## 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 30th September 2016

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 30th September 2016 for your record.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

PM

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 15.10.2016 Place: Hubballi



## Format of Holding of Specified securities

<del>-</del> -	Name of Listed Entity: VRL LOGISTICS LIMITED
2	Scrip Code/Name of Scrip/Class of Security:539118, VRLLOG, EQUITY SHARES
က်	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 30/09/2016
	b. if under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:
	Particulars
a	Whether the Listed Entity has issued any partly paid up shares
p	Whether the Listed Entity has issued any Convertible Securities or Warrants?
O	Whether the Listed Entity has any shares against which depository receipts are issued?
p	Whether the Listed Entity has any shares in locked-in?

Whether any shares held by promoters are pledge or otherwise encumbered?

999

YES\*

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YES

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as 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:

5



63480000 91243484 Number of Locked in Shares Number of Shares piedged Number of equity or otherwise encumbered shares held in dematerialized form (VIV) 0.00 0.00 As a % of total Shares As a % of total Shares 20.00 18248699 18248699 Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) 100.00 30.43 8 No of Shares and Underlying and Outstanding convertible securities (including Warrants) (a 30.43 00.0 100.00 Total No of Shares Shareholding as a Number of Voting Rights held in each class of securities Held (VII) = % of total no of (IV)+(V)+(VI) shares (As a % of (A+B+C2)) Total as a % of (A+B+C) 63480000 0 91243495 No of Voting Rights Class X Class Y 63480000 100.00 91243495 69.57 (VIII) 63480000 91243495 (VII) No of No of fully paid up No of Partty paid- No of Shares Shareholders equity shares held up equity shares Underfying Depository Receipts ŝ S 63480000 91243495 E 52790 52795 (III) Promoter & Promoter Group
Public
Non Promoter-Non Public
Shares underlying DRs
Shares held by Employes Trusts 0 Category of Shareholder

Table I - Summary Statement holding of specified securities



Number of equity shares held in dematerialized form (XIX) Number of Locked in Shares Number of Shares pledged or otherwise encumbered As a % of total Shares held As a % of total Shares 0.00 9124349 18248699 18248699 Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (MI+C) As a % of (A+B+C2) S No of Shares
Underlying
Outstanding
convertible securities
(including Warrants) (4 Total as a % of (A+B+C) 0.00 0.00 Total No of Shares Shareholding Number of Voting Rights held in each class of securities as a % of total no of shares (schouls as (calculation as per SCRR, PST VIII) As a % of (A+B+C2) 63480000 No of Voting Rights Class X Class Y 69.57 63480000 63480000 69.57 0.00 34.84 0.02 0.02 0.00 0.00 0.00 0.00 (VIII) 31792000 31765250 31265250 400000 63480000 63480000 (VII) No of fully paid up loo of Partly paid. No of Shares equity shares held up equity shares Underlying held held lopesitory Receipts Ē 63480000 6348000C 63480000 3 No of Shareholders (III) Sub-Total (A)(2)
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individuals Indidutals-findu undivided Family
BH-ARATH P HOLK (MIN)
VILAY BASAVANNEPPA SANNESHWAR
ANAND VILAY SANKESHWAR
LAITHA VILAY SANKESHWAR
VANA ANAND SANKESHWAR
VANA ANAND SANKESHWAR
FAMIND SANKESHWAR
FAMIND SANKESHWAR
FAMIND SANKESHWAR
FAMIND SANKESHWAR
FAMIND SANKESHWAR
FAMIND SANKESHWAR Category & Name of the Shareholder oreign Portfolio Investor Any Other Sub-Total (A)(1) Any Other

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



63480000

18248699

Number of equity shares held in dematerialized form 16649167 (XIV) Number of Locked in Shares Number of Shares pledged or otherwise encumbered As a % of total Shares held 0.00 NA 0.00 NA As a % of total Shares Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) 0.00 (X No of Shares
Underlying
Outstanding
convertible securities
(Including Warrants) Total as a % of (A+B+C) 6.97 of Voting Rights held in each class of securities 6356974 458199 9372194 1239000 1189967 2071022 316433 16649167 No of Voting Rights Class X Class Y 6356974 458199 9372194 1239000 1189967 2071022 316433 300 252659 618514 77413 3248950 11114328 27763495 101309 16649167 Total No of Shares Shareholding N
Held (IV+V+VI) as a % of folds no of shares
(A+B+C2) 6960540 1831198 1754879 1972370 6356974 458199 16649167 Ē No of Shares Underlying Depository Receipts ŝ No of fully paid up No of Partly paid-equity shares held up equity shares held 3 458199 16649167 101309 2 603 334 149 626 626 52704 No of Shareholders (11) Intertutions
Mutael Funds
L ANDT MULIA FUND TRUSTEE LTD-L AND T MID AAATTG4460E
FAANTMAKIN INIDIA SMALLER COMPANIES FUND
AAATTG351H
IDFC PREJURE COULTY FUND
Venture Capital Funds
Alematic Investment Funds
Fordian Companies Funds
Fordian Fun Sub Ordinal (Birt)
Sub Coretal Government/State Government/s)/President of India
Sub Total (Birt)
Non-institutions
Non-institutions
Individual shareholders holding nominal share capital up to Rs. 2 labras
Individual shareholders holding nominal share capital in excess of Rs. 2 [ Any Other TRUSTS NON PERSONAL MINIONS NON PERSONAL MENDERS NON PERSONAL MENDERS NON PERSONAL MINION NON REPATRIABLE SOURS CORPOPATES Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)-(B)(2)+(B)(2) ployee Trusts erseas Depositories (Holding DRs)(Balancing figure) Category & Name of the Shareholder Insurance Companies Provident Funds/Pension Funds NBFCs Registered with RBI Employee Trusts Any Other Sub Total (B)(1) Category

Table III - Statement showing shareholding pattern of the Public shareholder



Details of the shareholders acting as persons in Concert including their Shareholding	Concert including the	heir Shareholding.	
Name of Shareholder	Name of PAC	No of shares	Holding%
			200
Total:			0



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account



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

ro C	Category Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of fully paid up   No of Part's paid.   No of Shares equity shares   Underlying   Papestrony   Oppository   Receipts	No of Shares Underlying Depository Receipts	Total No of Shares Shareholding   Number of Voting Rights held in each class of securities   Held (IV+V-V)   as a % of total in oil total in oil shares   (A+B+C2)	Shareholding N as a % of total no of shares (A+B+C2)	Number of Votic	g Rights held in e	ach class of securi			Number of Locks	d in Shares Nur	Shareholding as a %, Number of Locked in Shares Number of Shares piedged or assuming full convertible Securities convertible Securities as percentage of diluted share capital)	Number of equity shares held in dematerialized form
									No	No of Voting Rights	Total as a %	a %		No. A	As a % of No.	As a % of total Shares held	-
									Class X	Class Y Total							
	6	(11)	(III)	(3)	S	(M)	(VII)	CAIRD		(X)		8	(ix)	(IIX)		(XIII)	(XIX)
	Custodian/DR Holder			0	0		0	00:00	0	0	0	0.00	0.00	0	0.00 NA	NA	
П	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg	mployee Benefit)	Red	0	0		0	00.00	0	0	0	0.00	0.00	0	0.00 NA	NA	
				-							-						1
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	= (C)(1)+(C)(2)		0	0		0	000	0	0	0	000	0.00	9	0		00.0

