



MERCURY LABORATORIES LIMITED

Date: June 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 538964

Dear Sirs,

Sub.: Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of Regulation 23(9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, , we enclose disclosure of Related Party Transaction on consolidated basis , in the format specified in the accounting standards for the half year ended March 31, 2021

Please take the same on record,

Thanking You,

Yours faithfully

FOR MERCURY LABORATORIES LIMITED

Kinjal
KINJAL KHANDELWAL
COMPANY SECRETARY



Encl : as above

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 :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

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RELATED PARTY TRANSACTIONS :-

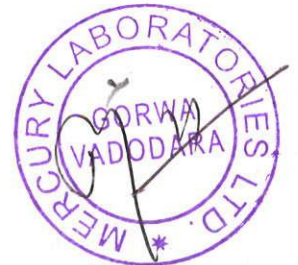
The Company has identified all the related parties having transactions during the year in line with Accounting Standard 18. Details of the same are as under

List of Related Parties

(a) Name of Related Parties	Nature of Relationship
R. R. Shah	Managing Director
D. R. Shah	Director
Paresh Mistry	Director
Janki R Shah	Director
Mercury Antibiotics Pvt. Ltd.	An enterprise Managed by the 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
Rukshmaniben Charitable Trust	A Concern in which Directors are Trustee
Shri Ramanbhai Bapulal Shah Education and Charitable Trust	A Concern in which Director is Trustee
Dr. Shrutiben Dilipbhai Shah Education and Charitable Trust	A Concern in which Directors are Trustee
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
Paresh R Shah	Relatives of Director
Bimal R Shah	Relatives of Director
Parulben Kiranbhai Laliwala	Relatives of Director
Saurabh Mittal	Relatives of Director
Enu Khandelwal	Chief Financial Officer
Kinjal Khandelwal	Company Secretary

(b) Transactions with Related Parties

Name of Related Party	Nature of Transaction	31/03/2021
R. R. Shah	Remuneration	6,00,000
	Perquisites	4,07,746
	Deposit Received	-
	Deposit Paid	-
	Dividend Paid	2,99,775
D.R. Shah	Director Fees	10,000
	Deposit Received	-
	Deposit Paid	-
	Interest on Deposit	-
Paresh Mistry	Dividend Paid	2,96,975
	Salary	5,17,368
Janki R shah	Director Fees	16,000
	Director Fees	10,000
Divyakant Zaveri	Deposit received	-
	Deposit Paid	-
	Interest on Deposit	2,28,521
	Dividend Paid	3,64,000
Divyakant Zaveri	Director Fees	17,500
	Professional Fees	1,25,000



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Health Care Since 1962

MERCURY LABORATORIES LIMITED

Poornima D Karvat	Director Fees	-
Bharat Mehta	Director Fees	17,500
Mercury Antibiotics Pvt. Ltd.	Lease Rent	24,00,000
Mercury Pharma Distributors	Lease Rent	24,000
JAS Healthcare Inc.	Sales	96,78,477
JAS Healthcare Inc.	Advance Recd.Agst Sales	9,84,867
Mercury Marketing & Consulting Services	Consultancy Services	15,00,000
Bio- Med India	Sales Advance received	-
Rukshmaniben Charitable Trust	Donation Paid	-
Shri Ramanbhai Bapulal Shah Education and Charitable Trust	Donation Paid	5,00,000
Dr. Shrutiben Dilipbhai Shah Education and Charitable Trust	Donation Paid	7,50,000
Kaumudiniben R. Shah	Interest on Deposit	1,99,452
	Deposit received	-
	Deposit Paid	-
	Dividend Paid	74,025
R.R. Shah(H.U.F)	Interest on Deposit	1,72,452
	Deposit received	-
	Deposit Paid	-
	Dividend Paid	7,31,675
D.R. Shah(H.U.F)	Interest on Deposit	3,98,904
	Deposit received	-
	Deposit Paid	-
	Dividend Paid	10,87,100
Adit D. Shah	Interest on Deposit	42,683
	Deposit received	-
	Deposit Paid	-
	Dividend Paid	54,075
Paresh R Shah	Dividend Paid	82,775
Bimal R shah	Dividend Paid	49,000
Parulben Kiranbhai Laliwala	Dividend Paid	40,950
Kishoriben D Shah	Dividend Paid	11,550
Enu Khandelwal	Salary	2,81,874
Kinjal Khandelwal	Salary	95,872
Saurabh Mittal	Salary	7,32,066

(c) **Balance with related parties**

Name of Related Party	Nature of Transaction	31/03/2021
Mr. R. R. Shah	Fixed Deposit	-
Mr. D.R. Shah	Fixed Deposit	-
Mercury Antibiotics Pvt. Ltd.	Lease Rent	63,10,186
JAS Healthcare Inc.	Advance Recd.Agst Sales	9,84,867
Bio- Med India	Sales	-
Mercury Pharma Distributors	Lease Rent	(50,324)
Mercury Marketing & Consulting Services	Consultancy Services	30,15,490
Kaumudiniben R. Shah	Fixed Deposit	50,91,232
R.R. Shah(H.U.F)	Fixed Deposit	43,37,352
D.R. Shah(H.U.F)	Fixed Deposit	1,01,82,466
Adit D. Shah	Fixed Deposit	10,89,524
Janki R shah	Fixed Deposit	44,67,557



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