

Shishir Bajaj

April 01, 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: 500032	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: BAJAJHIND
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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 HINDUSTHAN SUGAR 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 Hindusthan Sugar Ltd.**


Shishir Bajaj

Encl: As above

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.
Tel.: (O) 91-22-2202 3626 / 2284 2110 (R) : 91-22-2380 1881 / 2380 8799 Fax : 91-22-2202 2238
E-mail : sbajaj@bajajhindusthan.com

Format for Disclosures 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 HINDUSTHAN SUGAR 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.			
	(As Per Annexure "A" - attached herewith)		
4. Particulars of the holding of persons 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 on March 31 of the year 2015, holding of:			
a) Shares	294930766	36.40	36.40
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.

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For and on behalf of Promoter
Group of **Bajaj Hindusthan Sugar Ltd.**
Place: Mumbai
Date: April 01, 2015

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ANNEXURE - A

**PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN
CONCERT HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON
MARCH 31, 2015**

Sr. No.	Name of the Shareholders	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/ voting capital of TC (*)
1.	Shishirkumar Bajaj	8396341	1.04	1.04
2.	Kushagra Bajaj	12897036	1.59	1.59
3.	Minakshi Bajaj	4254556	0.53	0.53
4.	Apoorva Bajaj	231751	0.03	0.03
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.48	0.48
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	60623	0.01	0.01
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	64948632	8.02	8.02
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.26	0.26
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.22	0.22
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities)	1743600	0.22	0.22

Shishir Bajaj

	Welfare Fund)			
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.21	0.21
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Education Welfare Fund)	1609298	0.20	0.20
13.	Bajaj Capital Ventures Pvt. Ltd.	2247142	0.28	0.28
14.	Bajaj Resources Ltd.	81944455	10.11	10.11
15.	A N Bajaj Enterprises Pvt. Ltd.	18307954	2.26	2.26
16.	KNB Enterprises LLP	110	0.00	0.00
17.	SKB Roop Commercial LLP	110	0.00	0.00
18.	Global World Power Projects Pvt. Ltd.	41111121	5.07	5.07
19.	Bajaj International Realty Pvt. Ltd.	27777484	3.43	3.43
20.	Bajaj Infrastructure Development Company Limited	19955469	2.46	2.46
21.	Bajaj Power Ventures Pvt. Ltd.	110	0.00	0.00
	TOTAL	294930766	36.40	36.40


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Group of **Bajaj Hindusthan Sugar Ltd.**

Place: Mumbai

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