

March 21, 2017

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

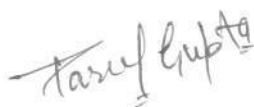
Sub: Filing of Report under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the above, we are enclosing herewith disclosure in the prescribed format under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of proposed acquisition of 1,04,00,000 (One Crore Four Lacs) Equity Shares of Bajaj Corp Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Bajaj Resources Limited**



Parul Gupta
Company Secretary



Encl: As above

March 21, 2017

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

Sub: Filing of Report under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the above, we are enclosing herewith disclosure in the prescribed format under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of proposed acquisition of 1,04,00,000 (One Crore Four Lacs) Equity Shares of Bajaj Corp Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Bajaj Resources Limited**



Parul Gupta
Company Secretary



Encl: As above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Bajaj Corp Limited
2.	Name of the acquirer(s)	Bajaj Resources Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	KNB Enterprises LLP & SKB Roop Commercial LLP
	b. Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after March 28, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure – I attached
	d. Total shares to be acquired as % of share capital of TC	Up to 1,04,00,000 shares constituting 7.05% of the total Share Capital of the Target Company
	e. Price at which shares are proposed to be acquired	The shares will be acquired by way of Block Deal through the Stock Exchange Mechanism.
	f. Rationale, if any, for the proposed transfer	Restructuring of promoter holding by inter-se transfer amongst promoter group entities
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (i) (a) (ii), 10 (i) (a) (iii) and 10 (i) (a) (iv) of the SEBI SAST Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.374.72
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable	The transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.



		disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)									
	ii.	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of the disclosure made during the previous 3 years prior to the date of the proposed acquisition is attached as Annexure – II.								
10.		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	All the conditions specified under Regulations 10(i)(a)(ii), 10(i)(a)(iii) and 10 (i) (a) (iv) of the SEBI SAST Regulations with respect to exemptions have been duly complied with.								
11.		Shareholding details	<table> <tr> <th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr> <tr> <th>No. of shares /voting rights</th><th>% w.r.t total share capital of TC</th><th>No. of shares /voting Rights</th><th>% w.r.t total share capital of TC</th></tr> </table>	Before the proposed transaction		After the proposed transaction		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
Before the proposed transaction		After the proposed transaction									
No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC								
	a.	Acquirer(s) and PACs (other than sellers)(*)									
		- Bajaj Resources Limited	6,63,68,750 45.00 7,67,68,750 52.05								
	b.	Sellers									
		- KNB Enterprises LLP	2,91,31,250 19.75 2,17,81,250 14.77								
		- SKB Roop Commercial LLP	31,25000 2.12 75,000 0.05								

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Parul Gupta

Parul Gupta
Company Secretary
Bajaj Resources Limited



Date: March 21, 2017
Place: Mumbai

ANNEXURE - I

Name of the person(s) from whom shares are to be acquired

Sr.No.	Name	No. of shares /voting rights	% w.r.t total share capital of TC
1.	KNB Enterprises LLP	73,50,000	4.98
2.	SKB Roop Commercial LLP	30,50,000	2.07
	Total	1,04,00,000	7.05



bajaj resources limited

(Formerly bajaj consumer care ltd.)

April 1, 2015

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCORP
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Dear Sir/Madam

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2) disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ CORP LIMITED (Target Company), as on March 31, 2015 in the prescribed format.

Thanking you,

Yours truly,

**For and on Behalf of Promoter Group of
Bajaj Corp Limited**


For Bajaj Resources Limited (Promoter)
V.C. Nagori
Director
(DIN 00347585)

Encl: As above

CC The Compliance Officer
Bajaj Corp Limited
Old Station Road,
Sevashram Chouraha,
Udaipur – 313 001
Rajasthan

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BAJAJ CORP LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Bajaj Resources Limited 2. SKB Roop Commercial LLP 3. KNB Enterprises LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: BAJAJ RESOURCES LIMITED 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.	66368750 N.A. N.A. N.A. N.A.	44.99% N.A. N.A. N.A.	44.99%. N.A. N.A. N.A.
As of March 31 st of the year, holding of: SKB ROOP COMMERCIAL LLP 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.	3125000 N.A. N.A. N.A. N.A.	2.12% N.A. N.A. N.A.	2.12% N.A. N.A. N.A.
As of March 31 st of the year, holding of: KNB ENTERPRISES LLP 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.	29131250 N.A. N.A. N.A. N.A.	19.75% N.A. N.A. N.A.	19.75%. N.A. N.A. N.A.
Total	98625000	66.86%	66.86%

**For and on Behalf of Promoter Group of
Bajaj Corp Limited**



**For Bajaj Resources Limited (Promoter)
V.C. Nagori
Director
(DIN 00347585)**

Place: Udaipur

Date: April 1, 2015

Note:

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.

