

Name of the Company : BRADY & MORRIS ENGINEERING CO LTD

Script Code,Name of the scrip, class of security :

Quarter ended : 30/09/2015

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants	No. of Warrants	As a % of total no.of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>2250000</b>		<b>100.00</b>

□

**Statement Showing Shareholding Pattern**

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100

**(A) Shareholding of Promoter and Promoter Group2**

<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	3	23700	23700	1.0533	1.0533	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	2	1635651	1635651	72.6956	72.6956	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>5</b>	<b>1659351</b>	<b>1659351</b>	<b>73.7489</b>	<b>73.7489</b>	<b>0</b>	<b>0.00</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>		<b>5</b>	<b>1659351</b>	<b>1659351</b>	<b>73.7489</b>	<b>73.7489</b>	<b>0</b>	<b>0.00</b>

**(B) Public shareholding**

<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	900	900	0.0400	0.0400	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	0	0	0	0.0000	0.0000	0	0.00

**Statement Showing Shareholding Pattern**

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(1) :</b>		<b>1</b>	<b>900</b>	<b>900</b>	<b>0.0400</b>	<b>0.0400</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(a)	BODIES CORPORATE	27	179252	178802	7.9668	7.9668	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	1037	225720	147407	10.0320	10.0320	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	3	42077	42077	1.8701	1.8701	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	4	205	205	0.0091	0.0091	0	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	7	3295	2845	0.1464	0.1464	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	1	139200	139200	6.1867	6.1867	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>1079</b>	<b>589749</b>	<b>510536</b>	<b>26.2111</b>	<b>26.2111</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>1080</b>	<b>590649</b>	<b>511436</b>	<b>26.2511</b>	<b>26.2511</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>1085</b>	<b>2250000</b>	<b>2170787</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>

NOTES :

1) NAME,NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "**Promoter and Promoter Group**"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	W H BRADY & CO LTD	1631151	72.4956	0	0.00	0.00	0	0	0	0	0
2	PAVAN GOKULCHAND MORARKA	22500	1.0000	0	0.00	0.00	0	0	0	0	0
3	SHIVUM HOLDINGS PVT.LTD.	4500	0.2000	0	0.00	0.00	0	0	0	0	0
4	VAIBHAV MORARKA	600	0.0267	0	0.00	0.00	0	0	0	0	0
5	RACHNA MORARKA	600	0.0267	0	0.00	0.00	0	0	0	0	0
<b>TOTAL :</b>		<b>1659351</b>	<b>73.7489</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding **more than 1%** of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	TRANSPARENT AGRO PRIVATE LIMITED	157500	7.0000	0	0	0	0	0
2	MORRIS MATERIAL HANDLING LIMITED	139200	6.1867	0	0	0	0	0
<b>TOTAL :</b>		<b>296700</b>	<b>13.1867</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding **more than 5%** of the total number of shares of the company.

SR.NO	Name	Number of shares	Shares	Per	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	TRANSPARENT AGRO PRIVATE LIMITED	157500	157500	7.0000	0	0	0	0	0
2	MORRIS MATERIAL HANDLING LIMITED	139200	139200	6.1867	0	0	0	0	0
<b>TOTAL :</b>		<b>296700</b>	<b>296700</b>	<b>13.1867</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(I)(d)

## Statement showing details of locked-in shares

AS ON : 30/09/2015

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1				
<b>TOTAL:</b>				

(II)(a)

## Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
<b>TOTAL :</b>				

(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
<b>TOTAL :</b>				