

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,

Dr. E Moses Road, Famous Road, Mahalaxmi, Mumbai - 400 017

Tel.: (91-22) 2490 5324

Email: ho@brightbrothers.co.in

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

CIN : L25209MH1946PLC005056

Brite

25th 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 30th 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

Sonali Pednekar

Sonali Pednekar



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
(a) Remuneration								
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) Warehousing Charges								
i) Quality Plastics	5.60	7.20	-	-	-	-	-	-
	5.60	7.20	-	-	-	-	-	-
(c) Royalty								
i) Quality Plastics	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
(d) Purchase								
i) Quality Plastics	2.28	5.14	-	-	-	-	-	-
	2.28	5.14	-	-	-	-	-	-
(e) Loans Accepted/ (Repaid)								
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	-	-	-	-	-	(5.00)	-	-
iv) Ms. Ruchika Bhojwani	-	-	-	-	-	-	-	15.00
vi) Mr. K. P. Rao DIN : 00027577	-	-	-	-	-	-	-	15.00
	-	-	-	10.00	-	(5.00)	-	15.00
(f) Interest Paid								
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
(g) Dividend Paid								
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	-	-	-	-	-	-	-	-
(h) Sitting Fees & Commission								
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
iv) Mr. Byram Jeejeebhoy DIN : 00033204	-	-	-	-	-	-	-	0.20
v) Mr. Anil Kumar Bhandari DIN : 00031194	-	-	-	-	-	-	0.20	-
	-	-	-	-	0.21	0.21	1.44	1.44



(i) Year End Balances	30.09.20	30.09.19	30.09.20	30.09.19	30.09.20	30.09.19	30.09.20	30.09.19
i) Receivable								
1) Quality Plastics	-	-	-	-	-	-	-	-
ii) Trade Payable								
1) Quality Plastics	14.68	9.25	-	-	-	-	-	-
	14.68	9.25	-	-	-	-	-	-
iii) Unsecured Loans Payable								
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	-	-	68.00	68.00	660.00	660.00	60.00	60.00
(iv) Commission Payable								
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 :	-	-	-	-	-	-	-	-
(v) Remuneration Payable								
1) Smt. Hira T. Bhojwani DIN : 00032997	-	-	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	-	-	-	-
	-	-	12.26	16.61	4.54	11.21	-	-

