BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27473398

FAX NO. 022 26598237/ 8238/ 66418125 / 8126

January 25, 2011

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir/s :

Sub : **Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

In terms of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are sending herewith the copies of the disclosure/s received under regulation 13 (4) of the said Regulation from Shri Rahul Bajaj, Chairman of the Company, Shri Madhur Bajaj, Shri Rajiv Bajaj and Shri Sanjiv Bajaj, Directors of the Company .

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,

MANDAR VELANKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl : as above

RAHUL BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by Rahul Bajaj HUF and myself as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Rahul Bajaj)

Encl : as above

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 Holdings & Investment 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.)
A	B	C	D	E	F	G	H	I	J	K
1	**Rahul Bajaj - Self** **PAN : AABPB4242J** Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	1716092 1.62% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	2366092 2.23% * 2.13% **	N.A	N.A	650000 0.61% * 0.58% **	292227000.00
2	**Rahul Bajaj - HUF** **PAN : AABHB0503A** Address same as (1) above	1131240 1.07% *			Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	1781240 1.68% * 1.60% **	N.A	N.A	650000 0.61% * 0.58% **	292227000.00
3	**Rahul Bajaj -A/c Anant Trust** **PAN : AAATAQ1799E** Address same as (1) above	324120 0.31% *	N.A	N.A	N.A	324120 0.31% * 0.29% **	N.A	N.A	-	-
4	**Rahul Bajaj -A/c Minal Trust** **PAN : AAATM1899D** Address same as (1) above	12000 0.01% *	N.A	N.A	N.A	12000 0.01% * 0.01% **	N.A	N.A	-	-

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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 Holdings & Investment 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/votiong 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.)
A	B	C	D	E	F	G	H	I	J	K
5	Rahul Bajaj *A/c Rishab Trading Co.* PAN : AABFK9307K Address same as (1) above	4000 0.00% *	N.A	N.A	N.A	4000 0.00% * 0.00% **	N.A	N.A	-	-
	TOTAL	3187452				4487452			1300000	584454000.00
		3.01% *				4.24% *			1.23% *	
						4.03% **			1.17% **	

* Percentages in Column ' C, G & J ' have been worked out on the basis of the Equity Share Capital of the Company (Number of Equity Shares : 10,60,42,510) existing prior to the Conversion of the Warrants into Equity Shares of the Company.

** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Mumbai : 24/01/2011

(RAHUL BAJAJ)

RAHUL BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by my wife, Smt. Ruparani Bajaj as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Rahul Bajaj)

Encl : as above

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 Holdings & Investment 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/votiong 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.)
A	B	C	D	E	F	G	H	I	J	K
1	Ruparani Bajaj - Wife PAN : ABBPB5706E Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	639053 0.60% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	979053 0.92% * 0.88% **	N.A	N.A	340000 0.32% * 0.31% **	152857200.00
	TOTAL	**639053**				**979053**			**340000**	**152857200.00**
		0.60% *				0.92% *			0.32% *	
						0.88% **			0.31% **	

* Percentages in Column ' C, G & J ' have been worked out on the basis of the Equity Share Capital of the Company (Number of Equity Shares : 10,60,42,510) existing prior to the Conversion of the Warrants into Equity Shares of the Company.

** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Mumbai : 24/01/2011

(RAHUL BAJAJ)

RAJIVNAYAN BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by me as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Rajivnayan Bajaj)

Encl : as above

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 Holdings & Investment 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/votiong 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.)
A	B	C	D	E	F	G	H	I	J	K
1	Rajivnayan Bajaj PAN : ACJPB6305Q Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	829050 0.78% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	1322050 1.24% * 1.19% **	N.A	N.A	493000 0.46% * 0.44% **	221642940.00
2	Rajivnayan Bajaj A/c Rishab Trust PAN : AAAAR1223R Address same as (1) above	1000 0.00% *	N.A	N.A	N.A	1000 0.00% * 0.00% **	N.A	N.A	-	-
	TOTAL	830050				1323050			493000	221642940.00
		0.78% *				1.24% *			0.46% *	
						1.19% **			0.44% **	

* Percentages in Column ' C, G & J ' have been worked out on the basis of the Equity Share Capital of the Company (Number of Equity Shares : 10,60,42,510) existing prior to the Conversion of the Warrants into Equity Shares of the Company.

** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Mumbai : 24/01/2011.

(RAJIVNAYAN BAJAJ)

SANJIVNAYAN BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by me as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

(Sanjivnayan Bajaj)

Encl : as above

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 Holdings & Investment 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/votiong rights	Date of intimation io 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.)
A	B	C	D	E	F	G	H	I	J	K
1	Sanjivnayan Bajaj PAN : ACJPB6306P Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	866724 0.82% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	1359724 1.28% * 1.22% **	N.A	N.A	493000 0.46% * 0.44% **	221642940.00
2	Sanjivnayan Bajaj A/c Sanjali Trust PAN : AAAAS5924N Address same as (1) above	1000 0.00% *	N.A	N.A	N.A	1000 0.00% * 0.00% **	N.A	N.A	-	-
3	Sanjivnayan Bajaj A/c Siddhant Trust PAN : AABAS6130P Address same as (1) above	2000 0.00% *	N.A	N.A	N.A	2000 0.00% * 0.00% **	N.A	N.A	-	-
	TOTAL	869724				1362724			493000	221642940.00
		0.82% *				1.29% *			0.46% *	
						1.22% **			0.44% **	

* Percentages in Column ' C, G & J ' have been worked out on the basis of the Equity Share Capital of the Company (Number of Equity Shares : 10,60,42,510) existing prior to the Conversion of the Warrants into Equity Shares of the Company.

** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Mumbai : 24/01/2011

(SANJIVNAYAN BAJAJ)

MADHUR BAJAJ

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by me as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Madhur Bajaj

(Madhur Bajaj)

Encl : as above

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 Holdings & Investment 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.)
A	B	C	D	E	F	G	H	I	J	K
1	**Madhur Bajaj - Self** **PAN : ACJPB6301L** Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	1311496 1.24% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	1830496 1.73% * 1.64% **	N.A	N.A	519000 0.49% * 0.47% **	233332020.00
2	**Madhur Bajaj - HUF** **PAN : AABHM1729F** Address same as (1) above	31920 0.03% *	N.A	N.A	N.A	31920 0.03% * 0.03% **	N.A	N.A	-	-
3	**Madhur Bajaj - A/c Nimisha Trust** **PAN : AAATN1021E** Address same as (1) above	1200 0.00% *	N.A	N.A	N.A	1200 0.00% * 0.00% **	N.A	N.A	-	-
	TOTAL	**1344616**				**1863616**			**519000**	**233332020.00**
		1.27% *				1.76% *			0.49% *	
						1.67% **			0.47% **	

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** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Mumbai : 24/01/2011

Madhur Bajaj

(MADHUR BAJAJ)

MADHUR BAJAj
Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai-400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

24/01/2011

To,
The Company Secretary,
Bajaj Holdings & Investment Ltd.,
Mumbai - Pune Road,
Akurdi,
Pune - 411-035.

Dear Sir,

Sub: Disclosure under Reg 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, a Disclosure statement in Form D in the prescribed format, in respect of Equity shares of Bajaj Holdings & Investment Ltd. (Target Company) acquired by my wife, Smt. Kumud Bajaj as per details given therein.

The same are enclosed herewith for your information and necessary compliance with Regulation 13(6) of the above referred Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Madhur Bajaj

(Madhur Bajaj)

Encl : as above

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 Holdings & Investment 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/votiong 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.)
A	B	C	D	E	F	G	H	I	J	K
1	Kumud Bajaj - Wife PAN : ACJPB6304R Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	813934 0.77% *	21/01/2011	24/01/2011	Conversion of Warrants (issued & allotted on Preferential basis) into Equity shares of the Company	1169934 1.11% * 1.05% **	N.A	N.A	356000 0.34% * 0.32% **	160050480.00
	TOTAL	813934				1169934			356000	160050480.00
		0.77% *				1.11% *			0.34% *	
						1.05% **			0.32% **	

* Percentages in Column ' C, G & J ' have been worked out on the basis of the Equity Share Capital of the Company (Number of Equity Shares : 10,60,42,510) existing prior to the Conversion of the Warrants into Equity Shares of the Company.

** Percentages in Columns ' G & J ' have been worked out on the basis of the increased Equity Share Capital of the Company (Number of Equity shares : 11,12,93,510) after Conversion of the Warrants into Equity Shares of the Company.

Madhur Bajaj

(MADHUR BAJAJ)

Mumbai : 24/01/2011