

Annexure - III**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended 31st March, 2020****Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.****I. REGISTRATION and OTHER DETAILS:**

i.	CIN	L25209MH1946PLC005056
ii.	Registration Date	11th July, 1946
iii.	Name of the Company	Bright Brothers Ltd.
iv.	Category/Sub-category of the Company	Public Limited Company
v.	Address of the Registered office and contact details	610-611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai - 400 011. Tel.: +91 22 24905324
vi.	Whether listed company	Yes
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any	M/s. Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai- 400 083 Tel.: +91 22 49186000

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated.

The Company is engaged in the business of manufacturing of injection moulded plastic products for supplies to original equipment manufacturers (OEM) for consumer durable industry and market its own products under "Brite" brand for material handling crates.

Name & Description of main products/services	NIC Code of the product/service	% to total turnover of the company
Manufacture of Plastic Products	222	98.49%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.					
2.					
3.					

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as % to Total Equity)

(i) Category wise Shareholding

Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
(1) Indian									
a) Individuals / Hindu Undivided Family	19,90,458	—	19,90,458	35%	19,90,458	—	19,90,458	35%	—
b) Central Government / State Government(s)	—	—	—	—	—	—	—	—	—
c) Financial Institutions / Banks	—	—	—	—	—	—	—	—	—
d) Any Other (Specify)									
Bodies Corporate	8,77,237	—	8,77,237	15%	10,14,489	—	1,014,489	18%	2%
Sub Total (A)(1)	28,67,695	—	28,67,695	50%	30,04,947	—	30,04,947	53%	2%
(2) Foreign									
a) Individuals (Non-Resident Individuals / Foreign Individuals)	—	—	—	—	—	—	—	—	—
b) Government	—	—	—	—	—	—	—	—	—
c) Institutions	—	—	—	—	—	—	—	—	—
d) Foreign Portfolio Investor	—	—	—	—	—	—	—	—	—
e) Any other (Specify)									
SUB TOTAL (A) (2)	—	—	—	—	—	—	—	—	—
Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	28,67,695	—	28,67,695	50%	30,04,947	—	30,04,947	53%	2%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds/UTI	—	—	—	—	—	—	—	—	—
b) Venture Capital Funds	—	—	—	—	—	—	—	—	—
c) Alternate Investment Funds	—	—	—	—	—	—	—	—	—
d) Foreign Venture Capital Investors	—	—	—	—	—	—	—	—	—
e) Foreign Portfolio Investor	—	—	—	—	—	—	—	—	—
f) Financial Institutions/ Banks	—	50	50	0%	—	50	50	0%	0%
g) Insurance Companies	—	—	—	—	—	—	—	—	—
h) Provident Funds/ Pension Funds	—	—	—	—	—	—	—	—	—
i) Any Other (Specify)									
UTI	—	300	300	0%	—	—	—	—	0%
SUB TOTAL (B)(1)	—	350	350	0%	—	50	50	0%	0%

Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Central Government/ State Government(s)/ President of India									
SUB TOTAL (B)(2)	—	—	—	—	—	—	—	—	—
(3) Non-Institutions									
(a) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹ 1 lakh.	7,84,827	1,58,626	9,43,453	17%	7,76,436	1,46,626	9,23,062	16%	0%
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7,62,484	—	7,62,484	13%	7,22,571	—	7,22,571	13%	(1%)
(b) NBFCs registered with RBI	—	—	—	—	—	—	—	—	—
(c) Overseas Depositories (holding DRs) (balancing figure)	—	—	—	—	—	—	—	—	—
(d) Any Other (Specify) - Directors									
(i) IEPF	70,920	—	70,920	1%	74,320	—	74,320	1%	0%
(ii) Foreign Nationals	250	—	250	0%	250	—	250	0%	—
(iii) Hindu Undivided Family	66,130	—	66,130	1%	73,561	—	73,561	1%	0%
(iv) Non Resident Indians (Non Repat)	11,984	16,800	28,784	1%	11,934	16,800	28,734	1%	0%
(v) Other Directors	5,651	—	5,651	0%	5,000	—	5,000	0%	0%
(vi) Non Resident Indians (Repat)	16,939	—	16,939	0%	14,650	—	14,650	0%	0%
(vii) Clearing Member	14,167	—	14,167	0%	19,071	—	19,071	0%	0%
(viii) Bodies Corporate	9,03,412	—	9,03,412	16%	8,14,019	—	8,14,019	14%	(2%)
Sub Total (B)(3)	26,36,764	1,75,426	28,12,190	50%	25,11,812	1,63,426	26,75,238	47%	(2%)
Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	26,36,764	1,75,776	28,12,540	50%	25,11,812	1,63,476	26,75,288	47%	(2%)
Total (A)+(B)	55,04,459	1,75,776	56,80,235	100%	55,16,759	1,63,476	56,80,235	100%	—
C. Non Promoter – Non Public									
(1) Custodian/DR Holder	—	—	—	—	—	—	—	—	—
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	—	—	—	—	—	—	—	—	—
Total (A)+(B)+(C)	55,04,459	1,75,776	56,80,235	100%	55,16,759	1,63,476	56,80,235	100%	—

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Bright Brothers Limited						% change in shareholding during the year
		Shareholding at the beginning of the year – 2019			Shareholding at the end of the year – 2020			
		No of Shares Held	% of the Total of the Company	% of Shares Pledged/ encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged/ encumbered to total shares	
1.	SURESH T BHOJWANI	12,83,418	23%	—	12,83,418	23%	—	—
2.	T W BHOJWANI LEASING PRIVATE LIMITED	8,77,237	15%	—	10,14,489	18%	—	2%
3.	HIRA THAKURDAS BHOJWANI	3,70,310	7%	—	3,70,310	7%	—	—
4.	THAKURDAS WADHUMAL BHOJWANI HUF	2,40,430	4%	—	2,40,430	4%	—	—
5.	DEVIKA S BHOJWANI	41,300	1%	—	41,300	1%	—	—
6.	S T BHOJWANI	20,000	0%	—	20,000	0%	—	—
7.	KARAN SURESH BHOJWANI	17,500	0%	—	17,500	0%	—	—
8.	RUCHIKA S BHOJWANI	17,500	0%	—	17,500	0%	—	—
	Total	28,67,695	50%	—	30,04,947	53%	—	2%

(iii) Change in Promoters' Shareholding

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1.	SURESH T BHOJWANI	12,83,418	23%			12,83,418	23%
	AT THE END OF THE YEAR					12,83,418	23%
2.	T W BHOJWANI LEASING PRIVATE LIMITED	8,77,237	15%			8,77,237	15%
	Transfer			05 Apr 2019	61,093	9,38,330	17%
	Transfer			12 Apr 2019	250	9,38,580	17%
	Transfer			31 May 2019	3,000	9,41,580	17%
	Transfer			07 Jun 2019	60	9,41,640	17%
	Transfer			14 Jun 2019	22,940	9,64,580	17%
	Transfer			21 Jun 2019	3,000	9,67,580	17%
	Transfer			29 Jun 2019	1,000	9,68,580	17%
	Transfer			05 Jul 2019	1,000	9,69,580	17%
	Transfer			23 Aug 2019	2,200	9,71,780	17%
	Transfer			30 Aug 2019	1,000	9,72,780	17%
	Transfer			06 Sep 2019	749	9,73,529	17%
	Transfer			13 Sep 2019	2	9,73,531	17%
	Transfer			20 Sep 2019	1,250	9,74,781	17%
	Transfer			27 Sep 2019	8,000	9,82,781	17%
	Transfer			30 Sep 2019	438	9,83,219	17%
	Transfer			04 Oct 2019	5,000	9,88,219	17%
	Transfer			20 Mar 2020	1,025	9,89,244	17%
	Transfer			27 Mar 2020	5,613	9,94,857	18%

