

June 19, 2019

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 on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Related Party disclosure for Brady & Morris Engg. Co. Ltd. on a consolidated basis for the half year ended 31st March, 2019

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

Sr. No.	Name of the Related Party	Relationship
1.	W. H. Brady & Co. Ltd.	Holding Company
2.	Mr. Pavan G. Morarka	Key Managerial Personnel
3.	Mr. Vaibhav P. Morarka	Key Managerial Personnel
4.	Mr. R. K. Sharma	Director/Key Managerial Personnel
5.	Ms. Khushmeeta Bafna	Key Managerial Personnel
6.	Mr. Kaushik D. Shah	Independent Director
7.	Mr. Cyrus Vachha	Independent Director
8.	Mr. Sumit Banerjee	Independent Director
9.	Ms. Urvashi Shah (Upto March 15, 2019)	Woman Director
10.	Mr. Dinesh Singhal	Independent 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.	Brady Entertainment Pvt. Ltd. (Formerly known as Brady Telesoft Pvt. Ltd.)	Entities controlled by Directors or their relatives
15.	Global Tradecrackers Pvt. Ltd.	Entities controlled by Directors or their relatives

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

2) Transactions during half year ended 31st March, 2019 with Related Parties:

(Rs. in lakhs)

Sr. No.	Nature of transaction (Excluding Reimbursements)	Holding Company	Key Management Personnel	Entities controlled by Directors or their relatives	Non - Executive / Independent Directors	Total
1.	Sale of Products Exclusive of taxes etc.	300.83	-	-	-	300.83
2.	Purchase of Products	45.17	-	-	-	45.17
3.	Other expenses including reimbursements (BME)	0.13	-	-	-	0.13
4.	Commission paid	7.05	-	-	-	7.05

5.	Maintenance/Commitment/charges received during the year	-	-	9.00	-	9.00
6.	Sitting Fess Paid	-	0.40	-	2.3	2.7
7.	Remuneration (incl HRA, PPF)	-	19.80	-	-	19.80
Balances Outstanding:						
1.	Trade Receivable	89.86	-	114.55	-	204.41
2.	Trade Payable	13.56	-	-	-	13.56
3.	Others	-	-	4.86	-	4.86
4.	Capital Advance	-	-	68.14	-	68.14
5.	Security Deposit	-	-	44.00	-	44.00