

11th April, 2016

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 - BAJAJELEC	Ref : Security Code No. 500031

Dear Sir,

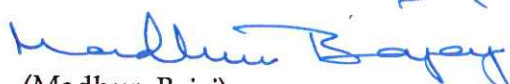
Re : Bajaj Electricals Ltd
Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 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 Electricals Ltd (Target Company) as on 31st March, 2016, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

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


(Madhur Bajaj)

Encl: as above

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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 Electricals 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.	<p style="text-align: center;">--</p> <p style="text-align: center;">As per Statement attached</p>		
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, 2016 holding of :			
	a) Shares	6,42,18,485	63.61%	63.61%
	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.	-	-	-

(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016



Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.

Tel. : 2202 3626 / 2284 2110

Fax : 2202 5160

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

: 2 :

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

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.

A handwritten signature in blue ink, appearing to read "Madhur Bajaj".

(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

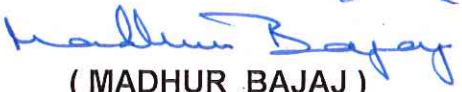
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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2016.**

Sr. No.	Group Sr.No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
	A	PROMOTERS			
1	1	Shri Rahulkumar Bajaj		1,24,180	0.12
2	2	Shri Shekhar Bajaj			
		A/c Personal	48,41,135		
		A/c Bajaj Trading Company	25,36,800	73,77,935	7.31
3	3	Shri Madhur Bajaj		20,44,835	2.03
4	4	Shri Niraj Bajaj			
		A/c Personal	16,31,035		
		A/c Niravnayan Trust	4,66,200	20,97,235	2.08
				1,16,44,185	11.53
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Anant Bajaj		45,31,823	4.49
6	2	Smt. Pooja Bajaj		1,30,000	0.13
7	3	Smt. Deepa Bajaj		1,000	0.00
8	4	Shri Sanjivnayan Bajaj		10,735	0.01
		Smt. Shefali Bajaj		30,000	0.03
9	5	Smt. Sunaina Kejriwal		9,65,325	0.96
10	6	Smt. Kiran Bajaj			
		A/c Personal	30,86,419		
		A/c Geetika Trust No. 2	12,10,000	42,96,419	4.26
11	7	Ms. Geetika Bajaj		8,346	0.01
12	8	Smt. Kumud Bajaj		6,38,200	0.63
13	9	Smt. Neelima Bajaj Swamy		1,10,000	0.11
14	10	Smt. Nimisha Jaipuria		90,000	0.09
15	11	Smt. Minal Bajaj		3,67,200	0.36
16	12	Ms. Kriti Bajaj		90,000	0.09
17	13	Shri Niravnayan Bajaj		2,51,000	0.25
18	14	Smt. Suman Jain		99,645	0.10
		Subtotal :-		1,16,19,693	11.51

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2016.**

Sr. No.	Group Sr.No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
		Bodies Corporate :			
19	1	Bajaj Sevashram Pvt. Ltd.		5,000	0.00
20	2	Jamnalal Sons Pvt. Ltd.		1,98,72,830	19.69
21	3	Bajaj Holdings and Investment Ltd.		1,66,97,840	16.54
22	4	Kamalnayan Investment & Trading Pvt. Ltd.		1,000	0.00
23	5	Rahul Securities Pvt. Ltd		4,15,000	0.41
24	6	Rupa Equites Pvt. Ltd.		1,000	0.00
25	7	Shekhar Holdings Pvt. Ltd.		4,80,000	0.48
26	8	Madhur Securities Pvt. Ltd		1,000	0.00
27	9	Niraj Holdings Pvt. Ltd.		1,000	0.00
28	10	Sanraj Nayan Investment Pvt. Ltd.		1,000	0.00
29	11	Bachhraj & Co. Pvt. Ltd.		1,000	0.00
30	12	Bachhraj Factories Pvt. Ltd.		95,000	0.09
31	13	Baroda Industries Pvt Ltd.		7,70,000	0.76
32	14	Hind Musafir Agency Ltd.		12,58,000	1.25
33	15	Hercules Hoists Ltd.		5,54,937	0.55
34	16	Bajaj International Pvt. Ltd.		8,00,000	0.79
		Subtotal : -		4,09,54,607	40.57
		TOTAL		6,42,18,485	63.61


(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

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