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			31 Mar 2020	19,632	10,14,489	18%
	AT THE END OF THE YEAR					10,14,489	18%
3.	HIRA THAKURDAS BHOJWANI	3,70,310	7%			3,70,310	7%
	AT THE END OF THE YEAR					3,70,310	7%
4.	THAKURDAS WADHUMAL BHOJWANI HUF	2,40,430	4%			2,40,430	4%
	AT THE END OF THE YEAR					2,40,430	4%
5.	DEVIKA S BHOJWANI	41,300	1%			41,300	1%
	AT THE END OF THE YEAR					41,300	1%
6.	S T BHOJWANI	20,000	0%			20,000	0%
	AT THE END OF THE YEAR					20,000	0%
7.	KARAN SURESH BHOJWANI	17,500	0%			17,500	0%
	AT THE END OF THE YEAR					17,500	0%
8.	RUCHIKA S BHOJWANI	17,500	0%			17,500	0%
	AT THE END OF THE YEAR					17,500	0%

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1.	PATTON INTERNATIONAL LTD	3,58,802	6%			3,58,802	6%
	AT THE END OF THE YEAR					3,58,802	6%
2.	ARCH FINANCE LIMITED	2,33,020	4%			2,33,020	4%
	Transfer			05 Apr 2019	645	2,33,665	4%
	Transfer			12 Apr 2019	255	2,33,920	4%
	Transfer			19 Apr 2019	(255)	2,33,665	4%
	Transfer			10 May 2019	(449)	2,33,216	4%
	Transfer			17 May 2019	34	2,33,250	4%
	Transfer			24 May 2019	266	2,33,516	4%
	Transfer			31 May 2019	(300)	2,33,216	4%
	Transfer			05 Jul 2019	200	2,33,416	4%
	Transfer			12 Jul 2019	(200)	2,33,216	4%
	Transfer			26 Jul 2019	758	2,33,974	4%
	Transfer			02 Aug 2019	1,013	2,34,987	4%
	Transfer			20 Mar 2020	50	2,35,037	4%
	Transfer			27 Mar 2020	950	2,35,987	4%
	AT THE END OF THE YEAR					2,35,987	4%

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
3.	BEELINE IMPEX PRIVATE LIMITED	2,80,389	5%			2,80,389	5%
	Transfer			05 Apr 2019	(59,047)	2,21,342	4%
	Transfer			14 Jun 2019	(20,338)	2,01,004	4%
	Transfer			31 Mar 2020	(9,127)	1,91,877	3%
	AT THE END OF THE YEAR					1,91,877	3%
4.	SANGEETHA S	76,660	1%			76,660	1%
	Transfer			08 Nov 2019	84,490	1,61,150	3%
	Transfer			27 Dec 2019	180	1,61,330	3%
	AT THE END OF THE YEAR					1,61,330	3%
5.	ASHWANI KUMAR	—	—			—	0%
	Transfer			25 Oct 2019	3,653	3,653	0%
	Transfer			01 Nov 2019	468	4,121	0%
	Transfer			08 Nov 2019	12,313	16,434	0%
	Transfer			15 Nov 2019	570	17,004	0%
	Transfer			22 Nov 2019	12,000	29,004	1%
	Transfer			29 Nov 2019	4,002	33,006	1%
	Transfer			13 Dec 2019	11,645	44,651	1%
	Transfer			10 Jan 2020	19,666	64,317	1%
	Transfer			17 Jan 2020	14,010	78,327	1%
	Transfer			24 Jan 2020	6,812	85,139	1%
	Transfer			07 Feb 2020	4,300	89,439	2%
	Transfer			14 Feb 2020	4,002	93,441	2%
	Transfer			21 Feb 2020	612	94,053	2%
	Transfer			28 Feb 2020	10	94,063	2%
	Transfer			06 Mar 2020	2,318	96,381	2%
	Transfer			13 Mar 2020	106	96,487	2%
	Transfer			20 Mar 2020	918	97,405	2%
	Transfer			27 Mar 2020	225	97,630	2%
	Transfer			31 Mar 2020	120	97,750	2%
	AT THE END OF THE YEAR					97,750	2%
6.	VIKRAM PRATAPBHAI KOTAK	100,000	2%			1,00,000	2%
	Transfer			13 Sep 2019	(1,000)	99,000	2%
	Transfer			20 Sep 2019	(1,038)	97,962	2%
	Transfer			27 Sep 2019	2,038	1,00,000	2%
	Transfer			18 Oct 2019	(216)	99,784	2%
	Transfer			25 Oct 2019	(784)	99,000	2%
	Transfer			01 Nov 2019	(4,025)	94,975	2%
	Transfer			08 Nov 2019	(1,475)	93,500	2%
	Transfer			15 Nov 2019	2,500	96,000	2%
	Transfer			22 Nov 2019	(1,000)	95,000	2%
	Transfer			06 Dec 2019	2,000	97,000	2%
	Transfer			10 Jan 2020	3,000	1,00,000	2%
	Transfer			24 Jan 2020	(2,590)	97,410	2%
	Transfer			31 Jan 2020	(7,117)	90,293	2%
	Transfer			07 Feb 2020	(4,450)	85,843	2%
	Transfer			14 Feb 2020	4,157	90,000	2%
	Transfer			20 Mar 2020	(548)	89,452	2%
	AT THE END OF THE YEAR					89,452	2%

