

November 20, 2020

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, in the format specified in the accounting standards for the half year ended September 30, 2020.

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 :

**Related Party disclosure for W. H. Brady & Co. Ltd. on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020**

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

Sr. No.	Name of the Related Party	Relationship
1.	Brady & Morris Engg. Co. Ltd.	Subsidiary Company
2.	Brady Entertainment Pvt. Ltd. (Formerly known as Brady Telesoft Pvt. Ltd.)	Wholly Owned Subsidiary
3.	Mr. Pavan G. Morarka	Key Managerial Personnel
4.	Mr. R. K. Sharma	Key Managerial Personnel
5.	Ms. Khushmeeta Bafna	Key Managerial Personnel
6.	Mr. Vaibhav P. Morarka	Relative of Key Managerial Personnel/Non-Executive Director
7.	Mr. Kaushik D. Shah	Independent Director
8.	Mr. Pinaki Misra	Independent Director
9.	Mr. Rajiv Kumar Bakshi	Independent Director
10.	Ms. Chitralekha Hiremath	Woman Director
11.	Brady Services Pvt. Ltd.	Entities controlled by Directors or their relatives
12.	Brady Estates Pvt. Ltd.	Entities controlled by Directors or their relatives
13.	Brady Air Pvt. Ltd.	Entities controlled by Directors or their relatives
14.	Global Tradecrackers Pvt. Ltd.	Entities controlled by Directors or their relatives
15.	Gunjan Properties Pvt. Ltd.	Entities controlled by Directors or their relatives



: BRANCHES :

16.	Shivum Holdings Pvt. Ltd.	Entities controlled by Directors or their relatives
17.	Pawan Dynamics Pvt. Ltd.	Entities controlled by Directors or their relatives
18.	MGM International Pvt. Ltd.	Entities controlled by Directors or their relatives
19.	Zoefitg Bradys	Entities controlled by Directors or their relatives
20.	Laxmi Trading & Co.	Entities controlled by Directors or their relatives

2) Transactions during half year ended 30<sup>th</sup> September, 2020 with Related Parties:

(Rs. in lakhs)

Sr. No.	Nature of transaction (Excluding Reimbursements)	Subsidiary Company	Key Management Personnel	Relatives of Key Management Personnel	Entities controlled by Directors or their relatives	Non - Executive / Independent Directors	Total
1.	Remuneration		119.46				119.46
2.	Security deposit received						
3.	Maintenance/ Commitment/ Charges received				4.50		4.50
4.	Loss From Discontinued Operation						
5.	Sitting fees paid		1.10			4.55	5.65
6.	Investment in Shares/ Loans given by Directors		1.50				1.50
7.	Purchase of Products						
8.	Rent Paid				9.60		9.60

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9.	Sales of Products				25.48		25.48
10.	Other Expenses						
11.	Commission Received						
12.	Reimbursement of Expenses received						
13.	Reimbursement of Expenses paid						

**Balances Outstanding:**

1.	Advance for Purchase of Capital Item						
2.	Trade Receivables				5.30		5.30
3.	Security deposit				44.00		44.00
4.	Others				18.13		18.13
5.	Borrowings						
6.	Trade Payables				30.06		30.06
7.	Investments in Shares/Loans given by Directors		-	-	28.25	-	28.25

For W. H. BRADY & CO. LTD.



**R. K. SHARMA**  
CHIEF FINANCIAL OFFICER



: BRANCHES :