# VRL LOGISTICS LTD



## **Corporate Office:**

Giriraj Annexe Circuit House Road **HUBBALLI- 580 029** Karnataka State

Phone: 0836-2237511 Fax: 0836-2256612

e-mail: headoffice@vrllogistics.com

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: Disclosure under Regulation 7(2)(b) of the SEBI (Prevention of Insider Trading) Regulations,

Pursuant to provisions of Regulation 7(2)(a) of the SEBI (Prevention of Insider Trading) Regulations, 2015, the Company has received disclosures in Form C dated 12/04/2023 from Dr. Vijay Sankeshwar and Dr. Anand Sankeshwar, Promoters of the Company for disposal of equity shares held by them in the recently concluded buyback of equity shares of the Company.

Further, the Company has also received disclosures in Form C dated 12/04/2023 from Mrs. Vani Sankeshwar and Mrs. Lalitha Sankeshwar, members of the promoters group of the Company for disposal of equity shares held by them in the recently concluded buyback of equity shares of the Company.

Pursuant to Regulation 7(2) (b) of the SEBI (Prevention of Insider Trading) Regulations, 2015, please find enclosed herewith the copy of above said disclosure.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Hubballi Date: 12/04/2023

# **Dr. VIJAY SANKESHWAR**

'Lalit Mahal'
Naveen Park Kusugal Road
HUBBALLI 580 023 KARNATAKA

e-mail: vbs@vrllogistics.com

Mob.: 9663466649

Date: 12/04/2023

The Compliance Officer VRL Logistics limited Regd. Office: RS No.351/1, Varur Post – Chabbi, Hubli- 581207 Taluk, Hubli, Dist. Dharwad,

Dear Sir,

I declare that

Karnataka, India

a) I have disposed the Equity shares of VRL Logistics Limited in the recently concluded buyback of equity shares of the Company as per the details given below.

The particulars of the Securities sold are as under:-

Name of the Promoter	DP ID / Client ID No.	Туре	Nature of Dealing (Bought/ Sold/ Subscribed/ Dealt)	No.of Securities	Price Contracted
Vijay Basavanneppa Sankeshwar	16010100 00346452	Equity Shares	Disposal in Buyback	2,19,436 (0.25% of Total Paid up Equity Share Capital of the Company)	Rs. 700 per share

I declare that the above dealing was not on the basis of any Unpublished Price Sensitive Information (UPSI) relating to the Company. I further declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

In accordance with the provisions of Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations, 2015, I am enclosing herewith the requisite disclosure in Form C duly signed by me.

Thanking you,

VIJAY SANKESHWA

Digitally signed by VIJAY SANKESHWAR Date: 2023.04.12 10:06:07 +05'30'

Dr. Vijay Sankeshwar

## SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: ISIN of the company:

VRL LOGISTICS LIMITED

INE366I01010

Employee Code: 13264

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	ss with contact nos. (Promoter/ Member of the Promoter Group/ Designated Person/Directors/			Securities <del>acquired/</del> Disposed				Securities held post <del>acquisition/</del> disposal				Date of Intimation to Company	Mode of acquisition /disposal (on market/ public/	Exchange on which the trade was executed
	immediatee relatives/othersetc.)	Type of securities (For eg.– Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For e.g., — Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/ Sale/ Pledge/ Revocation / Invocation/ Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No. and % of shareholding	From	to		rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	_
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
IJAY SANKESHWAR, AN: AGVPS4682H, IN:00217714 DDRESS: H NO. 120-125, ALIT MAHAL NAVEEN PARK USUGAL ROAD HUBBALLI- 80023 h:0836-2237511-14	Promoter & Chairman & Managing Director	Equity shares	2,50,00,000 28.30%	Equity shares	2,19,436	15,36,05,200	Participated in Buyback Tender offer route	Equity shares	2,47,80,564 (28.33%) 87468495	07/04/2023	10/04/2023	12/04/2023	Participated in Buyback Tender offer route	BSE LIMITED

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

Details of trading in derivatives of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company, immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) – **NOT APPLICABLE** 

Trading in derivatives (Specify type of contract, Futures or Options etc)									
Contract specifications	Bu	У	Sel	ı					
The second of th	Notional Value	Number of units	Notional Value	Number of units					
17	18	19	20	21	22				
	Contract	Contract Bu Specifications Notional Value	Contract Buy Notional Value Number of units 17 18 19	Contract specifications Buy Sel  Notional Value Number of units Notional Value	Contract   Buy   Sell				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Name

