

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

19th June, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Stock Symbol-533543

Through : BSE Listing Centre

Scrip Code- BROOKS

Through : NEAPS

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the financial year ended 31st March, 2019 in the format prescribed under relevant Accounting Standards for Annual Results .

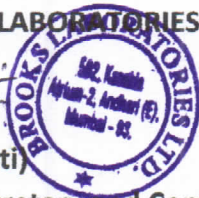
You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)



Company Secretary and Compliance Officer

Membership No. F9639

Encl.: As stated above

Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

Name of related party	Nature of relation
(A) Directors	
Mr. Atul Ranchal	Chairman
Mr. Rajesh Mahajan	Managing Director
Dr. Durga Shankar Maity	Wholetime Director
Mr. Rajnish Kumar Bedi	Independent Director
Mr. Deepak Mahajan	Independent Director
Mrs. Sonia Gupta	Independent Director
(B) Key managerial personnel	
Mr. Anil Kumar Pillai	Chief Financial Officer
Mrs. Jyoti Sancheti	Company Secretary
(B) Relative of Directors	
Mrs. Saras Gupta	Relative of Director
Mrs. Rajani Ranchal	Relative of Director
Mrs. Davinder Kumari	Relative of Director

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Particulars	Nature of Transaction	Year ended	Year ended
		31 March 2019	31 March 2018
Mr. Atul Ranchal	Salary	96.00	96.00
	Sitting Fees	1.00	1.00
	Leave Encashment	-	2.36
Mr. Rajesh Mahajan	Salary	96.00	96.00
	Sitting Fees	0.80	1.00
	Leave Encashment	-	2.36
Dr. Durga Shankar Maity	Salary	23.76	23.50
	Sitting Fees	1.00	1.00
	Leave Encashment	-	0.42
Mr. Rajnish Kumar Bedi	Sitting Fees	0.80	0.80
Mr. Deepak Mahajan	Sitting Fees	0.80	0.80
Mrs. Sonia Gupta	Sitting Fees	1.00	0.50
Mrs. Saras Gupta	Salary	28.80	28.80
	Leave Encashment	-	0.94
Mrs. Rajani Ranchal	Salary	28.80	28.80
	Leave Encashment	-	0.88
Mrs. Davinder Kumari	Salary	24.00	24.00
	Leave Encashment	-	0.63
Mr. Anil Kumar Pillai	Salary	14.98	13.88
	Leave Encashment	0.00	0.02
Mrs. Jyoti Sancheti	Salary	6.62	6.12

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BROOKS LABORATORIES LTD.
502, Kanakia
Atrium-2, Atrium (G)
Mumbai - 99

c) Balance Outstanding of Related Parties :

Particulars	Nature of Transaction	As at	As at
		31 March 2019	31 March 2018
Mr. Atul Ranchal	Salary & Wages Payable	5.20	0.80
	Trade Payable	1.00	1.00
Mr. Rajesh Mahajan	Salary & Wages Payable	5.56	5.65
	Trade Payable	0.80	1.00
Dr. Durga Shankar Maity	Salary & Wages Payable	1.42	4.98
	Trade Payable	1.00	1.00
Mr. Rajnish Kumar Bedi	Trade Payable	0.80	0.80
Mr. Deepak Mahajan	Trade Payable	0.80	0.80
Mrs. Sonia Gupta	Trade Payable	1.00	0.60
Mrs. Saras Gupta	Salary & Wages Payable	1.85	1.87
Mrs. Rajani Ranchal	Salary & Wages Payable	1.49	1.97
Mrs. Davinder Kumari	Salary & Wages Payable	1.50	1.40
Mr. Anil Kumar Pillai	Salary & Wages Payable	0.92	0.54
Mrs. Jyoti Sancheti	Salary & Wages Payable	0.51	0.51

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