April 3, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCORP
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Dear Sir/Madam

Re: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2) disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ CORP LIMITED (Target Company), as on March 31, 2014 in the prescribed format.

Thanking you,

Yours truly,

**For and on behalf of Promoter
Group of Bajaj Corp Limited**

**D. K. Maloo**

Encl: As above

CC The Compliance Officer
Bajaj Corp Limited
221, Solitaire Corporate Park
167, Guru Hargovind Marg
Chakala, Andheri (E)
Mumbai 400 093

Sethu I

bajaj resources ltd

(Formerly bajaj consumer care ltd.)

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bajaj Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Bajaj Resources Limited 2) SKB Roop Commercial LLP**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2014, holding of:			
1. BAJAJ RESOURCES LIMITED			
a) Shares	9,55,00,000	64.75 %	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
2. SKB ROOP COMMERCIAL LLP	1,51,25,000	10.25%	N.A.
a) Shares	N.A.	N.A.	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	11,06,25,000	75.00%	N.A.

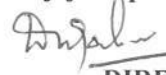
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) SKB Roop Commercial Private Limited was converted into SKB Roop Commercial LLP w.e.f April 15, 2013 pursuant to section 58(1) of the LLP Act 2008.

Note:

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

**For and on behalf of Promoter
Group of Bajaj Corp Limited**


**DIRECTOR
BAJAJ RESOURCES LIMITED**

Date: April 3, 2014

Place: Mumbai

Head Office: Old Station Road, Udaipur-313001, Rajasthan, Phone : 0294-2561631-32, 3290294
Regd. Office: 17-1-201-8, Saidabad, HYDERABAD-500 059 Phone: 040-24530414, 24332429, Fax : 040- 24332429

o/c

April 2, 2013

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCORP
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Dear Sir/Madam

Re: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ CORP LIMITED (Target Company), as on March 31, 2013 in the prescribed format.

Thanking you,

Yours truly,

**For and on behalf of Promoter
Group of Bajaj Corp Limited**


**DIRECTOR
BAJAJ RESOURCES LIMITED**

Encl: As above

CC The Compliance Officer
Bajaj Corp Limited
221, Solitaire Corporate Park
167, Guru Hargovind Marg
Chakala, Andheri (E)
Mumbai 400 093



Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bajaj Corp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Bajaj Resources Limited 2) SKB Roop Commercial (P) Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year 2013, holding of:			
1. BAJAJ RESOURCES LIMITED			
a) Shares	9,55,00,000	64.75 %	N.A.
b) Voting Rights (otherwise than by shares)	N.A.		N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
2. SKB ROOP COMMERCIAL PRIVATE LIMITED			
a) Shares	2,95,00,000	20.00%	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	12,50,00,000	84.75%	N.A.

(*) 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.

Note

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

**For and on behalf of Promoter
Group of Bajaj Corp Limited**

Date: April 2, 2013
Place: Mumbai


**DIRECTOR
BAJAJ RESOURCES LIMITED**

March 31, 2012

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Scrip Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCORP
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Dear Sir/Madam

Re: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ CORP LIMITED (Target Company), as on March 31, 2012 in the prescribed format.

Thanking you,

Yours truly,
For and on behalf of Promoter
Group of **Bajaj Resources Limited**


SHISHIR BAJAJ

Encl: As above



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

1. Name of the Target Company (TC)	BAJAJ CORP LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED		
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 share 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.	BAJAJ RESOURCES LIMITED (PROMOTER) holding 84.75% of the equity share capital in the TC.		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2012, holding of:			
a) Shares	125000000	84.75%	84.75%
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

(*) 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.

