

General information about company	
Name of The Company	W. H. Brady & Co. Ltd.
BSE Scrip Code	501391
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case of party as of the tra
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
1	W. H. Brady & Co. Ltd.	AAACW0913B	Brady Entertainment Pvt Ltd	AABC4992L	Wholly Owned Subsidiary	Investment		0	Approved	0	0.95
2	W. H. Brady & Co. Ltd.	AAACW0913B	Pavan G. Morarka	AAKPM5990M	Chairman & Managing Director	Remuneration		0	As per terms of appointment and approval of Board	60.67	0
3	W. H. Brady & Co. Ltd.	AAACW0913B	Vaibhav P Morarka	AHWPM4503H	Director	Any other transaction	Remuneration & Sitting Fees	0	As per terms of appointment and approval of Board	53.2	0
4	W. H. Brady & Co. Ltd.	AAACW0913B	Kaushik D Shah	ACAPS7054A	Independent Director	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	2	0
5	W. H. Brady & Co. Ltd.	AAACW0913B	Pinaki Misra	AAFPM2892K	Independent Director	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	0.85	0
6	W. H. Brady & Co. Ltd.	AAACW0913B	Rajiv Kumar Bakshi	ABQPB8389L	Independent Director	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	1	0
7	W. H. Brady & Co. Ltd.	AAACW0913B	Rajender Kumar Sharma	AAXPS0090D	Chief Financial Officer	Remuneration		0	As per terms of appointment and approval of Board	25.55	0
8	W. H. Brady & Co. Ltd.	AAACW0913B	Khushmeeta Bafna	BFTPB7607B	Company Secretary	Remuneration		0	As per terms of appointment and approval of Board	2.83	0
9	W. H. Brady & Co. Ltd.	AAACW0913B	Chitralekha Hiremath	AATPH0942D	Director	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	0.8	0
10	W. H. Brady	AAACW0913B	Brady Air Pvt Ltd	AABC4992L	Entities controlled by Directors	Investment		0	Approved	0	38

	& Co. Ltd.				or their relatives						
11	W. H. Brady & Co. Ltd.	AAACW0913B	Brady Estates Pvt Ltd	AACCB3164H	Entities controlled by Directors or their relatives	Any other transaction	Rendering of services (Maintenance/Commitment Charges)	18	Approved	4.5	0
12	W. H. Brady & Co. Ltd.	AAACW0913B	Brady Estates Pvt Ltd	AACCB3164H	Entities controlled by Directors or their relatives	Any other transaction	Receivables (Secured)	0	Approved	0	1.72
13	W. H. Brady & Co. Ltd.	AAACW0913B	Brady Estates Pvt Ltd	AACCB3164H	Entities controlled by Directors or their relatives	Investment		0	Approved	0	5
14	W. H. Brady & Co. Ltd.	AAACW0913B	MGM International Pvt Ltd	AAACM2276M	Entities controlled by Directors or their relatives	Any other transaction	Receiving of services (Rent paid)	30	Approved	9.6	0
15	W. H. Brady & Co. Ltd.	AAACW0913B	Brady Services Pvt Ltd	AABCB4175F	Entities controlled by Directors or their relatives	Investment		0	Approved	0	1
16	W. H. Brady & Co. Ltd.	AAACW0913B	R C Jain	AACPJ9951B	Director of Subsidiary Company	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	0.4	0
17	W. H. Brady & Co. Ltd.	AAACW0913B	Mita Jha	ABJPJ3885C	Director of Subsidiary Company	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	0.75	0
18	W. H. Brady & Co. Ltd.	AAACW0913B	Cyrus Vachha	AACPV0881A	Independent Director	Any other transaction	Sitting Fees	0	As per terms of appointment and approval of Board	0.95	0
Total value of transaction during the reporting period										163.1	

