

L-1/2252/MGP

December 02, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

: Code No. 500031

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

: **BAJAJELEC – Series: EQ**  
**BAJA21A – Series A NCDs INE193E08038**  
**BAJA21 – Series B NCDs INE193E08020**  
**BAJA22 – Series C NCDs INE193E08012**

Dear Sirs,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half Year ended September 30, 2019.

Request you to take the same on your records.

Thanking you,

Yours sincerely,  
For Bajaj Electricals Limited

Mangesh Patil  
EVP – Legal & Company Secretary

Encl.: As above.

**Related Party disclosure for Bajaj Electricals Limited on a consolidated basis - Half year ended 30 September, 2019**

**(A) Associate, Joint Venture & Subsidiary:**

1. Hind Lamps Limited
2. Starlite Lighting Limited
3. Nirlep Appliances Private Limited

**(B) Directors & Relatives:**

**Directors**

1. Mr. Shekhar Bajaj
2. Mr. Anuj Poddar
3. Mr. Madhur Bajaj
4. Mr. Rajiv Bajaj
5. Dr. Indu Shahani
6. Mr. H. V. Goenka
7. Dr. R. P. Singh
8. Mr. Munish Khetrapal
9. Mr. Siddharth Mehta
10. Mrs. Pooja Bajaj
11. Mr. Shailesh Haribhakti

**Relatives of Directors**

1. Mrs. Kiran Bajaj
2. Ms. Geetika Bajaj
3. Mr. Mayank Agarwal
4. Mr. Niraj Bajaj
5. Ms. Deepa Bajaj
6. Ms. Kumud Bajaj
7. Ms. Meera Mehta
8. Ms. Mridula Vishnukumar Poddar
9. Ms. Neelima Bajaj Swamy
10. Ms. Nimisha Jaipuria
11. Mr. Sanjiv Bajaj
12. Ms. Sunaina Kejriwal
13. Ms. Vasundhara Patni

**(C) Key Managerial Personnel & Relatives**

1. Mr. Anant Purandare
2. Mr. Mangesh Patil

**(D) Enterprises over which any person described in (B) & (C) above is able to exercise significant influence**

1. Central Expressways Construction LLP
2. CESC Limited

3. Hind Musafir Agency Limited
4. Mehta & Padamsey
5. Patni Financial Advisors Private Limited
6. Raychem RPG Private Limited
7. Spencers Retail Limited
8. United Way of Mumbai
9. Bachhraj & Company Private Limited
10. Bachhraj Factories Private Limited
11. Bajaj Allianz General Insurance Co. Limited
12. Bajaj Auto Limited
13. Bajaj Electricals Foundation
14. Bajaj Finance Limited
15. Bajaj Holdings & Investments Limited
16. Bajaj Sevashram Private Limited
17. Baroda Industries Private Limited
18. Council for Fair Business Practices
19. Hercules Hoist Limited
20. Jamnalal Sons Private Limited
21. Kamalnayan Investment & Trading Private Limited
22. Madhur Securities Private Limited
23. Niraj Holdings Private Limited
24. Paryavaran Mitra
25. Sanraj Nayan Investments Private Limited
26. Shekhar Holdings Private Limited
27. Bajaj International Private Limited
28. Trustees Bajaj Electricals Ltd Employees Provident Fund
29. Matchwel Electrical India Limited Employees Provident Fund Trust

**Transactions during half year ended 30th September, 2019 with Related Parties:**
**Rs. In Lacs**

Sr No.	Nature of Transaction	Half Yearly (Apr-19 to Sep-19)				Total
		Subsidiaries	Associates	Joint Venture	KMP/ Others	
1	Purchases	1,090.97	2,932.65	7,015.52	23.48	11,062.62
2	Contribution to Equity	-	-	-	-	-
3	Deposit Given	-	-	-	-	-
4	Trade Advance Given	-	-	-	-	-
5	Loan given	400.00	1,577.00	-	-	1,977.00
6	Interest on loan and advance	133.13	80.27	377.64	-	591.04
7	Sales	15.80	2,189.30	-	445.66	2,650.76
8	Royalty Paid	10.86	-	-	-	10.86
9	Rent Received	-	12.39	-	-	12.39
10	Finance Income of preference shares (financial asset at am	-	44.37	-	-	44.37
11	Services Received	-	-	-	77.63	77.63
12	Reimbursement of Expenses	-	-	-	134.00	134.00
13	Finance income on Corporate Guarantee given*	-	-	-	-	-
14	Sales of Components	-	-	1,036.86	-	1,036.86
15	Inter Corporate Deposits taken	-	-	-	-	-
16	Interest on Inter Corporate Deposits	-	-	-	-	-
17	Interest Paid	-	-	28.67	-	28.67
18	Employee Benefit Expense	-	-	-	1,562.96	1,562.96
19	Dividend Paid	-	-	-	1,910.78	1,910.78
20	Rent Paid	-	-	-	44.70	44.70
21	Other Expenses	-	-	-	-	-
22	Claims Received	-	-	-	12.64	12.64
23	Insurance Premium paid	-	-	-	446.71	446.71
24	CSR Contribution	-	-	-	109.31	109.31
25	Advance for Capital Asset	-	-	-	0.97	0.97
26	Advance Gratuity Fund Contribution	-	-	-	-	-
27	Rent Deposit Advanced	-	-	-	-	-
28	Fixed Assets Purchase	-	-	-	0.59	0.59
29	Refund of Advance Rent	-	-	-	-	-
30	Sales of Furniture	-	-	-	-	-
		<b>1,650.77</b>	<b>6,835.98</b>	<b>8,458.69</b>	<b>4,769.43</b>	<b>21,714.86</b>