

October 30, 2020

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400 023

Stock Code: 533229

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, 'G' Block

Bandra- Kurla Complex

Bandra East, Mumbai 400 051

Stock Code: BAJAJCON

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transaction on a consolidated basis for the half year ended September 30, 2020.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Chandresh Chhaya

Company Secretary & Compliance Officer

Membership No.: FCS 4813

Encl: as above



Related Party Disclosure for the half year ended September 30, 2020 - on Consolidated Basis

Related Parties and Relationships

Name of the Related Party Relationship

A The entity (including member of the same group) having Significant influence over the reporting entity

1 Bajaj Resources Limited Significant influence over the reporting entity

B Key management personnel of the reporting entity or of parent of the reporting entity and their relatives

1 Mr. Kushagra Bajaj Chairman and Non Executive Director

2 Mr. Jaideep Nandi Chief Executive Officer upto June 30,2020 and Managing

Director w.e.f July,01 2020

3 Mr. Sumit Malhotra Managing Director upto June 30,2020 and Director w.e.f July,01

2020

4 Mr. Dilip Kumar Maloo
5 Mr. Chandresh Chhya
6 Mr. Apoorv Bajaj
Chief Financial Officer
Company Secretary
Key Management Personnel

C Entities over which persons specified in A&B above having control or significant influence

- 1 Abhitech Developers Private Limited
- 2 Kamalnayan Jamnalal Bajaj Foundation
- 3 Bajaj Hindustan Sugar Limited
- 4 KNB Enterprises LLP
- 5 SKB Roop Commercial LLP

Transactions during the year with Related Parties:

₹ in lacs

S No	Nature of Transaction	Entity having Significant	Key	Entities specified in C	Total
		Influence over	management personnel	specified in C	
		the Company	personner		
	A. Statement of Profit and Loss				
1	Royalty Expense	404.85			404.85
2	Rent Expenses	43.05		5.04	48.09
3	Security Deposit taken and refunded	1.00			1.00
	for appointment of Director				
4	Dividend Paid	1,122.20	0.63	0.30	1,123.13
5	Remuneration		697.34		697.34
6	Retirement benefits		121.52		121.52
7	Professional Fee Paid		37.50		37.50
8	Purchase of Goods			229.86	229.86

Outstanding Balances

₹ in lacs

\ III Ia				
Particulars				
	As at September			
	30, 2020			
Entity having Significant Influence				
Royalty	405.85			
Key management personnel of the reporting entity				
Remuneration	39.62			
Professional Fee	13.81			
Entities over which persons specified in A&B above having				
control or significant influence				
Rent	1.68			

Terms and Condition of transactions with Related Parties

All Related Party Transactions entered during the period were in ordinary course of business and on Arm's Length basis.

