

October 30, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transaction on a consolidated basis for the half year ended September 30, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Bajaj Consumer Care Limited**



**Chandresh Chhaya**  
**Company Secretary & Compliance Officer**  
Membership No.: FCS 4813

Encl: as above

**Bajaj Consumer Care Ltd**  
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021  
Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)  
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan  
Tel.: +91 0294-2561631, 2561632

**Related Party Disclosure for the half year ended September 30, 2020 - on Consolidated Basis**

**Related Parties and Relationships**

<u>Name of the Related Party</u>	<u>Relationship</u>
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**A The entity (including member of the same group) having Significant influence over the reporting entity**

1 Bajaj Resources Limited Significant influence over the reporting entity

**B Key management personnel of the reporting entity or of parent of the reporting entity and their relatives**

1 Mr. Kushagra Bajaj Chairman and Non Executive Director  
2 Mr. Jaideep Nandi Chief Executive Officer upto June 30,2020 and Managing Director w.e.f July,01 2020  
3 Mr. Sumit Malhotra Managing Director upto June 30,2020 and Director w.e.f July,01 2020  
4 Mr. Dilip Kumar Maloo Chief Financial Officer  
5 Mr. Chandresh Chhya Company Secretary  
6 Mr. Apoorv Bajaj Key Management Personnel

**C Entities over which persons specified in A&B above having control or significant influence**

1 Abhitech Developers Private Limited  
2 Kamalnayan Jammnalal Bajaj Foundation  
3 Bajaj Hindustan Sugar Limited  
4 KNB Enterprises LLP  
5 SKB Roop Commercial LLP

**Transactions during the year with Related Parties:**

₹ in lacs

S No	Nature of Transaction	Entity having Significant Influence over the Company	Key management personnel	Entities specified in C	Total
<b>A. Statement of Profit and Loss</b>					
1	Royalty Expense	404.85			404.85
2	Rent Expenses	43.05		5.04	48.09
3	Security Deposit taken and refunded for appointment of Director	1.00			1.00
4	Dividend Paid	1,122.20	0.63	0.30	1,123.13
5	Remuneration		697.34		697.34
6	Retirement benefits		121.52		121.52
7	Professional Fee Paid		37.50		37.50
8	Purchase of Goods			229.86	229.86

**Outstanding Balances**

₹ in lacs

Particulars	As at September 30, 2020
<b>Entity having Significant Influence</b>	
Royalty	405.85
<b>Key management personnel of the reporting entity</b>	
Remuneration	39.62
Professional Fee	13.81
<b>Entities over which persons specified in A&amp;B above having control or significant influence</b>	
Rent	1.68

**Terms and Condition of transactions with Related Parties**

All Related Party Transactions entered during the period were in ordinary course of business and on Arm's Length basis.

