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

25th August, 2020

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,

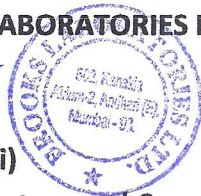
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the financial year ended 31st March, 2020 in the format prescribed under relevant Accounting Standards for Annual Results .

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 (Till 26 August, 2019)	
Mr. Suresh Garg (wef 26 August, 2019)	Wholetime Director
Mr. Rajnish Kumar Bedi	Wholetime Director
Mr. Deepak Mahajan	Independent Director
Mrs. Sonia Gupta	Independent Director
(B) Key managerial personnel	
Mr. Anil Kumar Pillai (Till 12 May, 2020)	Chief Financial Officer
Mr. Prashant Rathi (wef 24 July, 2020)	Chief Financial Officer
Mrs. Jyoti Sancheti	Company Secretary
(B) Relative of Directors	
Mrs. Saras Gupta	Relative of Director
Mrs. Rajani Ranchal	Relative of Director
Mr. Savvy Ranchal	Relative of Director
Mr. Aryan Mahajan	Relative of Director
Mr. Manmohanlal Mahajan	Relative of Director
Mr. Erwin Mahajan	Relative of Director
Ms. Selina 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	Rs. In Lakhs	
		Year ended 31 March 2020	Year ended 31 March 2019
Mr. Atul Ranchal	Director Remuneration	96.00	96.00
	Sitting Fees	1.40	1.00
	Loan taken	68.00	-
	Loan repaid	68.00	-
	Shares issued on Rights basis (including securities premium)	430.00	-
Mr. Rajesh Mahajan	Director Remuneration	96.00	96.00
	Sitting Fees	1.60	0.80
	Loan taken	31.05	-
	Loan repaid	31.05	-
	Shares issued on Rights basis	324.20	-
Dr. Durga Shankar Maity	Director Remuneration	11.88	23.76
	Sitting Fees	0.40	1.00
Mr. Rajnish Kumar Bedi	Sitting Fees	1.60	0.80
Mr. Deepak Mahajan	Sitting Fees	1.40	0.80
Mrs. Sonia Gupta	Sitting Fees	1.40	1.00
Mr. Suresh Garg	Director Remuneration	18.05	-
	Sitting Fees	1.00	-
Mrs. Saras Gupta	Salary	28.80	28.80
	Money received against share warrants	129.20	73.74
	Share warrants converted to Equity shares	202.94	-
	Shares issued on Rights basis	60.00	-
Mrs. Rajani Ranchal	Salary	28.80	28.80
	Money received against share warrants	7.94	195.00
	Share warrants converted to Equity shares	202.94	-
	Shares issued on Rights basis	64.00	-


For Brooks Laboratories Ltd.

Jyoti Sancheti
Company Secretary/Compliance Officer

Mrs. Davinder Kumari	Salary	24.00	24.00
	Shares issued on Rights basis	2.66	-
Mr. Anil Kumar Pillai	Salary	15.08	14.98
Mr. Savvy Ranchal	Money received against share warrants	37.94	165.00
	Share warrants converted to Equity shares	202.94	-
	Shares issued on Rights basis	51.40	-
Mr. Aryan Mahajan	Money received against share warrants	81.19	121.75
	Share warrants converted to Equity shares	202.94	-
	Shares issued on Rights basis	60.00	-
Mr. Manmohanlal Mahajan	Shares issued on Rights basis	66.20	-
Mr. Erwin Mahajan	Shares issued on Rights basis	64.00	-
Ms. Selina Ranchal	Shares issued on Rights basis	26.40	-
Mrs. Jyoti Sancheti	Salary	6.72	6.62

c. Balance Outstanding of Related Parties :

Particulars	Nature of Transaction	Rs. In Lakhs	
		Year ended 31 March 2020	Year ended 31 March 2019
Mr. Atul Ranchal	Director Remuneration Payable	4.50	2.60
	Sitting fees payable	3.20	1.80
	Loan Payable	-	-
Mr. Rajesh Mahajan	Director Remuneration Payable	4.30	5.56
	Sitting fees payable	3.22	1.62
Dr. Durga Shankar Maity	Salary & Wages Payable	-	1.42
	Sitting fees payable	1.30	0.90
Mr. Rajnish Kumar Bedi	Sitting fees payable	3.04	1.44
Mr. Deepak Mahajan	Sitting fees payable	2.84	1.44
Mrs. Sonia Gupta	Sitting fees payable	2.84	1.44
Mr. Suresh Garg	Salary & Wages Payable	1.19	-
Mrs. Saras Gupta	Salary & Wages Payable	1.49	1.85
	Money received against share warrants	-	73.74
Mrs. Rajani Ranchal	Salary & Wages Payable	1.54	1.49
	Money received against share warrants	-	195.00
Mrs. Davinder Kumari	Salary & Wages Payable	1.30	1.50
Mr. Anil Kumar Pillai	Salary & Wages Payable	1.14	0.92
Mrs. Jyoti Sancheti	Salary & Wages Payable	0.56	0.51
Mr. Savvy Ranchal	Money received against share warrants	-	165.00
Mr. Aryan Mahajan	Money received against share warrants	-	121.75

For Brooks Laboratories Ltd.

 Company Secretary/Compliance Officer