



## MERCURY LABORATORIES LIMITED

**Date: 21/11/2020**

To,  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai

**Scrip Code: 538964**

Dear Sirs,

**Subject: Compliance under Regulation 23(9) of Securities Of Exchange Board Of India  
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith in Annexure –I as disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

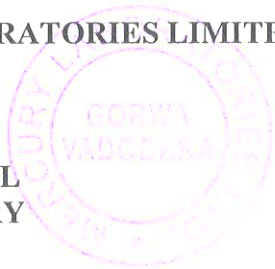
Please take the same on record,

Thanking You,

Yours Faithfully

**FOR MERCURY LABORATORIES LIMITED**

*Kinjal*  
**KINJAL KHANDELWAL**  
**COMPANY SECRETARY**



**Head Office & Factory - 1 :**  
2/13-14, Gorwa Industrial Estate, Gorwa,  
Vadodara - 390 016, Ph. : 0265 2280180.  
E-mail : mllbrd@mercurylabs.com

**Factory - 2 :**  
Halol-Vadodara Road, Vill. : Jarod,  
Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
Princess Street, Mumbai - 400 002. Ph. : 022 6637284,  
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com



**RELATED PARTY TRANSACTIONS :-**

The Company has identified all the related parties having transactions in line with IND-AS-18 for the Half Year Ended on September 30, 2020 on consolidated basis.

List of Related Parties:

(a)	Name of Related Parties	Nature of Relationship
	R.R. Shah	Managing Director
	D.R. Shah	Director
	Paresh Mistry	Director
	Mercury Antibiotics Pvt. Ltd.	An enterprise Managed by the Relatives of Directors
	JAS Healthcare Inc.	An enterprise in which director & his relative is director
	Bio- Med India	A Concern in which Directors are Partner
	Mercury Marketing & Consulting Services	A Concern in which Directors are Partner
	Mercury Pharma Distributors	A Concern in which Directors are Partner
	Divyakant Zaveri	Independent Director
	Poornima D Karvat	Independent Director
	Bharat Mehta	Independent Director
	Dilip R. Shah (H.U.F.)	Relatives of Director
	Kaumudiniben R. Shah	Relatives of Director
	Kishoriben D. Shah	Relatives of Director
	R.R. Shah (H.U.F.)	Relatives of Director
	Adit D. Shah	Relatives of Director
	Janki r shah	Director
	Saurabh Mittal	Relatives of Director
	Kinjal Khandelwal	Company Secretary
	Enu Khandelwal	CFO
	Payal Doshi	CFO
	Mukesh Khanna	Company Secretary

(b) Transactions with Related Parties

Name of Related Party	Nature of Transaction	30/09/2020 (Rs.)	31/03/2020 (Rs.)
R. R. Shah	Remuneration	5,50,000	12,80,000

## MERCURY LABORATORIES LIMITED

(c) Balance with related parties

Name of Related Party	Nature of Transaction	30/09/2020 (Rs.)	31/03/2020 (Rs.)
Mr. R. R. Shah	Fixed Deposit	-----	-----
Mr. D.R. Shah	Fixed Deposit	-----	-----
Mercury Pharma Distributors	Lease Rent	(22,125)	(22,125)
Mercury Antibiotics Pvt. Ltd.	Lease Rent	1,40,59,186	1,81,84,264
JAS Healthcare Inc.	Advance Recd. Agst Sales	10,56,252	67,38,628
JAS Healthcare Inc.	SALES	-----	-----
Bio- Med India	Sales	(31,924)	(31,924)
Mercury Marketing & Consulting Services	Consultancy Services	33,57,990	32,06,740
KAUMUDIBEN R. SHAH	Fixed Deposit	50,92,246	50,89,753
R.R. Shah( H.U.F)	Fixed Deposit	43,25,710	50,89,754
D.R. Shah( H.U.F)	Fixed Deposit	1,01,86,521	1,01,79,507
Adit D. Shah	Fixed Deposit	10,96,040	41,43,059
Janki R shah	Fixed Deposit	44,57,172	44,66,259



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