

November 22, 2022

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, 5th 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 under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 23[9] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find attached disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

The aforementioned disclosure is also available on the website of the Company at 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

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

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

Related party transactions

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 counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Bajaj Consumer Care Limited	Bajaj Resources Private Limited	Significant influence over the reporting entity	Any other transaction	ROYALTY		NA	476.64	778.02	473.01									
2	Bajaj Consumer Care Limited	Bajaj Resources Private Limited	Significant influence over the reporting entity	Any other transaction	RENT EXPENSE	108.30	Approved	46.18	0.00	0.00									
3	Bajaj Consumer Care Limited	Mr. Kushagra Bajaj	Chairman and Non Executive Director	Any other transaction	DIRECTORS SITTING FEES		Approved	0.70	0.00	0.00									
4	Bajaj Consumer Care Limited	Bajaj Resources Private Limited	Significant influence over the reporting entity	Dividend paid		4259.57	Approved	2244.40	0.00	0.00									
5	Bajaj Consumer Care Limited	KNB Enterprises LLP	Significant influence over the reporting entity	Dividend paid		0.77	Approved	0.40	0.00	0.00									
6	Bajaj Consumer Care Limited	SKB Roop Commercial LLP	Significant influence over the reporting entity	Dividend paid		0.38	Approved	0.20	0.00	0.00									
7	Bajaj Consumer Care Limited	Mr. Sumit Malhotra	Non Executive Director	Dividend paid			NA	0.86	0.00	0.00									
8	Bajaj Consumer Care Limited	Mr. Jaideep Nandi	Managing Director	Remuneration		450.00	Approved	248.69	0.00	0.00									
9	Bajaj Consumer Care Limited	Mr. Sumit Malhotra	Non Executive Director	Any other transaction	Professional Fees	150.00	Approved	75.00	0.00	0.00									
10	Bajaj Consumer Care Limited	Mr. Aditya Vikram Somani	Independent Director	Any other transaction	DIRECTORS SITTING FEES	1.00	Approved	1.00	0.00	0.00									
11	Bajaj Consumer Care Limited	Mr. Gaurav Dalmia	Independent Director	Any other transaction	DIRECTORS SITTING FEES	0.65	Approved	0.65	0.00	0.00									
12	Bajaj Consumer Care Limited	Mr. Dilip Cherian	Independent Director	Any other transaction	DIRECTORS SITTING FEES	1.25	Approved	1.25	0.00	0.00									
13	Bajaj Consumer Care Limited	Ms. Lilian Jessie Paul	Independent Director	Any other transaction	DIRECTORS SITTING FEES	0.85	Approved	0.85	0.00	0.00									
14	Bajaj Consumer Care Limited	Mr. Dilip Kumar Maloo	Chief Financial Officer	Remuneration		125.00	Approved	55.79	0.00	0.00									
15	Bajaj Consumer Care Limited	Mr. Vivek Mishra	Company Secretary	Remuneration		95.00	Approved	43.49	0.00	0.00									
16	Bajaj Consumer Care Limited	Mr. Apoorv Bajaj	Key Management Personnel	Remuneration		150.00	Approved	44.26	0.00	0.00									
17	Bajaj Consumer Care Limited	Abhitech Developers Private Limited	Entities over which Promoters or KMP have control or significant influence	Any other transaction	Rent Expense	12.75	Approved	5.93	0.00	0.00									
18	Bajaj Consumer Care Limited	Kamalnayan Jamnalal Bajaj Foundation	Entities over which Promoters or KMP have control or significant influence	Any other transaction	Corporate Social Responsibility	478.07	Approved	239.03	0.00	239.03									
19	Bajaj Consumer Care Limited	Bajaj Corp International (FZE)	Wholly Owned Subsidiary	Sale of goods or services		1000.00	Approved	309.49	134.68	324.89									
20	Bajaj Consumer Care Limited	Bajaj Bangladesh Limited	Wholly Owned Subsidiary	Investment		704.19	Approved	704.19	0.00	0.00									
Total value of transaction during the reporting period											4,499.00								