



PATEL INTEGRATED LOGISTICS LIMITED
FORM DPT-1

CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to section 76 and rule 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION:

- a. Name, address, website and other contact details of the company
- Patel Integrated Logistics Limited
Registered Office: Patel House, 5th Floor, Plot No.48, Gazdarbandh, North Avenue Road, Santacruz (W), Mumbai-400 054.
Website: www.patel-india.com
Tel No.:022-26050021, 26052915
Fax No.:022-26052554
- Fixed Deposit Cell: 52 Natasha, Hill Road, Bandra (West), Mumbai-400050.
Tel.No.022-26421218,26421242, 7045483385
- b. Date of incorporation of the Company 22nd June 1962
- c. Business carried on by the company and its subsidiaries
- The Company is engaged in the business of Co-Loading of Air Freight, Consolidation of Cargo, Logistics and Warehousing. The Company has no subsidiaries as on the date of this advertisement.
- Details of branches or units, if any
- The Company has Regional Offices at Ahmedabad, Bangaluru, Chennai, Kochi, Kolkata, Mumbai, New Delhi, Pune, Coimbatore, Salem and Secunderabad. Company's branches are operating in all major cities and towns across the country.
- d. Brief particulars of the management of the Company
- Affairs of the Company are managed by the Whole Time Director designated as Vice-Chairman under the superintendence, control and direction of the Board of Directors and supported by experienced professional managers.

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Registered office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharashtra, India - 400 054.
Tel: (+91) 022 26050021 / 26421218 **Website:** www.patel-india.com **CIN:** L71110MH1962PLC012396

Branch Office: Natasha 52, 1st Floor, Near Elco market, Hill Road, Bandra West Mumbai – 400050 Tel : 022 -26421218

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e. Names, addresses, DIN and occupations of the directors:

SR. NO.	NAME	DIN	RESIDENTIAL ADDRESS	OCCUPATION
1.	Mr. Syed K. Husain (Whole Time Director)	03010306	101- Ebony, 14 th Road, TPS III, Bandra (West), Mumbai-400050.	Corporate Executive
2.	Mr. Rajesh K. Pillai (Director)	00224193	Flat No. 201, 2 nd Floor, Vinayak Heights CHS, Nargis Dutt Road, Pali Hill, Bandra West, Mumbai, 400050.	Corporate Executive
3.	Mr. Farukh S. Wadia (Director)	00097162	3/6 Rustom Baug, Sant Savta Marg, Byculla, Mumbai-400 027.	Businessman
4.	Mr. Vilas P. Unavane (Director)	02929561	802/A, Matoshree Pearl, Off L.J. Road, Mahim, Mumbai-400016.	Corporate Consultant
5.	Ms. Jasmine Mehta (Director)	05220159	8 & 9, Rishi Dayanand Society, Dadabhai Cross Road 3, Vile Parle (West), Mumbai-400056.	Professor
6.	Mr. Ramakant Kadam (Director)	03575629	A-5 Divine Light Co Op Hsg Soc., 137-139, Near Sangam Cinema, A.K. Road Chakala MIDC, Andheri (East), Mumbai-400093	Businessman

f. Management's perception of risk factors:

The statements herein are as a measure of abundant precaution in the interest of deposit holder:

1. The cost of diesel, a major input, is subject to the international price fluctuation and is likely to affect the operations cost and thereby the profits of the Company. However any increase / decrease in operations cost will be offset by change in selling rates. However the overall impact will not materially affect the net profits of the Company.

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