



MERCURY LABORATORIES LIMITED

Date: 05/05/2023

To,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 538964

Dear Sirs/Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended on March 31, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of Related Party Transactions in the Format Specified under SEBI Circular bearing reference no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 for the half year ended on March 31, 2023.

Please take the same on record,

Thanking You,

Yours faithfully

FOR MERCURY LABORATORIES LIMITED

**RAJENDRA SHAH
MANAGING DIRECTOR
DIN: 00257253**

Encl: as above

8	Mercury Laboratories Limited	Divyakant Zaveri	Director	Director Fees	NA	0.21	-	-										
				Professional Fees	2.5	1.25	0.56	0.56										
9	Mercury Laboratories Limited	Bharat Mehta	Director	Director Fees	NA	0.21	-	-										
10	Mercury Laboratories Limited	JAS Healthcare Inc.	An enterprise in which director & his relative is director	Sales	500(p.a)	26.15	43.41	3.56										
11	Mercury Laboratories Limited	Shri Ramanbhai Bapual Shah Education and Charitable Trust	Trust in which Directors & relatives are Trustee	CSR contribution	10	2.25	-	-										
12	Mercury Laboratories Limited	Dr. Shrutiben Dilipbhai Shah Education and Charitable Trust	Trust in which Directors & relatives are Trustee	CSR contribution	10	4.18	-	-										
13	Mercury Laboratories Limited	Kaumudiniben R. Shah	Relatives of Director	Interest on Deposit	As approved by shareholders(Note no 3)	1.99	0.91	-										
				Fixed Deposit	As approved by shareholders(Note no 3)	-	50	50										
14	Mercury Laboratories Limited	R.R. Shah(H.U.F)	Relatives of Director	Interest on Deposit	As approved by shareholders(Note no 3)	1.70	0.77	-										
				Fixed Deposit	As approved by shareholders(Note no 3)	-	42.5	42.5										
15	Mercury Laboratories Limited	D.R. Shah(H.U.F)	Relatives of Director	Interest on Deposit	As approved by shareholders(Note no 3)	3.99	1.81	-										
				Fixed Deposit	As approved by shareholders(Note no 3)	-	100	100										
16	Mercury Laboratories Limited	Adit D. Shah	Relatives of Director	Interest on Deposit	As approved by shareholders(Note no 3)	0.43	0.19	-										
				Fixed Deposit	As approved by shareholders(Note no 3)	-	10.7	10.7										
17	Mercury Laboratories Limited	Saurabh Mittal	Relatives of Director	Salary	30	14.01	1.31	1.82										
18	Mercury Laboratories Limited	Ashish Vasavada	Chief Financial Officer(w.e.f 21.10.2021)	Salary	15	6.43	0.98	0.46										
19	Mercury Laboratories Limited	Krishna Shah	Company Secretary(w.e.f 31.01.2022)	Salary	10	1.80	0.27	0.26										
20	Mercury Laboratories Limited	Friends Society	Trust in which Director are trustees	CSR contribution	10	0.15	-	-										
Total (of Note 6b)						118.43												

Note:

1.The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.

2. Amount of Remuneration is including perquisites and actual reimbursement not exceeding 30 Lakhs and as approved by the shareholders of the Company

3. Amount of renewal of deposit & Interest rate on deposit is as approved by the Shareholders of the Company