

9th April, 2015

✓ 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. Ref : Security Symbol - BAJAJELEC	✓ 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 Code No. 500031
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Dear Sir,

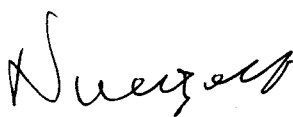
Re : Bajaj Electricals Ltd
Sub: Disclosure under Regn 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

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 Electricals Ltd (Target Company) as on 31st March, 2015, 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

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

Part - A - Details of Shareholding

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Niraj Bajaj
(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2015

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2015.**

<i>Sr. No.</i>	<i>Group Sr.No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>	<i>% w.r.t.total equity share capital</i>
	A	PROMOTERS		
1	1	Shri Rahulkumar Bajaj	4,180	0.00
2	2	Shri Shekhar Bajaj	76,17,935	7.56
3	3	Shri Madhur Bajaj	20,44,835	2.03
4	4	Shri Niraj Bajaj	20,97,235	2.08
			1,17,64,185	11.68
	B	PROMOTER GROUP		
		Individuals :		
5	1	Shri Anant Bajaj	45,31,823	4.50
6	2	Smt. Pooja Bajaj	1,00,000	0.10
7	3	Smt. Deepa Bajaj	1,000	0.00
8	4	Shri Sanjivnayan Bajaj	735	0.00
9	5	Smt. Sunaina Kejriwal	9,65,325	0.96
10	6	Smt. Kiran Bajaj	38,87,219	3.86
11	7	Ms. Geetika Bajaj	8,346	0.01
12	8	Smt. Kumud Bajaj	4,78,200	0.47
13	9	Smt. Neelima Bajaj Swamy	1,10,000	0.11
14	10	Smt. Nimisha Jaipuria	90,000	0.09
15	11	Smt. Minal Bajaj	3,67,200	0.36
16	12	Ms. Kriti Bajaj	90,000	0.09
17	13	Shri Niravnayan Bajaj	91,000	0.09
18	14	Smt. Suman Jain	99,645	0.10
		Subtotal :-	1,08,20,493	10.74

: 2 :

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2015.**

<i>Sr. No.</i>	<i>Group Sr.No.</i>	<i>Name of the Share Holders</i>	<i>No. of Shares</i>	<i>% w.r.t.total equity share capital</i>
		Bodies Corporate :		
19	1	Bajaj Sevashram Pvt. Ltd.	5,000	0.00
20	2	Jamnalal Sons Pvt. Ltd.	1,98,72,830	19.72
21	3	Bajaj Holdings and Investment Ltd.	1,66,97,840	16.57
22	4	Kamalnayan Investment & Trading Pvt. Ltd.	1,000	0.00
23	5	Rahul Securities Pvt. Ltd	4,15,000	0.41
24	6	Rupa Equites Pvt. Ltd.	1,000	0.00
25	7	Shekhar Holdings Pvt. Ltd.	4,80,000	0.48
26	8	Madhur Securities Pvt. Ltd	1,000	0.00
27	9	Niraj Holdings Pvt. Ltd.	1,000	0.00
28	10	Sanraj Nayan Investment Pvt. Ltd.	1,000	0.00
29	11	Bachhraj & Co. Pvt. Ltd.	1,000	0.00
30	12	Bachhraj Factories Pvt. Ltd.	95,000	0.09
31	13	Baroda Industries Pvt Ltd.	7,70,000	0.76
32	14	Hind Musafir Agency Ltd.	12,58,000	1.25
33	15	Hercules Hoists Ltd.	5,54,937	0.55
34	16	Bajaj International Pvt. Ltd.	8,00,000	0.79
		Subtotal :-	4,09,54,607	40.64
		TOTAL	6,35,39,285	63.06

Notes :

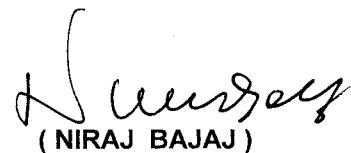
- 1 Shareholdings of HUFs, Partnership Firms & Private Family Trusts are held in the names of one or more individuals in the capacity of Karta, Partner or Trustee as the case may be.
- 2 Bajaj Electricals Ltd (BEL) Employees' Welfare Funds and Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) are holding shares in **Bajaj Electricals Ltd** as under :-

	No of shares	% to paid-up capital
BEL Employees Welfare Funds	6,79,200	0.68
BHIL Employees Welfare Funds	18,61,900	1.86
	25,41,100	2.54

The above holdings were classified as Promoters' shareholdings until the Quarter ended 31 December, 2014.

However, subsequent to the coming into effect of the SEBI (Share based Employee Benefits) Regulations, 2014,

- (a) The holdings of BEL Employees Welfare Funds are reclassified as 'Non Promoter Non Public Shareholding' with effect from the Quarter ending 31 March, 2015 and
- (b) The holdings BHIL Employees Welfare Funds are reclassified as 'Public Shareholding' with effect from the Quarter ending 31 March, 2015.


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2015

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