

12th April, 2021

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 – 400-051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol -BAJAJHLDNG	Ref : Security Code No.500490

Dear Sir,

Re : Bajaj Holdings & Investment Ltd.

Sub: Disclosure under Regn. 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Bajaj Holdings & Investment Ltd (Target Company) as on 31st March, 2021, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters & Promoter
Group of Bajaj Holdings & Investment Ltd.

Sd/-
(Niraj Bajaj)

Encl: as above

Disclosure 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 Holdings & Investment Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person 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 shares or voting rights of the TC or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below As per statement attached		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2021 holding of :			
	a) Shares	5,55,96,367	49.95	49.95
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

Note :

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

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter Group of **Bajaj Holdings & Investment Ltd.**

Mumbai : 12th April, 2021

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

Part - B **

Name of the Target Company :

Bajaj Holdings & Investment Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Shri Rahulkumar Bajaj	Promoter	
Shri Shekhar Bajaj	Promoter	
Shri Madhur Bajaj	Promoter	
Shri Niraj Bajaj	Promoter	
Rajiv Trust	Promoter Group	
Sanjiv Trust	Promoter Group	
Anant Bajaj Trust	Promoter Group	
Deepa Trust	Promoter Group	
Nirav Trust	Promoter Group	
Shri Rajivnayan Bajaj	Promoter Group	
Rishab Trust	Promoter Group	
Shri Sanjivnayan Bajaj	Promoter Group	
Siddhant Trust	Promoter Group	
Sanjali Trust	Promoter Group	
Smt. Kiran Bajaj	Promoter Group	
Smt. Kumud Bajaj	Promoter Group	
Smt. Minal Bajaj	Promoter Group	
Smt. Sunaina Kejriwal	Promoter Group	
Nirvaan Trust	Promoter Group	
Ms. Geetika Bajaj	Promoter Group	
Smt. Kriti Bajaj	Promoter Group	
Smt. Neelima Bajaj Swamy	Promoter Group	
Smt. Nimisha Jaipuria	Promoter Group	
Shri Niravnayan Bajaj	Promoter Group	
Smt. Deepa Bajaj	Promoter Group	
Shri Rishabnayan Bajaj	Promoter Group	
Smt. Shefali Bajaj	Promoter Group	
Ms. Sanjali Bajaj	Promoter Group	
Siddhantnayan Bajaj	Promoter Group	
Smt. Suman Jain	Promoter Group	
Smt. Pooja Bajaj	Promoter Group	
Master Vanraj Bajaj	Promoter Group	

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

Part - B **

Name of the Target Company :

Bajaj Holdings & Investment Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Bajaj Auto Ltd.	Promoter Group	
Bachhraj & Company Pvt. Ltd.	Promoter Group	
Bajaj Sevashram Pvt. Ltd.	Promoter Group	
Kamalnayan Invt. & Trding Pvt. Ltd.	Promoter Group	
Rahul Securities Pvt. Ltd.	Promoter Group	
Niraj Holdings Pvt. Ltd.	Promoter Group	
Madhur Securities Pvt. Ltd.	Promoter Group	
Sanraj Nayan Investments Pvt. Ltd.	Promoter Group	
Rupa Equities Pvt. Ltd.	Promoter Group	
Hercules Hoists Ltd.	Promoter Group	
Shekhar Holdings Pvt. Ltd.	Promoter Group	
Bachhraj Factories Pvt. Ltd.	Promoter Group	
Baroda Industries Pvt. Ltd.	Promoter Group	
Jamnalal Sons Pvt. Ltd.	Promoter Group	
The Hindustan Housing Co. Ltd.	Promoter Group	
Bajaj Finance Ltd.	Promoter Group	

Notes :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter Group of **Bajaj Holdings & Investment Ltd.**

Mumbai : 12th April, 2021

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2021**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>		<i>% w.r.t.total equity share capital</i>
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		1,000	0.00
2	2	Shri Shekhar Bajaj		4,500	0.00
3	3	Shri Madhur Bajaj		1,000	0.00
4	4	Shri Niraj Bajaj		1,435	0.00
		Subtotal : -		7,935	0.01
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Rahulkumar Bajaj A/c Rajiv Trust A/c Sanjiv Trust	40,55,137 41,05,234	81,60,371	7.33
6	2	Shri Shekhar Bajaj A/c Anant Bajaj Trust		51,53,708	4.63
7	3	Shri Niraj Bajaj A/c Deepa Trust A/c Nirav Trust	1,000 53,78,257	53,79,257	4.83
8	4	Shri Rajivnayan Bajaj A/c Personal A/c Rishab Trust	1,000 1,000	2,000	0.00
9	5	Shri Sanjivnayan Bajaj A/c Personal A/c Siddhant Trust A/c Sanjali Trust	1,000 2,000 1,000	4,000	0.00
10	6	Smt. Kiran Bajaj		1,333	0.00
11	7	Smt. Kumud Bajaj		1,000	0.00
12	8	Smt. Minal Bajaj		1,000	0.00
13	9	Smt. Sunaina Kejriwal A/c Personal A/c Nirvaan Trust	1,000 100	1,100	0.00
14	10	Ms. Geetika Bajaj		1,000	0.00

