

## **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

18<sup>th</sup> June, 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 year ended 31<sup>st</sup> March, 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 - Whole Time Director DIN: 00032997  
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  
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

| Particulars              | Associate Concerns |              | Key Management |               | Relatives of Key |              | Other Related |         |
|--------------------------|--------------------|--------------|----------------|---------------|------------------|--------------|---------------|---------|
|                          | 2018-19            | 2017-18      | 2018-19        | 2017-18       | 2018-19          | 2017-18      | 2018-19       | 2017-18 |
| <b>(a) Remuneration</b>  |                    |              |                |               |                  |              |               |         |
| i) Smt. Hira T. Bhojwani | -                  | -            | 10.02          | 10.12         | -                | -            | -             | -       |
| ii) Mr. Suresh Bhojwani  | -                  | -            | 91.91          | 91.91         | -                | -            | -             | -       |
| iii) Mr. Karan Bhojwani  | -                  | -            | -              | -             | 34.50            | 34.50        | -             | -       |
| iv) Ms. Ruchika Bhojwani | -                  | -            | -              | -             | 17.01            | 17.01        | -             | -       |
| v) Others                | -                  | -            | 55.71          | 60.42         | -                | -            | -             | -       |
|                          | -                  | -            | <b>157.64</b>  | <b>162.45</b> | <b>51.51</b>     | <b>51.51</b> | -             | -       |
| <b>(b) Rent</b>          |                    |              |                |               |                  |              |               |         |
| i) Quality Plastics      | 14.40              | 14.40        | -              | -             | -                | -            | -             | -       |
|                          | <b>14.40</b>       | <b>14.40</b> | -              | -             | -                | -            | -             | -       |
| <b>(c) Royalty</b>       |                    |              |                |               |                  |              |               |         |
| i) Quality Plastics      | 4.26               | 3.84         | -              | -             | -                | -            | -             | -       |
|                          | <b>4.26</b>        | <b>3.84</b>  | -              | -             | -                | -            | -             | -       |
| <b>(d) Purchase</b>      |                    |              |                |               |                  |              |               |         |
| i) Quality Plastics      | 11.75              | 17.88        | -              | -             | -                | -            | -             | -       |
|                          | <b>11.75</b>       | <b>17.88</b> | -              | -             | -                | -            | -             | -       |



|                                     |              |              |               |               |                |              |             |              |
|-------------------------------------|--------------|--------------|---------------|---------------|----------------|--------------|-------------|--------------|
| <b>(e) Loans Accepted/ (Repaid)</b> |              |              |               |               |                |              |             |              |
| i) Smt. Hira T. Bhojwani            | -            | -            | 250.00        | 210.00        | -              | -            | -           | -            |
| ii) Mr. Suresh Bhojwani             | -            | -            | -             | -             | -              | -            | -           | -            |
| iii) Mrs. Devika S. Bhojwani        | -            | -            | -             | -             | (21.00)        | -            | -           | -            |
| iii) Mr. Karan Bhojwani             | -            | -            | -             | -             | (25.00)        | -            | -           | -            |
| iv) Ms. Ruchika Bhojwani            | -            | -            | -             | -             | (43.00)        | -            | -           | -            |
| vi) Mr. K. P. Rao                   | -            | -            | -             | -             | -              | -            | -           | 30.00        |
|                                     | -            | -            | <b>250.00</b> | <b>210.00</b> | <b>(89.00)</b> | -            | -           | <b>30.00</b> |
| <b>(f) Interest Paid</b>            |              |              |               |               |                |              |             |              |
| i) Smt. Hira T. Bhojwani            | -            | -            | 52.78         | 27.30         | -              | -            | -           | -            |
| ii) Mr. Suresh Bhojwani             | -            | -            | 1.83          | 1.89          | -              | -            | -           | -            |
| iii) Mrs. Devika S. Bhojwani        | -            | -            | -             | -             | 5.13           | 6.41         | -           | -            |
| iv) Mr. Karan Bhojwani              | -            | -            | -             | -             | 1.91           | 2.62         | -           | -            |
| v) Ms. Ruchika Bhojwani             | -            | -            | -             | -             | 3.87           | 5.04         | -           | -            |
| vi) Mr. K. P. Rao                   | -            | -            | -             | -             | -              | -            | 4.63        | 3.07         |
|                                     | -            | -            | <b>54.60</b>  | <b>29.19</b>  | <b>10.91</b>   | <b>14.07</b> | <b>4.63</b> | <b>3.07</b>  |
| <b>(g) Dividend Paid</b>            |              |              |               |               |                |              |             |              |
| i) Smt. Hira T. Bhojwani            | -            | -            | <b>7.41</b>   | 7.41          | -              | -            | -           | -            |
| ii) Mr. Suresh Bhojwani             | -            | -            | <b>25.67</b>  | 25.67         | -              | -            | -           | -            |
| iii) Mrs. Devika S. Bhojwani        | -            | -            | -             | -             | <b>0.83</b>    | 0.82         | -           | -            |
| iv) Mr. Karan Bhojwani              | -            | -            | -             | -             | <b>0.35</b>    | 0.35         | -           | -            |
| v) Ms. Ruchika Bhojwani             | -            | -            | -             | -             | <b>0.35</b>    | 0.35         | -           | -            |
| vi) Mr. K. P. Rao                   | -            | -            | -             | -             | -              | -            | <b>0.01</b> | 0.01         |
| vii) Mr. Byram Jeejeebhoy           | -            | -            | -             | -             | -              | -            | <b>0.10</b> | 0.10         |
| viii) Mr. Chirag Shah               | -            | -            | <b>0.01</b>   | 0.01          | -              | -            | -           | -            |
| M/s. T.W.Bhojwani                   |              |              |               |               |                |              |             |              |
| ix) Leasing Pvt. Ltd.               | <b>17.41</b> | 17.41        | -             | -             | -              | -            | -           | -            |
| x) M/s. T.W. Bhojwani HUF           | -            | -            | -             | -             | <b>4.81</b>    | 4.81         | -           | -            |
| xi) S. T. Bhojwani HUF              | -            | -            | -             | -             | <b>0.40</b>    | 0.40         | -           | -            |
|                                     | <b>17.41</b> | <b>17.41</b> | <b>33.08</b>  | <b>33.08</b>  | <b>6.74</b>    | <b>6.73</b>  | <b>0.11</b> | <b>0.11</b>  |



