

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

7<sup>th</sup> December, 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 half year ended 30<sup>th</sup> September, 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 disclosure 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
<b>(A) Directors</b>	
Mr. Atul Ranchal	Chairman
Mr. Rajesh Mahajan	Managing Director
Dr. Durga Shankar Maity (Till 26 August, 2019)	Wholetime Director
Mr. Suresh Garg (wef 26 August, 2019)	Wholetime Director
Mr. Rajnish Kumar Bedi	Independent Director
Mr. Deepak Mahajan	Independent Director
Mrs. Sonia Gupta	Independent Director
<b>(B) Key managerial personnel</b>	
Mr. Anil Kumar Pillai	Chief Financial Officer
Mrs. Jyoti Sancheti	Company Secretary
<b>(B) Relative of Directors</b>	
Mrs. Saras Gupta	Relative of Director
Mrs. Rajani Ranchal	Relative of Director
Mr. Savvy Ranchal	Relative of Director
Mr. Aryan Mahajan	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	Period ended 30 September, 2019
Mr. Atul Ranchal	Director Remuneration	4,800,000
	Sitting Fees	20,000
	Leave Encashment	-
Mr. Rajesh Mahajan	Director Remuneration	4,800,000
	Sitting Fees	60,000
	Leave Encashment	-
Dr. Durga Shankar Maity	Director Remuneration	801,582
	Sitting Fees	40,000
	Leave Encashment	-
Mr. Rajnish Kumar Bedi	Sitting Fees	80,000
Mr. Deepak Mahajan	Sitting Fees	80,000
Mrs. Sonia Gupta	Sitting Fees	60,000
Mr. Suresh Garg	Director Remuneration	257,857
Mrs. Saras Gupta	Salary	1,440,000
	Money received against share warrants	12,919,750
	Share warrants converted to Equity shares	20,293,750
Mrs. Rajani Ranchal	Salary	1,440,000
	Money received against share warrants	793,750
	Share warrants converted to Equity shares	20,293,750
Mrs. Davinder Kumari	Salary	1,200,000
Mr. Anil Kumar Pillai	Salary	753,936
Mr. Savvy Ranchal	Money received against share warrants	3,793,750
	Share warrants converted to Equity shares	20,293,750
Mr. Aryan Mahajan	Money received against share warrants	8,118,750
	Share warrants converted to Equity shares	20,293,750
Mrs. Jyoti Sancheti	Salary	338,000



c. Balance Outstanding of Related Parties :

Particulars	Nature of Transaction	Period ended 30 September, 2019
Mr. Atul Ranchal	Director Remuneration	319,800
	Sitting fees payable	200,000
Mr. Rajesh Mahajan	Director Remuneration	439,400
	Sitting fees payable	222,000
Dr. Durga Shankar Maity	Salary & Wages Payable	168,000
	Sitting fees payable	130,000
Mr. Rajnish Kumar Bedi	Sitting fees payable	224,000
Mr. Deepak Mahajan	Sitting fees payable	224,000
Mrs. Sonia Gupta	Sitting fees payable	204,000
Mr. Suresh Garg	Salary & Wages Payable	196,107
Mrs. Saras Gupta	Salary & Wages Payable	200,000
	Money received against share warrants	-
Mrs. Rajani Ranchal	Salary & Wages Payable	199,800
	Money received against share warrants	-
Mrs. Davinder Kuman	Salary & Wages Payable	150,000
Mr. Anil Kumar Pillai	Salary & Wages Payable	115,456
Mrs. Jyoti Sancheti	Salary & Wages Payable	55,800
Mr. Savvy Ranchal	Money received against share warrants	-
Mr. Aryan Mahajan	Money received against share warrants	-

*Sancheti*

