

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

Brite

29th November, 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

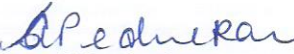
We enclose herewith details of Related Party Transactions for the half year ended 30th September, 2019 as per Regulation 23(9) of the captioned Regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**


Sonali Pednekar

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 - Non-executive Director DIN: 00032997

Mr. Suresh Bhojwani - Chairman & Managing Director DIN: 00032966

Mrs. Devika Bhojwani - Whole-time Director DIN: 08355381

Mr. Chirag Shah - Chief Financial Officer

Mrs. Sonali Pednekar - Company Secretary & Compliance Officer

(c) Relatives of Key Managerial Personnel:

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

The disclosure as required by Ind AS 24 "Related Parties Disclosures", is as follows:
Period 01.04.19 to 30.09.19

Particulars	Associate Concerns		Key Management Personnel		Relatives of Key Management Personnel		Other Related Parties	
	2019-20		2019-20	-	2019-20	-	2019-20	-
(a) Remuneration								
i) Mrs.Devika S. Bhojwani	-	-	5.27	-	-	-	-	-
ii) Mr. Suresh Bhojwani	-	-	45.95	-	-	-	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	22.50	-	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	12.01	-	-	-
v) Others	-	-	33.66	-	-	-	-	-
	-	-	84.88	-	34.51	-	-	-
(b) Rent								
i) Quality Plastics	7.20	-	-	-	-	-	-	-
	7.20	-	-	-	-	-	-	-
(c) Purchase								
i) Quality Plastics	5.14	-	-	-	-	-	-	-
	5.14	-	-	-	-	-	-	-
(d) Loans Accepted/ (Repaid)								
i) Smt. Hira T. Bhojwani	-	-	-	-	-	-	-	-



ii) Mr. Suresh Bhojwani	-	-	-	-	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	10.00	-	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	(5.00)	-	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	15.00	-
	-	-	10.00	-	(5.00)	-	15.00	-
(e) Interest Paid								
i) Smt. Hira T. Bhojwani	-	-	-	-	-	-	30.82	-
ii) Mr. Suresh Bhojwani	-	-	0.90	-	-	-	-	-
iii) Mrs. Devika S. Bhojwani	-	-	2.36	-	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	0.09	-	-	-
vi) Mr. K. P. Rao	-	-	-	-	-	-	2.69	-
	-	-	3.27	-	0.09	-	33.51	-
(f) Sitting Fees and Commission								
i) Smt. Hira T. Bhojwani	-	-	-	-	-	-	0.21	-
ii) Mr. K. P. Rao	-	-	-	-	-	-	0.63	-
iii) Dr. T. S. Sethurathnam	-	-	-	-	-	-	0.61	-
iv) Mr. Byram Jeejeebhoy	-	-	-	-	-	-	0.20	-
	-	-	-	-	-	-	1.65	-
(i) Year End Balances	30.09.19		30.09.19	-	30.09.19	-	30.09.19	-
(i) Receivable								
1) Quality Plastics	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
(ii) Trade Payable								
1) Quality Plastics	9.25	-	-	-	-	-	-	-
	9.25	-	-	-	-	-	-	-
(iii) Unsecured Loans Payable								
1) Smt. Hira T. Bhojwani	-	-	-	-	-	-	660.00	-
2) Mr. Suresh Bhojwani	-	-	18.00	-	-	-	-	-
3) Mrs. Devika S. Bhojwani	-	-	50.00	-	-	-	-	-
4) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	-	-	-	-



6) Mr. K. P. Rao	-	-	-	-	-	-	60.00	-
	-	-	68.00	-	-	-	720.00	-
(iv) Remuneration Payable								
1) Mrs.Devika S. Bhojwani	-	-	0.71	-	-	-	-	-
2) Mr. Suresh Bhojwani	-	-	6.90	-	-	-	-	-
3) Mr. Karan Bhojwani	-	-	-	-	6.83	-	-	-
4) Ms. Ruchika Bhojwani	-	-	-	-	4.38	-	-	-
5) Others	-	-	9.00	-	-	-	-	-
	-	-	16.61	-	11.21	-	-	-

