

May 3, 2023

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, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure ("RPT disclosure") for the six months period from October 1, 2022 to March 31, 2023.

The aforementioned disclosure will be available on Company's website 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

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited - Related Party Transaction - H2 FY23

* All values in Rs. Lakh										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.
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	
1	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Royalty	471.55	473.01	219.92	
2	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Rent Expense	43.14	-	-	
3	Bajaj Consumer Care Limited	AACCB8574H	Mr. Kushagra Bajaj	ABBPB5704G	Chairman and Non Executive Director	Directors Sitting Fees	0.90	-	-	
4	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Dividend	-	-	-	
5	Bajaj Consumer Care Limited	AACCB8574H	KNB Enterprises LLP	AAOFK6523E	Significant influence over the reporting entity	Dividend	-	-	-	
6	Bajaj Consumer Care Limited	AACCB8574H	SKB Roop Commercial LLP	ACIFS1705Q	Significant influence over the reporting entity	Dividend	-	-	-	
7	Bajaj Consumer Care Limited	AACCB8574H	Mr. Sumit Malhotra	AAFPM0439C	Non Executive Director	Dividend	-	-	-	
8	Bajaj Consumer Care Limited	AACCB8574H	Mr. Jaideep Nandi	ABQPN4534K	Managing Director	Remuneration	178.37	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
9	Bajaj Consumer Care Limited	AACCB8574H	Mr. Sumit Malhotra	AAFPM0439C	Non Executive Director	Professional Fees	75.00	-	-	
10	Bajaj Consumer Care Limited	AACCB8574H	Mr. Aditya Vikram Somani	AACPS9138D	Independent Director	Directors Sitting Fees	1.20	-	0.15	
11	Bajaj Consumer Care Limited	AACCB8574H	Mr. Gaurav Dalmia	ADYPD0151A	Independent Director	Directors Sitting Fees	1.05	-	0.14	
12	Bajaj Consumer Care Limited	AACCB8574H	Mr. Dilip Cherian	AAGPC9788H	Independent Director	Directors Sitting Fees	1.35	-	0.15	
13	Bajaj Consumer Care Limited	AACCB8574H	Ms. Lilian Jessie Paul	ADQPP4942D	Independent Director	Directors Sitting Fees	1.20	-	0.15	
14	Bajaj Consumer Care Limited	AACCB8574H	Mr. Dilip Kumar Maloo	ADLPM6296N	Chief Financial Officer	Remuneration	40.49	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
15	Bajaj Consumer Care Limited	AACCB8574H	Mr. Vivek Mishra	ATBPM3993L	Company Secretary	Remuneration	33.53	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
16	Bajaj Consumer Care Limited	AACCB8574H	Mr. Apoorv Bajaj	AEQP9478M	Key Management Personnel	Remuneration	-	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
17	Bajaj Consumer Care Limited	AACCB8574H	Abhitech Developers Private Limited	AACCA4900C	Entities over which Promoters or KMP have control or significant influence	Rent Expense	6.06	-	-	
18	Bajaj Consumer Care Limited	AACCB8574H	Kamalnayan Jamnalal Bajaj Foundation	AAATK6973E	Entities over which Promoters or KMP have control or significant influence	Corporate Social Responsibility	239.03	239.03	-	
19	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Corp Interna-tional (FZE)		Wholly Owned Subsidiary	Sales of goods	348.12	324.89	351.06	
20	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Bangladesh Limited		Wholly Owned Subsidiary	Investment	-			
21	Bajaj Consumer Care Limited	AACCB8574H	Uptown Properties and Leasing Private Limited	AAACU6834H	Wholly Owned Subsidiary	Investment	20.00			
22	Bajaj Consumer Care Limited	AACCB8574H	Lalitpur Power Generation Company Limited	AABCL6739M	Entities over which Promoters or KMP have control or significant influence	Gratuity payment pertaining to Transfer of Employees	23.17			