Note

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

For and on behalf of Promoter
Group of **Bajaj Resources Limited**

SHISHIR BAJAJ

Place: MUMBAI
Date: March 31, 2012

Regd. Office: 17-1-201-8, Saidabad, **HYDERABAD** - 500 059 Phone : 24530414, 24332429, Fax : 040 - 24332429, 040 - 24332411
Head Office : Old Station Road, Udaipur 313 001 Phone : 0294 2561631-32 Fax: 0294-2522623

bajaj corp limited

April 11, 2011

DCS-CRD Bombay Stock Exchange Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037 Script Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Script Code: BAJAJCORP
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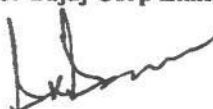
Dear Sirs,

Re: Format for informing details of shareholding (obtained u/r 8(1) & 8(2) from acquirer(s) by target company in terms of Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997 – Yearly Disclosure.

Pursuant to the Clause 8(3) of Chapter II of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 1997, we hereby disclose the aggregate shareholdings of each of the persons as per records of the Company holding more than 15% shares in our Company as on March 31, 2011 and as Promoters Group as on March 31, 2011 in the prescribed format.

Thanking you,

Yours faithfully,
For Bajaj Corp Limited


Sujoy Sircar
Company Secretary

Encl: As above



DISCLOSURE OF DETAILS OF SHAREHOLDING BY TARGET/REPORTING COMPANY TO STOCK EXCHANGES, IN TERMS OF REGULATION 8(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997.													
Name of Company (Target/Reporting Company)		BAJAJ CORP LIMITED											
Date of Reporting		April 11, 2011											
Name of Stock Exchange where shares of reporting/Target Company are listed		1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited											
(1) Information about persons holding more than 15% shares or voting rights in terms of Regulation 8(1)													
Names of persons holding more than 15% shares or voting rights		Details of shareholding/voting rights (in Number and %) of persons mentioned at (1) as informed U/R 8(1) to Target Company											
NAMES		As on March 31, 2011 (for the current year)		As on March 31, 2010 (for the previous year)		Changes if any between (A) & (B)		As on record date for Dividend (current Year March 31, 2011)		As on record date for Dividend (previous year March 31, 2010)		Changes, if any between (D) & (E)	
		Share/VR	%	Share/VR	%	Share/VR	%	Share/VR	%	Share/VR	%	Share/VR	%
		25000000	84.75%	25000000	100.00%	0	-15.25%	-	-	-	Note 3	-	-
		25000000	84.75%	25000000	100.00%	0	-15.25%	-	-	-		-	-
	Total - I												
	Bajaj Consumer Care Limited												

(1) Information about promoter(s) or every person having control over a company and also persons acting in concert with him in terms of Reg.8(2)													
Names of promoters/persons having control/persons acting in concert NAMES		Shareholding/Voting rights (in Number and %) of persons mentioned at (1) as informed U/R 8(2)											
		As on March 31 (for the year)		As on March 31 (previous year)		Changes if any between (A) & (B)		As on record date (March 12,2011) for Dividend (for the year 2009-10)		As on record date (March 13, 2010) for Dividend (Previous year 2008-09)		Changes, if any between (D) & (E)	
		Share/ VR	%	Share/ VR	%	Share/ VR	%	Share/ VR	%	Share/ VR	%	Share/ VR	%
Bajaj Consumer Care Limited		250000000	84.75%	250000000	100.00%	0	-15.25%						
Total - II		250000000	84.75%	250000000	100.00%	0	-15.25%					Note 3	

Notes: 1. Pursuant to the provisions of Chapter III of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended, the Company had during the period under review made a Public Issue of 4500000 equity shares (face value Rs. 5) at an issue price of Rs. 660/- per equity share.

2. Paid up equity share capital increased from 25000000 equity shares of Rs. 5/- each to 295000000 equity shares of Rs. 5/- each during the period under review.

3. For the previous year commencing April 1, 2009 and ending March 31, 2010, the Company was an unlisted company.

PLACE: MUMBAI
DATE: APRIL 11, 2011



For BAJAJ CRP LIMITED
SUJOY SIRCAR
COMPANY SECRETARY