

## **Bright Brothers Limited**

**Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158

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

CIN : L25209MH1946PLC005056

16<sup>th</sup> July, 2021

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 and Disclosure Requirements), 2015**

We enclose herewith details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021 as per Regulation 23(9) of the captioned Regulations.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Bright Brothers Limited**

**Sonali Pednekar**

**Company Secretary & Compliance Officer**



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:

Smt. Hira Bhojwani - Whole Time Director DIN: 00032997  
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:

Mrs. Devika Bhojwani DIN: 08355381  
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	
	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	-	-	8.70	10.24	-	-	-	-
iii) Mr. Suresh Bhojwani DIN : 00032966	-	-	69.22	91.91	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	38.21	45.00	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	17.81	24.01	-	-
vi) Others	-	-	57.42	67.31	-	-	-	-
	-	-	135.34	169.46	56.03	69.01	-	-
<b>(b) Warehousing Charges</b>								
i) Quality Plastics	12.80	14.40	-	-	-	-	-	-
	12.80	14.40	-	-	-	-	-	-
<b>(c) Royalty</b>								
i) Quality Plastics	2.50	3.50	-	-	-	-	-	-
	2.50	3.50	-	-	-	-	-	-
<b>(d) Purchase</b>								
i) Quality Plastics	4.69	9.31	-	-	-	-	-	-
	4.69	9.31	-	-	-	-	-	-
<b>(e) Loans Accepted/ (Repaid)</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	-	-	-	-	-
iii) Mrs. Devika S. Bhojwani DIN: 08355381	-	-	-	10.00	-	-	-	-
iii) Mr. Karan Bhojwani	-	-	-	-	-	(5.00)	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	-	-	-	15.00
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	10.00	-	(5.00)	-	15.00
	-	-	-	10.00	-	(5.00)	-	15.00
<b>(f) Interest Paid</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	57.63	61.56	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	1.73	1.80	-	-	-	-
iii) Mrs. Devika S. Bhojwani DIN: 08355381	-	-	4.92	4.82	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	-	-	6.13	5.69
vi) Mr. K. P. Rao DIN : 00027577	-	-	6.66	6.62	57.63	61.56	6.13	5.69
	-	-	6.66	6.62	57.63	61.56	6.13	5.69
<b>(g) Dividend Paid</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	7.41	-	-
ii) Mr. Suresh Bhojwani DIN : 00032966	-	-	-	25.67	-	-	-	-
iii) Mrs. Devika S. Bhojwani DIN: 08355381	-	-	-	0.83	-	-	-	-
iv) Mr. Karan Bhojwani	-	-	-	-	-	0.35	-	-
v) Ms. Ruchika Bhojwani	-	-	-	-	-	0.35	-	-
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	0.01
vii) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	0.10
viii) Mr. Chirag Shah	-	-	-	0.08	-	-	-	-
ix) M/s. T.W.Bhojwani Leasing Pvt. Ltd.	-	19.76	-	-	-	-	-	-
x) M/s. T.W. Bhojwani HUF	-	-	-	-	-	4.81	-	-
xi) S. T. Bhojwani HUF	-	-	-	-	-	0.40	-	-
	-	19.76	-	26.58	-	13.33	-	0.11
<b>(h) Sitting Fees &amp; Commission</b>								
i) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	2.03	1.63	-	-
ii) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	4.25	3.25
iii) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	4.21	3.21
iv) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	1.20
v) Mr. Anil Kumar Bhandari DIN :	-	-	-	-	-	-	1.42	-
	-	-	-	-	2.03	1.63	9.88	7.66





(i) Year End Balances	31.03.21	31.03.20	31.03.21	31.03.20	31.03.21	31.03.20	31.03.21	31.03.20
<b>i) Receivable</b>								
1) Quality Plastics	2.50	3.78	-	-	-	-	-	-
	2.50	3.78	-	-	-	-	-	-
<b>ii) Trade Payable</b>								
1) Quality Plastics	11.33	12.13	-	-	-	-	-	-
	11.33	12.13	-	-	-	-	-	-
<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 S. Bhojwani DIN: 08355381	-	-	50.00	50.00	-	-	-	-
4) Mr. Karan Bhojwani	-	-	-	-	-	-	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	-	-	-	-
6) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	60.00	60.00
	-	-	68.00	68.00	660.00	660.00	60.00	60.00
<b>(iv) Commission Payable</b>								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	1.40	0.80	-	-
2) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	2.80	1.60
3) Dr. T. S. Sethurathnam DIN : 00042704	-	-	-	-	-	-	2.80	1.60
4) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	0.80
5) Mr. Anil Kumar Bhandari DIN :	-	-	-	-	-	-	0.82	-
	-	-	-	-	1.40	0.80	6.42	4.00
<b>(v) Remuneration Payable</b>								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	-	-	-	-	-	-
2) Mrs. Devika Bhojwani DIN: 08355381	-	-	0.71	0.71	-	-	-	-
3) Mr. Suresh Bhojwani DIN : 00032966	-	-	6.90	6.90	-	-	-	-
4) Mr. Karan Bhojwani	-	-	-	-	3.21	3.21	-	-
5) Ms. Ruchika Bhojwani	-	-	-	-	1.78	1.78	-	-
6) Others	-	-	5.81	4.65	-	-	-	-
	-	-	13.42	12.26	4.99	4.99	-	-

