



# VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
HSR Layout, Bengaluru-560 102

Website: [www.vxl.net](http://www.vxl.net) E-mail: [cfo@vxl.net](mailto:cfo@vxl.net)

CIN: L85110 MH1986 PLC 272426



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

VXL/JUL/2020-21

Date: 31.07.2020

Corporate Listing Centre  
BSE Ltd,  
25<sup>th</sup> Floor, P J Tower,  
Dalal Street, Mumbai  
Mumbai -400 001

**Sub: disclosure of Related Party Transaction for the half year ended 31st March 2020**

Sir/Madam,

Pursuant to Regulation 23(9) of securities and Exchange Board of India (Listing obligation and requirements) Regulation, 2015 we are enclosing here with disclosure of Related Party Transactions, in the format specified in the Accounting standard, for the half year ended 31<sup>st</sup> March, 2020 enclosed herewith annexure –I

The said information and records

Thanking you

For VXL INSTRUMENTS LIMITED

Shipra Vyas

Company Secretary and compliance officer

**Annexure –I**

**Related Party Disclosure for VXL instruments Limited for the Half year ended 31<sup>st</sup> March 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)
Key Managerial Personnel	MV SHETTY( Whole Time Director)
	Kishan S Rao (Chief Financial Officer)
	Shipra Vyas(Company Secretary and Compliance Officer)
Relatives Of KMP:	Mr. Rishabh Shetty (Son of Mr. M.V. Shetty, Whole Time Director)

**2. Details Transaction with related Parties carried out in the ordinary Course of business:**

**(Rs. In Lakhs)**

Name Of Relation with Related Party	Related Party		Half Year Ended 31 <sup>st</sup> March 2020
	Other Related Parties/Group Companies	Key Managerial Personnel & their relatives	
Director Sitting Fee	1.26	0.00	1.26
Managerial Remuneration/Perquisites	0.00	14.40	14.40
Salary of KMP/Related Party	0.00	12.55	12.55