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

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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

Dear Sir / Madam,

Sub: Submission of Shareholding pattern for the quarter ended 31st December 2015

Ref: Code (BSE – 539118) (NSE – VRLLOG)

In accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the shareholding pattern for the quarter ended 31st December 2015 for your record.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS

COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 18.01.2016 Place: Hubballi

Website: www.vrllogistics.com CIN: L60210KA1983PLC005247

Format of Holding of Specified securities

Name of Listed Entity: VRL LOGISTICS LIMITED

- 0 m

Scrip Code/Name of Scrip/Class of Security:539118, VRLLOG, EQUITY SHARES

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2015

b. if under 31(1)(c) then indicate date of allotment/extinguishment

*ON *ON *ON YES* YES* Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: Whether the Listed Entity has any shares against which depository receipts are issued? Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any partly paid up shares Whether the Listed Entity has any shares in locked-in? Particulars

as Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible securities.

The tabular format for disclosure of holding of specified securities is as follows:



Number of equity shares held in dematerialized 63480000 (XIX) form As a % of total Shares Number of Locked in Shares Number of Shares pledged or otherwise encumbered 0.00 AA Y Y EX. o ¥ ¥ ¥ No. As a % of total I Shares held 100.00 0.00 S 63480000 Š. convertible Securities (as a percentage of diluted share capital) 69.57 0.00 as a % assuming full conversion of Shareholding ₹ No of Shares Underlying Outstanding converttible securities (Including Warrants) 8 69.57 0.00 Total as a % of Shareholding Number of Voting Rights held in each class of as a % of total securities no of shares (As a % of (A+B+C2)) 63480000 No of Voting Rights Class Y Total 63480000 Class X 69.57 NA 0.00 S 63480000 Total No of Shares Held (VII) = (IV)+(V)+(VI) 3 No of fully No of Party No of Shares Shale shares held equity Underlying (V shares held equity Underlying (V shares held Expository (I) 3 3 63480000 3 No of Sharehold ers 35833 1 Promoter & Promoter Group
Public
Non Promoter-Non Public
Shares underlying DRs
Shares held by Employes Trusts Catego Category of Shareholder Ξ

Table I - Summary Statement holding of specified securities

2



91243483

0.00

74.99

68420162

100.00

100.00

91243495

91243495

100.00

91243495

91243495

35838

Total:

