

Date: 30/05/2022.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation').

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors
of Bajaj Healthcare Limited



Mr. Aakash Keshari
Company Secretary



Encl: as above

BAJAJ HEALTHCARE LIMITED

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892

										(Rs. in lakhs)								
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Bajaj Healthcare Limited	-	Mr. Sajankumar Bajaj	-	Executive Director	Remuneration	NA	24.00										
2	Bajaj Healthcare Limited	-	Mr. Anil Jain	-	Executive-Director	Remuneration	NA	24.00										
3	Bajaj Healthcare Limited	-	Mr. Dhananjay Hatle	-	Executive-Director	Remuneration	NA	14.36										
4	Bajaj Healthcare Limited	-	Ms. Namrata Bajaj	-	Executive-Director	Remuneration	NA	5.20										
5	Bajaj Healthcare Limited	-	Mr. Rupesh Nikam	-	Executive-Director	Remuneration	NA	10.53										
6	Bajaj Healthcare Limited	-	Mr. Pakshal Jain	-	Executive-Director	Remuneration	NA	8.70										
7	Bajaj Healthcare Limited	-	Mr. Sajankumar Bajaj	-	Executive Director	Loan Repaid	NA	440.00										
8	Bajaj Healthcare Limited	-	Mr. Sajankumar Bajaj	-	Executive Director	Loan taken	1500.00	54.00	546.35	160.35								
9	Bajaj Healthcare Limited	-	Mr. Sajankumar Bajaj	-	Executive Director	Dividend Paid	NA	48.14										
10	Bajaj Healthcare Limited	-	Mr. Anil Jain	-	Executive Director	Dividend Paid	NA	7.18										
11	Bajaj Healthcare Limited	-	Ms. Namrata Bajaj	-	Executive Director	Dividend Paid	NA	8.08										
12	Bajaj Healthcare Limited	-	Mr. Dhananjay Hatle	-	Executive Director	Dividend Paid	NA	0.12										
13	Bajaj Healthcare Limited	-	Mr. Hemant Karnik	-	Non-Executive Director	Seating fees	NA	0.85										
14	Bajaj Healthcare Limited	-	Mr. Ram Banarse	-	Non-Executive Director	Seating fees	NA	0.45										
15	Bajaj Healthcare Limited	-	Mr. Loukik Tipnis	-	Non-Executive Director	Seating fees	NA	0.35										
16	Bajaj Healthcare Limited	-	Mr. Avinash Dalal	-	Non-Executive Director	Seating fees	NA	0.35										
17	Bajaj Healthcare Limited	-	Mr. Luke Fernandez	-	Non-Executive Director	Seating fees	NA	0.70										
18	Bajaj Healthcare Limited	-	Mrs. Kejal Shah	-	Non-Executive Director	Seating fees	NA	0.35										

