

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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e-mail : headoffice@vrllogistics.com

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

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 September 30, 2022. The Financial Results for the quarter and half year ended September 30, 2022 were declared on November 10, 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: 11.11.2022

VRL LOGISTICS LIMITED

Related Party Transactions for the half year ended 30.09.2022 (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)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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					
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Any other transaction	Letting out of Building on lease	10.00	Approved	0.4	-	-						
2	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	Letting out of Building on lease	200.00	Approved	130.64	26.86	28.38						
3	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Sale of goods or services		100.00	Approved	10.1	0.72	0.88						
4	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Sale of goods or services		100.00	Approved	1.81	0.12	-						
5	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Sale of goods or services		200.00	Approved	152.91	-	-						
6	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	sale of space for advertisement	15.00	Approved	0.34	-	-						
7	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Purchase of goods or services		100.00	Approved	24.05	-	-						
8	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	Reimbursement of Canteen Expenses	3.00	Approved	0.55	-	-						
9	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	Publishing of Advertisement	150.00	Approved	21.85	-9.96	-						
10	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVPS4682H	Promoter/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	144.00	-83.90	-13.69						
11	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVPS4682H	Promoter/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	150.00	-14.15	-15.45						
12	VRL Logistics Limited	AABCV3609C	Sunil Nalavadi	ADFPN3634D	CEO/KMP	Any other transaction	Monthly Salary	Approved by NRC and Board	Approved	59.62	-2.25	-8.31						
13	VRL Logistics Limited	AABCV3609C	Aniruddha Phadnavis	AJMP0610L	Company Secretary /KMP	Any other transaction	Monthly Salary	Approved by NRC and Board	Approved	55.01	-2.66	-7.83						
14	VRL Logistics Limited	AABCV3609C	Vani Sankeshwar	AUXPS2682R	President/Relative of KMP	Any other transaction	Monthly Salary	Approved by Board	Approved	9.00	-0.48	-1.19						
15	VRL Logistics Limited	AABCV3609C	L R Bhat	ABWPS6415D	Whole-Time Director/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	81	-8.55	-8.91						
16	VRL Logistics Limited	AABCV3609C	K N Umesh	AFUPK2773F	Whole-Time Director/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	81	-8.82	-8.90						
17	VRL Logistics Limited	AABCV3609C	Prabhakar Kore	AFFPK5674J	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.15	-	-						
18	VRL Logistics Limited	AABCV3609C	Medha Pawar	AJDP6301R	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.75	-	-						
19	VRL Logistics Limited	AABCV3609C	Gurudas Narekuli	ABEPN3020A	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.90	-	-						
20	VRL Logistics Limited	AABCV3609C	Smriti Bellad	AFMPB2096J	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.15	-	-						
21	VRL Logistics Limited	AABCV3609C	Shankarasa Ladwa	AACPL7749M	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	1.50	-	-						
22	VRL Logistics Limited	AABCV3609C	Dr. Aanand Pandurangi	ACXPP4382P	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.60	-	-						
23	VRL Logistics Limited	AABCV3609C	Ashok Shettar	ACDPS8504L	Non-Executive Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.30	-	-						
24	VRL Logistics Limited	AABCV3609C	Raghattam Akamanchi	ABGPA1086K	Non-Executive Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.90	-	-						
	Total									927.53	-103.07	-35.02						