

General information about company

Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
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)	30-09-2023
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?	No	No	No	No
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	9	24099122			24099122	37.31	24099122		24099122	37.31
(B)	Public	27882	40486624			40486624	62.69	40486624		40486624	62.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	27891	64585746			64585746	100	64585746		64585746	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				37.31					24099122			
(B)	Public				62.69					40008633	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					64107755	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	1	1552257			1552257	2.4	1552257		1552257	2.4
(d)	Any Other (specify)	6	12533098			12533098	19.41	12533098		12533098	19.41
Sub-Total (A)(1)		7	14085355			14085355	21.81	14085355		14085355	21.81
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	5524792			5524792	8.55	5524792		5524792	8.55
(e)	Any Other (specify)	1	4488975			4488975	6.95	4488975		4488975	6.95
Sub-Total (A)(2)		2	10013767			10013767	15.5	10013767		10013767	15.5
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	24099122			24099122	37.31	24099122		24099122	37.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	50188			50188	0.08	50188		50188	0.08
Sub-Total (B)(2)		2	50188			50188	0.08	50188		50188	0.08
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	24095			24095	0.04	24095		24095	0.04
(f)	Investor Education and Protection Fund (IEPF)	1	397266			397266	0.62	397266		397266	0.62
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	26406	21322699			21322699	33.01	21322699		21322699	33.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	234	12725802			12725802	19.7	12725802		12725802	19.7
(i)	Non Resident Indians (NRIs)	500	1188962			1188962	1.84	1188962		1188962	1.84
(l)	Bodies Corporate	123	2244477			2244477	3.48	2244477		2244477	3.48
(m)	Any Other (specify)	615	2533135			2533135	3.92	2533135		2533135	3.92
Sub-Total (B)(4)		27880	40436436			40436436	62.61	40436436		40436436	62.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		27882	40486624			40486624	62.69	40486624		40486624	62.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		27891	64585746			64585746	100	64585746		64585746	100
Total (A+B+C)		27891	64585746			64585746	100	64585746		64585746	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)				2.4					1552257			
(d)				19.41					12533098			
Sub-Total (A)(1)				21.81					14085355			
(2)	Foreign											
(a)				8.55					5524792			
(e)				6.95					4488975			
Sub-Total (A)(2)				15.5					10013767			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				37.31					24099122			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.08					50188	0	0	0
Sub-Total (B)(2)				0.08					50188	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.04					24095	0	0	0
(f)				0.62					397266	0	0	0
(g)				33.01					20919923	0	0	0
(h)				19.7					12725802	0	0	0
(i)				1.84					1115522	0	0	0
(l)				3.48					2242702	0	0	0
(m)				3.92					2533135	0	0	0
Sub-Total (B)(4)				62.61					39958445	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				62.69					40008633	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					64107755			
Total (A+B+C)				100					64107755			

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	0	1552257
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1552257	0	1552257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	0	2.4
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1552257	0	1552257
Class eg:y			
Total	1552257	0	1552257
Total as a % of Total Voting rights	2.4	0	2.4
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)	2.4	0	2.4
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	0	1552257

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	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts
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 NISHQA TANISHA FAMILY BENEFICIARIES TRUST	ARHAAN NUMAIRE FAMILY BENEFICIARIES TRUST	NATASHA CONSTRUCTION PROJECTS PRIVATE LTD	NATASHA RAJESH PILLAI
PAN (II)	AAACS5391P	AAACW1256D	AAACW3504E	AADTN3943Q	AAHTA8024B	AAACW7437N	AAETR0079A
No. of the Shareholders (I)	1	1	1	1	1	0	1
No. of fully paid up equity shares held (IV)	8581940	381528	419630	1190000	1310000	0	650000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8581940	381528	419630	1190000	1310000	0	650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.29	0.59	0.65	1.84	2.03	0	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8581940	381528	419630	1190000	1310000	0	650000
Class eg:y							
Total	8581940	381528	419630	1190000	1310000	0	650000
Total as a % of Total Voting rights	13.29	0.59	0.65	1.84	2.03	0	1.01
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)	13.29	0.59	0.65	1.84	2.03	0	1.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	12533098
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12533098
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	12533098
Class eg:y	
Total	12533098
Total as a % of Total Voting rights	19.41
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)	19.41
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)	12533098
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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)	5524792	5524792
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5524792	5524792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.55	8.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5524792	5524792
Class eg:y		
Total	5524792	5524792
Total as a % of Total Voting rights	8.55	8.55
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)	8.55	8.55
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)	5524792	5524792

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 SHKOOR 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)		
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)	6.95	6.95
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	6.95	6.95
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)	6.95	6.95
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	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	ANANT WEALTH CONSULTANTS	Click here to go back
PAN (II)	AAJCA7377G	Total
No. of fully paid up equity shares held (IV)	786711	786711
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	786711	786711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	786711	786711
Class eg:y		
Total	786711	786711
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	786711	786711
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		

Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Others	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)		FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)-CATEGORY II			Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	19	1	594	1	615
No. of fully paid up equity shares held (IV)	882167	500	1645064	5404	2533135
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	882167	500	1645064	5404	2533135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.37	0	2.55	0.01	3.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	882167	500	1645064	5404	2533135
Class eg:y					
Total	882167	500	1645064	5404	2533135
Total as a % of Total Voting rights	1.37	0	2.55	0.01	3.93
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)	1.37	0	2.55	0.01	3.93
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	882167	500	1645064	5404	2533135

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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

