



VXL Instruments Limited  
No.1783, Sector 1, Phoenix  
House, 19<sup>th</sup>Main, HSR Layout,  
Bengaluru-560 102  
Website: www.vxl.net E-mail:  
cfo@vxl.net CIN: L85110 MH1986  
PLC 272426



ISO 9001: 2015  
10008316 QM 15  
ISO 14001: 2015  
10008316 UM

04.12.2020

To  
Department of Corporate Services (Listing)  
BSE Limited  
25<sup>th</sup> 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 for the Half Year ended 30.09.2020.

We enclose herewith Discloser of Related Party Transactions in the format specified in the Accounting Standards for the Half Year ended 30.09.2020. Please note that Un-Audited Financial Results for the Half Year ended 30.09.2020 were declared on 10.11.2020 and were published on 12.11.2020.

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

Thanking you,

Yours faithfully  
For VXL Instruments Limited

Roopa Shridhar Hegde  
Company Secretary and Compliance officer

Encl: As above.

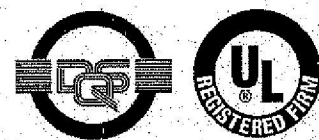


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## Related Party Disclosure for VXL Instruments Limited for the Half Year ended 30<sup>th</sup> September, 2020

### 1. List of Related Parties and Disclosures:

Description of Relationship	Name of related Parties
Associated Relationship	Nil
Other Related Parties/ Group Companies	VXL Instruments Limited (UK) & Priya Ltd.
Key Managerial Personnel	MV SHETTY( Whole Time Director)
Relatives of KMP:	Mr. Rishabh Shetty (Son of Mr. M.V. Shetty, Whole Time Director)

### 2. Details of Transactions with Related Parties carried out in the Ordinary Course of Business:

(Rs. In Lakhs)

Particulars	Related Party		Half Year Ended 30 <sup>th</sup> September' 2020
	Other Related Parties/Group Companies	Key Managerial Personnel & their relatives	
Managerial Remuneration/Perquisites – M.V.Shetty (Whole Time Director)	-	14.40	14.40
Relatives of KMP- Mr. Rishabh Shetty (Son of Mr. M.V. Shetty, Whole Time Director)	-	3.52	3.52
Priya Limited–Account Balance (Receivables)	32.84	-	32.84
Priya Limited (Transactions) Sale of Goods	0.11	-	0.11
Sitting fees	-	0.60	0.60

For VXL Instruments Limited

Kishan S Rao  
Chief Financial Officer