



May 27, 2021

To,

**BSE Limited**

**: Code No. 500031**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

**: BAJELEC - Series: EQ**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**BAJ21-Series B NCDs INE193E08020**

**BAJ22 -Series C NCDs INE193E08012**

Dear Sir/Madam,

**Sub.: Disclosures of related party transactions of Bajaj Electricals Limited ("Company") on a consolidated basis for the half year ended March 31, 2021**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), 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 March 31, 2021.

The same is being uploaded on the website of the Company [www.bajajelectricals.com](http://www.bajajelectricals.com).

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For Bajaj Electricals Limited

Ajay Nagle

EVP & Head – Legal and Company Secretary

Encl.: as above



**Related Party disclosure for Bajaj Electricals Limited on a consolidated basis – Half year ended on March 31, 2021**

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

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

**(B) Directors:**

1. Mr. Shekhar Bajaj
2. Mr. Anuj Poddar
3. Mr. Madhur Bajaj
4. Mr. Rajivnayan 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

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

1. Mr. Anant Purandare, Executive Vice President & CFO
2. Mr. Ajay Nagle, Executive Vice President – Legal & Company Secretary

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

1. CEAT Limited
2. Central Expressways Construction LLP
3. CESC Limited
4. Hind Musafir Agency Limited
5. Indian School Of Business
6. KEC International Limited
7. Mehta & Padamsey
8. Raychem RPG Private Limited
9. Spencers Retail Limited
10. Bajaj Allianz General Insurance Company Limited
11. Bajaj Allianz Life Insurance Company Limited
12. Bajaj Auto Limited
13. Bajaj Electricals Foundation
14. Bajaj Finance Limited
15. Bajaj Holdings & Investments Limited
16. Council For Fair Business Practices
17. Hercules Hoist Limited
18. Jamnalal Sons Private Limited
19. Paryavaran Mitra
20. Shabdham
21. Trustees Bajaj Electricals Limited Employees Provident Fund
22. Matchwel Electrical India Limited Employees Provident Fund Trust

Transactions during half year ended 31st March,2021 with Related Parties:

Rs. (in Lakhs)

Sr No.	Nature of Transaction	Half Yearly (Oct-20 to Mar-21)				
		Subsidiaries	Associates	Joint Venture	KMP/ Others	Total
1	Purchases	3099.75	0.00	10827.33	57.10	13984.18
2	Contribution to Equity	0.00	0.00	0.00	0.00	0.00
3	Deposit Given	0.00	0.00	0.00	0.00	0.00
4	Trade Advance Given	800.00	0.00	1400.00	0.00	2200.00
5	Loan given	1300.00	0.00	2960.00	0.00	4260.00
6	Interest on loan and advance	198.59	0.00	700.18	0.00	898.77
7	Sales	9.37	243.52	0.00	514.06	766.96
8	Royalty Paid	25.37	0.00	0.00	0.00	25.37
9	Rent Received	0.00	0.90	0.00	2.11	3.01
10	Finance Income of preference shares (financial asset at amortised cost)	0.00	0.00	0.00	0.00	0.00
11	Services Received	0.00	0.00	0.00	21.84	21.84
12	Interest Received	0.00	0.00	0.00	0.00	0.00
13	Advance given	0.00	0.00	0.00	1.80	1.80
14	Reimbursement of Expenses	0.00	0.00	0.00	30.53	30.53
15	Finance income on Corporate Guarantee given*	0.00	0.00	0.00	0.00	0.00
16	Sales of Components	0.00	0.00	1185.11	0.00	1185.11
17	Inter Corporate Deposit taken	0.00	0.00	0.00	0.00	0.00
18	Interest on Inter Corporate Deposit	0.00	0.00	0.00	0.00	0.00
19	Interest Paid	0.00	0.00	0.00	0.00	0.00
20	Employee Benefit Expense	0.00	0.00	0.00	2286.45	2286.45
21	Dividend Paid	0.00	0.00	0.00	0.00	0.00
22	Right Shares Issued	0.00	0.00	0.00	0.00	0.00
23	Rent Paid	0.00	0.00	0.00	46.20	46.20
24	Other Expenses	0.00	0.00	0.00	2.57	2.57
25	Claims Received	0.00	0.00	0.00	31.06	31.06
26	Insurance Premium paid	0.00	0.00	0.00	377.32	377.32
27	CSR Contribution	0.00	0.00	0.00	175.37	175.37
28	Sale of Asset	0.00	0.00	0.00	6.00	6.00
29	Rent & Other Services	0.00	0.00	0.00	0.00	0.00
30	Deposits Refund	0.00	0.00	0.00	1.57	1.57
31	Fixed Assets Purchase	0.00	0.00	0.00	0.00	0.00
32	MEIS License Purchase	0.00	0.00	0.00	0.00	0.00
33	Sales Of Furniture	0.00	0.00	0.00	0.00	0.00
		<b>5433.08</b>	<b>244.42</b>	<b>17072.63</b>	<b>3553.98</b>	<b>26304.11</b>