

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.

Tel.: (91-22) 2490 5324

Email: ho@brightbrothers.co.in

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

Brite

Date: 28th July, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Ref.: **Scrip Code 526731**

Sub.: **Submission of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We enclose herewith details of Related Party Transactions for the half year ended 31st March, 2020 as per Regulation 23(9) of the captioned Regulations.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Bright Brothers Limited**

S. Pednekar

Sonali Pednekar

Company Secretary & Compliance Officer

Encl.: as above

39 The disclosure as required by Ind AS 24 "Related Parties Disclosures", is as follows:

Names of related parties are as under:

(a) Associate Concerns:

M/s. Quality Plastics
M/s. T.W.Bhojwani Leasing Pvt. Ltd.

(b) Key Managerial Personnel:

Smt. Hira Bhojwani - Whole Time Director DIN: 00032997 (Resigned from 01.04.19)
Mrs. Devika Bhojwani - Whole Time Director DIN: (Appointed from 01.04.19)
Mr. Suresh Bhojwani - Chairman & Managing Director DIN: 00032966
Mr. Chirag Shah - Chief Financial Officer
Mrs. Sonali Pednekar - Company Secretary & Compliance Officer

(c) Relatives of Key Managerial Personnel:

Smt. Hira Bhojwani
Mrs. Devika Bhojwani
Mr. Karan Bhojwani
Ms. Ruchika Bhojwani
M/s. T.W. Bhojwani HUF
S. T. Bhojwani HUF

(d) Other Related Parties:

Smt. Hira Bhojwani - Whole Time Director DIN: 00032997
Mr. K. P. Rao - Independent Director DIN : 00027577
Dr. T. S. Sethurathnam - Independent Director DIN : 00042704
Mr. Byram Jeejeebhoy - Independent Director DIN : 00033204

(Rs. in lakhs)

Particulars	Associate Concerns		Key Management Personnel		Relatives of Key Management Personnel		Other Related Parties	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
(a) Remuneration								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	10.02	-	-	-	-
ii) Mrs. Devika Bhojwani DIN :	-	-	4.97	-	-	-	-	-
iii) Mr. Suresh Bhojwani DIN : 00032966	-	-	45.96	91.91	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	22.50	34.50	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	12.00	17.01	-	-
vi) Others	-	-	33.65	55.71	-	-	-	-
	-	-	84.58	157.64	34.50	51.51	-	-
(b) Rent								
i) Quality Plastics	7.20	14.40	-	-	-	-	-	-
	7.20	14.40	-	-	-	-	-	-
(c) Royalty								
i) Quality Plastics	3.50	4.26	-	-	-	-	-	-
	3.50	4.26	-	-	-	-	-	-
(d) Purchase								
i) Quality Plastics	4.17	11.75	-	-	-	-	-	-
	4.17	11.75	-	-	-	-	-	-
(e) Loans Accepted/ (Repaid)								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	250.00	-	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	-	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	-	-	-	(21.00)	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	-	(25.00)	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	-	(43.00)	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	-	-
	-	-	-	250.00	-	(89.00)	-	-
(f) Interest Paid								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	52.78	30.74	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	0.90	1.83	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	2.46	-	-	5.13	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	1.91	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	(0.09)	3.87	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	3.00	4.63
	-	-	3.35	54.60	30.65	10.91	3.00	4.63
(g) Dividend Paid								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	7.41	7.41	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	25.67	25.67	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	0.83	-	-	0.83	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	0.35	0.35	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	0.35	0.35	-	-
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	0.01	0.01
vii) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	0.10	0.10
viii) Mr. Chirag Shah	-	-	0.08	0.01	-	-	-	-
ix) M/s. T.W.Bhojwani Leasing Pvt. Ltd.	19.76	17.41	-	-	-	-	-	-
x) M/s. T.W. Bhojwani HUF	-	-	-	-	4.81	4.81	-	-
xi) S. T. Bhojwani HUF	-	-	-	-	0.40	0.40	-	-
	19.76	17.41	26.57	33.08	13.31	6.73	0.11	0.11
(h) Sitting Fees & Commission								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	1.42	-	-	-
i) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	2.62	2.31
ii) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	2.60	2.28
iii) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	1.00	0.83
	-	-	-	-	1.42	-	6.22	5.42

For Bright Brothers Limited

S. Pednekar
Sonali Pednekar
Company Secretary

(i) Year End Balances	31.03.20	31.03.19	31.03.20	31.03.19	31.03.20	31.03.19	31.03.20	31.03.19
i) Receivable								
1) Quality Plastics	3.78	4.60	-	-	-	-	-	-
	3.78	4.60	-	-	-	-	-	-
ii) Trade Payable								
1) Quality Plastics	2.88	3.69	-	-	-	-	-	-
	2.88	3.69	-	-	-	-	-	-
iii) Unsecured Loans Payable								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	660.00	-	-	-	-
2) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	18.00	-	-	-	-
3) Mrs. Devika S. Bhojwani	-	-	-	-	-	40.00	-	-
4) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	-	5.00	-	-
6) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	45.00
	-	-	-	678.00	-	45.00	-	45.00
(iv) Commission Payable								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	0.80	-	-	-
2) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	1.60	0.84
3) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	1.60	0.84
4) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	0.80	0.42
	-	-	-	-	0.80	-	4.00	2.10
(v) Remuneration Payable								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	1.21	-	-	-	-
2) Mrs. Devika Bhojwani DIN :	-	-	-	-	-	-	-	-
3) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	7.90	-	-	-	-
4) Mr. Karan Bhojwani	-	-	-	-	(3.62)	2.49	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	(2.60)	1.26	-	-
6) Others	-	-	(4.35)	4.02	-	-	-	-
	-	-	(4.35)	13.13	(6.22)	3.75	-	-

For Bright Brothers Limited

Sonali Pednekar

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Company Secretary