

9th April, 2018

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 Department of Corporate Services, BSE Ltd., 1st 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, 2018, 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.
(Niraj Bajaj)

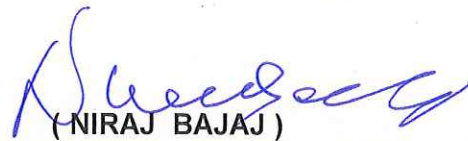
Encl: as above



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	<p>Particulars of the shareholder</p> <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>---</p> <p>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, 2018 holding of :			
	a) Shares	4,93,26,366	44.32%	44.32%
	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.	-	-	-


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2018

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2018**

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 A/c Personal A/c Rajiv Trust A/c Sanjiv Trust	1,000 40,07,237 40,51,434	80,59,671	7.24
2	2	Shri Shekhar Bajaj A/c Personal A/c Anant Bajaj Trust	1,000 49,18,208	49,19,208	4.42
3	3	Shri Madhur Bajaj		1,000	0.00
4	4	Shri Niraj Bajaj A/c Personal A/c Deepa Trust A/c Nirav Trust	1,000 1,000 51,76,529	51,78,529	4.65
		Subtotal :-		1,81,58,408	16.32
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Rajivnayan Bajaj A/c Personal A/c Rishab Trust	1,000 1,000	2,000	0.00
6	2	Shri Sanjivnayan Bajaj A/c Personal A/c Siddhant Trust A/c Sanjali Trust	1,000 2,000 1,000	4,000	0.00
7	3	Smt. Kiran Bajaj		1,000	0.00
8	4	Smt. Kumud Bajaj		1,000	0.00
9	5	Smt. Minal Bajaj		1,000	0.00
10	6	Smt. Sunaina Kejriwal A/c Personal A/c Nirvaan Trust	1,000 100	1,100	0.00
11	7	Shri Anant Bajaj		1,000	0.00
12	8	Ms. Geetika Bajaj		1,000	0.00

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2018**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
13	9	Smt. Kriti Bajaj		1,000	0.00
14	10	Smt. Neelima Bajaj Swamy		1,000	0.00
15	11	Smt. Nimisha Jaipuria		1,000	0.00
16	12	Shri Niravnayan Bajaj		1,000	0.00
17	13	Smt. Deepa Bajaj		1,000	0.00
18	14	Shri Rishabhayan Bajaj		1,000	0.00
19	15	Smt. Shefali Bajaj		1,000	0.00
20	16	Ms. Sanjali Bajaj		1,000	0.00
21	17	Master Siddhantnayan Bajaj		1,000	0.00
22	18	Smt. Suman Jain		5,23,504	0.47
		Subtotal :-		5,44,604	0.49
		Bodies Corporate :			
23	1	Bachhraj & Company Pvt. Ltd.		26,75,378	2.40
24	2	Bajaj Sevashram Pvt. Ltd.		31,01,619	2.79
25	3	Kamalnayan Invt. & Trading Pvt. Ltd.		91,600	0.08
26	4	Rahul Securities Pvt. Ltd.		1,78,910	0.16
27	5	Niraj Holdings Pvt. Ltd.		47,200	0.04
28	6	Madhur Securities Pvt. Ltd.		73,810	0.07
29	7	Sanraj Nayan Investments Pvt. Ltd.		27,13,518	2.44
30	8	Rupa Equities Pvt. Ltd.		2,01,150	0.18
31	9	Hercules Hoists Ltd.		2,86,094	0.26
32	10	Shekhar Holdings Pvt. Ltd.		63,460	0.06
33	11	Bachhraj Factories Pvt. Ltd.		12,19,249	1.10
34	12	Baroda Industries Pvt. Ltd.		10,12,240	0.91
35	13	Jamnalal Sons Pvt. Ltd.		1,89,43,660	17.02
36	14	The Hindustan Housing Co. Ltd.		15,391	0.01
37	15	Bajaj Finance Ltd.		75	0.00
		Subtotal :-		3,06,23,354	27.52
		TOTAL		4,93,26,366	44.32


(NIRAJ BAJAJ)

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