

## BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax: (022) - 22041855

E-mail: bradys@mtnl.net.in • Website: www.bradys.in

June 11, 2022

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

Ref: Script Code - 505690

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, for the half year ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGS. CO. LTD.

KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

AN ISO 9001: 2008 CERTIFIED COMPANY

Certificate No. 8793QMS00

## BRADY & MORRIS ENGG. CO. LTD.

## Disclosure of related party transactions for six months ended March 31, 2022

(Rs. In Lakhs)

											Additional disck transaction rela- the listed entity/ period when such	tes to lo subsidia	ans, inter-cor iry. These de	porate depositals need to b	ts, advance	es or inves	ments made	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 investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)		during the reporting	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
1	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Purchase of Goods & services	10,000,00	82.66										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Sale of Goods & Services		521.85										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Receiving of Services & Commission Paid		21.19										
	Brady & Morris Engg. Co.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Redemption of Preference Shares		100.00										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Receivables (Secured)			96.24	100.58								

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	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CWO 913 B	Holding Company	Payables (Secured)			5.87	8.06					V)
2	& Morris Engg.	AAA CB5 590 M	Brady Estate s Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Rendering of Services	18.00	4.5							
	& Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Estate s Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Receivables (Secured)			1.72	4.05					
3	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Pavan G. Morar ka	AAK PM5 990 M	Director	Sitting Fees		0.75							
4	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Vaibh av P. Morar ka	AHW PM4 503 H	Executive Director	Remuneration		52.75							
5	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Kaush ik D. Shah	ACA PS7 054 A	Independent Director	Sitting Fees		0,90							
6	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Mita Jha	ABJ PJ3 885 C	Director	Sitting Fees		0.75							
7	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	R. C. Jain	AAC PJ9 951 B	Director	Sitting Fees		0.4							
8	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	R. K. Sharm a	PS0 090 D	Director										
9	Brady & Morris	AAA CB5 590	Khush meeta Bafna	BFT PB7 607	Company Secretary										

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	Engg. Co. Ltd.	M		В						- N			
10	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Servic es Pvt Ltd	AAB CB4 175 F	Entities controlled by Directors or their relatives					4 - 7		. 10	
11	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Air Pvt Ltd	AAB CB5 057 G	Entities controlled by Directors or their relatives								
12	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Entert ainme nt Pvt. Ltd.	AAB CB4 992 L	Entities controlled by Directors or their relatives								
13	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Global Trade crack er Pvt Ltd	AAC CG9 255 A	Entities controlled by Directors or their relatives								
14	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Gunja n Proper ties Pvt Ltd	AAA CG4 597 R	Entities controlled by Directors or their relatives								
15	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Shivu m Holdin gs Pvt Ltd	AAD CS2 365 Q	Entities controlled by Directors or their relatives								
16	Brady & Morris Engg. Co. Ltd.	AAA CBS 590 M	Pawan Dyna mics Pvt Ltd	AAA CP3 557 C	Entities controlled by Directors or their relatives								
17	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	MGM Intern ational Pvt Ltd	AAA CM2 276 M	Entities controlled by Directors or their relatives								
18	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Laxmi Tradin g & Co.	AAA FL6 660 M	Entities controlled by Directors or their relatives	1							

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Total							
(of	0	785.75		100	1		
Note 6b)							
6b)							

For Brady & Morris Engg. Co. Ltd.

COMPANY STORE BY & COMPLIANCE OFFICER