

July 04, 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 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
---	---

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 March 31, 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
(Membership No: ACS18556)
Compliance Officer

Bajaj Hindusthan Sugar Limited

Related party disclosure for Bajaj Hindusthan Sugar Limited on a consolidated basis for the half year ended on March 31, 2019.

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

SI No	Name of Party	Relationship
A		
1	Mr. Kushagra Bajaj	Director / Key Management personnel
2	Mr. Ashok Kumar Gupta	
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 31.03.2019 with related parties:

(Rs. in Crore)

Nature of Transaction	Directors / Key Management Personnel	Enterprises described in (B) above	Total
Sale of services	-	0.84	0.84
Rent - Income	-	1.43	1.43
Remuneration	1.48	-	1.48
Rent - Expense	-	3.77	3.77
Business Process Services - Expense	-	0.92	0.92

Kushagra Bajaj

