

Regd. & Admn. Office :

Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: – 539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: – VRLLOG

Dear Sir / Madam,

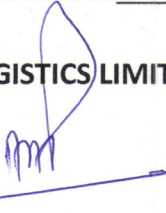
Sub: Submission of Disclosure on Related Party Transactions

Ref:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions in the specified format for the half year ended March 31, 2022. The Financial Results for quarter and year ended March 31, 2022 were declared on May 27, 2022.

You are requested to kindly take the same on record. The report will also be hosted on the Company's website at www.vrlgroup.in

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Hubballi

Date: 06.06.2022



Corporate Office : Giriraj Annexe Circuit House Road **HUBBALLI - 580 029** Karnataka

Phone : 0836 2237511 Fax : 0836 2256612 e-mail : headoffice@vrllogistics.com

Customer Care : HUBBALLI ☎ 0836 - 2307800 e-mail : customercare@vrllogistics.com

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 **GSTIN (KAR): 29AABCV3609C1ZJ**

VRL LOGISTICS LIMITED																	
Related Party Transactions for the half year ended 31.03.2022 (Rs. in Lakhs)																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Rent Receipt	5.00	0.34	-	-							
2	VRL Logistics Limited	AABCV3609C	Welldone Cinema LLP	AADF7814M	KMP having significant influence	Rent Receipt	1.00	0.88	-	-							
3	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Rent Receipt	200.00	110.70	30.12	26.86							
4	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Freight Received	50.00	9.61	0.25	0.72							
5	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Freight Received	50.00	4.33	0.14	0.12							
6	VRL Logistics Limited	AABCV3609C	Welldone Cinema LLP	AADF7814M	KMP having significant influence	Freight Received	1.00	0.57	-	0.57							
7	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Freight Received	200.00	118.87	-	-							
8	VRL Logistics Limited	AABCV3609C	Welldone Cinema LLP	AADF7814M	KMP having significant influence	Ticket Collection	3.00	1.95	-	-							
9	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Advertisement Income	15.00	0.69	-	-							
10	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVPS4683G	Promoter/KMP	Sale of Services	50.00	4.4	-	-							
11	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Purchase of Mineral waters	5.00	1.29	-	0.08							
12	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Purchase of Stationery	100.00	10.11	-	-							
13	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Advertisement Expenses	150.00	37.72	0.41	9.96							
14	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVPS4682H	Promoter/KMP	Interim Dividend Paid	Approved by Board	2383.36	-	-							
15	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVPS4682H	Promoter/KMP	Interim Dividend Paid	Approved by Board	2501.22	-	-							
16	VRL Logistics Limited	AABCV3609C	Vani Sankeshwar	AUXPS2682R	President/Relative of KMP	Interim Dividend Paid	Approved by Board	32.00	-	-							
17	VRL Logistics Limited	AABCV3609C	Lalitha Sankeshwar	ALFPS3628C	Relative of KMP	Interim Dividend Paid	Approved by Board	1.68	-	-							
18	VRL Logistics Limited	AABCV3609C	Lalitha Sankeshwar	ABOPH1175N	Relative of KMP	Interim Dividend Paid	Approved by Board	0.14	-	-							
19	VRL Logistics Limited	AABCV3609C	K N Umesh	AFUPK2773F	Whole-Time Director/KMP	Interim Dividend Paid	Approved by Board	0.14	-	-							
20	VRL Logistics Limited	AABCV3609C	L R Bhat	ABWBP6415D	Whole-Time Director/KMP	Interim Dividend Paid	Approved by Board	0.16	-	-							
21	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVPS4682H	Promoter/KMP	Managerial Remuneration	Approved by NRC, Board and Shareholders	290.00	12.28	83.9							
22	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVPS4682H	Promoter/KMP	Managerial Remuneration	Approved by NRC, Board and Shareholders	150.00	14.15	14.15							
23	VRL Logistics Limited	AABCV3609C	Sunil Nalavadi	ADFPN3634D	CFO/KMP	Salary	Approved by NRC and Board	21.62	2.46	2.25							
24	VRL Logistics Limited	AABCV3609C	Aniruddha Phadnavis	AJMPP0610L	Company Secretary /KMP	Salary	Approved by NRC and Board	19.82	2.24	2.66							
25	VRL Logistics Limited	AABCV3609C	Vani Sankeshwar	AUXPS2682R	President/Relative of KMP	salary	Approved by Board	9.00	1.26	0.48							
26	VRL Logistics Limited	AABCV3609C	L R Bhat	ABWBP6415D	Whole-Time Director/KMP	Remuneration	Approved by NRC, Board and Shareholders	75.02	7.63	8.55							
27	VRL Logistics Limited	AABCV3609C	K N Umesh	AFUPK2773F	Whole-Time Director/KMP	Remuneration	Approved by NRC, Board and Shareholders	75.02	7.6	8.82							
28	VRL Logistics Limited	AABCV3609C	Prabhakar Kore	AFFPK5674J	Independent Director	Directors Sitting Fees	Approved by Board	0.75	-	-							
29	VRL Logistics Limited	AABCV3609C	Medha Pawar	AJDP6301R	Independent Director	Directors Sitting Fees	Approved by Board	1.65	-	-							
30	VRL Logistics Limited	AABCV3609C	Gurudas Narekuli	ABEPN3020A	Independent Director	Directors Sitting Fees	Approved by Board	0.90	-	-							
31	VRL Logistics Limited	AABCV3609C	Smriti Bellad	AFMPB2096J	Independent Director	Directors Sitting Fees	Approved by Board	0.15	-	-							
32	VRL Logistics Limited	AABCV3609C	Shankarasa Ladwa	AACPL7749M	Independent Director	Directors Sitting Fees	Approved by Board	1.05	-	-							
33	VRL Logistics Limited	AABCV3609C	Dr. Aanand Pandurangi	ACXPP4382P	Independent Director	Directors Sitting Fees	Approved by Board	0.60	-	-							
34	VRL Logistics Limited	AABCV3609C	Ashok Shettar	ACDPS8504L	Non-Executive Director	Directors Sitting Fees	Approved by Board	0.60	-	-							
35	VRL Logistics Limited	AABCV3609C	Raghottam Akamanchi	ABGPA1086K	Non-Executive Director	Directors Sitting Fees	Approved by Board	0.90	-	-							
Total								5867.24									

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.