

December 07, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.




KHUSHMEETA BAENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Related Party disclosure for Brady & Morris Engg. Co. Ltd. on a consolidated basis for the half year ended 30th September, 2021

1) List of related parties in accordance with Ind AS 24 "Related Party Disclosures":

Sr. No.	Name of the Related Party	Relationship
1.	W. H. Brady & Co. Ltd.	Holding Company
2.	Mr. Pavan G. Morarka	Key Managerial Personnel
3.	Mr. Vaibhav P. Morarka	Key Managerial Personnel
4.	Mr. R. K. Sharma	Director/Key Managerial Personnel
5.	Ms. Khushmeeta Bafna	Key Managerial Personnel
6.	Mr. Kaushik D. Shah	Independent Director
7.	Mr. R. C. Jain	Independent Director
8.	Ms. Mita Jha	Independent Woman Director
9.	Brady Services Pvt. Ltd.	Entities controlled by Directors or their relatives
10.	Brady Estates Pvt. Ltd.	Entities controlled by Directors or their relatives
11.	Brady Air Pvt. Ltd.	Entities controlled by Directors or their relatives
12.	Brady Entertainment Pvt. Ltd. (Formerly known as Brady Telesoft Pvt. Ltd.)	Entities controlled by Directors or their relatives
13.	Global Tradecrackers Pvt. Ltd.	Entities controlled by Directors or their relatives
14.	Gunjan Properties Pvt. Ltd.	Entities controlled by Directors or their relatives
15.	Shivum Holdings Pvt. Ltd.	Entities controlled by Directors or their relatives



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

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16.	Pawan Dynamics Pvt. Ltd.	Entities controlled by Directors or their relatives
17.	MGM International Pvt. Ltd.	Entities controlled by Directors or their relatives
18.	Laxmi Trading & Co.	Entities controlled by Directors or their relatives

2) Transactions during half year ended 30th September, 2021 with Related Parties:

(Rs. in lakhs)

Sr. No.	Nature of transaction (Excluding Reimbursements)	Holding Company	Key Management Personnel	Entities controlled by Directors or their relatives	Non - Executive / Independent Directors	Total
1.	Sale of Products Exclusive of taxes etc.	302.74	-	-	-	302.74
2.	Purchase of Products	29.42	-	-	-	29.42
3.	Reimbursement of Expenses by BME to WHB	0.19	-	-	-	0.19
4.	Reimbursement of Expenses by WHB to BME	0.08	-	-	-	0.08
5.	Commission paid	6.41	-	-	-	6.41
6.	Loss from Discontinued Operation	-	-	-	-	-
7.	Maintenance/Commitment/charges received during the year	-	-	4.50	-	4.50
8.	Deposits Taken	-	-	29	-	29



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9.	Redemption of Preference Shares (At par)	100	-	-	-	100
10.	Sitting Fess Paid	-	0.40	-	1.15	1.55
11.	Remuneration (incl HRA, PPF)	-	35.50	-	-	35.50
Balances Outstanding:						
1.	Trade Receivable	97.96	-	-	-	97.96
2.	Trade Payable	5.88	-	-	-	5.88
3.	Others	-	-	-	-	-
4.	Capital Advance	-	-	-	-	-
5.	Security Deposit	-	-	29.00	-	29.00

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