

VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19thMain, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



09.06.2022

To Department of Corporate Services (Listing) BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs.

Sub: Disclosure of Related Party Transactions.

Ref: Scrip Code-517399

This is with reference to the captioned subject and under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

We enclose herewith disclosure of Related Party Transactions in the format prescribed in SEBI circular no EBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22.11.2021 for the Half Year ended 31.03.2022. Please note that Audited Financial Results for the Fourth Quarter and year ended 31.03.2022 were declared on 26.05.2022 and published in the news paper on 27.05.2022.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Thanking you

For VXL Instruments Limited

Roopa Shridhar Hegde Company Secretary and Compliance officer Membership Number ACS 61939

Encl: As above.

												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 o party (l entir /subsid entering the transac	isted ty liary) g into	Details of the counterparty			Type of related	Value of the related party transaction as	Value of transaction during the	In case monies are due to either party as a result of the transaction (Rs. In Lakhs)		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					
	D Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	approved by the audit committee (Rs. In Lakhs)	reporting period (Rs. In Lakhs)	Opening Balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)	
	VXL INSTRUM ENTS 1 LIMITED		VXL Software Solutions Private Limited		Company in which a Director is interested	Sale of Goods	66.5	4.44	51.76	50.62	0	0	0	0	0	0	0	0	
	VXL INSTRUM ENTS 2 LIMITED		VXL Software Solutions Private Limited		Company in which a Director is interested	Purchase of Goods	64.5	12.43	51.76	39.33	0	o	0	0	0	0	0	0	
	VXL INSTRUM ENTS 3 LIMITED		Rishabh Shetty		Son of Mr Vittal Mangalore Shetty, WTD	Remunerati on	10	4.38	0	0	0	0	0	0	0	0	0	0	
	VXL INSTRUM ENTS 4 LIMITED		Brent Properties Investmen t Private Limited		Company in which a Director is interested	Rent paid	12	5.31	1.62	0	0	0	0	0	0	0	0	0	