



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/SEC/2021-22/26

Date: 9th July, 2021

To.
BSE Limited
The Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 507944

Subject: Disclosure of Related Party Transactions for the Financial Year ended on 31st March, 2021.

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith as Annexure-A the disclosures of Related Party Transactions on consolidated basis for the financial year ended on 31st March, 2021 in the format specified in the relevant accounting standard.

Kindly take the above information on record and oblige.

Thanking you!

Yours faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Encl: As above

Annexure- A

Related parties and transactions with them as specified in the Indian Accounting Standard-24 on "Related Party Disclosures".

1. Wholly Owned Subsidiaries (Foreign/Overseas Subsidiaries)

- a) Bajaj Coneagle LLC
- b) Bajaj Steel Industries (U) Limited

2. Key Managerial Personnel (KMP)

- a) Shri Rohit Bajaj (Chairman & Managing Director)
- b) Shri Sunil Bajaj (Executive Director)
- c) Dr. Mahendra Kumar Sharma (Whole Time Director & CEO)
- d) Shri Ashish Bajaj (CEO of Superpack Division)
- e) Shri Manish Sharma (Chief Financial Officer)
- f) Shri Divyanshu Vyas (Company Secretary)

3. Relatives of Key Managerial Personnel

- a) Shri Hargovind Bajaj
- b) Shri Vinod Kumar Bajaj (Director)
- c) Shri Lav Bajaj (Business Director)
- d) Smt. Devika Bajaj (Business Executive)

4. Non-Executive Independent Directors

- a) Shri Alok Goenka
- b) Shri Rajiv Ranka
- c) Shri Mohan Agrawal
- d) Dr. Raja Iyer
- e) Shri Deepak Batra

(*Note: Non Executive Independent directors were only paid sitting fees for attending Board & Board Committee meetings.)

5. Enterprises over which Key Management personnel and their relatives are able to exercise Significant Influence:

Associated Biscuit Company Limited, Bajaj Chemoplast (I) Limited, Bajaj Trade Development Limited, Bajaj Exports Private Limited, Rohit Polytex Limited, Prosperous Finance Services Limited, Ampee Textiles Private Limited, Bajaj Global Limited, Vidarbha Tradelinks Pvt. Limited, Glycosic Merchants Private Limited, Xerxes Traders Pvt. Ltd., Gangalaxmi Agrotech Limited, Gangalaxmi Industries Ltd, Luk Technical Services Pvt Limited ,Luk Plastcon Limited, Luk Infrastructure Private Limited, Luk Bedrocks Private Limited, Nagpur Infotech Pvt.Ltd, Bajaj Polymix Ltd., Bajaj Polyblends Pvt. Ltd , Bajaj Superpack (I) Ltd, Bajaj Gintech Pvt. Ltd., Bajaj Reinforcement LLP, Liberson Agencies Pvt. Ltd., Sidhi Vinimay Pvt. Limited, Bajaj Plast Pvt. Ltd., and M/s Bajaj Polymers.



The following table summarizes related party transactions on consolidated basis for the financial year ended on 31st March, 2021 i.e. 1st April, 2020 to 31st March, 2021.

Transactions with Related Parties (In Lacs)		
Nature of Transactions	Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence.	Key Management Personnel and their relatives
	2020-21	2020-21
Income		
Rent	0.06	-
Service Charge	-	-
Sales	2,241.69	-
Consideration for Transfer of Contract	-	-
Job Work Charges	117.27	-
Expenses		
Furniture Hire Charges	1.80	-
Interest	407.51	-
Job work Charges	158.45	-
Processing Charges	820.34	-
Purchase	1,421.20	-
Rent	326.15	-
Labour Suppiy Charges	2,048.50	-
Vehicle Expenses	51.65	-
Development Charges	33.00	-
Electricity & Water Charges	17.28	-
Remuneration	-	547.22
Sitting Fees	-	0.25
Balance at the end of the year		
Debtors	1,027.97	-
Creditors	738.00	11.10
Machinery Finance	-	-
Advances (Dr)	-	-
Advances (Cr)	-	-
Loan Taken	3,846.93	-
Loan Given	-	15.04

