

30th December, 2020

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - BAJAJELEC	Ref : Security Code No. 500031

Dear Sir,

Re : Bajaj Electricals Ltd
Sub: Disclosure under Reg 29(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure Statement in the prescribed format, in respect of Equity Shares of Bajaj Electricals Ltd. (Target Company) acquired and transferred inter-se amongst the Promoters and Promoter Group, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For & on behalf of the Promoters &
Promoter Group of Bajaj Electricals Ltd.



(Sunaina Kejriwal)

Encl : as above



Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Bajaj Electricals Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	As per Annexure 'A'		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
Details of the acquisition / disposal as follows :	Number	% w.r.t total share/voting capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	26,65,965	2.33	2.33
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	26,65,965	2.33	2.33
Details of acquisition/ transfer			
f) Shares carrying voting rights acquired/transferred	-	0.00 (Refer Annexure 'A')	0.00
g) VRs acquired /sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered/invoked/released	-	0.00	0.00
j) Total (f+g+h+/-i)	-	0.00	0.00
After the acquisition/ sale, holding of :			
k) Shares carrying voting rights	26,65,965	2.33	2.33
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
o) Total (k+l+m+n)	26,65,965	2.33	2.33

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Mode of acquisition / sale (e.g open market/off-market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc)	Inter-se Transfer through Off market Transactions by way of gifts
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28th December, 2020
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	11,44,22,184 Equity Shares
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	11,44,22,184 Equity Shares
Total diluted share/voting capital of TC after the said acquisition/sale	11,44,22,184 Equity Shares
(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement	
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.	

For & on behalf of the Promoters &
Promoter Group of Bajaj Electricals Ltd.

(Sunaina Kejriwal)

Mumbai : 30th December, 2020

Annexure A

Annexure to Disclosure Statement under Reg 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Equity Shares of Bajaj Electricals Ltd. (BEL/ Target Company) acquired/transferred through Inter-se Transfers of Shares by & between the Promoters/Promoter Group Entities of BEL

Sr. No.	Name of the Shareholders	No. and % of Shares before Acquisition / Transfer		No. and % of Shares Acquired / Transferred		No. and % of Shares after Acquisition / Transfer	
		A	B	C	D	E	F
1	Rahul Kumar Bajaj	23,55,252	2.06	(23,55,252)	(2.06)	-	-
2	Sanjivnayan Bajaj						
2a	A/ c Personal	12,083	0.01	4,16,666	0.36	4,28,749	0.37
2b	A/ c Sanjali Family Trust	-	-	2,62,717	0.23	2,62,717	0.23
2c	A/ c Siddhant Family Trust	-	-	2,62,717	0.23	2,62,717	0.23
3	Rajivnayan Bajaj	-	-				
3a	A/ c Rishab Family Trust	-	-	4,71,052	0.41	4,71,052	0.41
4	Sunaina Kejriwal	2,98,630	0.26	9,42,100	0.82	12,40,730	1.08
	Total	26,65,965	2.33	-	-	26,65,965	2.33

For & on behalf of the Promoters & Promoter Group
of Bajaj Electricals Ltd.

Mumbai :30th December, 2020


(Sunaina Kejriwal)