bajaj group

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

12th April, 2021

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.,** 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - HERCULES	**Ref : Security Code No. 505720**

Dear Sir,

Re : Hercules Hoists 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 Hercules Hoists Ltd. (Target Company) as on 31st March, 2021, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Hercules Hoists Ltd.

Sd/-
(**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)	**Hercules Hoists 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.	Refer Note 1 below **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, 2021** holding of : a) Shares 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.	**2,22,75,720** - - - -	**69.61** - - - -	**69.61** - - - -

Note :

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-
(NIRAJ BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Hercules Hoists Ltd.**

Mumbai : 12th April, 2021

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - B **

Name of the Target Company : **Hercules Hoists Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Shri Rahulkumar Bajaj	Promoter	
Shri Shekhar Bajaj	Promoter	
Shri Madhur Bajaj	Promoter	
Shri Niraj Bajaj	Promoter	
Nimisha Bajaj Family Trust	Promoter Group	
Niravnayan Trust	Promoter Group	
Shri Sanjivnayan Bajaj	Promoter Group	
Siddhant Family Trust	Promoter Group	
Sanjali Family Trust	Promoter Group	
Shri Rajivnayan Bajaj	Promoter Group	
Smt. Kumud Bajaj	Promoter Group	
Neelima Bajaj Family Trust	Promoter Group	
Smt. Kiran Bajaj	Promoter Group	
Smt. Sunaina Kejriwal	Promoter Group	
Smt. Pooja Bajaj	Promoter Group	
Master Vanraj Bajaj	Promoter Group	
Bajaj Holdings & Investment Ltd.	Promoter Group	
Jamnalal Sons Pvt. Ltd.	Promoter Group	
Bachhraj Factories Pvt. Ltd.	Promoter Group	
Bajaj Sevashram Pvt. Ltd.	Promoter Group	
Shekhar Holdings Pvt. 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.

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter Group of **Hercules Hoists Ltd.**

Mumbai : 12th April, 2021

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN HERCULES HOISTS LTD. AS ON 31st MARCH, 2021

Sr. No.	*Group Sr. No.*	*Name of the Share Holders*	*No. of Shares*	*No. of Shares*	% w.r.t.total equity share capital
	A	**PROMOTERS**			
1	1	Shri Rahulkumar Bajaj		-	-
2	2	Shri Shekhar Bajaj		9,06,400	2.83
3	3	Shri Madhur Bajaj		5,07,134	1.58
4	4	Shri Niraj Bajaj		10,94,400	3.42
		Subtotal : -		**25,07,934**	**7.83**
	B	**PROMOTER GROUP**			
		Individuals :			
5	1	Shri Madhur Bajaj			
		A/c Nimisha Bajaj Family Trust		5,06,133	1.58
6	2	Shri Niraj Bajaj			
		A/c Niravnayan Trust		5,52,000	1.73
7	3	Shri Sanjivnayan Bajaj			
		A/c Personal	2,400		
		A/c Siddhant Family Trust	2,928		
		A/c Sanjali Family Trust	2,928	8,256	0.03
8	4	Shri Rajivnayan Bajaj		2,928	0.01
9	5	Smt. Kumud Bajaj			
		A/c Personal	1,000		
		A/c Neelima Bajaj Family Trust	5,06,133	5,07,133	1.58
10	6	Smt. Kiran Bajaj		11,34,666	3.55
11	7	Smt. Sunaina Kejriwal		7,16,336	2.24
12	8	Smt. Pooja Bajaj		5,54,667	1.73
13	9	Master Vanraj Bajaj		5,54,667	1.73
		Subtotal : -		**45,36,786**	**14.18**
		Bodies Corporate :			
14	1	Bajaj Holdings & Investment Ltd.		62,51,040	19.53
15	2	Jamnalal Sons Pvt. Ltd.		54,76,680	17.11
16	3	Bachhraj Factories Pvt. Ltd		12,35,280	3.86
17	4	Bajaj Sevashram Pvt. Ltd.		18,68,000	5.84
18	5	Shekhar Holdings Pvt. Ltd.		4,00,000	1.25
		Subtotal : -		**1,52,31,000**	**47.60**
		T O T A L : -		**2,22,75,720**	**69.61**

Note :

1 *	Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The The Late Anant Bajaj held 16,64,000 equity shares in Hercules Hoists Ltd.("the Company"), constituting 5.20 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The aforesaid Equity Shares have been fully transferred to Smt Pooja Bajaj, the Administrator of his Estate, to his legal heirs namely, Smt Kiran Bajaj, Smt Pooja Bajaj and Vanraj Bajaj pursuant to the (a) Order dated 16th January, 2020 read with the modified Order dated 30th January, 2020 in I.A. No 1 of 2020 in petition No 2972 of 2018 and (b) Letters of Aministration dated 21st October, 2020 granted by the Bombay High Court.

Sd/-

(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter Group of **Hercules Hoists Ltd.**

Mumbai : 12th April, 2021