: Vijay Sankeshwar

VIJAY Digitally signed by VIJAY SANKESHWAR Date: 2023.04.12 10:06:39 +05'30'

Signature

: 12/04/2023

# **ANAND SANKESHWAR**

'Lalit Mahal'
Naveen Park Kusugal Road
HUBBALLI 580 023 KARNATAKA

e-mail: md@vrlmedia.com

Date: 12/04/2023

Mob.: 9611715555

The Compliance Officer VRL Logistics limited Regd. Office: RS No.351/1, Varur Post –Chabbi, Hubli- 581207 Taluk, Hubli, Dist. Dharwad, Karnataka, India

Dear Sir,

I declare that

a) I have disposed the Equity shares of VRL Logistics Limited in the recently concluded buyback of equity shares of the Company as per the details given below.

The particulars of the Securities sold are as under:-

Name of the Promoter	DP ID / Client ID No.	Туре	Nature of Dealing (Bought/ Sold/ Subscribed/ Dealt)	No.of Securities *	Price Contracted
Anand Basavanneppa Sankeshwar	16010100 00346471	Equity Shares	Disposed in Buyback	2,74,429 (0.31% of Total Paid up Equity Share Capital of the Company)	Rs. 700/- per share

I declare that the above dealing was not on the basis of any Unpublished Price Sensitive Information (UPSI) relating to the Company. I further declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

In accordance with the provisions of Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations, 2015, I am enclosing herewith the requisite disclosure in Form C duly signed by me.

Thanking you,

ANAND VIJAY Digitally signed by ANAND VIJAY SANKESHWAR Date: 2023.04.12 Pt. 14-05'30'

Dr. Anand Sankeshwar

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: ISIN of the company:

VRL LOGISTICS LIMITED

INE366I01010

Employee Code: 02

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Member of the Promoter Group/ Designated Person/Directors/		neld prior to <del>n/</del> disposal	Securities <del>acquired/</del> Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/sale of shares, specify		Date of intimation to Company	acquisition /disposal pany (on market/ public/	Exchange of which the trade was executed		
	immediatee relatives/othersetc.)	Type of securities (For egShares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/ Sale/ Pledge/ Revocation / Invocation/ Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No. and % of shareholding	From	to		rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
NAND SANKESHWAR, PAN: AGVPS4683G, DIN:00217714 NDDRESS: H NO. 120-125, ALIT MAHAL NAVEEN PARK KUSUGAL ROAD HUBBALLI- 880023 Ph:0836-2237511-14	Promoter & Managing Director	Equity shares	3,12,65,250 35.39%	Equity shares	2,74,429	192,100,300	Participated in Buyback Tender offer route	Equity shares	30,990,821 (35.43%)	07/04/2023	10/04/2023	12/04/2023	Participated in Buyback Tender offer route	BSE LIMITED

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

Details of trading in derivatives of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company, immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Tr	ading in derivatives (Spec	ify type of contract	, Futures or O	ptions etc)		Exchange on which the trade was executed
Type of contract	Contract specifications	Bu	У	Se	11	
		Notional Value	Number of units	Notional Value	Number of units	
16	17	18	19	20	21	22
		*	Not App	licable		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

: Anand Sankeshwar

ANAND VIJAY Digitally signed by ANAND VIJAY SANKESHWAR SANKESHWAR 40530 4.12 11:11:114

Signature
Date : 12/04/2023

Name

## H NO. 120-125, LALIT MAHAL NAVEEN PARK KUSUGAL ROAD HUBBALLI-580023

The Compliance Officer
VRL Logistics limited
Regd. Office: RS No.351/1, Varur
Post –Chabbi, Hubli- 581207

Taluk, Hubli, Dist. Dharwad,

Karnataka, India

Date: 12/04/2023

Dear Sir,

I declare that

a) I have disposed the Equity shares of VRL Logistics Limited in the recently concluded buyback of equity shares of the Company as per the details given below.

The particulars of the Securities sold are as under:-

Name of th Promoter	e DPID / Client ID No.	Type of Securi ties	Nature of Dealing (Bought/ Sold/ Subscribed/ Dealt)	No. of Securities	Price Contracted
Vani Anand Sankeshwar	16010100 00346429	Equity Shares	Disposal in Buyback	3,511(0.00 3% of Total Paid up Equity Share Capital of the Company)	700 per share

I declare that the above dealing was not on the basis of any Unpublished PriceSensitive Information (UPSI) relating to the Company. I further declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

In accordance with the provisions of Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations, 2015, I am enclosing herewith the requisite disclosure in Form C duly signed by me.

