

May 31, 2022

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

Dear Sir/Madam,

**Sub.: Disclosure of related party transactions for half-year commencing from October 1, 2021 to March 31, 2022**

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**"), read with the Circular issued by the Securities and Exchange Board of India, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 and dated November 22, 2021, the disclosure of related party transactions for the half year commencing from October 1, 2021 to March 31, 2022, is enclosed herewith.

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

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Ajay Nagle

Head of Department – Legal (and Company Secretary)

Encl.: As above.

Related Party Transactions for the half year commencing from October 1, 2021 to March 31, 2022

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.10.2021	Closing balance 31.03.2022	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			
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Purchases	12,500.00	2,823.39	(305.69)	(364.18)							
2	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Royalty Paid	150.00	22.12	(10.54)	(10.46)							
3	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Loan given	3,500.00	235.00	4,532.00	4,767.00			Loans	10.3	5 years	Unsecured	Business Purpose
4	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Trade Advance Given	5,810.00	3,310.00	1,489.01	2,610.00			Trade Advance	8.75	90 days	NA	Business Purpose
5	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Interest on loan and advance	1,500.00	326.79	43.10	66.73							
6	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Sales of Asset	100.00	42.86		-							
7	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Sales	500.00	(0.74)	0.74	-							
8	Bajaj Electricals Ltd		Nirlep Appliances Private Limited		Subsidiary	Contribution to Equity	1,500.00	19.26	4,069.04	4,088.30			Investment	NA	NA	NA	Business Purpose
9	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Purchases	35,000.00	7,734.14	(69.32)	(120.76)							
10	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Reimbursement of Salary Cost	200.00	46.22	6.54	-							
11	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Trade Advance Given	16,500.00	1,100.00	6,797.23	1,524.42			Trade Advance	8.75	90 days	NA	Business Purpose
12	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Loan Given	27,800.00	10,000.00	23,895.00	33,895.00			Loans	10.3	5 years	Unsecured	Business Purpose
13	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Interest Received	5,000.00	1,837.77	1.03	-							
14	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Sales	10,000.00	1,030.71	539.97	28.29							
15	Bajaj Electricals Ltd		Starlite Lighting Ltd		Subsidiary	Contribution to Equity	-	-	4,500.00	4,500.00			Investment	NA	NA	NA	Business Purpose
16	Bajaj Electricals Ltd		Bajel Projects Limited		Subsidiary	Contribution to Equity	NA	50.00	0	50.00							Business Purpose
17	Bajaj Electricals Ltd		Bajel Projects Limited		Subsidiary	Reimbursement of Expenses	100.00	4.13	0	4.13							
18	Bajaj Electricals Ltd		Hind Lamps Ltd.		Associate	Loan given	10.00	10.00	0	10.00			Loans	9.95	90 days	Unsecured	Business Purpose
19	Bajaj Electricals Ltd		Hind Lamps Ltd.		Associate	Interest Received	100.00	0.17	0	-							
20	Bajaj Electricals Ltd		Hind Lamps Ltd.		Associate	Sales	1,000.00	169.83	16.97	32.34							
21	Bajaj Electricals Ltd		Hind Lamps Ltd.		Associate	Rent Received	10.00	0.90	2.25	3.15							
22	Bajaj Electricals Ltd		Directors and Key Managerial Personnel		Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	1,046.23	(280.19)	(648.39)							
23	Bajaj Electricals Ltd		ACC Ltd		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Purchases	100.00	-	(0.87)	-							
24	Bajaj Electricals Ltd		Blue Star Ltd		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Services Received	100.00	0.22	(0.31)	(0.15)							
25	Bajaj Electricals Ltd		CEAT Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Sales	100.00	-	(0.08)	(0.08)							
26	Bajaj Electricals Ltd		Central Expressways Construction LLP		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Rent Paid	100.00	28.50	-	-							
27	Bajaj Electricals Ltd		Central Expressways Construction LLP		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Deposits given	27.00	-	27.00	27.00							
28	Bajaj Electricals Ltd		CESC Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Services Received	10.00	(0.04)	(0.10)	(0.07)							
29	Bajaj Electricals Ltd		CESC Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Deposits given	100.00	-	1.24	1.24							
30	Bajaj Electricals Ltd		Hind Musafir Agency Ltd		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Services Received	50.00	2.39	-	-							
31	Bajaj Electricals Ltd		Hind Musafir Agency Ltd		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Reimbursement of Expenses	1,000.00	71.01	(6.13)	(8.14)							
32	Bajaj Electricals Ltd		IMC Chamber Of Commerce And Industry		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Services Received	100.00	0.97	-	-							
33	Bajaj Electricals Ltd		IMC Chamber Of Commerce And Industry		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Donations Given	100.00	50.00		-							
34	Bajaj Electricals Ltd		KEC International Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Sales	100.00	(0.31)	0.31	-							
35	Bajaj Electricals Ltd		Saurya Urja Company Of Rajasthan Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Sales	100.00	-	6.30	6.30							
36	Bajaj Electricals Ltd		Spencers Retail Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Services Received	100.00	30.68	(27.26)	(44.08)							
37	Bajaj Electricals Ltd		Spencers Retail Limited		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Sales	2,000.00	349.55	154.15	230.03							
38	Bajaj Electricals Ltd		Bajaj Allianz General Insurance Co. Ltd.		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Insurance Premium paid	3,000.00	(27.06)	-	-							
39	Bajaj Electricals Ltd		Bajaj Allianz General Insurance Co. Ltd.		Entity over which the Company or the director of the Company has (directly or indirectly) joint control or significant influence	Advance Insurance Premium for next year	3,000.00	749.63		749.63							

