

FAX NO. 022 22723121/2037/2039/

February 18, 2013

Corporate Relationship Dept
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort
Mumbai 400 001

Dear Sir/s:

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

We are sending herewith the copies of the disclosure/s, including Form D received on 15th Feb, 2013 from Directors, and persons who are the part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Rahul Kumar Bajaj	Director
2	Anant Bajaj	Promoter Group

It may please be noted that the above relate to the shares as under:

Shares were held by Shri Rahul Bajaj jointly with Shri Shekhar Bajaj as Trustees of Anant Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to Shri Anant Bajaj, beneficiary of the said Trust, through an Off Market Transaction.

The disclosure is being made by way of abundant caution.

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Vallari Gupte
Company Secretary &
Compliance Officer

Encl : as above.

FAX NO. 022 26598237/ 8238

February 18, 2013

National Stock Exchange of India Ltd
Exchange Plaza 5th floor
Plot No C-1 G Block
Bandar-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/s:

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

We are sending herewith the copies of the disclosure/s, including Form D received on 15th Feb, 2013 from Directors, and persons who are the part of promoter group as mentioned below in terms of Regulation 13(4)/ 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Sr No.	Name	
1	Rahul Kumar Bajaj	Director
2	Anant Bajaj	Promoter Group

It may please be noted that the above relate to the shares as under:

Shares were held by Shri Rahul Bajaj jointly with Shri Shekhar Bajaj as Trustees of Anant Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to Shri Anant Bajaj, beneficiary of the said Trust, through an Off Market Transaction.

The disclosure is being made by way of abundant caution.

This is for your information.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited


Vallari Gupte
Company Secretary &
Compliance Officer

Encl : as above.

February 11, 2013

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

Dear Madam,

Re : **Bajaj Holdings & Investment Ltd.**
Sub: **Disclosure under Reg 13(4)/13(4A) of SEBI (Prohibition of
Insider Trading) Regulations, 1992**

I am enclosing under Regulation 13(4)/13(4A) 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) transferred by me to another Promoter of Bajaj Holdings & Investment Ltd., 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,

A handwritten signature in black ink, appearing to be "Rahul Bajaj".
(Rahul Bajaj)

8 Encl : as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Holdings & Investment Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/preference/ private offer etc.) / sale	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	Sale quantity	Sale value (Rs.)
1	Rahul Bajaj - Self PAN : AABPB4242J Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai-400 021.	2,365,992 2.13%	N.A	N.A	N.A	2,365,992 2.13%	N.A	N.A	N.A	N.A
2	Rahul Bajaj - HUF PAN : AABHB0509A Address same as (1) above	1,781,240 1.60%	N.A	N.A	N.A	1,781,240 1.60%	N.A	N.A	N.A	N.A
3	Rahul Bajaj -A/c Anant Trust PAN : AAATA1799E Address same as (1) above	324,120 0.29%	07-02-2013	11-02-2013	Off Market Transfer (Refer Note)	- 0.00%	N.A	N.A	324,120	Nil
4	Rahul Bajaj A/c Rishab Trading Co. PAN : AABFK9307K Address same as (1) above	4,000 0.00%	N.A	N.A	N.A	4,000 0.00%	N.A	N.A	N.A	N.A
	TOTAL	4,475,352				4,151,232			324,120	NIL
		4.02%				3.73%				

Note : The shares were held by me jointly with Mr. Shekhar Bajaj as Trustees of Anant Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by us to Shri Anant Bajaj, beneficiary of the said Trust, through an Off Market Transaction.



(RAHULKUMAR BAJAJ)

Mumbai : 11.02.2013



ANANT BAJAJ

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

February 11, 2013

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

Dear Madam,

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

I am enclosing under Regulation 13(4A) 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 from another Promoter 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,
Per Pro Anant Bajaj


(Niraj Bajaj)

8

Encl: as above

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15/2

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation , 1992 [Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Holdings & Investment Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director / Officer	Date of acquisition/ allotment/ sale/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/ private offer etc.) / sale	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.)
1	Anant Bajaj PAN : ABUPB2988F Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	422,687 0.38%	03-02-2013	11-02-2013	Off Market Acquisition (Refer Note)	746,807 0.67%	N.A	N.A	324,120 0.29%	Nil
	TOTAL	422,687 0.38%				746,807 0.67%			324,120 0.29%	Nil

Note : The shares were held by Mr. Rahul Bajaj jointly with Mr. Shekhar Bajaj as Trustees of Anant Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to me, as the beneficiary of the said Trust, through an Off Market Transaction.

Per Pro Anant Bajaj


(Niraj Bajaj)

Mumbai : 11-02-2013