

bajaj CONSUMER CARE

May 8, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229	Listing Compliance 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 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON
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Dear Sir/Madam,

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

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 March 31, 2019.

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

Thanking you,

Yours truly,

For Bajaj Consumer Care Limited


Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Encl.: As above

BAJAJ CONSUMER CARE LIMITED
(Formerly Bajaj Corp Limited)

Related Party Disclosure for the half year ended March 31, 2019

1 Related Parties and Relationships

Name of the Related Party

Relationship

A	The entity and the reporting entity are members of the same group	
1	Bajaj Resources Limited	Holding company
2	KNB Enterprises LLP	Fellow subsidiary company
3	SKB Roop Commercial LLP	Fellow subsidiary company
4	Bajaj International Realty Private Limited	Fellow subsidiary company
B	A person or a close member of that person's family, who has control or joint control of the Reporting Entity	
1	Mr. Kushagra Bajaj	Chairman and Non Executive Director
2	Mr. Apoorv Bajaj	Key Management Personnel
3	Mrs. Vasavadatta Bajaj	Non Executive Director (upto Mar 19, 2019)
C	Key management personnel of the reporting entity or of parent of the reporting entity and their relatives	
1	Mr. Sumit Malhotra	Managing Director
2	Mr. Aditya Vikram Somani	Independent Director
3	Mr. Gaurav Dalmia	Independent Director
4	Mr. Dilip Cherian	Independent Director
5	Ms. Lillian Jessie Paul	Independent Director (from Mar 19,2019)
6	Mr. Dilip Kumar Maloo	Chief Financial Officer
7	Mr. Hitesh Kanani	Company Secretary (upto June 19, 2018)
8	Mr. Makarand Karnataka	Company Secretary (from July 13, 2018)
9	Mr. Ronak Kumar Modi	Key Management Personnel (from Dec 22, 2017)
10	Mr. Aakash Gupta	Key Management Personnel (from Dec 22, 2017)
D	Entities over which persons specified in B above having control or significant influence	
1	Abhitech Developers Private Limited	
2	Kamalnayan Jamnalal Bajaj Foundation	

2 Transactions from Oct'18 - Mar'19 with Related Parties:

₹ in lacs

S No	Nature of Transaction	Holding company	Key management personnel	Fellow subsidiary company	Entities specified in D	Total
	Statement of Profit and Loss					
1	Dividend Paid	13,786.50	-	21.00	-	13,807.50
2	Royalty Expense	866.75	-	-	-	866.75
3	Rent Expenses	37.59	-	-	5.04	42.63
4	Purchase of Tangible Assets	-	-	4.29	-	4.29
5	Remuneration	-	332.81	-	-	332.81
6	Sitting Fees paid	-	5.35	-	-	5.35
7	Corporate Social Responsibility	-	-	-	433.51	433.51

3 Outstanding Balances

₹ in lacs

Particulars	As at March 31, 2019
Holding company	
Royalty - Holding company	884.08

