

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 - 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, 2018, 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.
(Niraj 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.	As per Statement attached		
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	6,42,18,485	62.94%	62.94%
	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 Electricals Ltd.**

Mumbai : 9th April, 2018

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS 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		13,92,580	1.36
2	2	Shri Shekhar Bajaj			
		A/c Personal	25,00,735		
		A/c Bajaj Trading Company	-	25,00,735	2.45
3	3	Shri Madhur Bajaj		8,15,035	0.80
4	4	Shri Niraj Bajaj			
		A/c Personal	21,93,235		
		A/c Niravnayan Trust	4,66,200	26,59,435	2.61
				73,67,785	7.22
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Anant Bajaj		49,81,823	4.88
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
9	5	Smt. Shefali Bajaj		30,000	0.03
10	6	Smt. Sunaina Kejriwal		9,65,325	0.95
11	7	Smt. Kiran Bajaj			
		A/c Personal	52,52,819		
		A/c Geetika Trust No. 2	12,10,000	64,62,819	6.33
12	8	Ms. Geetika Bajaj		6,08,346	0.60
13	9	Smt. Kumud Bajaj		1,90,200	0.19
14	10	Smt. Neelima Bajaj Swamy		9,00,000	0.88
15	11	Smt. Nimisha Jaipuria		5,58,000	0.55
16	12	Smt. Minal Bajaj		6,17,200	0.60
17	13	Smt. Kriti Bajaj		90,000	0.09
18	14	Shri Niravnayan Bajaj		2,51,000	0.25
19	15	Smt. Suman Jain		99,645	0.10
		Subtotal : -		1,58,96,093	15.58

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS 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
		Bodies Corporate :			
20	1	Bajaj Sevashram Pvt. Ltd.		5,000	0.00
21	2	Jamnallal Sons Pvt. Ltd.		1,98,72,830	19.48
22	3	Bajaj Holdings and Investment Ltd.		1,66,97,840	16.36
23	4	Kamalnayan Investment & Trading Pvt. Ltd.		1,000	0.00
24	5	Rahul Securities Pvt. Ltd		4,15,000	0.41
25	6	Rupa Equites Pvt. Ltd.		1,000	0.00
26	7	Shekhar Holdings Pvt. Ltd.		4,80,000	0.47
27	8	Madhur Securities Pvt. Ltd		1,000	0.00
28	9	Niraj Holdings Pvt. Ltd.		1,000	0.00
29	10	Sanraj Nayan Investment Pvt. Ltd.		1,000	0.00
30	11	Bachhraj & Co. Pvt. Ltd.		1,000	0.00
31	12	Bachhraj Factories Pvt. Ltd.		95,000	0.09
32	13	Baroda Industries Pvt Ltd.		7,70,000	0.75
33	14	Hind Musafir Agency Ltd.		12,58,000	1.23
34	15	Hercules Hoists Ltd.		5,54,937	0.54
35	16	Bajaj International Pvt. Ltd.		8,00,000	0.78
		Subtotal :-		4,09,54,607	40.14
		TOTAL		6,42,18,485	62.94


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2018

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