

General information about company

Name of The Company	BRIGHT BROTHERS LIMITED
BSE Scrip Code	526731
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional information (loan issued, debt, other)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Bright Brothers Limited	AAACB3010G	Mr. Suresh Bhojwani	AAEPB3405E	Key Managerial Personnel	Remuneration		Approved by Board of Directors and shareholders. Audit Committee approval not required	45.95	4.32	4.09		
2	Bright Brothers Limited	AAACB3010G	Mrs. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Remuneration		Approved by Board of Directors and shareholders. Audit Committee approval not required	7.79	0.93	0.92		
3	Bright Brothers Limited	AAACB3010G	Mr. Karan Bhojwani	ABFPB4816K	Key Managerial Personnel	Remuneration		Approved by Board of Directors and shareholders. Audit Committee approval not required	28.75	2.75	2.79		
4	Bright Brothers Limited	AAACB3010G	Ms. Ruchika Bhojwani	ABPPB9116Q	Relative of KMP	Remuneration	30	Approved by Audit Committee	14.93	1.55	1.59		
5	Bright Brothers Limited	AAACB3010G	Mr. Chirag Shah	ARWPS3679L	Key Managerial Personnel	Remuneration		Approved by Board of Directors. Audit Committee approval not required	35.6	3.81	3.07		
6	Bright Brothers Limited	AAACB3010G	Mrs. Sonali Pednekar	BHJPS1583B	Key Managerial Personnel	Remuneration		Approved by Board of Directors. Audit Committee approval not required	4.18	0.6	0.72		
7	Bright Brothers Limited	AAACB3010G	Dr. T. S. Sethurathnam	ABBPS5288A	Independent Director	Any other transaction	Sitting fees	Approved by Board of Directors. Audit Committee approval not required	0.63	0.2	0		
8	Bright Brothers Limited	AAACB3010G	Mr. Anil Kumar Bhandari	ACLPB8346F	Independent Director	Any other transaction	Sitting fees	Approved by Board of Directors. Audit Committee approval not required	0.63	0.2	0		
9	Bright Brothers Limited	AAACB3010G	Quality Plastics	AAAFQ0005F	Partnership firm in which Mr. Suresh Bhojwani and Mr. Karan Bhojwani are partners	Any other transaction	Rent payment	Approved by Audit Committee	7.2	1.72	4.15		
10	Bright Brothers Limited	AAACB3010G	Quality Plastics	AAAFQ0005F	Partnership firm in which Mr. Suresh Bhojwani and Mr. Karan Bhojwani are partners	Purchase of goods or services		Approved by Audit Committee	4.34	8.32	7.33		
11	Bright Brothers Limited	AAACB3010G	Ms. Hira Bhojwani	AAEPB9821G	Promoter	Interest paid		Approved by Board of Directors. Audit Committee approval not required	0.64	2	0		
12	Bright Brothers Limited	AAACB3010G	Mr. Suresh Bhojwani	AAEPB3405E	Key Managerial Personnel	Interest paid		Approved by Board of Directors. Audit Committee approval not required	0.81	0.36	0.37		
13	Bright Brothers Limited	AAACB3010G	Ms. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Interest paid		Approved by Board of Directors. Audit Committee	1.8	0.8	0.82		

										approval not required				
14	Bright Brothers Limited	AAACB3010G	Ms. Hira Bhojwani	AAEPB9821G	Promoter	Any other transaction	Repayment of fixed deposit			Approved by Board of Directors. Audit Committee approval not required	100	100	0	
15	Bright Brothers Limited	AAACB3010G	Ms. Hira Bhojwani	AAEPB9821G	Promoter	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	3.7	0	0	
16	Bright Brothers Limited	AAACB3010G	Mr. Suresh Bhojwani	AAEPB3405E	Key Managerial Personnel	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	12.83	0	0	
17	Bright Brothers Limited	AAACB3010G	Ms. Devika Bhojwani	AAEPB6872H	Key Managerial Personnel	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.41	0	0	
18	Bright Brothers Limited	AAACB3010G	Mr. Karan Bhojwani	ABFPB4816K	Key Managerial Personnel	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.18	0	0	
19	Bright Brothers Limited	AAACB3010G	Ms. Ruchika Bhojwani	ABPPB9116Q	Relative of KMP	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.18	0	0	
20	Bright Brothers Limited	AAACB3010G	Mr. Anil Kumar Bhandari	ACLPB8346F	Independent Director	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.01	0	0	
21	Bright Brothers Limited	AAACB3010G	Mr. Chirag Shah	ARWPS3679L	Key Managerial Personnel	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.13	0	0	
22	Bright Brothers Limited	AAACB3010G	T. W. Bhojwani Leasing Pvt. Ltd.	AAACT2741E	Promoter	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	10.89	0	0	
23	Bright Brothers Limited	AAACB3010G	T. W. Bhojwani HUF	AAAHB1803J	Promoter	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	2.41	0	0	
24	Bright Brothers Limited	AAACB3010G	S. T. Bhojwani HUF	AAFHS7821C	Promoter	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.2	0	0	
25	Bright Brothers Limited	AAACB3010G	Mr. Indru Advani	AADPA1389B	Independent Director	Dividend paid				Approved by Board of Directors and shareholders. Audit Committee approval not required	0.04	0	0	
26	Bright Brothers Limited	AAACB3010G	Mr. Vishwanath Kuchimanchi	AARPV3099F	Independent Director	Any other transaction	Sitting fees			Approved by Board of Directors. Audit Committee approval not required	0.61	0.2	0	
27	Bright Brothers Limited	AAACB3010G	Mr. Indru Advani	AADPA1389B	Independent Director	Any other transaction	Sitting fees			Approved by Board of Directors. Audit Committee approval not required	0.6	0	0	

									required				
28	Bright Brothers Limited	AAACB3010G	Bright Brothers LLC	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Loan to wholly owned subsidiary company		Approved by Board of Directors and Audit Committee	83.06	0	83.06	
29	Bright Brothers Limited	AAACB3010G	Bright Brothers LLC	ZZZZZ9999Z	Wholly owned subsidiary	Investment			Approved by Board of Directors and Audit Committee approval not required	20.59	62.61	83.2	
Total value of transaction during the reporting period										389.09			

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Textual Information(11)	Deposit was taken from Ms. Hira Bhojwani when she was the Director of the Company. After cessation of Directorship, the deposit alongwith interest has been repaid to her at the time of maturity of the deposit.
Textual Information(12)	
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