

Date: 30/05/2023.

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex Bandra (East)
Mumbai – 400 001	Mumbai-400051
Script Code: 539872	Script Code: BAJAJHCARE

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 ('Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Board of Directors of Bajaj Healthcare Limited

Mr. Aakash Keshari Company Secretary

**Encl:** as below

Relate	d Party Transaction																							
	,												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											
																	the reporting p							
$\neg$							l	ı					In case any financial indebtedness is											
	Dotails of the party (list	od				1				, ,	In case monies are due to						Details of	the loans in	ter-corr	orate deno	sits, advances or	or		
	Details of the party (list		Detail	s of the counterparty	Type of related party	Details of other related party	Value of the related	Remarks on approval	Value of transaction	either party as a result of the transaction		corporate deposits, advances or				Details Of								
Sr No.	entity /subsidiary) entering into the transaction																							
				_						1			investments						1					
SI INU.			1	1	1	transaction	transaction	transaction	by audit	during the		1 '	Nature of	Details			Nature (loan/	1 !	1 1	1 1	Purpose for which	Notes		
				l	Relationship of the counterparty with the			as approved	committe	reporting	Opening	Closing	indebtedness	of other			advance/	Interest		Secured/	the funds will be			
	Name	PAN	Name	PAN	listed entity or its subsidiary			by the audit	e	period	balance	balance	(loan/ issuance	indebte	Cost T		intercorporate	Rate (%)	Tenure	unsecured	utilised by the			
					,			committee		, ,			of debt/ any	dness		'	deposit/	(1.1)	I '		ultimate recipient of			
				$oxed{oxed}$									other etc.)				investment)				funds (endusage)			
-	Bajaj Healthcare Limited		Mr. Sajankumar Bajaj	_	Chairman and Managing Director	Remuneration			NA	18000000.00	0.00													
	Bajaj Healthcare Limited		Mr. Anil Jain	_	Managing Director	Remuneration			NA	12000000.00	0.00													
3	Bajaj Healthcare Limited		Mr. Dhananjay Hatle	_	Whole Time Director	Remuneration			NA	1601420.00														
4	Bajaj Healthcare Limited		Ms. Namrata Bajaj		Whole Time Director	Remuneration			NA	566620.00														
5	Bajaj Healthcare Limited		Mr. Rupesh Nikam		Whole Time Director	Remuneration			NA	1182252.00	0.00	0.00												
6	Bajaj Healthcare Limited		Mr. Pakshal Jain		Whole Time Director	Remuneration			NA	952182.00	0.00	0.00												
7	Bajaj Healthcare Limited		Mr. Aakash Kesari		Company Secretary	Remuneration			NA	574860.00	0.00	0.00												
8	Bajaj Healthcare Limited		Mr. Sajankumar Bajaj		Chairman and Managing Director	Loan			Approved	5200000.00	0.00	0.00										Loan Taken		
9	Bajaj Healthcare Limited		Mr. Sajankumar Bajaj		Chairman and Managing Director	Loan			NA	2032845.00	1507553.00	4674708.00										Loan Repaid		
																						Loan Taken		
10	Bajaj Healthcare Limited		Mr. Anil Jain		Managing Director	Loan			Approved	3866680.00	0.00	0.00										LOGIT TURCIT		
11	Bajaj Healthcare Limited		Mr. Anil Jain		Managing Director	Lean			NA	2042691.00	0.00	1823989.00										Loan Repaid		
	Bajaj Healthcare Limited		Mr. Hemant Karnik		Managing Director  Non Executive Independent Director	Loan Any other transaction	Board Meeting Seating Fees		NA	85000.00					-									
