FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation ,1992
[Regulation 13(4) and (6)]

Regulation 13(4) -Details of change in shareholding of Director or Officer of Bajaj Electricals Ltd. and his dependants

Sr. No.	Name, PAN No.and Address of Director / Officer	No. and % of shares/voting rights held by the Director / Officer	Date of ~~receipt of allotment advice~~/ acquisition/~~sale~~ of shares/voting rights	Date of intimation to the Company	Mode of acquisition / ~~sale~~ (market purchase/ ~~public/rights/preferential offer~~ etc.)	No. and % of shares/ voting rights post acquisition/ ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale quantity	Sale value (Rs.)
1	**Shekhar Bajaj - Self** **PAN : ACJPB6315N** Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	7295535 7.38%	18/02/2011	21/02/2011	Market Purchase	7515535 7.60%	Arrow Capital SEBI Reg. No. INB 231298218	N S E	220,000 0.22%	48,856,427.31	N.A	N.A
2	**Shekhar Bajaj A/c Ramkrishna Bajaj HUF** **PAN : AABHR4713A** Address same as (1) above	240600 0.24%	N.A	N.A	N.A	240600 0.24%	N.A	N.A	N.A	N.A	N.A	N.A
3	**Shekhar Bajaj A/c** ***A/c Bajaj Trading Co.*** **PAN : AABFB3490L** Address same as (1) above	1936800 1.96%	N.A	N.A	N.A	1936800 1.96%	N.A	N.A	N.A	N.A	N.A	N.A
4	**Shekhar Bajaj A/c** ***A/c Bajaj Electricals Ltd. Employee's Welfare Fund No 1*** **PAN : AAAAB0546M** 45/47, Veer Nariman Road, Mumbai - 400023.	135500 0.14%	N.A	N.A	N.A	135500 0.14%	N.A	N.A	N.A	N.A	N.A	N.A

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FORM D

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5	**Shekhar Bajaj A/c** ***A/c Bajaj Electricals Ltd.*** ***Employee's Welfare Fund No 2*** **PAN : AAAAB0545J** Address same as (4) above	140300 0.14%	N.A	N.A	N.A	140300 0.14%	N.A	N.A	N.A	N.A	N.A	N.A
6	**Shekhar Bajaj A/c** ***A/c Bajaj Electricals Ltd.*** ***Employee's Welfare Fund No 3*** **PAN : AAAAB0544K** Address same as (4) above	173200 0.18%	N.A	N.A	N.A	173200 0.18%	N.A	N.A	N.A	N.A	N.A	N.A
7	**Shekhar Bajaj A/c** ***A/c Bajaj Electricals Ltd.*** ***Employee's Welfare Fund No 4*** **PAN : AAAAB0543Q** Address same as (4) above	230200 0.23%	N.A	N.A	N.A	230200 0.23%	N.A	N.A	N.A	N.A	N.A	N.A
		10152135 10.27%				**10372135** 10.49%			**220,000** 0.22%	**48,856,427.31**		

(SHEKHAR BAJAJ)

Mumbai : 21/02/2011

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