

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 LIMITED**

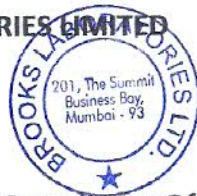


(Jyoti Sancheti)

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)

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)	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) Key managerial personnel	
Mr. Anil Kumar Pillai	Chief Financial Officer (Till 12 May, 2020)
Mrs. Jyoti Sancheti	Company Secretary
Mr. Prashant Rathi	Chief Financial Officer (w.e.f. 24 July, 2020)
(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
(D) Subsidiary and Associate Concern	
M/s. Brooks Steriscience Ltd	Subsidiary
M/s. Steriscience Specialities Pvt Ltd	JV Partner
M/s. Steribrooks Penems Pvt Ltd	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
Mr. Atul Ranchal	Director Remuneration	96,00,000	96,00,000
	Sitting Fees	1,60,000	1,00,000
	Loan taken	-	68,00,000
	Loan repaid	-	68,00,000
	Shares issued on Rights basis	-	4,30,00,000
Mr. Rajesh Mahajan	Director Remuneration	96,00,000	96,00,000
	Sitting Fees	1,40,000	1,60,000
	Loan taken	-	31,05,000
	Loan repaid	-	31,05,000
	Shares issued on Rights basis	-	3,24,20,000
Dr. Durga Shankar Maity	Director Remuneration	-	11,88,000
	Sitting Fees	-	40,000
Mr. Rajnish Kumar Bedi	Sitting Fees	1,40,000	1,60,000
	Sitting Fees	1,40,000	1,40,000
Mr. Deepak Mahajan	Sitting Fees	1,00,000	1,40,000
Mrs. Sonia Gupta	Sitting Fees	37,55,397	18,04,999
Mr. Suresh Garg	Director Remuneration	1,60,000	1,00,000
	Sitting Fees	-	-
Mrs. Saras Gupta	Salary	28,80,000	28,80,000
	Money received against share warrants	-	1,29,19,750
	Share warrants converted to Equity shares	-	2,02,93,750
	Shares issued on Rights basis	-	60,00,000
Mrs. Rajani Ranchal	Salary	28,80,000	28,80,000
	Money received against share warrants	-	7,93,750
	Share warrants converted to Equity shares	-	2,02,93,750

For Brooks Laboratories Ltd.

Jyoti Sancheti
Company Secretary/Compliance Officer

BROOKS LABORATORIES LIMITED

Accompanying notes to the financial statement for the Year ended March 31, 2021

		Amount in Rs.	
	Shares issued on Rights basis	-	64,00,000
Mrs. Davinder Kumari	Salary	24,00,000	24,00,000
	Shares issued on Rights basis	-	2,66,000
Mr. Anil Kumar Pillai	Salary	1,21,548	15,07,872
Mr. Prashant Rathi	Salary	16,24,997	-
Mr. Savvy Ranchal	Money received against share warrants	-	37,93,750
	Share warrants converted to Equity shares	-	2,02,93,750
	Shares issued on Rights basis	-	51,40,000
Mr. Aryan Mahajan	Money received against share warrants	-	81,18,750
	Share warrants converted to Equity shares	-	2,02,93,750
	Shares issued on Rights basis	-	60,00,000
Mr. Manmohanlal Mahajan	Shares issued on Rights basis	-	66,20,000
Mr. Erwin Mahajan	Shares issued on Rights basis	-	64,00,000
Ms. Selina Ranchal	Shares issued on Rights basis	-	26,40,000
M/s. Brooks Steriscience Ltd	Sales	53,683	-
	Misc Income	23,51,275	-
M/s. Steriscience Specialities Pvt Ltd	Purchases	9,59,35,923	-
	Misc Income	25,91,475	-
M/s. Steribrooks Penems Pvt Ltd	Sale	8,16,40,937	-
Mrs. Jyoti Sancheti	Salary	6,85,938	6,72,000

c. Balance Outstanding of Related Parties :

Particulars	Nature of Transaction	Year ended	
		31 March 2021	31 March 2020
Mr. Atul Ranchal	Director Remuneration	3,19,800	4,49,800
	Sitting fees payable	4,80,000	3,20,000
Mr. Rajesh Mahajan	Director Remuneration	3,84,800	4,29,800
	Sitting fees payable	4,62,000	3,22,000
Dr. Durga Shankar Maity	Director Remuneration	-	-
	Sitting fees payable	1,30,000	1,30,000
Mr. Rajnish Kumar Bedi	Sitting fees payable	4,44,000	3,04,000
Mr. Deepak Mahajan	Sitting fees payable	4,24,000	2,84,000
Mrs. Sonia Gupta	Sitting fees payable	3,84,000	2,84,000
Mr. Suresh Garg	Director Remuneration	43,160	1,18,613
	Sitting fees payable	2,60,000	1,00,000
Mrs. Saras Gupta	Salary & Wages Payable	1,80,000	1,49,000
Mr. Rajani Ranchal	Money received against share warrants	-	-
	Salary & Wages Payable	1,80,000	1,53,800
	Money received against share warrants	-	-
Mrs. Davinder Kumari	Salary & Wages Payable	1,90,000	1,30,000
Mr. Anil Kumar Pillai	Salary & Wages Payable	-	1,14,456
Mr. Prashant Rathi	Salary & Wages Payable	1,16,550	-
Mrs. Jyoti Sancheti	Salary & Wages Payable	63,000	55,800
Mr. Savvy Ranchal	Money received against share warrants	-	37,93,750
Mr. Aryan Mahajan	Money received against share warrants	-	81,18,750
M/s. Brooks Steriscience Ltd	Trade Receivable	-	-
M/s. Steriscience Specialities Pvt Ltd	Trade Payable	-	-
M/s. Steribrooks Penems Pvt Ltd	Trade Receivable	-	-

For Brooks Laboratories Ltd.

Jyoti Sancheti
Company Secretary/Compliance Officer