



PILL:SEC:APR:24-25/59

Date: 30.08.2024

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	<p><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 &amp; 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</p> <p><b>Seller:</b>            - Ms. Rezan Nikita Family Beneficiaries Trust</p> <p><b>Buyer:</b>            -Ms. Natasha Nishqa Tanisha Family Beneficiaries Trust</p>		
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.		
<b>Details of the transaction are as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the Company</b>



<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	6,50,000	1.00	1.00
-Natasha Nishqa Tanisha Family Beneficiaries Trust	11,90,000	1.84	1.84
<b>Total (a+b+c+d)</b>	<b>2,34,49,083 equity shares</b>	<b>36.30</b>	<b>36.30</b>
<b><u>Details of Buy and Sell</u></b>			
a) Shares carrying voting rights <del>acquired</del> /sold -- <b>Ms. Rezan Nikita Family Beneficiaries Trust</b>	1,10,000	0.17	0.17
b) Shares carrying voting rights <del>acquired</del> /sold -- <b>Ms. Natasha Nishqa Tanisha Family Beneficiaries Trust</b>	1,10,000	0.17	0.17
<b>Total (a+b+c+/-d)</b>	<b>1,10,000</b>	<b>0.17</b>	<b>0.17</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	15,52,218	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
<b>Total (a+b+c+d)</b>	<b>2,34,49,083 equity shares</b>	<b>36.30</b>	<b>36.30</b>
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		
Date of acquisition and sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	30.08.2024		
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 23<sup>rd</sup> 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: 30<sup>th</sup> August, 2024**