Thanking you,

Vani Sankeshwar

ni Bukeshwar

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company:

VRL LOGISTICS LIMITED INE366101010

Employee Code: NA

ISIN of the company:

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.				Securities <del>acquired/</del> Disposed				Securities held post <del>acquisition/</del> disposal		Date of allotment advice/ acquisition of shares/sale of shares, specify		Date of intimation to Company	acquisition /disposal (on market/ public/	Exchange or which the trade was executed
	immediatee relatives/others etc.)	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For e.g.– Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/ Sale/ Pledge/ Revocation / Invocation/ Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No. and % of shareholding	From	to		rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	
	-	3	4	5	6	7	8	9	10	11	12	13	14	15
VANI ANAND SANKESHWAR, PAN: AUXPS2682R, ADDRESS: H NO. 120-125, LALIT MAHAL NAVEEN PARK KUSUGAL ROAD HUBBALLI- 580023 Ph:0836-2237511-14	Member of Promoter Group	Equity shares	4,00,000 0.45%	Equity shares	3,511	2,457,700	Participated in Buyback Tender offer route	Equity shares	3,96,489 (0.45)	07/04/2023	10/04/2023	12/04/2023	Permitted Stock Exchange mechanism	BSE LIMITED

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

Details of trading in derivatives of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company, immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Tra	ading in derivatives (Spec	ify type of contract	, Futures or Op	otions etc)		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	/	Sel	i.	
		Notional Value	Number of units	Notional Value	Number of units	
16	17	18	19	20	21	22
			Not App	licable		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Name

: Vani Sankeshwar

signature Date

: 12/04/2023

## H NO. 120-125, LALIT MAHAL NAVEEN PARK KUSUGAL ROAD HUBBALLI-580023

The Compliance Officer VRL Logistics limited Regd. Office: RS No.351/1, Varur Post –Chabbi, Hubli- 581207 Taluk, Hubli, Dist. Dharwad, Karnataka, India

Date: 12/04/2023

Dear Sir,

I declare that

a) I have disposed the Equity shares of VRL Logistics Limited in the recently concluded buyback of equity shares of the Company as per the details given below.

The particulars of the Securities sold are as under:-

Name of the Promoter	DP ID / Client ID No.	Туре	Nature of Dealing (Bought/ Sold/ Subscribed/ Dealt)	No.of Securities *	Price Contracted
Lalitha Vijay Sankeshwar	16010100 00346467	Equity Shares	Disposal in Buyback	183(0.0002 % of Total Paid up Equity Share Capital of the Company)	•

I declare that the above dealing was not on the basis of any Unpublished Price Sensitive Information (UPSI) relating to the Company. I further declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

In accordance with the provisions of Regulation 7(2)(a) of SEBI (Prevention of Insider Trading) Regulations, 2015, I am enclosing herewith the requisite disclosure in Form C duly signed by me.

Thanking you,

Lalitha Sankeshwar

LY Sarkeshwar

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: ISIN of the company:

VRL LOGISTICS LIMITED INE366101010

Employee Code: NIL

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Category of Person (Promoter/ Member of the Promoter Group/ Designated Person/Directors/		Securities h <del>acquisitior</del>			Securities acq	Securities <del>acquired/</del> Disposed			Securities held post <del>acquisition/</del> disposal		allotment equisition of e of shares, ecify	Date of intimation to Company	acquisition /disposal (on market/ public/	exchange on which the trade was executed
	immediatee relatives/othersetc.)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For e.g Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/ Sale/ Pledge/ Revocation / Invocation/ Others- please specify)	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No. and % of shareholding	From	to		rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)	
	3	3	4	5	6	7	8	9	10	11	12	13	14	15
LALITHA VIJAY SANKESHWAR, PAN: ALFPS3628C, ADDRESS: H NO. 120-125, LALIT MAHAL NAVEEN PARK KUSUGAL ROAD HUBBALLI- 580023 Ph:0836-2237511-14	Member of Promoter Group	Equity shares	21,000 0.02%	Equity shares	183	1,28,100	Participated in Buyback Tender offer route	Equity shares	20,817 (0.02%)	07/04/2023	10/04/2023	12/04/2023	Permitted Stock Exchange mechanism	BSE LIMITED

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

Details of trading in derivatives of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company, immediate relatives of such persons and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Tra	Exchange on which the trade was executed					
Type of contract	Contract specifications	Bur				
		Notional Value	Number of units	Notional Value	Number of units	36/4/11
16	17	18	19	20	21	22
			Not App	licable		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

: Lalitha Sankeshwar

LN Sarkeshwar

Signature Date

: 12/04/2023