

EXTRACT OF ANNUAL RETURN

As on financial year ended 31-03-2020

[Pursuant to Section 92(3) of the Companies act, 2013 read with [The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9
A. REGISTRATION AND OTHER DETAILS

(i) CIN	L29150MH1946PLC004729
(ii) Registration Date	January 7, 1946
(iii) Name of the Company	BRADY & MORRIS ENGINEERING COMPANY LIMITED
(iv) Category Sub-Category of the Company	COMPANY LIMITED BY SHARES AND INDIAN NON GOVERNMENT COMPANY
(v) Address of the Registered office and contact details	BRADY HOUSE, 4TH FLOOR, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400 001 TEL NO. +91 22-2204 8361; Fax no. +91 22-2204 1855 E-MAIL ID: bradys@mtnl.net.in; WEBSITE: www.bradmorris.in
(vi) Whether listed company	YES
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	M/S. BIGSHARE SERVICES PRIVATE LIMITED 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (E), MUMBAI-400059 TEL NO: 022 62638268 / 62638200 E-MAIL ID: investor@bigshareonline.com.

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service% to total turnover of the company	% to total turnover of the company
a.	Manufacturing of Material handling equipments	28162	98.52%

C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
a.	W. H. BRADY & COMPANY LIMITED	L17110MH1913PLC000367	HOLDING	72.50%	2(46)

D. SHARE HOLDING PATTERN
(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTER'S									
(1). INDIAN									
(a). Individual/HUF	23700		23700	1.05	23700		23700	1.05	
(b). Central Govt.									
(c). State Govt(s).									
(d). Bodies Corpp.	1635651		1635651	72.70	1635651		1635651	72.70	
(e). FIINS / BANKS.									
(f). Any Other									
Sub-total (A) (1):-	1659351		1659351	73.75	1659351		1659351	73.75	
(2). FOREIGN									
(a). Individual NRI / For Ind									
(b). Other Individual									
(c). Bodies Corporates									

Category of Shareholders	No. of Shares held at the beginning of the year 01-04-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(d). Banks / FII									
(e). Qualified Foreign Investor									
(f). Any Other Specify									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1659351		1659351	73.75	1659351		1659351	73.75	
(B) (1). PUBLIC SHAREHOLDING									
(a). Mutual Funds									
(b). Banks / FI	900	0	900	0.04	900	0	900	0.04	
(c). Central Govt.									
(d). State Govt.									
(e). Venture Capital Funds									
(f). Insurance Companies									
(g). FIs									
(h). Foreign Venture Capital Funds									
(i). Others (specify)									
Sub-total (B)(1):-	900	0	900	0.04	900	0	900	0.04	
2. Non-Institutions									
(a). BODIES CORP.									
(i). Indian	180947	250	181197	8.05	176602	250	176852	7.86	-0.19
(ii). Overseas									
(b). Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	128679	73998	202677	9.01	149571	28525	178096	7.92	-1.09
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	59624	0	59624	2.65	41986	0	41986	1.87	-0.78
(c). Other (specify)									
Non Resident Indians	0	450	450	0.02	0	0	0	0.00	-0.02
Non Resident Indians (Repat)	2	0	2	0.00	1002	0	1002	0.04	0.04
Non Resident Indians (Non-Repat)	283	0	283	0.01	283	0	283	0.01	0.00
Hindu Undivided Family	5311	0	5311	0.24	7583	0	7583	0.34	0.10
Overseas Corporate Bodies	139200	0	139200	6.19	139200	0	139200	6.19	0.00
Foreign Nationals									
Clearing Members	1005	0	1005	0.04	1631	0	1631	0.07	0.03
Trusts									
IEPF	0	0	0	0	43116	0	43116	1.92	1.92
Foreign Boodies - D R						0			
Sub-total (B)(2):-	515051	74698	589749	26.22	560974	28775	589749	26.22	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	515951	74698	590649	26.26	561874	28775	590649	26.26	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	2175302	74698	2250000	100.00	2221225	28775	2250000	100.00	

(ii) Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			ShareHolding at the end of the Year			
		No.of Shares	% of total Shares of the company	% of shares Pledged/ encumbered to total shares	No.of Shares	% of total Shares of the company	% of shares Pledged/ encumbered to total shares	% changes in share holding during the year
1	SHIVUM HOLDINGS PVT. LTD.	4500	0.2		4500	0.2		
2	PAVAN G. MORARKA	22500	1		22500	1		
3	RACHNA P. MORARKA	600	0.03		600	0.03		
4	VAIBHAV P. MORARKA	600	0.03		600	0.03		
5	W. H. BRADY & CO. LTD.	1631151	72.5		1631151	72.5		

(iii) Change in Promoter's Shareholding:

Sr. No	Shareholder's Name	Shareholding at the Beginning of the Year			Shareholding at the end of the Year			
		No.of Shares at the beginning / end of the Year	% of the Shares of the Company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the Company
No Change in Promoter's Shareholding								

(iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	Name	No. of Shares at the beginning / end of the Year	% of the Shares of the Company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the Company
1	TRANSPARENT AGRO PRIVATE LIMITED	157500	7	01-04-2019			157500	7
	-Closing Balance	157500	7	31-03-2020		No Change	157500	7
2	MORRIS MATERIAL HANDLING LIMITED	139200	6.19	01-04-2019			139200	6.19
	-Closing Balance	139200	6.19	31-03-2020		No Change	139200	6.19
3	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1500	0.07	30-03-2019	0		1500	0.07
			0.07	22-11-2019	-20	Sell	1480	0.07
			0.20	13-12-2019	2965	Buy	4445	0.20
			1.98	20-12-2019	40151	Buy	44596	1.98
			1.94	10-01-2020	-1000	Sell	43596	1.94
			1.93	07-02-2020	-120	Sell	43476	1.93
			1.93	21-02-2020	-4	Sell	43472	1.93
			1.92	28-02-2020	-356	Sell	43116	1.92
		43116	1.92	31-03-2020	0		43116	1.92
4	VINAY R.SOMANI	17789	0.79	01-04-2019	0		17789	0.79
			0.63	31-05-2019	-3602	Sell	14187	0.63
			0.61	14-06-2019	-506	Sell	13681	0.61
			0.57	21-06-2019	-748	Sell	12933	0.57
			0.04	28-06-2019	-12071	Sell	862	0.04
			0	05-07-2019	-861	Sell	1	0
	-Closing Balance	1	0	31-03-2020	0		1	0
5	HIMATLAL LAXMICHAND PVT LTD	16320	0.73	01-04-2019			16320	0.73
	-Closing Balance	16320	0.73	31-03-2020		No Change	16320	0.73

Sr. No	Name	No. of Shares at the beginning / end of the Year	% of the Shares of the Company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	% of total Shares of the Company
6	LINCOLN P COELHO	15000	0.67	01-04-2019			15000	0.67
	-Closing Balance	15000	0.67	31-03-2020		No Change	15000	0.67
7	JIGNA KANAYALAL SHAH	15000	0.67	01-04-2019			15000	0.67
	-Closing Balance	15000	0.67	31-03-2020		No Change	15000	0.67
8	PUSHPA SUBHASH CHANDWANI	11836	0.53	01-04-2019			11836	0.53
			0.53	27-12-2019	150	Buy	11986	0.53
	-Closing Balance	11986	0.53	31-03-2020	0		11986	0.53
9	ROSHNAK MARZBAN DHANBHOORA	7350	0.33	01-04-2019			7350	0.33
	-Closing Balance	7350	0.33	31-03-2020		No Change	7350	0.33
10	KOKILA RAJNIKANT MANIAR	5490	0.24	01-04-2019			5490	0.24
	-Closing Balance	5490	0.24	31-03-2020		No Change	5490	0.24
11	HITESH RAMJI JAVERI	4000	0.18	01-04-2019			4000	0.18
	-Closing Balance	4000	0.18	31-03-2020		No Change	4000	0.18

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			% of total Shares of the Company
		No. of Shares at the beginning / end of the Year	% of the Shares of the Company	Date	Increasing/ Decreasing in shareholding	Reason	No. of shares	
1	PAVAN MORARKA	22500	1	01-04-2019				
	-Closing Balance			31-03-2020		No Change	22500	1
2	VAIBHAV MORARKA	600	0.03	01-04-2019				
	-Closing Balance			31-03-2020		No Change	600	0.03
3	R K SHARMA	600	0.02	01-04-2019				
	-Closing Balance			31-03-2020		No Change	600	0.02

E. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	74,661,079.19	4,400,000	--	79,061,079.19
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	74,661,079.19	4,400,000.00	--	79,061,079.19
Change in Indebtedness during the financial year				
• Addition	588,787,780.96	--	--	588,787,780.96
• Reduction	651,625,223.19	--	--	651,625,223.19
Net Change	-62,837,442.23	--	--	-62,837,442.23
Indebtedness at the end of the financial year	11,823,636.96	4,400,000	--	16,223,636.96
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not	--	--	--	--
Total (i+ii+iii)	11,823,636.96	4,400,000.00	--	16,223,636.96

F. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(i) Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager WHOLE-TIME DIRECTOR VAIBHAV P. MORARKA	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,100,000.00	7,100,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- others, specify...		
5	Others, please specify		
	Total (A)	7,100,000.00	7,100,000.00
	Ceiling as per the Act	16,800,000.00	16,800,000.00

(ii) Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors							Total Amount
		PAVAN G. MORARKA	KAUSHIK D. SHAH	CYRUS VACHHA	SUMIT BANERJEE	MITA JHA	R. K. SHARMA	DINESH SINGHAL	
1	Independent Directors								
	• Fee for attending board / committee meetings		110,000.0	100,000.0	15,000.0			75,000.0	300,000.00
	• Commission								
	• Others, please specify								
	Total (1)		110,000.00	100,000.00	15,000.00			75,000.00	300,000.00
2	Other Non-Executive Directors								
	• Fee for attending board / committee meetings	90,000.0				55,000.0	80,000.0		225,000.00
	• Commission								
	• Others, please specify								
	Total (2)	90,000.00				55,000.00	80,000.00		225,000.00
	Total (B)=(1+2)								525,000.00
	Total Managerial Remuneration								7,625,000
	Overall Ceiling as per the Act	Rs. 1 Lakh per Meeting per Director							

(iii) Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Remuneration to Key Managerial Personnel other than MD / MANAGER / WTD has been paid from W. H. BRADY & CO. LTD., Holding Company.

G. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
Penalty					
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT			NOT APPLICABLE		
Penalty					
Punishment					
Compounding					

Registered Office:

Brady House, 4th Floor, 12-14, Veer Nariman Road, Fort, Mumbai 400 001
 CIN: L29150MH1946PLC004729
 Tel: +91 22 2204 8361; Fax: +91 22 2204 1855
 Email: bradys@mtnl.net.in; Website: www.brady-morris.in
 November 03, 2020

For and on behalf of the Board
BRADY & MORRIS ENGG. CO. LTD.

PAVAN G. MORARKA
 CHAIRMAN
 (DIN: 00174796)