bajaj CONSUMER CARE

May 14, 2021

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**

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

The aforementioned disclosure is also available on the website of the Company at www.bajajconsumercare.com.

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
Membership No.: FCS 4813

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Related Party Disclosure for the half year ended March 31, 2021 - on Consolidated Basis

1 **Related Parties and Relationships**

	Name of the Related Party	Relationship
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
2	KNB Enterprises LLP	Subsidiary of Bajaj Resources Limited
3	SKB Roop Commercial LLP	Subsidiary of Bajaj Resources Limited
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	Managing Director
3	Mr. Sumit Malhotra	Non-Executive Director
4	Mr. Aditya Vikram Somani	Independent Director
5	Mr. Gaurav Dalmia	Independent Director
6	Mr. Dilip Cherian	Independent Director
7	Ms. Lilian Jessie Paul	Independent Director
8	Mr. Dilip Kumar Maloo	Chief Financial Officer
9	Mr. Chandresh Chhaya	Company Secretary
10	Mr. Apoorv Bajaj	Key Management Personnel
C	**Entities over which persons specified above having control or significant influence**	
1	Abhitech Developers Private Limited	
2	Kamalnayan Jamnalal Bajaj Foundation	

2 **Transactions during the half year ended March 31, 2021 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
	A. Statement of Profit and Loss				
1	Dividend Paid	3,367.50	1.89	-	3,369.39
2	Royalty Expense	483.00	-	-	483.00
3	Rent Expenses	45.06	-	6.17	51.23
4	Remuneration	-	290.34	-	290.34
5	Sitting Fees paid	-	11.00	-	11.00
6	Professional Fee Paid	-	75.00	-	75.00
7	Corporate Social Responsibility	-	-	533.38	533.38

3 **Outstanding Balances**

₹ in lacs

Particulars	As at March 31, 2021
Entity having Significant Influence over the Company	
Royalty	821.26
Entities specified in C	
Rent	0.97

4 **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.

BAJAJ CONSUMER CARE LTD.