

<b>General information about company</b>	
Name of The Company	W.H.BRADY & CO LTD
BSE Scrip Code	501391
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	27-05-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://whbrady.in">https://whbrady.in</a>

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 moni are due to eitl party as a res of the transact	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Clos bala
1	W.H.BRADY & CO LTD	AAACW0913B	MGM International Pvt Ltd	AAACM2276M	Entities Controlled by Directors of their relatives	Any other transaction	Receiving of Services (Rent Paid)	9.6	Approved	9.6	0	0
2	W.H.BRADY & CO LTD	AAACW0913B	Pavan G. Morarka	AAKPM5990M	Chairman & Managing Director	Any other transaction	Remuneration & Sitting Fees	103.19	As per terms of appointment and approval of Board	103.19	0	0
3	W.H.BRADY & CO LTD	AAACW0913B	Vaibhav Morarka	AHWPM4503H	Director	Any other transaction	Remuneration & Sitting Fees	89.3	As per terms of appointment and approval of Board	89.3	0	0
4	W.H.BRADY & CO LTD	AAACW0913B	Chitralekha Hemanth	AATPH0942D	Independent Director	Any other transaction	Sitting Fees	0.8	As per terms of appointment and approval of Board	0.8	0	0
5	W.H.BRADY & CO LTD	AAACW0913B	Cyrus vachha	AACPV0881A	Independent Director	Any other transaction	Sitting Fees	1	As per terms of appointment and approval of Board	1	0	0
6	W.H.BRADY & CO LTD	AAACW0913B	Rajendra Kumar Sharma	AAXPS0090D	Chief Financial Officer	Remuneration		37.33	As per terms of appointment and approval of Board	37.33	0	0
7	W.H.BRADY & CO LTD	AAACW0913B	Khushmeeta Bafna	BFTPB7607B	Company Secretary	Remuneration		4.94	As per terms of appointment and approval of Board	4.94	0	0
8	W.H.BRADY & CO LTD	AAACW0913B	Capri Bathaid Pvt Ltd	AAACC2842B	Entities Controlled by Directors of their relatives	Advance		24.61	Approved	24.61	0	24.
9	W.H.BRADY & CO LTD	AAACW0913B	Brady Estate Pvt Ltd.	AACCB3164H	Entities Controlled by Directors of their relatives	Any other transaction	Rendering of Services	9	Approved	4.5	0	0
10	W.H.BRADY & CO LTD	AAACW0913B	Brady Estate Pvt Ltd.	AACCB3164H	Entities Controlled by Directors of their relatives	Any other transaction	Receivables (Secured)	0	Approved	0	0.96	1.1
11	W.H.BRADY & CO LTD	AAACW0913B	Mr. Pinaki Misra	AAFPM2892K	Independent Director	Any other transaction	Sitting Fees	0.4	As per terms of appointment	0.4	0	0

									and approval of Board			
12	W.H.BRADY & CO LTD	AAACW0913B	Mita Jha	ABJPJ3885C	Independent Director	Any other transaction	Sitting Fees	0.9	As per terms of appointment and approval of Board	0.9	0	0
13	W.H.BRADY & CO LTD	AAACW0913B	Rajiv Kumar Bakshi	ABQPB8389L	Independent Director	Any other transaction	Sitting Fees	0.9	As per terms of appointment and approval of Board	0.9	0	0
Total value of transaction during the reporting period										277.47		

