

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PATEL INTEGRATED LOGISTICS LTD

2. Scrip Code/Name of Scrip/Class of Security 526381

3. Share Holding Pattern Filed under: Reg. 31(1)(b)

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a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2020

b. If under 31(1)(c) then indicate date of allotment/extinguishment NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
(A)	PROMOTER & PROMOTER GROUP	7	6912792	0	0	6912792	41.80	6912792	0	6912792	41.80	0	41.80	0	0.0000	927884	13.42	6912792
(B)	Public shareholding	17802	9623131	0	0	9623131	58.20	9623131	0	9623131	58.20	0	58.20	0	0.0000			9123730
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000			0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000			0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.0000			0
	TOTAL	17809	16535923	0	0	16535923	100.00	16535923	0	16535923	100.00	0	100.00	0	0.0000	927884	5.61	16036522

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1. INDIAN																		
(a) Individuals/Hindu undivided Family																		
AREEF ASGAR PATEL	AAABPP9339G	1	927884	0	0	927884	5.61	927884	0	927884	5.61	0	5.61	0	0.0000	927884	100.00	927884
NATASHA RAJESH PILLAI	AAABPP7497D	1	150058	0	0	150058	0.91	150058	0	150058	0.91	0	0.91	0	0.0000	0	0.0000	150058
YASMIN ASGAR PATEL	AAACPP5129K	1	192100	0	0	192100	1.16	192100	0	192100	1.16	0	1.16	0	0.0000	0	0.0000	192100
CAT - TOTAL		3	1270042	0	0	1270042	7.68	1270042	0	1270042	7.68	0	7.68	0	0.0000	927884	73.06	1270042
(b) Central Government/ State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (GROUP BODIES CORPORATE)																		
PATEL HOLDINGS LIMITED	AAACS5391P	1	3025667	0	0	3025667	18.30	3025667	0	3025667	18.30	0	18.30	0	0.0000	0	0.0000	3025667
WALL STREET SECURITIES AND INVESTMENTS INDIA LIMITED	AAACW1256D	1	179704	0	0	179704	1.09	179704	0	179704	1.09	0	1.09	0	0.0000	0	0.0000	179704
CAT - TOTAL		2	3205371	0	0	3205371	19.38	3205371	0	3205371	19.38	0	19.38	0	0.0000	0	0.0000	3205371

(d)	Any Others (TRUSTS)																			
	MR.A.S.PATEL & MRS.Y.A.PATEL AS TRUSTEE OF A.S.PATEL TRUST	AAATA0047R	1	1371500	0	0	1371500	8.29	1371500	0	1371500	8.29	0	8.29	0	0.0000	0	0.0000	1371500	
	CAT - TOTAL		1	1371500	0	0	1371500	8.2941	1371500	0	1371500	8.2941	0	8.29	0	0.0000	0	0.0000	1371500	
	TOTAL A(1)		6	5846913	0	0	5846913	35.36	5846913	0	5846913	35.36	0	35.35	0	0.00	927884	15.87	5846913	
2. FOREIGN																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
	ASGAR SHAKOOR PATEL	AACPP5240K	1	1065879	0	0	1065879	6.45	1065879	0	1065879	6.45	0	6.45	0	0.0000	0	0.0000	1065879	
	CAT - TOTAL		1	1065879	0	0	1065879	6.45	1065879	0	1065879	6.45	0	6.45	0	0.0000	0	0.0000	1065879	
(b)	Government																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	TOTAL A(2)		1	1065879	0	0	1065879	6.45	1065879	0	1065879	6.45	0	6.45	0	0.0000	0	0.00	1065879	
	GRAND - TOTAL A=A(1)+A(2)		7	6912792	0	0	6912792	41.80	6912792	0	6912792	41.80	0	41.80	0	0.00	927884	13.42	6912792	

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 19 57 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class Equity	Class Others	Total									
1. INSTITUTIONS																			
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(f)	Financial Institutions/ Banks		1	394	0	0	394	0.00	394	0	394	0.00	0	0.00	0	0.00	NA	NA	394
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i)	Any Others (FIL'S)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	SUB TOTAL (B)(1)		1	394	0	0	394	0.00	394	0	394	0.00	0	0.00	0	0.00	NA	NA	394
'(2)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	
	SUB TOTAL (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	

(3)	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16731	6358157	0	0	6358157	38.45	6358157	0	6358157	38.45	0	38.45	0	0.00	0	0	5940956
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	994156	0	0	994156	6.01	994156	0	994156	6.01	0	6.01	0	0.00	0	0	994156
(b)	NBFCs registered with		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Any Others (BODIES CORPORATE)		113	206580	0	0	206580	1.25	206580	0	206580	1.25	0	1.25	0	0.00	0	0	204805
(f)	Any Others (CLEARING MEMBER)		41	75378	0	0	75378	0.46	75378	0	75378	0.46	0	0.46	0	0.00	0	0	75378
(g)	Any Others (Foreign Portfolio Investor Cat III)		1	500	0	0	500	0.003	500	0	500	0.003	0	0.003	0	0.00	0	0	500
(h)	Any Others (IEPF)		1	397266	0	0	397266	2.40	397266	0	397266	2.40	0	2.40	0	0.00	0	0	397266
(i)	Any Others (Trust)		2	12404	0	0	12404	0.08	12404	0	12404	0.08	0	0.08	0	0.00	0	0	12404
(j)	Any Others (NRI)		495	342560	0	0	342560	2.07	342560	0	342560	2.07	0	2.07	0	0.00	0	0	262135
	Any Others (HUF)		392	336374	0	0	336374	2.03	336374	0	336374	2.03	0	0.00	0	0.00	0	0	336374
(k)	Any Others (Non Resident Entity)		1	899362	0	0	899362	5.44	899362	0	899362	5.44	0	5.44	0	0.00	0	0	899362
	Frontline Strategy Limited	AABCF0350N	1	899362	0	0	899362	5.44	899362	0	899362	5.44	0	5.44	0	0.00	0	0	899362
	SUB TOTAL (B)(3)		17801	9622737	0	0	9622737	58.19	9622737	0	9622737	58.19	0	58.19	0	0.00	0	0	9123336
	TOTAL PUBLIC SHAREHOLDING (B)= (B1)+(B2)+(B3)		17802	9623131	0	0	9623131	58.19	9623131	0	9623131	58.19	0	58.19	0	0.00	0	0	9123730

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)			
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
								Class Equity	Class Others									Total		
EMPLOYEE BENEFIT TRUST																				
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	NA	0	
	Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	NA	0	

