

bajaj CONSUMER CARE

November 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 Scrip 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 Scrip Code: BAJAJCON
---	--

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 September 30, 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

Related Party Disclosure for the half year ended Sept 30, 2019 - on Consolidated Basis

1 Related Parties and Relationships

	<u>Name of the Related Party</u>	<u>Relationship</u>
A	The entity and the reporting entity are members of the same group Bajaj Resources Limited	members of the same group Holding 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
C	Key management personnel of the reporting entity or of parent of the reporting entity and their relatives	
1	Mr. Sumit Malhotra	Managing Director (Key Managerial Personnel)
2	Mr. Gaurav Dalmia	Independent Director
3	Mr. Dilip Cherian	Independent Director
4	Ms. Lilian Jessie Paul	Independent Director
5	Mr. Dilip Kumar Maloo	Chief Financial Officer
6	Mr. Makarand Karnataki	Company Secretary
7	Mr. Ronak Kumar Modi	Key Management Personnel
8	Mr. Aakash Gupta	Key Management Personnel
D	Entities over which persons specified in B above having control or significant influence	
	Abhitech Developers Private Limited	

2 Transactions from April 19 to Sept-19 with Related Parties:

₹ in lacs

S. No	Nature of Transaction	Holding company	Key management personnel	Entities specified in D	Total
Statement of Profit and Loss					
1	Rent Expenses	39.32	-	5.04	44.36
2	Remuneration	-	503.57	-	503.57
3	Sitting Fees paid	-	3.65	-	3.65
4	Shares (ESOP) issued	-	0.31		0.31

3 No Outstanding Balances with Related Party as on 30.09.2019

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

