



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/SEC/2020-21/74

Date: 9th December, 2020

To.
BSE Limited
The Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 507944

Subject: Disclosure of Related Party Transactions for the Half year Ended on 30th September, 2020.

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2020 in the format specified in the relevant accounting standard.

The above document is available on the company's website www.bajajngp.com.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

Annexure- A

Related parties and transactions with them as specified in the Accounting Standard on "Related Party Disclosures".

1. Wholly Owned Subsidiaries (Overseas)

- a) Bajaj Coneagle LLC
- b) Bajaj Steel Industries (U) Limited

2. Key Managerial Personnel (KMP)

- a) Shri Rohit Bajaj (Chairman & Managing Director)
- b) Shri Sunil Bajaj (Whole Time Director)
- c) Dr. Mahendra Kumar Sharma (CEO & whole Time Director)
- d) Shri Ashish Bajaj (CEO of Superpack Division)
- e) Shri Manish Sharma (Chief Financial Officer)
- f) Shri Divyanshu Vyas (Company Secretary)

3. Relatives of Key Managerial Personnel

- a) Shri Lav Bajaj (Business Executive)
- b) Smt. Devika Bajaj (Business Executive)

4. Non-Executive Independent Directors

- a) Shri Alok Goenka
- b) Shri Rajiv Ranka
- c) Shri Mohan Agrawal
- d) Dr. Raja Iyer
- e) Shri Deepak Batra

(*Note: Non Executive Independent directors were only paid sitting fees for attending Board & Board Committee meetings.)

Enterprises over which Key Management personnel and their relatives are able to exercise Significant Influence or control (with whom transaction have taken place):

Associated Biscuit Company Limited, Bajaj Chemoplast (I) Limited, Bajaj Trade Development Limited, Rohit Polytex Limited, Vidarbha Tradelinks Pvt. Limited, Glycosic Merchants Private Limited, Xerxes Traders pvt. Ltd, Gangalaxmi Agrotech Limited, Gangalaxmi Industries Ltd, Luk Technical Services Pvt Limited, Bajaj Global Ltd, Luk Plastcon Limited, Luk Infrastructure Private Limited, Bajaj Exports Private Ltd Luk Bedrocks Private Limited, Nagpur Infotech pvt.Ltd, Bajaj Polymix Ltd., Luk Bricks Pvt. Ltd., Bajaj Gintech Pvt. Ltd, Bajaj Reinforcement LLP, Liberson Agencies Pvt. Ltd., Prosperous Finance Services Ltd., Bajaj Polyblends Pvt. Ltd., Gateway Towers Pvt. Ltd., Bajaj Superpack (I) Ltd., Bajaj Masterbatches Pvt. Ltd., Ampee Textiles Pvt. Ltd.



The Company enters into transactions with these related parties in the ordinary course of business at Market rates and terms. The following table summarizes the Related Party Transaction for the half year ended 30th September 2020 i.e. 1st April 2020 to 30th September 2020.

Transactions with related parties:-

Nature of Transactions	Wholly Owned Foreign Subsidiary	Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Key Management Personnel and their relatives
	As on 30/09/2020 (Rupees in Lakhs)	As on 30/09/2020 (Rupees in Lakhs)	As on 30/09/2020 (Rupees in Lakhs)
<u>Income-</u>			
Rent			
Service Charge		8.65	
Sales	274.60	692.46	
Consideration for Transfer of Contract			
Job Work Charges		64.50	
Commission			
<u>Expenses-</u>			
Furniture Hire Charges		0.90	
Interest		227.72	
Jobwork Charges		45.81	
Processing Charges		359.14	
Purchase	215.84	156.68	
Rent		90.58	
Labour Supply Charges		685.43	
Vehicle Expenses		25.40	
Electricity & Water Charges			
Remuneration			185.95
Sitting Fees			1.50

