

November 24, 2022

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

Ref: Script Code - 501391

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 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:

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 disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	W. H. Brady & Co. Ltd.	AAA CW0 913B	Brady Entertainments 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. Morarka	AAK PM5 990 M	Chairman & Managing Director	Remuneration		80.35									
3	W. H. Brady & Co. Ltd.	AAA CW0 913B	Vaibhav P. Morarka	AHW PM4 503 H	Director	Remuneration and Sitting Fees		45.8									
4	W. H. Brady & Co. Ltd.	AAA CW0 913B	Kaushik 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									
6	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. Sharma	AAX PS0 090	Chief Financial Officer	Remuneration		29.49									

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	& Co. Ltd.			D															
8	W. H. Brady & Co. Ltd.	AAA CWO 913B	Khushmeeta Bafna	BFT PB7 607 B	Company Secretary	Remuneration	3.25												
9	W. H. Brady & Co. Ltd.	AAA CWO 913B	Chitralekha Hiremath	AAT PH0 942D	Women Director	Sitting Fees	0.4												
10	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady Air Pvt Ltd	AAB CB5 057 G	Entities controlled by Directors or their relatives	Redemption of Shares	38.00	38.00	0										
11	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady Estates Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Rendering of services (Maintenance/Commitment Charges)	18.00	4.5											
12	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady Estates Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Receivables (Secured)		4.05	4.2										
13	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady Estates Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Investments		5.00	5.00										
14	W. H. Brady & Co. Ltd.	AAA CWO 913B	MGM International Pvt Ltd	AAA CM2 276 M	Entities controlled by Directors or their relatives	Receiving of services (Rent paid)	30.00	9.6											
15	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady Services Pvt Ltd	AAB CB4 175 F	Entities controlled by Directors or their relatives	Investments		1.00	1.00										
16	W. H. Brady & Co. Ltd.	AAA CWO 913B	Mita Jha	ABJ PJ3 885 C	Director of Subsidiary Company	Sitting Fees	0.55												
17	W. H. Brady & Co. Ltd.	AAA CWO 913B	Cyrus Vachha	AAC PVD 881 A	Independent Director	Sitting Fees	0.5												
Total (of Note 6b)							215.79												



For W. H. BRADY & COMPANY, LIMITED

[Signature]
KHUSHMEETA BAFNA
COMPANY SECRETARY