><u>Before the transaction under consideration, holding of Promoter and Promoter group:</u></b>			
<b>a) <u>Shares carrying voting rights</u></b>			
-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	0.65	0.65
-Natasha Nishqa Tanisha Family Beneficiaries Trust	14,20,000	2.20	2.20
<b>Total (a+b+c+d)</b>	<b>2,34,49,083 equity shares</b>	<b>36.31</b>	<b>36.31</b>
<b><u>Details of Buy and Sell</u></b>			
<b>a) Shares carrying voting rights acquired/sold</b>			
-- Ms. A.S. Patel Trust	3,00,000	0.47	0.47
-- Ms. Patel Holdings Ltd	1,00,000	0.15	0.15
-- Ms. Natasha Rajesh Pillai	25,000	0.04	0.04
<b>Total (a+b+c+/-d)</b>	<b>4,25,000</b>	<b>0.66</b>	<b>0.66</b>



<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	15,27,218	2.36	2.36
-Patel Holdings Ltd	84,81,940	13.13	13.13
-A.S. Patel Trust	38,38,975	5.94	5.94
-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	0.65	0.65
-Natasha Nishqa Tanisha Family Beneficiaries Trust	14,20,000	2.20	2.20
<b>Total (a+b+c+d)</b>	<b>2,30,24,083 equity shares</b>	<b>35.65</b>	<b>35.65</b>
Mode of acquisition and sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc).	Sale by 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	18.09.2024		
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 13<sup>th</sup> September, 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: 18<sup>th</sup> September, 2024**