

May 8, 2024

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, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sirs/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure ("RPT disclosure") for the six months period from October 1, 2023 to March 31, 2024.

The aforementioned disclosure will be available on Company's website www.bajajconsumercare.com.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited

1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

Bajaj Consumer Care Limited - Related Party Transaction - HZ FY24 (Oct 2023 to March 2024)

* All values in Rs. Lakh										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once.
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Opening balance	Closing balance	
1	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Royalty Expense	473.61	210.75	212.41	
2	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Rent Expense	45.30	-	7.55	Rent paid for Mumbai 221/222 Regional, Lucknow & Udaipur offices
3	Bajaj Consumer Care Limited	AACCB8574H	Mr. Kushagra Bajaj	ABBPB5704G	Chairman and Non Executive Director	Directors Sitting Fees	0.70	0.15	0.15	
4	Bajaj Consumer Care Limited	AACCB8574H	Mr. Jaideep Nandi	ABQPN4534K	Managing Director	Remuneration	228.65	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis. Remuneration does not include Perquisite in kind on exercise of ESOP.
5	Bajaj Consumer Care Limited	AACCB8574H	Mr. Sumit Malhotra	AAFPM0439C	Non Executive Director	Professional Fees	75.00	-	-	
6	Bajaj Consumer Care Limited	AACCB8574H	Mr. Aditya Vikram Somani	AAAPS9138D	Independent Director	Directors Sitting Fees	1.00	-	-	
7	Bajaj Consumer Care Limited	AACCB8574H	Mr. Gaurav Dalmia	ADYPD0151A	Independent Director	Directors Sitting Fees	1.15	-	-	
8	Bajaj Consumer Care Limited	AACCB8574H	Mr. Dilip Cherian	AAGPC9788H	Independent Director	Directors Sitting Fees	1.45	-	-	
9	Bajaj Consumer Care Limited	AACCB8574H	Ms. Lilian Jessie Paul	ADQPP4942D	Independent Director	Directors Sitting Fees	1.00	-	0.50	
10	Bajaj Consumer Care Limited	AACCB8574H	Mr. Dilip Kumar Maloo	ADLPM6296N	Chief Financial Officer	Remuneration	45.12	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
11	Bajaj Consumer Care Limited	AACCB8574H	Mr. Vivek Mishra	ATBPM3993L	Head Legal & Company Secretary	Remuneration	39.27	-	-	Remuneration to Key management personnel is exclusive of provision for liability in respect of leave earned and gratuity, since this is based on actuarial valuation done on an overall basis for all employees, Performance bonus / incentive amount considered on payment basis.
12	Bajaj Consumer Care Limited	AACCB8574H	Abhitech Developers Private Limited	AACCA4900C	Entities over which Promoters or KMP have control or significant influence	Rent Expense	6.38	1.07	-	Rent paid for Noida Office
13	Bajaj Consumer Care Limited	AACCB8574H	Kamalnayan Jammalal Bajaj Foundation	AAATK6973E	Entities over which Promoters or KMP have control or significant influence	Corporate Social Responsibility	219.33	109.60	-	
14	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Corp Interna-tional (FZE)	PANNOAVBL	Wholly Owned Subsidiary	Sales of goods	510.40	194.73	256.30	
15	Bajaj Consumer Care Limited	AACCB8574H	Uptown Properties and Leasing Private Limited	AAACU6834H	Wholly Owned Subsidiary	Investment	-	-	-	
16	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Resources Private Limited	AAACD8001D	Significant influence over the reporting entity	Dividend	1,683.30	-	-	
17	Bajaj Consumer Care Limited	AACCB8574H	KNB Enterprises LLP	AAOFK6523E	Significant influence over the reporting entity	Dividend	0.30	-	-	
18	Bajaj Consumer Care Limited	AACCB8574H	SKB Roop Commercial LLP	ACIFS1705Q	Significant influence over the reporting entity	Dividend	0.15	-	-	
19	Bajaj Consumer Care Limited	AACCB8574H	Mr. Jaideep Nandi	ABQPN4534K	Managing Director	Dividend	0.00	-	-	Amounting to < Rs 5000

Bajaj Consumer Care Limited - Related Party Transaction - H2 FY24 (Oct 2023 to March 2024)

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Opening balance	Closing balance	
20	Bajaj Consumer Care Limited	AACCB8574H	Mr. Sumit Malhotra	AAFPM0439C	Non Executive Director	Dividend	0.64	-	-	
21	Bajaj Consumer Care Limited	AACCB8574H	Mr. Dilip Kumar Maloo	ADLPM6296N	Chief Financial Officer	Dividend	0.00	-	-	Amounting to < Rs 5000
22	Bajaj Consumer Care Limited	AACCB8574H	Mr. Vivek Mishra	ATBPM3993L	Head Legal & Company Secretary	Dividend	0.00	-	-	Amounting to < Rs 5000
23	Bajaj Consumer Care Limited	AACCB8574H	Rokea Chemical Industries Ltd	PANNOTAVBL	Deemed Related Party	Sales of RM PM	97.41	57.24	13.45	
24	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Bangladesh Limited	PANNOTAVBL	Wholly Owned Subsidiary	Investment	461.45	-	-	
25	Bajaj Consumer Care Limited	AACCB8574H	Mr. Anupam Dutta	AACPD1494R	Independent Director	Directors Sitting Fees	0.20	-	-	
26	Bajaj Consumer Care Limited	AACCB8574H	Mr. Jagdish Acharya	AJGPA7582C	Independent Director	Directors Sitting Fees	0.20	-	-	
27	Bajaj Consumer Care Limited	AACCB8574H	Mr. K S Narayanan	AAAPN1611N	Independent Director	Directors Sitting Fees	0.20	-	-	
28	Bajaj Consumer Care Limited	AACCB8574H	Bajaj Internation Realty	AAECB3060C	Significant influence over the reporting entity	Payment against Residential Flats	36.37	-	-	
29	Bajaj Consumer Care Limited	AACCB8574H	Mr. Jaideep Nandi	ABQPN4534K	Managing Director	Issue of equity shares on exercise of stock options	1.68	-	-	