

<b>General information about company</b>	
Name of The Company	Brady & Morris Engineering Company Limited
BSE Scrip Code	505690
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case incurred
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Purchase of goods or services		10000	Approved	44.89	0	0	
2	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Sale of goods or services		10000	Approved	1221.46	0	0	
3	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Any other transaction	Receiving of Services & Commission Paid	10000	Approved	12.79	0	0	
4	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Any other transaction	Redemption of Preference Shares	300	Approved	300	0	0	
5	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Any other transaction	Receivables (Secured)	0	Approved	0	77.55	309.61	
6	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Any other transaction	Payables (Secured)	0	Approved	0	3.78	5.33	
7	Brady & Morris Engg. Co. Ltd.	AAACB5590M	W. H. Brady & Co. Ltd	AAACW0913B	Holding Company	Any other transaction	Rendering of Services	0	Approved	0	0	0	
8	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Brady Estates Pvt. Ltd.	AACCB3164H	Entities controlled by Directors or their relatives	Any other transaction	Rendering of Services	18	Approved	4.5	0	0	
9	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Brady Estates Pvt. Ltd.	AACCB3164H	Entities controlled by Directors or their relatives	Any other transaction	Receivables (Secured)	0	Approved	0	3.03	4.26	
10	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Pavan G. Morarka	AAKPM5990M	Director	Any other transaction	Sitting Fees	0.3	As per terms of appointment and approval of Board	0.3	0	0	

11	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Vaibhav Morarka	AHWPM4503H	Executive Director	Remuneration		88.5	As per terms of appointment and approval of Board	88.5	0	0	
12	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Kaushik D. Shah	ACAPS7054A	Independent Director	Any other transaction	Sitting Fees	0.5	As per terms of appointment and approval of Board	0.5	0	0	
13	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Mita Jha	ABJPJ3885C	Independent Director	Any other transaction	Sitting Fees	0.5	As per terms of appointment and approval of Board	0.5	0	0	
14	Brady & Morris Engg. Co. Ltd.	AAACB5590M	Rajiv kumar Bakshi	ABQPB8389L	Independent Director	Any other transaction	Sitting Fees	0.4	As per terms of appointment and approval of Board	0.4	0	0	
Total value of transaction during the reporting period										1673.84			

