

Corp. Off.:- 201, "The Summit Business Bay" Behind Guru Nanak Petrol Pump, Off Andheri Kurla Road, Andheri (E),

Mumbai - 400 093 (India) Ph. : +91 22 69073100

29th July, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Stock Symbol-533543

Through: BSE Listing Centre

National Stock Exchange of India Ltd.

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

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, 2021 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 LAWITES

(Jyoti Sancheti)

Company Secretary and Compliance Officer

Membership No. F9639

Encl.: As stated above

Note 35 : 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)

lame of related party	Nature of relation
A) Directors	Chairman
dr. Atul Ranchal	
Mr. Rajesh Mahajan	Managing Director
Dr. Durga Shankar Maity (Till 26 August, 2019)	Wholetime Director
dr. 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) Key managerial personel	
Mr. Anil Kumar Pillai	Chief Financial Officer (Till 12 May, 2020)
	Company Secretary
Mrs. Jyoti Sancheti	Chief Financial Officer (w.e.f. 24 July, 2020)
Mr. Prashant Rathi	Office Financial Street (1.1.1.
(B) Relative of Directors	H-ma sex Arm
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
(D) Subsidiary and Associate Concern	8
M/s. Brooks Steriscience Ltd	Subsidiary
M/s. Steriscience Specialities Pvt Ltd	.IV Partner
M/s. Steriscience Specialities PV Etd	Associates

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

Particulars	Nature of Transaction	Year ended 31 March 2021	Year ended 31 March 2020
	5: 1.5	96,00,000	96,00,000
Mr. Atul Ranchal	Director Remuneration	1,60,000	1,00,000
ā	Sitting Fees	-	68,00,000
	Loan taken	1 -1	68,00,000
	Loan repaid		4,30,00,000
	Shares issued on Rights basis		
	281	96,00,000	96,00,000
Mr. Rajesh Mahajan	Director Remuneration	1,40,000	1,60,000
	Sitting Fees		31,05,000
	Loan taken	100	31,05,000
	Loan repaid	341	3,24,20,000
	Shares issued on Rights basis		
Dr. Durga Shankar Maity	AND THE WASHINGTON WINDS	-	11,88,000
	Director Remuneration	72	40,000
	Sitting Fees		FC 86
		1,40,000	1,60,000
Mr. Rajnish Kumar Bedi	Sitting Fees	1.0,000	1.00
7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7		1,40,000	1,40,000
Mr. Deepak Mahajan	Sitting Fees	1,40,000	18 - 67
Vanish and the second of the s		1,00,000	1,40,000
Mrs. Sonia Gupta	Sitting Fees	1,00,000	91.0715.53
	2002	37,55,397	18,04,999
Mr. Suresh Garg	Director Remuneration	1,60,000	1,00,000
Mrs. Saras Gupta Mrs. Rajani Ranchal	Sitting Fees	1,00,000	1,00,00
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	28,80,000	28,80,000
	Salary	20,00,000	1,29,19,75
	Money received against share warrants	8	2,02,93,75
	- de Caribo phoros	1	60,00,00
	Shares issued on Rights basis	s Laboratories Ltd.	00,00,00
	89	t latt manage	28,80,00
	Salary	28,80,000 28,80,000	7,93,75
		ectetary/Compliance Officer	2,02,93,75
	Share warrants converted to Equity shares	,	2,02,93,73

BROOKS LABORATORIES LIMITED

10	Accompanying notes to the financial statement for the Year ended March 31, 2021		
	Shares issued on Rights basis	-	64,00,000
	Shales issued on rughts busin	(A)	
outher the long to perform the control of the	Colons	24,00,000	24,00,000
Mrs. Davinder Kumari	Salary	- 1	2,66,000
	Shares issued on Rights basis		
		1,21,548	15,07,872
Mr. Anil Kumar Pillai	Salary	1/2-1/2-1/2	55 75
		16,24,997	
Mr. Prashant Rathi	Salary	10,24,007	
	8 N N N N N N N N N N N N N N N N N N N	_	37,93,750
Mr. Savvy Ranchal	Money received against share warrants	-	2,02,93,750
100 CB CT 20070 🕏 124188800 WASHIN	Share warrants converted to Equity shares		51,40,000
	Shares issued on Rights basis	-	01,40,00
		_	81,18,75
Mr. Aryan Mahajan	Money received against share warrants	-	2,02,93,75
	Share warrants converted to Equity shares		60,00,00
	Shares issued on Rights basis		60,00,00
Mr. Manmohanlal Mahajan	Shares issued on Rights basis	-	66,20,00
With Warm Horienian Wariajan			04.00.00
Mr. Erwin Mahajan	Shares issued on Rights basis	.*:	64,00,00
		122	26,40,00
Ms. Selina Ranchal	Shares issued on Rights basis		CD09 R80
15 %		53,683	12
M/s. Brooks Steriscience Ltd	Sales	23,51,275	
	Misc Income	20,01,21	
M/s. Steriscience Specialities Pvt Ltd		9,59,35,923	-
	Purchases	25,91,475	2
	Misc Income	20,01,470	
		8,16,40,937	-
M/s. Steribrooks Penems Pvt Ltd	Sale	0, 10, 10,007	
	Colony	6,85,938	6,72,00
Mrs. Jyoti Sancheti	Salary	1 240 IA 1 1 10	

c. Balance Outstanding of Related Parties :

Particulars	Nature of Transaction		Year ended 31 March 2021	Year ended 31 March 2020
DOMESTIC CONTROL OF THE PROPERTY OF THE PROPER	S: (B		3,19,800	4,49,800
Mr. Atul Ranchal	Director Remuneration Sitting fees payable		4,80,000	3,20,000
M. Daisel Mahajan	Director Remuneration		3,84,800	4,29,800
Mr. Rajesh Mahajan	Sitting fees payable		4,62,000	3,22,000
Dr. Durgo Chanker Maity	Director Remuneration		(#)	182
Dr. Durga Shankar Maity	Sitting fees payable		1,30,000	1,30,000
Mr. Rajnish Kumar Bedi	Sitting fees payable		4,44,000	3,04,000
[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	Sitting fees payable	7.50	4,24,000	2,84,000
Mr. Deepak Mahajan	Sitting fees payable		3,84,000	2,84,000
Mrs. Sonia Gupta	Director Remuneration	r.	43,160	1,18,613
Mr. Suresh Garg	Sitting fees payable	4.	2,60,000	1,00,000
M. Course Courses	Salary & Wages Payable		1,80,000	1,49,000
Mrs. Saras Gupta	Money received against share warrants			E 7(8)
Mrs. Rajani Ranchal	Salary & Wages Payable		1,80,000	1,53,800
	Money received against share warrants		1	D OVERENDER
Mar Devinder Kumori	Salary & Wages Payable		1,90,000	1,30,000
Mrs. Davinder Kumari	Salary & Wages Payable		-	1,14,456
Mr. Anil Kumar Pillai	Salary & Wages Payable		1,16,550	
Mr. Prashant Rathi	Salary & Wages Payable		63,000	55,800
Mrs. Jyoti Sancheti	Money received against share warrants			37,93,750
Mr. Savvy Ranchal	Money received against share warrants		- 1	81,18,750
Mr. Aryan Mahajan	Trade Receivable		- 1	-
M/s. Brooks Steriscience Ltd	Trade Payable		- 1	9
M/s. Steriscience Specialities Pvt Ltd	Trade Receivable		-	9
M/s. Steribrooks Penems Pvt Ltd	Hade Kerelagnie			

For Brooks Laboratories Ltd.

Company Secretary/Compliance Officer