

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 - 400051.	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,

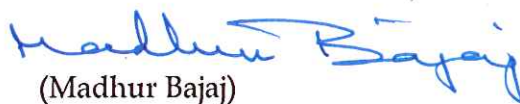
Re : Bajaj Holdings & Investment Ltd
Sub: Disclosure under Regn 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

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, 2016, 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.


(Madhur Bajaj)

Encl: as above

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Part - A - Details of Shareholding

Mumbai : 11th April, 2016

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	f
Shri Rahulkumar Bajaj	Promoter	
Shri Shekhar Bajaj	Promoter	
Shekhar Bajaj HUF	Promoter	
Geetika Trust	Promoter	
Bajaj Trading Company	Promoter	
Shri Madhur Bajaj	Promoter	
Nimisha Trust	Promoter	
Shri Niraj Bajaj	Promoter	
Deepa Trust	Promoter	
Kriti Trust	Promoter	
Niravnayan Trust	Promoter	
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	
Geetika Trust No. 2	Promoter Group	
Smt. Kumud Bajaj	Promoter Group	
Smt. Minal Bajaj	Promoter Group	
Smt. Sunaina Kejriwal	Promoter Group	
Nirvaan Trust	Promoter Group	
Shri Anant Bajaj	Promoter Group	
Ms. Geetika Bajaj	Promoter Group	
Ms. 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	
Master Rishabnayan Bajaj	Promoter Group	
Smt. Shefali Bajaj	Promoter Group	
Kum. Sanjali Bajaj	Promoter Group	
Master Siddhantnayan Bajaj	Promoter Group	
Smt. Suman Jain	Promoter Group	

: 2 :

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
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.


(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

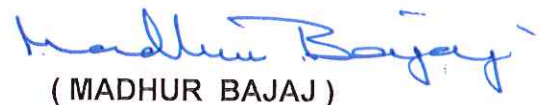
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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2016**

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		51,26,285	4.61
2	2	Shri Shekhar Bajaj			
		A/c Personal	12,11,781		
		A/c Shekhar Bajaj HUF	2,30,900		
		A/c Geetika Trust	600		
		A/c Bajaj Trading Company	53,560	14,96,841	1.34
3	3	Shri Madhur Bajaj			
		A/c Personal	18,98,676		
		A/c Nimisha Trust	1,200	18,99,876	1.71
4	4	Shri Niraj Bajaj			
		A/c Personal	23,68,638		
		A/c Deepa Trust	1,000		
		A/c Kriti Trust	32,400		
		A/c Niravnayan Trust	2,62,200	26,64,238	2.39
		Subtotal :-		1,11,87,240	10.05
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Rajivnayan Bajaj			
		A/c Personal	13,22,050		
		A/c Rishab Trust	1,000	13,23,050	1.19
6	2	Shri Sanjivnayan Bajaj			
		A/c Personal	13,59,724		
		A/c Siddhant Trust	2,000		
		A/c Sanjali Trust	1,000	13,62,724	1.22
7	3	Smt. Kiran Bajaj			
		A/c Personal	5,43,025		
		A/c Geetika Trust No. 2	2,01,800	7,44,825	0.67
8	4	Smt. Kumud Bajaj		12,13,340	1.09
9	5	Smt. Minal Bajaj		62,900	0.06
10	6	Smt. Sunaina Kejriwal			
		A/c Personal	2,13,937		
		A/c Nirvaan Trust	100	2,14,037	0.19
11	7	Shri Anant Bajaj		7,46,807	0.67
12	8	Ms. Geetika Bajaj		3,00,000	0.27

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT 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
13	9	Ms. Kriti Bajaj		33,000	0.03
14	10	Smt. Neelima Bajaj Swamy		2,67,719	0.24
15	11	Smt. Nimisha Jaipuria		1,59,785	0.14
16	12	Shri Niravnayan Bajaj		4,79,066	0.43
17	13	Smt. Deepa Bajaj		10,575	0.01
18	14	Master Rishabnayan Bajaj		8,500	0.01
19	15	Smt. Shefali Bajaj		10,000	0.01
20	16	Kum. Sanjali Bajaj		9,100	0.01
21	17	Master Siddhantnayan Bajaj		7,500	0.01
22	18	Smt. Suman Jain		5,23,504	0.47
		Subtotal :-		74,76,432	6.72
		Bodies Corporate :			
23	1	Bachhraj & Company Pvt. Ltd.		21,65,878	1.95
24	2	Bajaj Sevashram Pvt. Ltd.		27,63,919	2.48
25	3	Kamalnayan Invt. & Trding Pvt. Ltd.		79,850	0.07
26	4	Rahul Securities Pvt. Ltd.		1,51,700	0.14
27	5	Niraj Holdings Pvt. Ltd.		44,400	0.04
28	6	Madhur Securities Pvt. Ltd.		66,800	0.06
29	7	Sanraj Nayan Investments Pvt. Ltd.		26,28,048	2.36
30	8	Rupa Equities Pvt. Ltd.		1,82,050	0.16
31	9	Hercules Hoists Ltd.		2,86,094	0.26
32	10	Shekhar Holdings Pvt. Ltd.		56,450	0.05
33	11	Bachhraj Factories Pvt. Ltd.		11,18,649	1.01
34	12	Baroda Industries Pvt. Ltd.		9,05,740	0.81
35	13	Jamnalal Sons Pvt. Ltd.		1,79,14,001	16.10
36	14	The Hindustan Housing Co. Ltd.		15,391	0.01
37	15	Bajaj Finance Ltd.		75	0.00
		Subtotal :-		2,83,79,045	25.50
		TOTAL		4,70,42,717	42.27


(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

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