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category

Number of equity shares held in dematerialize d form			(XIX)		63480000	1750	31785250	21000	400000	0	0	0	63480000		•	0	0		0		0	-	63480000
Number of equity shan held in dematerial d form			×																				
Number of Shares pledged or otherwise encumbered		Diau	(XIII)		0.00	00.0											00.0		0.00		0.00	000	0000
	As a % of No. total Shares	Diali			100.00	100.00	100.00	100.00	100.00	0.00	0.00	0.00	100.00		0	0.00	00.0	8	0.00		00.00	000	100.00
Shareholdin Number of Locked in g as a % sasuming full conversion of convertible Securities (as a percentage of diluted share capital) (A+B+C2)	No.	N N	(IX)		63480000	1750	31785050	21000	400000	0	0	0	63480000			0			0		0	-	63480000
Shareholdin It gas a % gas a % sesuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)			(IX)		00.00	34 94	34 27	0 00	0.44	0.00	00.00	00.00	69.57		000	0.00	0.00	00.0	0.00		00.00	000	69.57
No of Shares Underlying Outstanding convertible securities (including Warrants)			(x)				PIC			0		0			C				0		0	C	0
10 88	Total as a % of (A+B+C)			200	00.00	34 84	34.27	0.02	0.44	00'0	00.00	0.00	69.57		000	000	000		0.00		0.00	0.00	69.57
id in each clar		Total		00000000	93490000	31792000	31265250	21000	400000	0	0	0	63480000		c	0	0 0		0		0	0	63480000
Kights he	of Voting Rights	Class Y To	_			0 0	0	0	0	0	0	0	0		-	0			0		0	0	0
Number of Voting Rights held in each class of securities	No of	Class X		000000	4750	31792000	31265250	21000	400000	0	0	0	63480000		c		0		0		0	0	63480000
as a % of total s no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2			(VIII)	73 03	00.00	34 84	34.27	0.05	0.44	00.00	00.00	00.00	69.57		00.0	000	0000		00.00		0.00	0.00	69.57
Shares Held as (IV+V+VI) (C (V+V+VI) (C (V+V+VV) (C (V+V+VI) (C (V+V+VI) (C (V+V+V)			(VII)	63480000	1750	31792000	31265250	21000	400000	0	0	0	63480000		c	0	0		0		0	0	63480000
No of Snares Underlying Depository Receipts			(V)	c		0	0	0	0	0	0	0	0		c		0		0		0	0	0
No or Partly paid-up equity shares held			S	-	0	0	0	0	0	0	0	0	0		c	0	0		0		0	0	0
no or fully paid up equity shares held			<u>(N</u>	63480000		31792000	31265250	21000	400000		0		63480000		C				0		0	0	63480000
Shareh			Ê	4	-	-	1	1	1	0	0	0	5		0	0	0		0	-	0	0	20
			(11)		ABOPH1175N	AGVPS4682H	AGVPS4683G	ALFPS3628C	AUXPS2682R														ter Group (A)=
			(3)	Jals/Hindu undivided Family	HOI KINDE	VANNEPPA SANKESHWAR	Y SANKESHWAR			Central Government/State Government(s)	Financial Institutions/Banks	her	Sub-Total (A)(1)		uals (Non-Resident Individuals/Foreign uals	ment	ons		n Portfolio Investor		ner	otal (A)(2)	Total Shareholding of Promoter and Promoter Group (A)=
ategory			-	(a) Individuals/F	ı	VIJAY BASA	ANAN	IALIT	VANI ANAN	Centra	Financ	Any Other	Sub-T	Foreign	(a) Individuals (Foreign Port	Т	e) Any Orner	Sub-Total (A	Total S



