

**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**

25<sup>th</sup> November, 2020

BSE Limited

Corporate Relations Dept.

P. J. Towers, Dalal Street

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 30<sup>th</sup> September, 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**

*A Pednekar*

Sonali Pednekar

Compliance Officer & Company Secretary



Encl.: as above

42 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:

Mrs. Devika Bhojwani - Whole Time Director DIN: 08355381  
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 - Non-executive Director DIN: 00032997  
Mr. Karan Bhojwani, Vice President - Operation  
Ms. Ruchika Bhojwani, Chief Operating Officer  
M/s. T.W. Bhojwani HUF  
M/s. S. T. Bhojwani HUF

(d) Other Related Parties:

Mr. K. P. Rao - Independent Director DIN : 00027577  
Dr. T. S. Sethurathnam - Independent Director DIN : 00042704  
Mr. Byram Jeejeebhoy - Independent Director DIN : 00033204  
Mr. Anil Kumar Bhandhari - Independent Director DIN: 00031194

(Rs. in lakhs)

Particulars	Associate Concerns		Key Management Personnel		Relatives of Key Management Personnel		Other Related Parties	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
<b>(a) Remuneration</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
ii) Mrs. Devika Bhojwani DIN : 08355381	-	-	3.83	5.27	-	-	-	-
iii) Mr. Suresh Bhojwani DIN : 00032966	-	-	23.26	45.95	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	15.71	22.50	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	7.22	12.01	-	-
vi) Others	-	-	22.84	33.66	-	-	-	-
	-	-	49.93	84.88	22.93	34.51	-	-
<b>(b) Warehousing Charges</b>								
i) Quality Plastics	5.60	7.20	-	-	-	-	-	-
	5.60	7.20	-	-	-	-	-	-
<b>(c) Royalty</b>								
i) Quality Plastics	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
<b>(d) Purchase</b>								
i) Quality Plastics	2.28	5.14	-	-	-	-	-	-
	2.28	5.14	-	-	-	-	-	-
<b>(e) Loans Accepted/ (Repaid)</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	-	-	-	-	-
iii) Mrs. Devika Bhojwani DIN : 08355381	-	-	-	10.00	-	-	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	-	(5.00)	-	-
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	15.00
	-	-	-	10.00	-	(5.00)	-	15.00
<b>(f) Interest Paid</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	28.27	30.82	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	0.84	0.90	-	-	-	-
iii) Mrs. Devika Bhojwani DIN : 08355381	-	-	2.40	2.36	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	-	0.09	-	-
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	3.00	2.69
	-	-	3.24	3.27	28.27	30.91	3.00	2.69
<b>(g) Dividend Paid</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	-	-	-	-	-
iii) Mrs. Devika Bhojwani DIN : 08355381	-	-	-	-	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	-	-	-	-
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	-
vii) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	-
viii) Mr. Chirag Shah	-	-	-	-	-	-	-	-
ix) M/s. T.W.Bhojwani Leasing Pvt. Ltd.	-	-	-	-	-	-	-	-
x) M/s. T.W. Bhojwani HUF	-	-	-	-	-	-	-	-
xi) S. T. Bhojwani HUF	-	-	-	-	-	-	-	-
<b>(h) Sitting Fees &amp; Commission</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	0.21	0.21	-	-
ii) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	0.63	0.63
iii) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	0.61	0.61
iii) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	0.20
iv) Mr. Anil Kumar Bhandari DIN : 00031194	-	-	-	-	-	-	0.20	-
	-	-	-	-	0.21	0.21	1.44	1.44





(i) <u>Year End Balances</u>	30.09.20	30.09.19	30.09.20	30.09.19	30.09.20	30.09.19	30.09.20	30.09.19
<b>i) Receivable</b>								
1) Quality Plastics	-	-	-	-	-	-	-	-
<b>ii) Trade Payable</b>								
1) Quality Plastics	14.68	9.25	-	-	-	-	-	-
	<b>14.68</b>	<b>9.25</b>						
<b>iii) Unsecured Loans Payable</b>								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	660.00	660.00	-	-
2) Mr. Suresh Bhojwani DIN : 00032966	-	-	18.00	18.00	-	-	-	-
3) Mrs. Devika Bhojwani DIN : 08355381	-	-	50.00	50.00	-	-	-	-
4) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	-	-	60.00	60.00
6) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	60.00	60.00
			<b>68.00</b>	<b>68.00</b>	<b>660.00</b>	<b>660.00</b>	<b>60.00</b>	<b>60.00</b>
<b>(iv) Commission Payable</b>								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
2) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	-
3) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	-	-
4) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	-
5) Mr. Anil Kumar Bhandhari DIN :	-	-	-	-	-	-	-	-
<b>(v) Remuneration Payable</b>								
1) Mrs. Devika Bhojwani DIN : 08355381	-	-	0.71	0.71	-	-	-	-
2) Mr. Suresh Bhojwani DIN : 00032966	-	-	6.90	6.90	-	-	-	-
3) Mr. Karan Bhojwani	-	-	-	-	3.21	6.83	-	-
4) Ms. Ruchika Bhojwani	-	-	-	-	1.33	4.38	-	-
5) Others	-	-	4.65	9.00	-	-	-	-
			<b>12.26</b>	<b>16.61</b>	<b>4.54</b>	<b>11.21</b>		

