



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/BDM/2019-20/36

May 28, 2019

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Scrip Code: 507944

**Sub : Disclosure Of Related Party Transactions For The Half Year Ended March 31, 2019
In Compliance With Regulation 23(9) Of The SEBI Listing Regulations.**

With reference to the above mentioned subject and pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

The above document is available on the Company's website www.bajajngp.com.

Kindly take the above information on record and oblige

Yours Faithfully,

For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited

7, Lyons Rang, Kolkata- 700 001.

Enclosed as above

Annexure- A

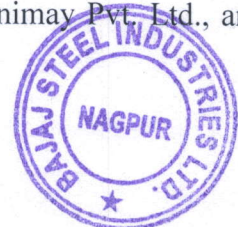
Related parties and transactions with them as specified in the Accounting Standard-18 on "Related Party Disclosures"

1. Wholly Owned Subsidiaries (Overseas)
 - a) Bajaj Coneagle LLC
 - b) Bajaj Steel Industries (U) Limited
2. Key Managerial Personnel
 - a) Shri Rohit Bajaj (Chairman & Managing Director)
 - b) Shri Sunil Bajaj (Whole Time Director)
 - c) Dr. Mahendra Kumar Sharma (CEO & Whole Time Director)
 - d) Shri Ashish Bajaj (CEO of Superpack Division)
 - e) Shri Manish Sharma (Chief Financial Officer)
 - f) Shri Divyanshu Vyas (Company Secretary)
3. Relatives of Key Managerial Personnel
 - a) Shri Lav Bajaj (Business Executive)
 - b) Smt. Devika Bajaj (Business Executive)
4. Non Executive Independent Director
 - a) Shri Alok Goenka
 - b) Shri Rajiv Ranka
 - c) Shri Mohan Agrawal
 - d) Dr. Raja Iyer
 - e) Shri Deepak Batra

(*Note: Non Executive Independent directors were only paid sitting fees for attending Board & Board Committee meetings for the year 2018-19. The Group has not entered into any other transactions with its Non Executive Independent Directors or the enterprises over which they have significant influence.)

5. Enterprises over which Key Management personnel and their relatives are able to exercise Significant Influence-

Associated Biscuit Company Limited, Bajaj Chemoplast (I) Limited, Bajaj Trade Development Limited, Rohit Polytex Limited, Prosperous Finance Services Limited, Ampee Textiles Private Limited, Twinstar Plasticoats Private Limited, Vidarbha Tradelinks Pvt. Limited, Glycosic Merchants Private Limited, Xerxes Traders Pvt. Ltd., Bajaj Marketing Services, Rohit Machines & Fabricators Limited, Gangalaxmi Agrotech Limited, Gangalaxmi Industries Ltd, Luk Technical Services Pvt Limited ,Luk Plastcon Limited, Plast Master Batches Limited, Luk Infrastructure Private Limited, Tashi India Limited, Luk Bedrocks Private Limited, Nagpur Infotech Pvt.Ltd, Bajaj Polymin Ltd., Luk Bricks Pvt. Ltd., Bajaj Polyblends Pvt. Ltd ,Bajaj Superpack Ltd, Bajaj Gintech Pvt. Ltd., Bajaj Plastics Pvt. Ltd., Bajaj Reinforcement LLP, Liberson Agencies Pvt. Ltd., Ridhi Vinimay Pvt. Ltd, Sidhi Vinimay Pvt. Ltd., and Bajaj Cotgin Pvt. Ltd.



The Company routinely enters into transactions with these related parties in the ordinary course of business at Market rates and terms. The table summarizes the Related Party Transaction for the half year ended 31st March 2019 i.e. 1st Oct 2018 to 31st March 2019.

(Rs In Lacs)

Nature of Transactions	Wholly Owned Foreign Subsidiary	Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Key Management Personnel and their relatives
<u>Income-</u>			
Rent	-	0.72	-
Service Charge	-	0.11	-
Sales	315.86	769.95	-
Consideration for Transfer of Contract	-	-	-
Job Work Charge	-	9.2	-
Commission	-	--	-
<u>Expenses-</u>			
Furniture Hire Charges	-	0.9	-
Interest	-	130.08	-
Jobwork Charges	-	72.155	-
Processing Charges	-	482.63	-
Purchase	863.24	158.38	-
Rent	-	116.84	-
Labour Supply Charges	-	653.60	-
Vehicle Expenses	-	13	-
Electricity & Water Charges	-	4.51	-
Remuneration	-		229.41
Sitting Fees	-		1.19