Table III - Statement showing shareholding pattern of the Public shareholder

ked Number of Number of Shares equity shares pledged or held in otherwise dematerialize encumbered d form	No. As a % of % of total		(XIII) (XIV)		0.00 NA NA 6020/40	NA NA	NA NA	0.00 NA NA 1339124	O O O NA NA	NA NA	¥	NA NA	NA NA	NA NA 20	T	AN ON ON	5	NA	NA NA	21.26 NA NA 22126212	0.00 NA NA 0	0.00 NA NA 0	-	0.14 NA NA 3701917	45.18 NA NA 509063	T	0.00 NA NA 0	0.00 NA 0	 <th>NA 250</th><th>NA</th><th>NA</th><th>4.17 5637271</th><th>17.79</th>	NA 250	NA	NA	4.17 5637271	17.79
Number of Locked in Shares	No. As a % of total Shares		(IIX)		0	0	0	0				0						4704912 10		4704912 2	0			0676	230000 4		0	0		0 0			235250	4940162
Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted			(XI)		09.9	1.17	1.13	1.47	0.00	00.0	12.47	1.08	3.18	2.25	0.02	000	200	5.16	5.16	24.25	0.00	00.0		4.00	0.56	100	0.00	0.00		0.27	0.11	1.17	6.18	30.43
No of Shares Underlying Outstanding converttible securities (including Warrants)			(x)																	0	0	0			0	C		0	0				0	0
each class	Total as a % of (A+B+C)							24 1.47	000					70 2.25		0000				12 24.25	0.00	0.00	90 7		63 0.56	38 0.01		00.00	300				83 6.18	30.43
Rights held in	g Rights	Total	=		0 6020740			0 1339124	0 0	0	0 11381240			22	07020	0 0		0 4704912		0 22126212	0	0		201878	0 509063	0 55	0 0	0	6	250		70%	0 5637283	0 27763495
Number of Voting Rights held in each class of securities	No of Voting Rights	Class X Class Y		072000	0020740	1066873	1027090	1339124	0 0	0	11381240	983134	2903102	2051670	07061	0 0		4704912	4704912	22126212	0	0	9701000	6761076	509063	5538	0	0	300	250615	104461	1065377	5637283	27763495
g as a % of of total no of shares (A+B+C2)			(VIII)	000	0.00	1.17	1.13	1.47	00.00	0.00	12.47	1.08	3.18	2.25	0000	00.00		5.16	9	100	0.00	0.00	90.4	B	0.56	0.01	00.00	0.00	0000	0.27	0.11	1.17	6.18	30.43
Shares Held g			(VII)	072000	04/0700	1066873	102/090	1339124	0	0	11381240	983134	2903102	19320	0705	0		4704912	4704912	22126212	0	0	3701020		509063	5538	0	0	300	250615	104461	1065377	5637283	27763495
No of States Underlying Depository Receipts			(M)	c		0	0			0	0	0	0		0	0		0	0	0	0	0	c		0	0	0	0	0	0	0	0	0	0
no or Partly paid-up equity shares held			S	-			0			0			0 0			0				0	0 0	0			0	0	0	0	0				0	0
paid up equity shares held			<u>(N</u>	072000			102/090	133912			11381240	983134	2903102	10330				4704912	4704912	_			3701020		509063	5538			300	250615			5637283	27763495
Share holders			1	40	P	6	0	200		0	48	-	-		0	0		-	1	102	0	٥	34646		80	5	0	0	-	462	154	455	35731	35833
N.			1			AAATC4460E	AABIAZZOR	AAE I SASSON				AAACA4380N	AADCG0260C	DOGGCUNUV				0372710004	AACCN4/15G															
category & Name of the Shareholder			(0)	Institutions Mutual Funds	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	BND DADIBAS EQUITY FILES	DEC STEDLING COURTS ELIND	Venture Capital Funds	Alternate Investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investors	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	ACHOKA DTE : TO	Financial Institutions/Banks	Insurance Companies	Provident Funds/Pension Funds	Any Other	FOREIGN CORPORATE BODIES	Sub Total (B)(4)	Central Government/State Government/s/President of	India	Sub Total (B)(2)	Individual shareholders holding nominal share capital Individual shareholders holding nominal share capital IN Rs. 2 lakhs	i.Individual shareholders holding nominal share capital	in excess of Rs. 2 Lakhs	NBFCs Registered with RBI	Employee Trusts	Overseas Depositories (Holding DRs)(Balancing figure)	RUSTS	NON RESIDENT INDIANS	CLEARING MEMBERS	BODIES CORPORATES	Sub Total (B)(3)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)

Number of equity shares held in dematerial ized form (XIV) As a % of total Shares held Number of Shares pledged or otherwise encumbered N A ¥ As a % of No. total Shares held 0.00 NA 0.00 NA 0.00 Shareholding as Number of Locked a % assuming in Shares full conversion Š 0.00 0.00 0.00 of convertible Securities (as a percentage of diluted share capital) S. No of Shares Underlying Outstanding converttible securities (Including Warrants) X Total as a % of (A+B+C) 0.00 0.00 0.00 No of Shares Total No of Shareholding as a Number of Voting Rights held in each Underlying Shares (A*B*C2) | Class of securities | Shares (A*B*C2) | Receipts | (IV+V+VI) | Total No of Voting Rights 8 Class X Class Y 0 0.00 0.00 0.00 (VIII) 3 ŝ No of fully No of Partly No of 3 3 No of Shareh olders € PAN Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) Category & Name of the Shareholder Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) € (1) Custodian/DR Holder Category

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder



Details of the shareholders acting as persons in	n Concert includi	ng their Shareholding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:			0 0



Details of Shares which remain unclaimed may be given hear along with details such as number

No of Shareholders