| <b>(g) Year End Balances</b>             | <b>31.03.19</b> | <b>31.03.18</b> | <b>31.03.19</b> | <b>31.03.18</b> | <b>31.03.19</b> | <b>31.03.18</b> | <b>31.03.19</b> | <b>31.03.18</b> |
|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| <b>i) Receivable</b>                     |                 |                 |                 |                 |                 |                 |                 |                 |
| 1) Quality Plastics                      | 4.60            | 4.15            | -               | -               | -               | -               | -               | -               |
|  | <b>4.60</b>     | <b>4.15</b>     | -               | -               | -               | -               | -               | -               |
| <b>ii) Trade Payable</b>                 |                 |                 |                 |                 |                 |                 |                 |                 |
| 1) Quality Plastics                      | 3.69            | 24.67           | -               | -               | -               | -               | -               | -               |
|  | <b>3.69</b>     | <b>24.67</b>    | -               | -               | -               | -               | -               | -               |
| <b>iii) Unsecured Loans Payable</b>      |                 |                 |                 |                 |                 |                 |                 |                 |
| 1) Smt. Hira T. Bhojwani                 | -               | -               | 660.00          | 410.00          | -               | -               | -               | -               |
| 2) Mr. Suresh Bhojwani                   | -               | -               | 18.00           | 18.00           | -               | -               | -               | -               |
| 3) Mrs. Devika S. Bhojwani               | -               | -               | -               | -               | 40.00           | 61.00           | -               | -               |
| 4) Mr. Karan Bhojwani                    | -               | -               | -               | -               | -               | 25.00           | -               | -               |
| 5) Ms. Ruchika Bhojwani                  | -               | -               | -               | -               | 5.00            | 48.00           | -               | -               |
| 6) Mr. K. P. Rao                         | -               | -               | -               | -               | -               | -               | 45.00           | 45.00           |
|  | -               | -               | <b>678.00</b>   | <b>428.00</b>   | <b>45.00</b>    | <b>134.00</b>   | <b>45.00</b>    | <b>45.00</b>    |
| <b>(iv) Commission Payable</b>           |                 |                 |                 |                 |                 |                 |                 |                 |
| i) Mr. K. P. Rao                         | -               | -               | -               | -               | -               | -               | 0.84            | 0.48            |
| ii) Dr. T. S. Sethurathnam               | -               | -               | -               | -               | -               | -               | 0.84            | 0.48            |
| iii) Mr. Byram Jeejeebhoy                | -               | -               | -               | -               | -               | -               | 0.42            | 0.24            |
|  | -               | -               | -               | -               | -               | -               | <b>2.10</b>     | <b>1.20</b>     |
| <b>(v) Remuneration Payable</b>          |                 |                 |                 |                 |                 |                 |                 |                 |
| i) Smt. Hira T. Bhojwani                 | -               | -               | <b>1.21</b>     | 1.21            | -               | -               | -               | -               |
| ii) Mr. Suresh Bhojwani                  | -               | -               | <b>7.90</b>     | 7.90            | -               | -               | -               | -               |
| iii) Mr. Karan Bhojwani                  | -               | -               | <b>2.49</b>     | 2.49            | -               | -               | -               | -               |
| iv) Ms. Ruchika Bhojwani                 | -               | -               | <b>1.26</b>     | 1.26            | -               | -               | -               | -               |
| v) Others                                | -               | -               | <b>4.02</b>     | 3.98            | -               | -               | -               | -               |
|  | -               | -               | <b>16.88</b>    | <b>16.84</b>    | -               | -               | -               | -               |
| <b>(h) Sitting Fees &amp; Commission</b> |                 |                 |                 |                 |                 |                 |                 |                 |
| i) Mr. K. P. Rao                         | -               | -               | -               | -               | -               | -               | 2.31            | 1.81            |
| ii) Dr. T. S. Sethurathnam               | -               | -               | -               | -               | -               | -               | 2.28            | 1.75            |
| iii) Mr. Byram Jeejeebhoy                | -               | -               | -               | -               | -               | -               | 0.83            | 0.59            |
|  | -               | -               | -               | -               | -               | -               | <b>5.42</b>     | <b>4.15</b>     |

