

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

November 24, 2022

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

Ref: Script Code - 505690

Sub: <u>Compliance under Regulation 23(9) of the Securities and Exchange Board</u> 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 September 30, 2022.

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.



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

BRADY & MORRIS ENGG. CO. LTD.

Disclosure of related party transactions for six months ended September 30, 2022

											Additional disclo transaction relat the listed entity/ period when suc	tes to loa subsidia	ans, inter-cor ry. These de	porate deposi tails need to b	ts, advance	es or invest	ments made of	or given by
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Travel	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 fina is incurred to r inter-corporate or inv	give loans, s, advances	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	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	33.68										
	Brady & Morris Engĝ. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Sale of Goods & Services		612.08										
	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		15.4										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Redemption of Preference Shares		200										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Receivables (Secured)			100.58	397.31	501	NIS E	6					

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	Brady	AAA	W. H.	AAA	Holding	Payables			8.06	17.44								
	&	CB5	Brady	CWO	Company	(Secured)												
	Morris	590	& Co.	913		a second second												
	Engġ.	M	Ltd.	В														
	Co.													1.1.1				
_	Ltd.									_			-					
	Brady	AAA	W. H.	AAA	Holding	Rendering		0.24										
	&	CB5	Brady	CWO	Company	of Services						1.0						
	Morris	590	& Co.	913										(n 1) (n 1) (n 2)		1.00		And the second
	Engg.	М	Ltd.	В					1.00	1						1.00		
	Co.	1.00						1.					De la composición de la composicinde la composición de la composición de la composic					
-	Ltd.		Dente		E-Alti-	Desidentes	10.00	15										
2	Brady	AAA	Brady	AAC	Entities	Rendering	18.00	4.5										
	8	CB5	Estate	CB3	controlled by	of Services												
	Morris	590	s Pvt	164 H	Directors or	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					1000							
	Engg. Co.	M	Ltd	П	their relatives						and the second second							
	Ltd.		Liq										1.000	122				
	Brady	AAA	Brady	AAC	Entities	Receivables		-	4.05	4.2								
	&	CB5	Estate	CB3	controlled by	(Secured)		1 22 3	4.00	4.2								
	Morris	590	S	164	Directors or	(Secured)					100 A 100 B			1 2 2 3 To 1				
	Engg.	M	Pvt	H	their relatives						1		10000				1	CC 106 1
	Co.		Ltd		then relatives													
	Ltd.	1 1 1 1		12.00														
3	Brady	AAA	Pavan	AAK	Director	Sitting Fees		0.4				-					,	
-	&	CB5	G.	PM5										1.	1.000	100.00		
	Morris	590	Morar	990														
	Engg.	M	ka	M		1.				1000	N. 10.		in the second					
	Co.																	1.00
	Ltd.										33461						1 1 2 3 3	1.1
4	Brady	AAA	Vaibh	AHW	Executive	Remunerat		45.3										
	&	CB5	av	PM4	Director	ion							-		0-75		A. 189 P.	
	Morris	590	P.	503				1			Company and the							
	Engġ.	M	Morar	н							1000						10000	
	Co.		ka														1.24 2.5	
	Ltd.	1.1															1.62.2.3	-
5	Brady	AAA	Kaush	ACA	Independent	Sitting Fees		0.55					1					
	&	CB5	ik	PS7	Director						A		1.1.1					
	Morris	590	D.	054			1.1.1											
	Engġ.	М	Shah	A							1.			1			1.1.1	
	Co.										1 Sector		1 · · · · · · · · · · · · · · · · · · ·				1.1.1	
	Ltd.																	
6	Brady	AAA	Mita	ABJ	Director	Sitting Fees		0.55			1.1.1.1.1.1.1							
	&	CB5	Jha	PJ3													and the second	1.1
	Morris	590		885							1 4 4 A A					la su di	1.2.2.2.2.6	
	Engġ.	М	-	C				1			10000					1.1		
	Co.																	
	Ltd.									_			1		-			
Total											1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
(of Note								912.7									1.	
6b)																		
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FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED