

April 01, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 500032	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 Fax No. 2659 8237/8238 Scrip Code: BAJAJHIND
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Dear Sir/Madam,

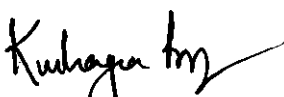
Re: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 — Yearly Disclosure.**

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED (Target Company), as on March 31, 2021 in the prescribed format.

In case of any further clarification required in this matter, the concerned may contact Mr. MC Vincent at vincent@bajajhindusthan.com , with contact No. 99300 78115.

Thanking you,

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

CC Bajaj Hindusthan Sugar Limited
Golagokaranath,
Lakhimpur Kheri,
Kheri, UP 262802

Encl.: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

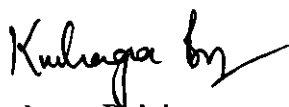
Part A — Details of Shareholding

1.	Name of the Target Company (TC)	Bajaj Hindusthan Sugar Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. The National Stock Exchange of India Limited 2. BSE Limited		
3.	Particulars of the shareholder			
a.	Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	N.A.		
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(As Per Annexure "A" - attached herewith)		
4.	Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the year 2021, holding of:			
a.	Shares	174943422	15.43	5.01
b.	Voting Rights (otherwise than by shares)	NA	NA	NA
c.	Warrants	NA	NA	NA
d.	Convertible Securities	NA	NA	NA
e.	Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	Total	174943422	15.43	5.01

(*) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

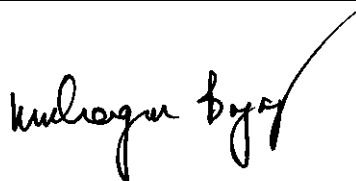
Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

Place: Mumbai
Date: April 01, 2021

PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN CONCERT HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON MARCH 31, 2021

Sr. No.	Name of the Shareholders	Number of equity shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
1.	Shishirkumar Bajaj	8396341	0.74	0.24
2.	Kushagra Bajaj	12897036	1.14	0.37
3.	Minakshi Bajaj	4254556	0.38	0.12
4.	Apoorva Bajaj	231751	0.02	0.01
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.34	0.11
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No.2)	60623	0.01	0.00
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shshir Bajaj Family Trust)	288	0.00	0.00
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.18	0.06
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.15	0.05
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports and Cultural Activities Welfare Fund)	1743600	0.15	0.05
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.15	0.05
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	1609298	0.14	0.05



KUSHAGRA NAYAN BAJAJ

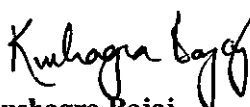
Sr. No.	Name of the Shareholders	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
13.	Bajaj Capital Ventures Private Limited	2247142	0.20	0.06
14.	Bajaj Resources Limited	81944455	7.23	2.35
15.	A.N.Bajaj Enterprises Pvt. Ltd.	18307954	1.62	0.52
16.	KNB Enterprises LLP	110	0.00	0.00
17.	SKB Roop Commercial LLP	110	0.00	0.00
18.	Global World Power Projects Pvt. Ltd.**	121	0.00	0.00
19.	Bajaj International Realty Pvt. Ltd	27777484	2.45	0.80
20.	Anand Engineering Limited ***	6027469	0.53	0.17
21.	Bajaj Power Ventures Pvt. Ltd.	110	0.00	0.00

(*) 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.

**the Company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

*** Name of the Company has been changed from Bajaj Infrastructure Development Company Limited to Anand Engineering Limited pursuant to Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Delhi on April 23, 2020.

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

Place: Mumbai
Date: April 01, 2021

KUSHAGRA NAYAN BAJAJ

Part B-Name of the Target Company: Bajaj Hindusthan Sugar Limited

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Shishirkumar Bajaj	Yes
2.	Kushagra Bajaj	Yes
3.	Minakshi Bajaj	Yes
4.	Apoorva Bajaj	Yes
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	Yes
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Yes
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Yes
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	Yes
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	Yes
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	Yes
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	Yes
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	Yes
13.	Bajaj Capital Ventures Pvt. Ltd.	Yes
14.	Bajaj Resources Ltd.	Yes

Kushagra Bajaj

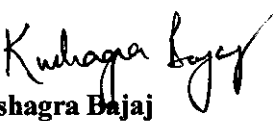
KUSHAGRA NAYAN BAJAJ

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
15.	A N Bajaj Enterprises Pvt. Ltd.	Yes
16.	KNB Enterprises LLP	Yes
17.	SKB Roop Commercial LLP	Yes
18.	Global World Power Projects Pvt. Ltd. *	Yes
19.	Bajaj International Realty Pvt. Ltd.	Yes
20.	Anand Engineering Limited **	Yes
21.	Bajaj Power Ventures Pvt. Ltd.	Yes

*the company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/ Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

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Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

Place: Mumbai
Date: April 01, 2021

April 01, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 500032	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 Fax No. 2659 8237/8238 Scrip Code: BAJAJHIND
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Dear Sir/Madam,

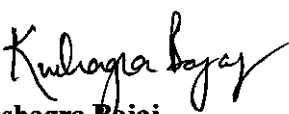
Re: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we, being Promoter/Members of Promoter group of M/s. Bajaj Hindusthan Sugar Limited, do hereby declare that we along with persons acting in concert with us have not made any encumbrance or pledge of any Shares of M/s. Bajaj Hindusthan Sugar Limited, directly or indirectly, other than those already disclosed to the Stock exchanges.

In case of any further clarification required in this matter, the concerned may contact Mr. MC Vincent at vincent@bajajhindusthan.com , with contact No. 99300 78115.

Thanking you,

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Hindusthan Sugar Limited


Kushagra Bajaj

CC The Chairman
 Audit Committee
 Bajaj Hindusthan Sugar Limited
 Golagokaranath,
 Lakhimpur Kheri,
 Kheri, UP 262802