

November 27, 2021

To,

**BSE Limited**

: **Code No. 500031**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

: **BAJELEC - Series: EQ**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**BAJ22 -Series C NCDs INE193E08012**

Dear Sir/Madam,

**Sub.: Disclosures of related party transactions of Bajaj Electricals Limited (“Company”) on a consolidated basis for the half year ended September 30, 2021**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we enclose herewith disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2021.

The same is being uploaded on the website of the Company [www.bajajelectricals.com](http://www.bajajelectricals.com).

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Shekhar Bajaj  
Chairman & Managing Director  
DIN: 00089358

Encl.: as above

**Related Party disclosure for Bajaj Electricals Limited on a consolidated basis – Half year ended on September 30, 2021**

**(A) Associate, Joint Venture & Subsidiary:**

1. Hind Lamps Limited
2. Starlite Lighting Limited
3. Nirlep Appliances Private Limited

**(B) Directors:**

1. Mr. Shekhar Bajaj
2. Mr. Anuj Poddar
3. Mrs. Pooja Bajaj
4. Mr. Madhur Bajaj
5. Mr. H. V. Goenka
6. Dr. (Mr.) R. P. Singh
7. Mr. Munish Khetrapal
8. Mr. Siddharth Mehta
9. Dr. (Mrs.) Indu Shahani
10. Mr. Shailesh Haribhakti
11. Mr. Rajivnayan Bajaj

**(C) Key Managerial Personnel & Relatives**

1. Mr. Anant Purandare, Executive Vice President & Chief Financial Officer (upto June 30, 2021)
2. Mr. E C Prasad, Chief Financial Officer (from July 1, 2021 onwards)
3. Mr. Ajay Nagle, Head of Department – Legal (and Company Secretary)

**(D) Enterprises over which any person described in (B) & (C) above is able to exercise significant influence**

1. Blue Star Limited
2. Central Expressways Construction LLP
3. CESC Limited
4. Hind Musafir Agency Limited
5. IMC Chamber of Commerce and Industry
6. Spencers Retail Limited
7. The Indian Society of Advertisers
8. Bajaj Allianz General Insurance Company Limited
9. Bajaj Allianz Life Insurance Company Limited
10. Bajaj Auto Limited
11. Bajaj Electricals Foundation
12. Bajaj Finance Limited
13. Council For Fair Business Practices
14. Jamnalal Sons Private Limited
15. Paryavaran Mitra
16. Shabdam
17. The Hindustan Housing Company Limited
18. Trustees Bajaj Electricals Limited Employees Provident Fund
19. Matchwel Electrical India Limited Employees Provident Fund Trust

**Transactions during half year ended September 30, 2021 with Related Parties:**

**Rs. (in Lakhs)**

Sr No.	Nature of Transaction	Half Yearly (From April 1, 2021 to September 30,2021)				
		Subsidiaries	Associates	Joint Venture	KMP/ Others	Total
1	Purchases	14095.25	0.00	0.00	0.00	14095.25
2	Contribution to Equity	5498.62	0.00	0.00	0.00	5498.62
3	Trade Advance Given	6000.00	0.00	0.00	0.00	6000.00
4	Loan given	17287.00	0.00	0.00	0.00	17287.00
5	Interest on loan and advance	1400.40	0.00	0.00	0.00	1400.40
6	Sales	0.74	95.15	0.00	150.63	246.52
7	Royalty Paid	19.90	0.00	0.00	0.00	19.90
8	Rent Received	0.00	0.90	0.00	1.15	2.05
9	Services Received	0.00	0.00	0.00	29.35	29.35
10	Advance given	0.00	0.00	0.00	2.00	2.00
11	Reimbursement of Expenses	0.00	0.00	0.00	22.95	22.95
12	Sales of Components	2788.12	0.00	0.00	0.00	2788.12
13	Employee Benefit Expense	0.00	0.00	0.00	2253.89	2253.89
14	Contribution to Gratuity Fund	0.00	0.00	0.00	44.42	44.42
15	Rent Paid	0.00	0.00	0.00	49.74	49.74
16	Reimbursement of Salary Cost	32.72	0.00	0.00	0.00	32.72
17	Claims Received	0.00	0.00	0.00	1.26	1.26
18	Insurance Premium paid	0.00	0.00	0.00	663.32	663.32
19	CSR Contribution	0.00	0.00	0.00	39.39	39.39
20	Rent Deposit Advanced	0.00	0.00	0.00	50.00	50.00
21	Other Expenses	0.00	0.00	0.00	3.72	3.72
		<b>47122.74</b>	<b>96.05</b>	<b>0.00</b>	<b>3311.83</b>	<b>50530.62</b>