

December 19, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051  Stock Code: BAJAJHIND
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Dear Sirs,

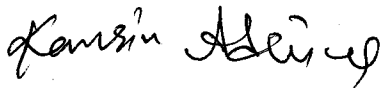
Subject: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 2019.

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

Thanking you,

Yours faithfully,  
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari  
Deputy Company Secretary  
Compliance Officer  
(Membership No: ACS18556)

## Bajaj Hindusthan Sugar Limited

Related party disclosure for Bajaj Hindusthan Sugar Limited on a consolidated basis for the half year ended on September 30<sup>th</sup>, 2019

### 1. List of related parties with whom transactions have taken place and relationship

Sl. No	Name of the Party	Relationship
<b>A</b>		
1	Mr. Kushagra Bajaj, (Chairman)	Director / Key Management personnel
2	Mr. Ashok Kumar Gupta (Managing Director)	
<b>B</b>		Enterprises over which any person described in (A) above is able to exercise significant influence
3	Abhitech Developers Pvt. Ltd.	
4	Bajaj Capital Ventures Private Ltd.	
5	Bajaj Infrastructure Development Company Ltd.	
6	Bajaj Energy Ltd.	
7	Bajaj Resources Ltd.	
8	Bajaj Power Ventures Private Ltd.	
9	Bajaj International Realty Private Ltd.	
10	Shishir Bajaj Family Trust	
11	SKB Roop Commercial LLP	
12	Lalitpur Power Generation Company Ltd.	

### 2. Transactions during half year ended on 30.09.2019 with related parties

Nature of Transaction	Directors / Key Management Personnel	Enterprises described in (B) above	Rs in crore
			Total
Rent – Income		1.78	1.78
Remuneration	1.32		1.32
Rent – Expense		2.15	2.15
Business Process Services - Expense		0.92	0.92

