

June 30, 2021

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 March 31, 2021.

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 31st March, 2021

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.	Mr. Cyrus F. Vachha	Independent Director - In subsidiary company (Term Expired w.e.f. 31.03.2021)
12.	Ms. Mita Jha	Independent Woman Director - In subsidiary company
13.	Mr. R.C. Jain	Independent Director - In subsidiary company (Appointed w.e.f. 28.11.2020)
14.	Brady Services Pvt. Ltd.	Entities controlled by Directors or their relatives
15.	Brady Estates Pvt. Ltd.	Entities controlled by Directors or their relatives



: BRANCHES :

16.	Brady Air Pvt. Ltd.	Entities controlled by Directors or their relatives
17.	Global Tradecrackers Pvt. Ltd.	Entities controlled by Directors or their relatives
18.	Gunjan Properties Pvt. Ltd.	Entities controlled by Directors or their relatives
19.	Shivum Holdings Pvt. Ltd.	Entities controlled by Directors or their relatives
20.	Pawan Dynamics Pvt. Ltd.	Entities controlled by Directors or their relatives
21.	MGM International Pvt. Ltd.	Entities controlled by Directors or their relatives
22.	Laxmi Trading & Co.	Entities controlled by Directors or their relatives

 2) Transactions during half year ended 31st March, 2021 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	-	131.59	-	-	-	131.59
2.	Maintenance/ Commitment/ Charges received	-	-	-	4.5	-	4.50
3.	Sitting fees paid	-	1.40	-	-	6.10	7.50
4.	Investment in Shares/ Loans given by Directors	-	28.25	-	-	-	28.25
5.	Rent Paid	-	-	-	9.60	-	9.60
6.	Security Deposit Paid	-	-	-	15.00	-	15.00



: BRANCHES :

7.	Reimbursement of Expenses received	0.05	-	-	-	-	0.05
8.	Reimbursement of Expenses paid	0.78	-	-	-	-	0.78
Balances Outstanding:							
1.	Security deposit	-	-	-	29.00	-	29.00

FOR W. H. BRADY & CO. LTD.



R. K. SHARMA
CHIEF FINANCIAL OFFICER



: BRANCHES :

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