

Corporate Office :

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

e-mail : headoffice@vrllogistics.com

Date: 05.04.2019

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: Promoters disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

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

In accordance with Sub Regulations (1) and (2) of Regulation 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, we enclose herewith the disclosure made by our promoters, Dr. Vijay Sankeshwar and Mr. Anand Sankeshwar.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 04.04.2019

To,

1) BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

3) VRL Logistics Limited
RS No. 351/1, Varur, Post: Chabbi,
Taluk Hubballi, District Dharwad
Hubballi – 581 207

Dear Sir / Madam,

Sub: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations 2011

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

In accordance with Sub Regulations (1) and (2) of Regulation 30 of SEBI (Substantial Acquisition and Takeover) Regulations 2011, we enclose herewith the promoters' annual disclosure as per the prescribed format.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully



Dr. Vijay Sankeshwar
Promoter – Chairman and Managing Director



Mr. Anand Sankeshwar
Promoter – Managing Director

Part A – Details of Shareholding

1. Name of the Target Company (TC)	VRL Logistics Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of Promoter(s), member of promoter group and PAC with him.	Promoters: 1) Dr. Vijay Sankeshwar 2) Mr. Anand Sankeshwar Promoter Group / Persons Acting in Concert: 1) Mrs. Lalita Sankeshwar 2) Mrs. Vani Sankeshwar 3) Mrs. Bharati Holkunde		
4. Particulars of the Shareholding of Person(s) mentioned at (3) above	Number of Shares	% w.r.t total Share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year 2019, holding of:			
a) Shares			
1. Dr. Vijay Sankeshwar	29792000	32.98	NA
2. Mr. Anand Sankeshwar	31265250	34.61	NA
3. Mrs. Lalita Sankeshwar	21000	0.02	NA
4. Mrs. Vani Sankeshwar	400000	0.44	NA
5. Mrs. Bharati Holkunde	1750	0.00	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	61480000	68.05	NA

Name of the Target Company: VRL Logistics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Dr. Vijay Sankeshwar	Yes
Mr. Anand Sankeshwar	Yes
Mrs. Lalita Sankeshwar	Yes
Mrs. Vani Sankeshwar	Yes
Mrs. Bharati Holkunde	Yes

Dr. Vijay Sankeshwar
Promoter – Chairman and Managing Director

Mr. Anand Sankeshwar
Promoter – Managing Director

Place: Hubballi

Date: 04.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.