

August 06, 2020

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, 2020.

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 31<sup>st</sup> March, 2020**

- 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. Mita Jha	Woman Director
10.	Mr. Dinesh Singhal (Resigned w.e.f. March 04, 2020)	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

*[Signature]*

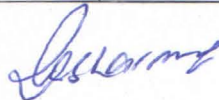


16.	Gunjan Properties Pvt. Ltd.	Entities controlled by Directors or their relatives
17.	Shivum Holdings Pvt. Ltd.	Entities controlled by Directors or their relatives
18.	Pawan Dynamics Pvt. Ltd.	Entities controlled by Directors or their relatives
19.	MGM International Pvt. Ltd.	Entities controlled by Directors or their relatives
20.	Zoefitg 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 31<sup>st</sup> March, 2020 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.	330.30	-	-	-	330.30
2.	Purchase of Products	62.66	-	-	-	62.66
3.	Reimbursement of Expenses received	0.03	-	-	-	0.03
4.	Reimbursement of Expenses paid	0.32	-	-	-	0.32
5.	Commission paid	6.99	-	-	-	6.99
6.	Loss from Discontinued Operation	-	-	182.44	-	182.44



7.	Maintenance/Com mitment/charges received during the year	-	-	9.00	-	9.00
8.	Sitting Fess Paid	-	0.75	-	1.85	2.60
9.	Remuneration (incl HRA, PPF)	-	35.50	-	-	35.50
<b>Balances Outstanding:</b>						
1.	Trade Receivable	114.55	-	-	-	114.55
2.	Trade Payable	16.26	-	-	-	16.26
3.	Others	-	-	14.58	-	14.58
4.	Capital Advance	-	-	-	-	-
5.	Security Deposit	-	-	44.00	-	44.00

FOR BRADY & MORRIS ENGG. CO. LTD.



**R. K. SHARMA**  
DIRECTOR  
(DIN: 01215327)