

June 30, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 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 Fax No.2659 8237/8238 Stock Code: BAJAJCON
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transaction on a consolidated basis for the half year ended March 31, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

For Bajaj Consumer Care Limited

Chandresh Chhaya
Company Secretary
Membership No. FCS 4813

Encl: as above

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

bajaj CONSUMER CARE

Related Party Disclosure for the half year ended March 31, 2020 - on Consolidated Basis

1 Related Parties and Relationships

Name of the Related Party

Relationship

A The entity and the reporting entity are members of the same group

1 Bajaj Resources Limited Holding company (Till October 18, 2019) (refer note below)

B The entity (including member of the same group) having Significant influence over the reporting entity

1 Bajaj Resources Limited W.e.f October 19, 2020 (refer note below)

C A person or a close member of that person's family, who has control or joint control of the Reporting Entity

1 Mr. Kushagra Bajaj Chairman and Non Executive Director

2 Mr. Apoorv Bajaj Key Management Personnel

D Key management personnel of the reporting entity or of parent of the reporting entity and their relatives

1 Mr. Sumit Malhotra Managing Director

2 Mr. Aditya Vikram Somani Independent Director

3 Mr. Gaurav Dalmia Independent Director

4 Ms. Lilian Jessie Paul Independent Director

5 Mr. Dilip Cherian Independent Director

6 Mr. Jaideep Nandi Chief Executive Officer (w.e.f January 02, 2020)

7 Mr. Dilip Kumar Maloo Chief Financial Officer

8 Mr. Chandresh Chhya Company Secretary (w.e.f February 11, 2020)

9 Mr. Makarand Karnataki Company Secretary (Till Feb 10, 2020)

10 Mr. Ronak Kumar Modi Key Management Personnel (Till October 18, 2019) refer note below

11 Mr. Aakash Gupta Key Management Personnel (Till October 18, 2019) refer note below

E Entities over which persons specified in B above having control or significant influence

1 Abhitech Developers Private Limited

2 Kamalnayan Jammalal Bajaj Foundation

Note :- Bajaj Resources Limited has sold 3,22,65,100 Equity Shares of the Company on 18.10.2019 resulting into reduction of equity holdings from 59.92% to 38.04%. Accordingly, w.e.f. 19.10.2019, Bajaj Resources Limited ceases to be the Holding Company of the Company and it become an entity having significant influence over the Company.

2 Transactions during the year with Related Parties:

₹ in lacs

S No	Nature of Transaction	Holding company	Entity having Significant Influence over the Company	Key management personnel	Entities specified in E	Total
A. Statement of Profit and Loss						
1	Royalty Expense	-	796.00	-	-	796.00
2	Rent Expenses	3.97	37.08	-	5.04	46.09
3	Remuneration	-	-	475.77	-	475.77
4	Sitting Fees paid	-	-	6.00	-	6.00
5	Corporate Social Responsibility	-	-	-	567.38	567.38

(Figures in bracket are for previous year)

3 Outstanding Balances

₹ in lacs

Particulars	As at March 31, 2020
Entity having Significant Influence Royalty	716.40
Key management personnel of the reporting entity Remuneration	39.62

4 Terms and Condition of transactions with Related Parties

All Related Party Transactions entered during the period were in ordinary course of business and on Arm's Length basis.



Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632

bajaj GROUP
THINK TOMORROW