BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust

L-1/2146/MGP

June 20, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	:	**Code No. 500031**
National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051	:	**BAJAJELEC – Series: EQ** **BAJA21A – Series A NCDs INE193E08038** **BAJA21 – Series B NCDs INE193E08020** **BAJA22 – Series C NCDs INE193E08012**

Dear Sirs,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half Year ended March 31, 2019.

Request you to take the same on your records.

Thanking you,

Yours sincerely,
For Bajaj Electricals Limited

MANGESH GUNWANT PATIL
Digitally signed by MANGESH GUNWANT PATIL
Date: 2019.06.20 17:11:07 +05'30'

Mangesh Patil
EVP – Legal & Company Secretary

Encl.: As above.

Mulla House, 51 Mahatma Gandhi Road, Mumbai 400 001.
Tel: +91-22-6149 7000, 6149 7090

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com
Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887

bajaj group

Related Party disclosure for Bajaj Electricals Limited on a consolidated basis - Half year ended 31st March, 2019

(A) Associates, Joint Ventures & Subsidiaries:

1. Hind Lamps Limited
2. Starlite Lighting Limited
3. Nirlep Appliances Private Limited

(B) Directors & Relatives:

1. Mr. Shekhar Bajaj
2. Mr. Anuj Poddar
3. Mr. Madhur Bajaj
4. Mrs. Pooja Bajaj
5. Mr. H. V. Goenka
6. Dr. R. P. Singh
7. Mr. Ashok Jalan
8. Mr. Munish Khetrapal
9. Mr. Siddharth Mehta
10. Dr. Indu Shahani
11. Mr. Anant Bajaj*

(C) Key Managerial Personnel & Relatives

1. Mr. Anant Purandare
2. Mr. Mangesh Patil

(D) Enterprises over which any person described in (B) & (C) above is able to exercise significant influence

1. Hind Musafir Agency Limited
2. Bajaj Auto Limited
3. Mehta & Padamsey
4. Jamnalal Sons Pvt. Limited
5. Bajaj Allianz General Insurance Co. Limited
6. Hercules Hoist Limited
7. Bajaj Allianz Life Insurance Co Limited
8. Bajaj Finance Limited
9. Paryavaran Mitra
10. Central Expressways Construction LLP
11. Bajaj Electricals Ltd Employees Provident Fund
12. Matchwel Electrical India Limited Employees Provident Fund Trust
13. Raychem RPG Private Limited
14. Council for Fair Business Practices
15. CESC Limited
16. KEC International Limited
17. Spencers Retail Limited

**Mr. Anant Bajaj, Joint Managing Director ceased to be a director on his demise on August 10, 2018.*

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Transactions during half year ended 31st March, 2019 with Related Parties: Rs. In Lacs

		Half Yearly (Oct-18 to Mar-19)				
Sr No.	Nature of Transaction	Subsidaries	Associates	Joint Venture	KMP/ Others	Total
1	Purchases	2,112.44	4,135.03	6,051.89	459.64	12,759.01
2	Trade Advance Given	950.00	1,073.00	-	-	2,023.00
3	Loan given	1,600.00	-	-	-	1,600.00
4	Interest on loan and advance	49.05	79.27	389.98	-	518.30
5	Sales	1.10	1,068.51	-	441.44	1,511.05
6	Royalty Paid	20.90	-	-	-	20.90
7	Rent Received	-	6.20	-	-	6.20
8	Finance Income of preference shares (financial asset at am	-	40.15	-	-	40.15
9	Services Received	-	-	-	83.12	83.12
10	Reimbursement of Expenses	-	-	-	202.78	202.78
11	Finance income on Corporate Guarantee given*	-	-	575.11	-	575.11
12	Sales of Components	-	-	1,911.61	-	1,911.61
13	Interest Paid	-	-	25.78	-	25.78
14	Employee Benefit Expense	-	-	-	1,767.91	1,767.91
15	Rent Paid	-	-	-	44.70	44.70
16	Other Expenses	-	-	-	3.12	3.12
17	Claims Received	-	-	-	83.87	83.87
18	Insurance Premium paid	-	-	-	431.32	431.32
19	Advance for Capital Asset	-	-	-	75.41	75.41
20	Advance Gratuity Fund Contribution	-	-	-	16.14	16.14
21	Fixed Assets Purchase	-	-	-	17.17	17.17
22	Refund of Advance Rent	-	-	-	242.15	242.15
23	Sales Of Furniture	-	-	-	17.15	17.15