

General information about company

Name of The Company	Bright Brothers Limited
BSE Scrip Code	526731
NSE Symbol	NOT LISTED
MSE Symbol	NOT LISTED
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) If answer to above question is No, please explain the reason for not complying.	
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	24-05-2023
Indicate Company website link for updated RPT policy of the Company	http://www.brightbrothers.co.in/pdf/pdf_105.pdf

6	Bright Brothers Limited	AAACB3010G	Ms. Sonali Pednekar	BHJPS1583B	Key Managerial Personnel	Remuneration			Directors and Nomination and Remuneration Committee. Audit Committee approval is not required	4.18	0.6	0.48					
7	Bright Brothers Limited	AAACB3010G	Mr. Anil Kumar Bhandari	ACLPB8346F	Independent Director	Any other transaction	Sitting fees		Approved by Board of Directors. Audit Committee is not required.	0.83	0	0					
8	Bright Brothers Limited	AAACB3010G	Mr. Indru Advani	AADPA1389B	Independent Director	Any other transaction	Sitting fees		Approved by Board of Directors. Audit Committee is not required.	0.51	0	0					
9	Bright Brothers Limited	AAACB3010G	Mr. Kuchimanchi Viswanath	AARPV3099F	Independent Director	Any other transaction	Sitting fees		Approved by Board of Directors. Audit Committee is not required.	0.81	0	0					
10	Bright Brothers Limited	AAACB3010G	Quality Plastics	AAAFQ0005F	Partnership firm in which Mr. Suresh Bhojwani and Mr. Karan Bhojwani are partners	Any other transaction	Rent payment	50	Approved by Audit Committee and Board of Directors	7.2	0	-0.34					
11	Bright Brothers Limited	AAACB3010G	Quality Plastics	AAAFQ0005F	Partnership firm in which Mr. Suresh Bhojwani and Mr. Karan Bhojwani are partners	Purchase of goods or services		50	Approved by Audit Committee and Board of Directors	7.95	-0.35	10.19					
12	Bright Brothers Limited	AAACB3010G	Mrs. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Loan			Approved by Board of Directors	60	0	101.91					
13	Bright Brothers Limited	AAACB3010G	Mrs. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Interest paid			Approved by Board of Directors. Audit committee approval not required.	3.19	0	0					
14	Bright Brothers Limited	AAACB3010G	Mr. Suresh Bhojwani	AAEPB3405E	Key Managerial Personnel	Interest paid			Approved by Board of Directors. Audit committee approval not required.	4.82	0	0					
15	Bright Brothers Limited	AAACB3010G	Bright Brothers LLC	ZZZZZ9999Z	Wholly-Owned Subsidiary	Loan			Approved by Board of Directors and Audit Committee	18.09	135.06	153.15					Loan
16	Bright Brothers Limited	AAACB3010G	Mr. Suresh Bhojwani	AAEPB3405E	Key Managerial Personnel	Dividend paid			Approved by Shareholders. Audit committee approval is not required	16.54	0	0					
17	Bright Brothers Limited	AAACB3010G	Mrs. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.41	0	0					
18	Bright Brothers Limited	AAACB3010G	Mr. Karan Bhojwani	ABFPB4816K	Key Managerial Personnel	Dividend paid			Approved by Shareholders. Audit committee	0.18	0	0					

									approval is not required									
19	Bright Brothers Limited	AAACB3010G	Ms. Ruchika Bhojwani	ABPPB9116Q	Relative of KMP	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.18	0	0						
20	Bright Brothers Limited	AAACB3010G	Mr. Anil Kumar Bhandari	ACLPB8346F	Independent Director	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.01	0	0						
21	Bright Brothers Limited	AAACB3010G	Mr. Chirag Shah	ARWPS3679L	Key Managerial Personnel	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.13	0	0						
22	Bright Brothers Limited	AAACB3010G	T. W. Bhojwani Leasing Pvt Ltd	AAACT2741E	Promoter	Dividend paid			Approved by Shareholders. Audit committee approval is not required	10.89	0	0						
23	Bright Brothers Limited	AAACB3010G	T.W. Bhojwani HUF	AAAHB1803J	Promoter	Dividend paid			Approved by Shareholders. Audit committee approval is not required	2.4	0	0						
24	Bright Brothers Limited	AAACB3010G	S. T. Bhojwani HUF	AAFHS7821C	Promoter	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.2	0	0						
25	Bright Brothers Limited	AAACB3010G	Mr. Indru Advani	AADPA1389B	Independent Director	Dividend paid			Approved by Shareholders. Audit committee approval is not required	0.04	0	0						
Total value of transaction during the reporting period										270.71								

