



(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

In collaboration with:
**CONTINENTAL
EAGLE
CORPORATION**
SINCE 1832

BSIL/SEC/2019-20/89

December 12, 2019

To.
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI _ 400001

Scrip Code: 507944

Sub: Disclosure of Related Party Transactions for the Half year Ended on September 30th 2019

Dear Sir/Madam,

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 in the format specified in the relevant accounting standard for annual results for the half year ended September 30, 2019.

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

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully

For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata-700001

Annexure- A

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

1. Wholly Owned Subsidiaries (Overseas)

- a) Bajaj Coneagle LLC
- b) Bajaj Steel Industries (U) Limited

2. Key Managerial Personnel (KMP)

- 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)

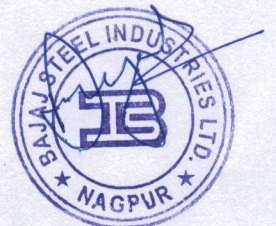
4. Non Executive Independent Directors

- 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.

Enterprises over which Key Management personnel and their relatives are able to exercise Significant Influence or control (with whom transaction have taken place):

Associated Biscuit Company Limited, Bajaj Chemoplast (I) Limited, Bajaj Trade Development Limited, Rohit Polyex Limited, Vidarbha Tradelinks Pvt. Limited, Glycosic Merchants Private Limited, Xerxes Traders pvt. Ltd, Gangalaxmi Agrotech Limited, Gangalaxmi Industries Ltd, Luk Technical Services Pvt Limited, Bajaj Global Ltd, Luk Plastcon Limited, Luk Infrastructure Private Limited, Bajaj Exports Private Ltd Luk Bedrocks Private Limited, Nagpur Infotech pvt.Ltd, Bajaj Polymin Ltd., Luk Bricks Pvt. Ltd., Bajaj Gintech Pvt. Ltd, Bajaj Reinforcement LLP, Liberson Agencies Pvt. Ltd.



The Company enters into transactions with these related parties in the ordinary course of business at Market rates and terms. The following table summarizes the Related Party Transaction for the half year ended 30th September 2019 i.e. 1st April 2019 to 30th September 2019.

Nature of Transactions	Wholly Owned Foreign Subsidiary	Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	KMP and their relatives
<u>Income-</u>			
Service Charge	-	5.22	
Sales	485.59	526.24	
Job Work Charges	-	*42.85	
<u>Expenses-</u>			
Furniture Hire Charges	-	0.90	
Interest	-	184.52	
Job work Charges	-	30.07	
Processing Charges	-	411.47	
Purchase	510.64	675.44	
Rent	-	118.19	
Labour Supply Charges	-	757.89	
Vehicle Expenses	-	39.00	
Electricity & Water Charges	-	2.57	
Remuneration	-		364.27
Sitting Fees	-		0.15