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
7.	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	70,920	1%			70,920	1%
	Transfer			21 Jun 2019	(550)	70,370	1%
	Transfer			11 Oct 2019	4,350	74,720	1%
	Transfer			18 Oct 2019	200	74,920	1%
	Transfer			22 Nov 2019	(100)	74,820	1%
	Transfer			27 Dec 2019	(100)	74,720	1%
	Transfer			31 Dec 2019	(250)	74,470	1%
	Transfer			24 Jan 2020	(50)	74,420	1%
	Transfer			31 Jan 2020	(100)	74,320	1%
	AT THE END OF THE YEAR					74,320	1%
8.	DIPAK KANAYALAL SHAH	67,000	1%			67,000	1%
	Transfer			08 Nov 2019	(7,000)	60,000	1%
	AT THE END OF THE YEAR					60,000	1%
9.	PRAVIN MITHALAL GANDHI	55,959	1%			55,959	1%
	Transfer			01 Nov 2019	100	56,059	1%
	AT THE END OF THE YEAR					56,059	1%
10.	HARDIK B. PATEL	43,643	1%			43,643	1%
	AT THE END OF THE YEAR					43,643	1%
11.	VIKRAM PRATAPBHAI KOTAK	95,000	2			95,000	2
	Transfer			05 Apr 2019	1,000	96,000	2
	Transfer			12 Apr 2019	(40)	95,960	2
	Transfer			17 May 2019	(1,261)	94,699	2
	Transfer			31 May 2019	(4,999)	89,700	2
	Transfer			14 Jun 2019	(1,740)	87,960	2
	Transfer			21 Jun 2019	(2,960)	85,000	1
	Transfer			29 Jun 2019	(1,370)	83,630	1
	Transfer			05 Jul 2019	(1,780)	81,850	1
	Transfer			19 Jul 2019	(47)	81,803	1
	Transfer			02 Aug 2019	(3,470)	78,333	1
	Transfer			09 Aug 2019	150	78,483	1
	Transfer			16 Aug 2019	(4,483)	74,000	1
	Transfer			23 Aug 2019	(2,200)	71,800	1
	Transfer			30 Aug 2019	(1,800)	70,000	1
	Transfer			13 Sep 2019	(4,000)	66,000	1
	Transfer			20 Sep 2019	(1,050)	64,950	1
	Transfer			27 Sep 2019	(2,950)	62,000	1
	Transfer			30 Sep 2019	(2,000)	60,000	1
	Transfer			04 Oct 2019	(2,051)	57,949	1
	Transfer			11 Oct 2019	(4,339)	53,610	1
	Transfer			25 Oct 2019	(3,610)	50,000	1
	Transfer			01 Nov 2019	(1,000)	49,000	1
	Transfer			08 Nov 2019	(3,500)	45,500	1
	Transfer			22 Nov 2019	(3,500)	42,000	1
	Transfer			06 Dec 2019	(9,500)	32,500	1
	Transfer			13 Dec 2019	(2,792)	29,708	1
	Transfer			20 Dec 2019	(235)	29,473	1
	Transfer			27 Dec 2019	27	29,500	1
	Transfer			03 Jan 2020	(2,000)	27,500	0
	Transfer			10 Jan 2020	(16,500)	11,000	0
	Transfer			17 Jan 2020	(11,000)	—	—
	AT THE END OF THE YEAR					—	—
12.	SUBRAMANIAN P	84,490	1			84,490	1
	Transfer			08 Nov 2019	(84,490)	—	—
	AT THE END OF THE YEAR					0	0

(v) Shareholding of Directors & KMP

Sr. No.	For Each of the Directors & KMP	No. of shares	% of total shares of the Company	Cumulative Shareholding during the year	
				No of shares	% of total shares of the Company
1.	Mr. Byram Jeejeebhoy				
	At the beginning of the year	5,000	0.09	—	—
	Date wise increase/decrease in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	—	—	—	—
	At the end of the year			5,000	0.09
2.	Mr. K. P. Rao				
	At the beginning of the year	651	0.01	—	—
	Transfer	—	—	—	—
	At the end of the year			651	0.01
3.	Mr. Chirag Shah				
	At the beginning of the year	3,581	0.06	—	—
	Transfer	1,150	0.02	—	—
	At the end of the year	4,731	0.08	4,731	0.08

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

(₹ in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	606.94	460.00	308.00	1,374.94
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	9.19	7.03	16.22
Total (i+ii+iii)	606.94	469.19	315.03	1,391.16
Change in Indebtedness during the financial year				
Additions	330.00	10.28	15.09	355.36
Reduction	247.77	—	5.00	252.77
Net Change	82.23	10.28	10.09	102.60
Indebtedness at the end of the financial year				
i) Principal Amount	689.17	470.00	318.00	1,477.17
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	9.47	7.12	16.58
Total (i+ii+iii)	689.17	479.47	325.12	1,493.75

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Director and/or Manager:

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Names		Total Amount
		Mr. Suresh Bhojwani Managing Director	Mrs. Devika Bhojwani Whole-time Director	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	80.99	9.52	90.51
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	3.00	—	3.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	—	—	—
2.	Stock option	—	—	—
3.	Sweat Equity	—	—	—
4.	Commission as % of profit			
	as % of profit	—	—	—
	others (specify)	—	—	—
5.	Others – Provident Fund	7.92	0.72	8.64
	Total (A)	91.91	10.24	102.15

B. Remuneration to Other Directors:

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Name of the Directors			
		Mr. K. P. Rao	Dr. T. S. Sethurathnam	Mr. Byram Jeejeebhoy	Smt. Hira Bhojwani
1.	Fee for attending Board, Committee meeting and Independent Directors meeting	1.65	1.61	0.40	0.83
2.	Commission	1.60	1.60	0.80	0.80
	Total	3.25	3.21	1.20	1.63

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Chief Financial Officer	Company Secretary & Compliance Officer	Total
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	56.95	7.01	63.96
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	—	—	—
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	—	—	—
2.	Others (specify)	—	—	—
3.	Others-Provident Fund	3.00	0.35	3.35
	Total	59.95	7.36	67.31

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

	Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/Court)	Appeal made, if any (give details)
A.	COMPANY					
	Penalty	—	—	—	—	—
	Punishment	—	—	—	—	—
	Compounding	—	—	—	—	—
B.	DIRECTORS					
	Penalty	—	—	—	—	—
	Punishment	—	—	—	—	—
	Compounding	—	—	—	—	—
C.	OTHER OFFICERS IN DEFAULT					
	Penalty	—	—	—	—	—
	Punishment	—	—	—	—	—
	Compounding	—	—	—	—	—

For and on behalf of the Board of Directors,
BRIGHT BROTHERS LIMITED

Suresh Bhojwani
Chairman & Managing Director
DIN: 00032966

Place : Mumbai

Date : 29th June, 2020