

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- 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 March 31, 2023. The Financial Results for quarter and year ended March 31, 2023 were declared today i.e. May 20, 2023.

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
ANIL
PHADNAVIS

Digitally signed by
ANIRUDDHA ANIL
PHADNAVIS
Date: 2023.05.20
14:24:23 +05'30'

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Hubballi
Date: 20.05.2023

VRL LOGISTICS LIMITED																				
Related Party Transactions for the half year ended 31.03.2023 (Rs. in Lakhs)													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.							
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		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 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	-	0.07								
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	119.98	28.38	19.06								
3	VRL Logistics Limited	AABCV3609C	Sankeshwar Ventures (India) Private Limited	AAHCS7972H	Promoter Group Entity	Sale of goods or services		100.00	Approved	9.58	0.88	0.98								
4	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Sale of goods or services		100.00	Approved	0.86	-	0.14								
5	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Sale of goods or services		200.00	Approved	106.01	-	3.44								
6	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	sale of space for advertisement	15.00	Approved	0.67	-	-								
7	VRL Logistics Limited	AABCV3609C	Sankeshwar Printers Private Limited	AACCS4682B	Promoter Group Entity	Purchase of goods or services		100.00	Approved	20.82	-	-								
8	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	Reimbursement of Canteen Expenses	3.00	Approved	0.58	-	-								
9	VRL Logistics Limited	AABCV3609C	VRL Media Private Limited	AACCV6015D	Promoter Group Entity	Any other transaction	Publishing of Advtisement	150.00	Approved	21.92	-	-								
10	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVP54682H	Promoter/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	180.00	-13.69	-107.31								
11	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVP54683G	Promoter/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	150.00	-15.45	-16.14								
12	VRL Logistics Limited	AABCV3609C	Sunil Nalavadi	ADFPN3634D	CFO/KMP	Any other transaction	Monthly Salary	Approved by NRC and Board	Approved	78.02	-8.31	-9.90								
13	VRL Logistics Limited	AABCV3609C	Aniruddha Phadnavis	AJMP0610L	Company Secretary /KMP	Any other transaction	Monthly Salary	Approved by NRC and Board	Approved	72.02	-7.83	-8.75								
14	VRL Logistics Limited	AABCV3609C	Vani Sankeshwar	AUXPS2682R	President/Relative of KMP	Any other transaction	Monthly Salary	Approved by Board	Approved	4.50	-1.19	-								
15	VRL Logistics Limited	AABCV3609C	L R Bhat	ABWPB6415D	Whole-Time Director/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	81.02	-8.91	-8.88								
16	VRL Logistics Limited	AABCV3609C	K N Umesh	AFUPK2773F	Whole-Time Director/KMP	Remuneration		Approved by NRC, Board and Shareholders	Approved	81.02	-8.82	-8.87								
17	VRL Logistics Limited	AABCV3609C	Prabhakar Kore	AFFPK5674J	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.60	-	-								
18	VRL Logistics Limited	AABCV3609C	Medha Pawar	AJDP6301R	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	1.80	-	-								
19	VRL Logistics Limited	AABCV3609C	Gurudas Narekuli	ABEPN3020A	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.75	-	-								
20	VRL Logistics Limited	AABCV3609C	Smriti Bellad	AFMPB2096J	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.30	-	-								
21	VRL Logistics Limited	AABCV3609C	Shankarasa Ladwa	AACPL7749M	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	1.65	-	-								
22	VRL Logistics Limited	AABCV3609C	Dr. Aanand Pandurangi	ACXP4382P	Independent Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.75	-	-								
23	VRL Logistics Limited	AABCV3609C	Ashok Shettar	ACDP58504L	Non-Executive Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.60	-	-								
24	VRL Logistics Limited	AABCV3609C	Raghottam Akamanchi	ABGPA1086K	Non-Executive Director	Any other transaction	Directors Sitting fees	Approved by Board	Approved	0.90	-	-								
25	VRL Logistics Limited	AABCV3609C	Vijayanand Travels Private Limited	AAICV9640C	Promoter Group Entity	Any other transaction	Purchase consideration for sale of Undertaking on slump sale basis	23000	Approved by the Audit Committee ,	23000.00	-	-								
26	VRL Logistics Limited	AABCV3609C	Vijayanand Travels Private Limited	AAICV9640C	Promoter Group Entity	Any other transaction	Letting out of Building on lease	100	Approved	4.24	-	3.08								
27	VRL Logistics Limited	AABCV3609C	Vijayanand Travels Private Limited	AAICV9640C	Promoter Group Entity	Any other transaction	Luggege charges paid for transportation of Courier bags	100	Approved	6.55	-	-								
28	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVP54683G	Promoter	Sale of goods or services	Usage of Aircraft Services	50	Approved	10.14	-	-								
29	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVP54682H	Promoter/KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	13.88	-	-								
30	VRL Logistics Limited	AABCV3609C	Anand Sankeshwar	AGVP54683G	Promoter/KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	10.00	-	-								
31	VRL Logistics Limited	AABCV3609C	Sunil Nalavadi	ADFPN3634D	CFO/KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	5.01	-	-								
32	VRL Logistics Limited	AABCV3609C	Aniruddha Phadnavis	AJMP0610L	Company Secretary /KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	4.67	-	-								
33	VRL Logistics Limited	AABCV3609C	L R Bhat	ABWPB6415D	Whole-Time Director/KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	5.30	-	-								
34	VRL Logistics Limited	AABCV3609C	K N Umesh	AFUPK2773F	Whole-Time Director/KMP	Leave encashment		Approved by the NRC Committee , Board of Directors &	Approved	2.65	-	-								
35	VRL Logistics Limited	AABCV3609C	Vijay Sankeshwar	AGVP54682H	Promoter/KMP	Commission on net profit		Approved by the NRC Committee , Board of Directors &	Approved	135.00	-	-								