-	Bajaj Healthcare Limited		Mr. Ram Banarse	$\vdash$	-		Board Meeting Seating Fees		NA	45000.00					-									
	Bajaj Healthcare Limited		Mr. Avinash Dalal	$\vdash$			Board Meeting Seating Fees		NA	35000.00					-									
$\overline{}$	Bajaj Healthcare Limited		Mr. Loukik Tipnis	$\vdash$	Non Executive Independent Director		Board Meeting Seating Fees		NA	40000.00					-									
$\overline{}$	Bajaj Healthcare Limited	-	Mr. Luke Fernandez	$\vdash$	Non Executive Independent Director		Board Meeting Seating Fees		NA	70000.00					-									
	Bajaj Healthcare Limited		Mrs. Kejal Shah	$\vdash$	Non Executive Independent Director		Board Meeting Seating Fees		NA NA	35000.00	0.00				-									
-1/	bajaj Healtitcare Elliliteu	-	IVII S. Rejai Silali	-	Daughter of Mr. Anil Jain Managing	Any other transaction	Board Weeting Seating rees		IVA	33000.00	0.00	0.00			-+	_			_					
10	Bajaj Healthcare Limited		Ms. Khusi Jain		Director	Any other transaction	Legal and Professional Fees		Approved	600000.00	0.00	0.00	ſ											
18	bajaj nearricare cirriteu		Mrs. Dhanshree D		Wife of Mr. Dhananjay Hatle Whole Time	Any other transaction	Legal and Professional rees		Approveu	600000.00	0.00	0.00												
10	Bajaj Healthcare Limited		Hatle		Director	Any other transaction	Legal and Professional Fees		Approved	462000.00	0.00	0.00	J											
19 B	bajaj ricartificare Enflited	$\vdash$	Tidale	$\vdash$		Any other transaction	Legar and Frotessional Fees		~hhi oven	402000.00	0.00	0.00	1		+				_					
					Daughter of Mr. Sajankumar Bajaj Chairman & Managing Director and Sister								1											
			Mrs. Nihita Bajaj																					
20	Bajaj Healthcare Limited		Kumar		of Ms. Namrata Bajaj Whole Time Director	Any other transaction	Legal and Professional Fees		Approved	1200000.00	0.00	0.00	J											
20	bajaj ricartificare Enflited	$\vdash$	Kumal	$\vdash$	Son of Mr. Dhananjay Hatle Whole Time	Any other transaction	cegai anu ri oressionai rees		~hhi oven	1200000.00	0.00	0.00	1		+	-		-	<b>—</b>					
,,	Bajaj Healthcare Limited		Mr. Siddhesh D Hatle		Director	Any other transaction	Sponsorship		Approved	750000.00	0.00	0.00	J											
- 21	bajaj ricartificare Enflited		Bajaj Sindhudurg Rice	$\vdash$		Purchase of fixed	aponaoi silip		~hhi oven	/30000.00	0.00	0.00	1		+									
22	Bajaj Healthcare Limited		Mills Limited		Gorup Company	assets			Approved	215992.00	0.00	0.00	[											
	,-, . rearereare enflited	$\vdash$	Limited	$\vdash$	Trustee is Mr. Sajankumar Bajaj Chairman					213332.00	3.00	3.00	<del> </del>		+						<del> </del>			
			Taradevi Rameshwarla		& Managing Director and Mr. Anil Jain								1											
22	Bajaj Healthcare Limited		Bajaj Charitable Trust	1		Any other transaction	CSR Expense		Approved	13000000.00	0.00	0.00	J											
23	bajaj ricartificare Enflited	$\vdash$	Dajaj Cilaritable ITUSI	$\vdash$	Daughter of Mr. Anil Jain Managing	Any other transaction	Con Expense		~hhi oven	13000000.00	0.00	0.00	1		+									
24	Bajaj Healthcare Limited		Ms. Khusi Jain			Any other transaction	Legal and Professional Fees		Approved	196853.00	0.00	0.00												
$\overline{}$	value of transaction during			$\vdash$		,	-5		,,,,,,,,,	64754395.00		1 3.00	<del>                                     </del>		+	_		<del>                                     </del>	$\vdash$					
i Utal V	raiue of transaction during	ine i	eporting periou		I		l .	l		04/34393.00	1	I	1							L				