

CIN No. - L17110MH1913PLC000367 Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

W.H.BRADY & CO. LTD.

November 24, 2022

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

Ref: Script Code - 501391

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

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 for the half year ended September 30, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR W. H. BRADY & COMPANY LIMITED

KHUSHMEETA BAFNA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

BRANCHES:

AHMEDABAD
Tel.: 02694 - 288900 • Email : bmeworks@bradys.in
• CHENNAI
Tel.: 044-24310618 • Email : saleschennai@bradys.in
• NEW DELHI
Tel.: (011) 23314934 • Email : salesdel@bradys.in

## W. H. BRADY & CO. LTD.

Disclosure of related party transactions on a consolidated basis for six months ended September 30, 2022

(Rs. In Lakhs)

											Additional disclo transaction relat the listed entity/s period when suc	tes to loa subsidia	ns, inter-com ry. These det	orate deposi ails need to b	ts, advance	es or invest	ments made o	or given by
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness . is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
	W. H. Brady & Co. Ltd.	AAA CW0 913B	Brady Entert ainme nt Pvt. Ltd.	AAB CB4 992 L	Wholly Owned Subsidiary	Investments		0.95	0.95	0								
2	W. H. Brady & Co. Ltd.	AAA CW0 913B	Pavan G. Morar ka	AAK PM5 990 M	Chairman & Managing Director	Remunerat ion		80.35										
3	W. H. Brady & Co. Ltd.	AAA CW0 913B	Vaibh av P. Morar ka	AHW PM4 503 H	Director	Remunerat ion and Sitting Fees		45.8										
1	W. H. Brady & Co. Ltd.	AAA CW0 913B	Kaush ik D. Shah	ACA PS7 054 A	Independent Director	Sitting Fees		1.2										
5	W. H. Brady & Co. Ltd.	AAA CW0 913B	Pinaki Misra	AAF PM2 892 K	Independent Director	Sitting Fees		0.65										
	W. H. Brady & Co. Ltd.	AAA CW0 913B	Rajiv Kumar Bakshi	ABQ PB8 389 L	Independent Director	Sitting Fees		0.55										
7	W. H. Brady	AAA CW0 913B	R. K. Sharm a	AAX PS0 090	Chief Financial Officer	Remunerat ion		29.49									DY &	Col

	& Co.	1		D	1			1	1	1				1				
	Ltd.					10000											1.1.1.1	
8	W. H.	AAA	Khush	BFT	Company	Remunerat		3.25	-									
	Brady	CWD	meeta	PB7	Secretary	ion								-				
	& Co.	913B	Bafna	607			1.1.1.1.1.1.1.1									1.1		
	Ltd.			В												1.1.1.1		
9	W. H.	AAA	Chitra	AAT	Women	Sitting Fees		0.4										
	Brady	CWD	lekha	PHO	Director						1		1.0	1 1 1 1 1				
	& Co.	913B	Hire	942D	1911		1 C C C C		10.5			- C	1					
	Ltd.		math				1		1				1.1.1.1.1.1					
10	W. H.	AAA	Brady	AAB	Entities	Redemption		38.00	38.00	0								
	Brady	CWO	Air	CB5	controlled by	of Shares			1.0									
	& Co.	913B	Pvt	057	Directors or						1.					1.1.1.1		
	Ltd.		Ltd	G	their relatives													
11	W. H.	AAA	Brady	AAC	Entities	Rendering	18.00	4.5										
	Brady	CMO	Estate	CB3	controlled by	of										1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	& Co.	913B	S	164	Directors or	services											A 190	
	Ltd.		Pvt	н	their relatives	(Maintenan											1.57 1.55	1.
		1	Ltd			ce/Commit				1000							1.1.1	
						ment											S. 17.5	
						Charges)												
12	W. H.	AAA	Brady	AAC	Entities	Receivables			4.05	4.2								
	Brady	CWO	Estate	CB3	controlled by	(Secured)												
	& Co.	913B	S	164	Directors or									-		C	1	
	Ltd.		Pvt	н	their relatives				1000				1	1.				
			Ltd											10.21		1.1		
13	W. H.	AAA	Brady	AAC	Entities	Investments			5.00	5.00								
	Brady	CWO	Estate	CB3	controlled by								1				2.4.4.4	
	& Co.	913B	S	164	Directors or			100							-			
	Ltd.	1	Pvt	н	their relatives											5 x 3		1
			Ltd						_					-				
14	W. H.	AAA	MGM	AAA	Entities	Receiving	30.00	9.6						-				
	Brady	CW0	Intern	CM2	controlled by	of services									100	1.00		
	& Co.	913B	ational	276	Directors or	(Rent paid)										100		
	Ltd.		Pvt	M	their relatives						10.00				1.14.1			
15			Ltd	115				-						_				
15	W.H.	AAA	Brady	AAB	Entities	Investments			1.00	1.00				1.0				
11.0	Brady	CWO	Servic	CB4	controlled by				1 1 1			100		1		1.1	·	1.1
	& Co.	913B	es	175	Directors or					1				1.0				
	Ltd.		Pvt	F	their relatives						10 C		1 - 8			1.		
16	10/ 14	0.0.0	Ltd	ADI	Director of	Citting Form		0.55										
10	W. H. Brady	AAA	Mita Jha	ABJ PJ3	Director of	Sitting Fees		0.55						1.00				
		Construction Construction	Jild	885	Subsidiary									1		1.1		
	& Co. Ltd.	913B		885 C	Company									1.000		1.1.1.1		1.1
17		0.0.0	Currie		Indononda-t	Citting East		0.5			-							
17	W. H.	AAA	Cyrus	AAC	Independent	Sitting Fees		0.5										
	Brady	CWO	Vachh	PV0	Director											1.00		
	& Co. Ltd.	913B	а	881												1		
	Lia.			A				015 70										
Total								215.79	1						-			-
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Note															1.1			
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