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2021**

<i>Sr. No.</i>	<i>Group Sr. No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>		<i>% w.r.t. total equity share capital</i>
15	11	Smt. Kriti Bajaj		1,000	0.00
16	12	Smt. Neelima Bajaj Swamy		1,000	0.00
17	13	Smt. Nimisha Jaipuria		1,000	0.00
18	14	Shri Niravnayan Bajaj		1,000	0.00
19	15	Smt. Deepa Bajaj		1,000	0.00
20	16	Shri Rishabhayan Bajaj		1,000	0.00
21	17	Smt. Shefali Bajaj		1,000	0.00
22	18	Ms. Sanjali Bajaj		1,000	0.00
23	19	Shri Siddhantnayan Bajaj		1,000	0.00
24	20	Smt. Suman Jain		5,23,504	0.47
25	21	Smt. Pooja Bajaj		333	0.00
26	22	# Master Vanraj Bajaj		334	0.00
Subtotal : -				1,92,37,940	17.29
Bodies Corporate :					
27	1	Bajaj Auto Ltd.		35,00,000	3.14
28	2	Bachhraj & Company Pvt. Ltd.		31,03,828	2.79
29	3	Bajaj Sevashram Pvt. Ltd.		36,52,619	3.28
30	4	Kamalnayan Invt. & Trading Pvt. Ltd.		91,600	0.08
31	5	Rahul Securities Pvt. Ltd.		1,78,910	0.16
32	6	Niraj Holdings Pvt. Ltd.		47,200	0.04
33	7	Madhur Securities Pvt. Ltd.		73,810	0.07
34	8	Sanraj Nayan Investments Pvt. Ltd.		28,60,318	2.57
35	9	Rupa Equities Pvt. Ltd.		2,01,150	0.18
36	10	Hercules Hoists Ltd.		3,38,003	0.30
37	11	Shekhar Holdings Pvt. Ltd.		63,460	0.06
38	12	Bachhraj Factories Pvt. Ltd.		13,02,311	1.17
39	13	Baroda Industries Pvt. Ltd.		10,98,440	0.99
40	14	Jamnalal Sons Pvt. Ltd.		1,98,23,377	17.81
41	15	The Hindustan Housing Co. Ltd.		15,391	0.01
42	16	Bajaj Finance Ltd.		75	0.00
Subtotal : -				3,63,50,492	32.66
TOTAL				5,55,96,367	49.95

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2021**

Note :

1 *	Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10 th August 2018. The Late Anant Bajaj held 1,000 equity shares in Bajaj Holdings & Investment Ltd. ("the Company"), constituting 0.00 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Equity Shares have been fully transferred to Smt Pooja Bajaj, the Administrator of his Estate, to his legal heirs namely, Smt Kiran Bajaj, Smt Pooja Bajaj and Vanraj Bajaj pursuant to the (a) Order dated 16th January, 2020 read with the modified Order dated 30th January, 2020 in I.A. No 1 of 2020 in petition No 2972 of 2018 and (b) Letters of Administration dated 21st October, 2020 granted by the Bombay High Court.
2 #	Master Vanraj Bajaj has inherited 334 equity shares of the Company on 3rd July, 2020, from the estate of his deceased father, Late Anant Bajaj, pursuant to the Order dated 16th January, 2020 of the Hon'ble Bombay High Court read with the modified Order dated 30th January, 2020 in I.A. No.1 of 2020 Petition No. 2972 of 2018.
3 *	Pursuant to the Letters of Administration dated 21st October, 2020 granted by the Bombay High Court. 666 equity shares held by late Anant Bajaj have been transferred on 17th December, 2020 in equal proportion to Smt. Pooja Bajaj and Smt. Kiran Bajaj.

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter
Group of **Bajaj Holdings & Investment Ltd.**

Mumbai : 12th April, 2021