

June 30, 2021

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, 2021.

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, 2021

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 (Term Expired w.e.f. 31.03.2021) |
| 8. | Mr. R. C. Jain | Independent Director (Appointed w.e.f. 28.11.2020) |
| 9. | Ms. Mita Jha | Independent Woman Director |
| 10. | Brady Services Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 11. | Brady Estates Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 12. | Brady Air Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 13. | Brady Entertainment Pvt. Ltd. (Formerly known as Brady Telesoft Pvt. Ltd.) | Entities controlled by Directors or their relatives |
| 14. | Global Tradecrackers Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 15. | Gunjan Properties Pvt. Ltd. | Entities controlled by Directors or their relatives |



Certificate No. 8793QMS001

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 - 299 800

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| | | |
|-----|-----------------------------|---|
| 16. | Shivum Holdings Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 17. | Pawan Dynamics Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 18. | MGM International Pvt. Ltd. | Entities controlled by Directors or their relatives |
| 19. | Laxmi Trading & Co. | Entities controlled by Directors or their relatives |

 2) Transactions during half year ended 31st March, 2021 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. | 345.93 | - | - | - | 345.93 |
| 2. | Purchase of Products | 25.36 | - | - | - | 25.36 |
| 3. | Reimbursement of Expenses received | - | - | - | - | - |
| 4. | Reimbursement of Expenses paid | 0.01 | - | - | - | 0.01 |
| 5. | Commission paid | 5.81 | - | - | - | 5.81 |
| 6. | Loss from Discontinued Operation | - | - | - | - | - |
| 7. | Maintenance/Commitment/charges received during the year | - | - | 4.50 | - | 4.50 |
| 8. | Sitting Fess Paid | - | 0.70 | - | 2.90 | 3.60 |



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| | | | | | | |
|------------------------------|------------------------------|--------|-------|-------|---|--------|
| 9. | Remuneration (incl HRA, PPF) | - | 35.50 | - | - | 35.50 |
| Balances Outstanding: | | | | | | |
| 1. | Trade Receivable | 198.96 | - | - | - | 198.96 |
| 2. | Trade Payable | 0.87 | - | - | - | 0.87 |
| 3. | Others | - | - | - | - | - |
| 4. | Capital Advance | - | - | - | - | - |
| 5. | Security Deposit | - | - | 29.00 | - | 29.00 |

FOR BRADY & MORRIS ENGG. CO. LTD.



R. K. SHARMA
DIRECTOR
(DIN: 01215327)



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