

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

June 11, 2022

To. **BSE** Limited Phiroze Jeejeebhov 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 March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR W. H. BRADY

KHUSHMEETA B

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

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

Disclosure of related party transactions on a consolidated basis for six months ended March 31, 2022

(Rs. In Lakhs)

											Additional discli- transaction rela the listed entity, period when su	ites to lo /subsidia	ans, inter-cor ary. These de	rporate deposi etails need to b	ts, advance	es or inves	tments made o	or given by	
	party ( ent /subsidenterin	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party	Value of	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 investments					
	u diisa	Cuon	-			related	transaction	transaction during the	-									Purpose	
S. No		-				party transaction	as approved	reporting							The same			for which	
140	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	(see Note 5)	by the audit committee (see Note 6a)	period (see Note 6b)	Opening balance	Closing	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	the funds will be utilised by the ultimate recipient of funds (endusage)	
1	W. H. Brady & Co. Ltd.	AAA CWO 913B	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Subsidiary Company														
2	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									
3	W. H. Brady & Co. Ltd.	AAA CW0 913B	Pavan G. Morar ka	AAK PM5 990 M	Chairman & Managing Director	Remunerat		60.67											
4	W. H. Brady & Co. Ltd.	AAA CW0 913B	Vaibh av P. Morar ka	AHW PM4 503 H	Director	Remunerat ion and Sitting Fees		53.20											
5	W. H. Brady & Co. Ltd.	AAA CWO 913B	Kaush ik D. Shah	ACA PS7 054 A	Independent Director	Sitting Fees		2.00											
6	W. H. Brady & Co. Ltd.	AAA CW0 913B	Pinaki Misra	AAF PM2 892 K	Independent Director	Sitting Fees		0.85											

										-					,		
7	W. H.	AAA	Rajiv	ABQ	Independent	Sitting Fees		1.00									
	Brady	CWO	Kumar	PB8	Director												
	& Co.	913B	Bakshi	389						1							
	Ltd.			L													
8	W. H.	AAA	R.K.	AAX	Chief	Remunerat		25.55									
	Brady	CWO	Sharm	PSO	Financial	ion											
	& Co.	913B	а	090	Officer	1011											
	Ltd.	3130	a	D	Officer					1	1						
			161 1		0			0.00		-	-			-			
9	W. H.	AAA	Khush	BFT	Company	Remunerat		2.83		1							
	Brady	CMO	meeta	PB7	Secretary	ion				1							
	& Co.	913B	Bafna	607									1				
	Ltd.			В													
10	W.H.	AAA	Chitra	AAT	Women	Sitting Fees		0.8									
	Brady	CW0	lekha	PHO	Director					1		1					
	& Co.	913B	Hire	942D										1	1		
	Ltd	0.00	math	0.123				-	-			1					
11	W. H.	AAA	Brady	AAB	Entities	Investments		-	38.00	38.00	-	-			-		
31	and the second					rivestrients			36.00	30.00	1						
	Brady	CWO	Air	CB5	controlled by												
	& Co.	913B	Pvt	057	Directors or												
	Ltd.		Ltd	G	their relatives												
12	W.H.	AAA	Brady	AAC	Entities	Rendering	18.00	4.5									
	Brady	CW0	Estate	CB3	controlled by	of											
	& Co.	913B	s	164	Directors or	services			1								
	Ltd.		Pvt	Н	their relatives	(Maintenan							1	1			
1	LIG.		Ltd	l '''	their relatives	ce/Commit			1			1					
			Liu		İ	ment				1				1			
						The state of the s					1						
			-			Charges)			1	1.00	-	-					
	W. H.	AAA	Brady	AAC	Entities	Receivables			1.72	4.05							
	Brady	CW0	Estate	CB3	controlled by	(Secured)				1	1						
	& Co.	913B	S	164	Directors or					1			1				
	Ltd.		Pvt	Н	their relatives								1	1			
			Ltd	1										1			
	W. H.	AAA	Brady	AAC	Entities	Investments			5.00	5.00							
	Brady	cwo	Estate	CB3	controlled by								1				
	& Co.	913B	S	164	Directors or				1								
	Ltd.	10.00	Pvt	Н	their relatives			1				1					
	Ltu.				then relatives					1	1		1				
12	10/ 11	1000	Ltd	1000	Entition			1	1	1	 -	-	-				
13	W. H.	AAA	Global	AAC	Entities						1						
	Brady	CWO	Trade	CG9	controlled by		-			]							
	& Co.	913B	crack	255	Directors or								1			~	
	Ltd.		er	A	their relatives							1					
			Pvt		1								]				
			Ltd									1					
14	W. H.	AAA	Gunja	AAA	Entities			1		1							
	Brady	cwo	n	CG4	controlled by												
	& Co.	913B	Proper	597	Directors or							1					
	Ltd.	0100	ties	R	their relatives					1				1			
	Liu			IX.	Telatives								4				
		1	Pvt														
			Ltd						-	4							
15	W. H.	AAA	Shivu	AAD	Entities						1						
	Brady	CW0	m	CS2	controlled by												
	& Co.	913B	Holdin	365	Directors or												
	Ltd		gs	Q	their relatives												
			Pvt										1.77				
			Ltd		1						1						
16	W. H.	AAA	Pawan	AAA	Entities			1	1	1	 1	-					
.0	Brady	CW0	Dyna	CP3	controlled by												
	Diady	CVVU	Dyna	UPS	Controlled by			1		1		1					

	& Co.	913B	mics	557	Directors or	1								1	T		
	Ltd.		Pvt	C	their relatives												
			Ltd														
17	W. H.	AAA	MGM	AAA	Entities	Receiving	30.00	9.6									
	Brady	CWO	Intern	CM2	controlled by	of services				-							
	& Co.	913B		276	Directors or	(Rent paid)										250	
	Ltd.		Pvt	M	their relatives					1		1			1		
			Ltd		-					-				-			
18	W. H.	AAA	Laxmi	AAA	Entities			4				1					
	Brady	CW0	Tradin	FL6	controlled by							1					
	& Co.	913B	g & Co.	660 M	Directors or their relatives						1		1				
19	W.H.	AAA	Brady	AAB	Entities	Investments	-		1.00	1.00		-	-	-	-	-	-
19	Brady	CWO	Servic	CB4	controlled by	livestilents			1,00	1.00		1	1				
	& Co.	913B	es	175	Directors or												
	Ltd.	3136	Pvt	F	their relatives												
	Liu.		Ltd		their relatives				1			1					
20	W. H.	AAA	R.C.	AAC	Director of	Sitting Fees		0.4	1		1	1	1	-			1
	Brady	CWO	Jain	PJ9	Subsidiary	O.III.ig		-									
	& Co.	913B		951	Company			1		-							
	Ltd.			В								1	1				
21	W. H.	AAA	Mita	ABJ	Director of	Sitting Fees		0.75		1		1					
	Brady	CW0	Jha	PJ3	Subsidiary					1		1					
	& Co.	913B		885	Company			1									
	Ltd.			C					1								
22	W. H.	AAA	Cyrus	AAC	Independent	Sitting Fees		0.95			1						
	Brady	CWO	Vachh	PV0	Director	1		1			1	1		1			
	& Co.	913B	а	881			1	1			1			1			
	Ltd.			Α													
-								163.1									
Total (of								1						1			
Note										1							
6b)														1			
00)													1				

R. W. H. BRADY & CO. LTD.

COMPANY SE RETABY & COMPLIANCE OFFICER