

November 24, 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 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.

BRADY & MORRIS ENGG. CO. LTD.

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

(Rs. In Lakhs)

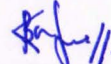
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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 or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
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 Engg. 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							

*[Handwritten Signature]*



	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Payables (Secured)		8.06	17.44									
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Rendering of Services		0.24										
2	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Estates Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Rendering of Services	18.00	4.5										
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Brady Estates Pvt Ltd	AAC CB3 164 H	Entities controlled by Directors or their relatives	Receivables (Secured)			4.05	4.2								
3	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Pavan G. Morarka	AAK PM5 990 M	Director	Sitting Fees		0.4										
4	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Vaibhav P. Morarka	AHW PM4 503 H	Executive Director	Remuneration		45.3										
5	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Kaushik D. Shah	ACA PS7 054 A	Independent Director	Sitting Fees		0.55										
6	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	Mita Jha	ABJ PJ3 885 C	Director	Sitting Fees		0.55										
Total (of Note 6b)								912.7										

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED

  
KHUSHMEETA BAFNA  
COMPANY SECRETARY

