

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 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

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18th June, 2019

BSE Limited
Corporate Relations Dept.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 526731

Dear Sir/ Madam,

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 year ended 31st March, 2019 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

Sonali Pednekar
Sonali Pednekar

Compliance Officer & Company Secretary



Encl.: as above

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

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:

Mrs. Devika Bhojwani

Mr. Karan Bhojwani

Ms. Ruchika Bhojwani

M/s. T.W. Bhojwani HUF

S. T. Bhojwani HUF

(d) Other Related Parties:

Mr. K. P. Rao - Independent Director

Dr. T. S. Sethurathnam - Independent Director

Mr. Byram Jeejeebhoy - Independent Director

Particulars	Associate Concerns		Key Management		Relatives of Key		Other Related	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
(a) Remuneration								
i) Smt. Hira T. Bhojwani	-	-	10.02	10.12	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	91.91	91.91	-	-	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	34.50	34.50	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	17.01	17.01	-	-
v) Others	-	-	55.71	60.42	-	-	-	-
	-	-	157.64	162.45	51.51	51.51	-	-
(b) Rent								
i) Quality Plastics	14.40	14.40	-	-	-	-	-	-
	14.40	14.40	-	-	-	-	-	-
(c) Royalty								
i) Quality Plastics	4.26	3.84	-	-	-	-	-	-
	4.26	3.84	-	-	-	-	-	-
(d) Purchase								
i) Quality Plastics	11.75	17.88	-	-	-	-	-	-
	11.75	17.88	-	-	-	-	-	-



(e) Loans Accepted/ (Repaid)								
i) Smt. Hira T. Bhojwani	-	-	250.00	210.00	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	-	-	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	-	-	(21.00)	-	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	(25.00)	-	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	(43.00)	-	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	-	30.00
	-	-	250.00	210.00	(89.00)	-	-	30.00
(f) Interest Paid								
i) Smt. Hira T. Bhojwani	-	-	52.78	27.30	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	1.83	1.89	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	-	-	5.13	6.41	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	1.91	2.62	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	3.87	5.04	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	4.63	3.07
	-	-	54.60	29.19	10.91	14.07	4.63	3.07
(g) Dividend Paid								
i) Smt. Hira T. Bhojwani	-	-	7.41	7.41	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	25.67	25.67	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	-	-	0.83	0.82	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	0.35	0.35	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	0.35	0.35	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	0.01	0.01
vii) Mr. Byram Jeejeebhoy	-	-	-	-	-	-	0.10	0.10
viii) Mr. Chirag Shah	-	-	0.01	0.01	-	-	-	-
M/s. T.W.Bhojwani								
ix) Leasing Pvt. Ltd.	17.41	17.41	-	-	-	-	-	-
x) M/s. T.W. Bhojwani HUF	-	-	-	-	4.81	4.81	-	-
xi) S. T. Bhojwani HUF	-	-	-	-	0.40	0.40	-	-
	17.41	17.41	33.08	33.08	6.74	6.73	0.11	0.11



(g) Year End Balances	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18	31.03.19	31.03.18
i) Receivable								
1) Quality Plastics	4.60	4.15	-	-	-	-	-	-
	4.60	4.15	-	-	-	-	-	-
ii) Trade Payable								
1) Quality Plastics	3.69	24.67	-	-	-	-	-	-
	3.69	24.67	-	-	-	-	-	-
iii) Unsecured Loans Payable								
1) Smt. Hira T. Bhojwani	-	-	660.00	410.00	-	-	-	-
2) Mr. Suresh Bhojwani	-	-	18.00	18.00	-	-	-	-
3) Mrs. Devika S. Bhojwani	-	-	-	-	40.00	61.00	-	-
4) Mr. Karan Bhojwani	-	-	-	-	-	25.00	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	5.00	48.00	-	-
6) Mr. K. P. Rao	-	-	-	-	-	-	45.00	45.00
	-	-	678.00	428.00	45.00	134.00	45.00	45.00
(iv) Commission Payable								
i) Mr. K. P. Rao	-	-	-	-	-	-	0.84	0.48
ii) Dr. T. S. Sethurathnam	-	-	-	-	-	-	0.84	0.48
iii) Mr. Byram Jeejeebhoy	-	-	-	-	-	-	0.42	0.24
	-	-	-	-	-	-	2.10	1.20
(v) Remuneration Payable								
i) Smt. Hira T. Bhojwani	-	-	1.21	1.21	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	7.90	7.90	-	-	-	-
iii) Mr. Karan Bhojwani	-	-	2.49	2.49	-	-	-	-
iv) Ms. Ruchika Bhojwani	-	-	1.26	1.26	-	-	-	-
v) Others	-	-	4.02	3.98	-	-	-	-
	-	-	16.88	16.84	-	-	-	-
(h) Sitting Fees & Commission								
i) Mr. K. P. Rao	-	-	-	-	-	-	2.31	1.81
ii) Dr. T. S. Sethurathnam	-	-	-	-	-	-	2.28	1.75
iii) Mr. Byram Jeejeebhoy	-	-	-	-	-	-	0.83	0.59
	-	-	-	-	-	-	5.42	4.15

