

10th April, 2017

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 - 400051.	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 - BAJAJHLDNG	Ref : Security Code No. 500490

Dear Sir,

Re : Bajaj Holdings & Investment 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 Holdings & Investment Ltd (Target Company) as on 31st March, 2017, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters & Promoter Group
of Bajaj Holdings & Investment Ltd.

A handwritten signature in blue ink, appearing to read "Niraj Bajaj".

(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 Holdings & Investment 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, 2017 holding of:			
	a) Shares	4,86,83,170	43.74%	43.74%
	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 Holdings & Investment Ltd.**

Mumbai : 10th April, 2017

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2017**

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		51,26,285	4.61
2	2	Shri Shekhar Bajaj			
		A/c Personal	14,65,881		
		A/c Geetika Trust	600		
		A/c Bajaj Trading Company	53,560	15,20,041	1.37
3	3	Shri Madhur Bajaj			
		A/c Personal	18,98,676		
		A/c Nimisha Trust	1,200	18,99,876	1.71
4	4	Shri Niraj Bajaj			
		A/c Personal	24,38,338		
		A/c Deepa Trust	1,000		
		A/c Kriti Trust	32,400		
		A/c Niravnayan Trust	2,62,200	27,33,938	2.46
		Subtotal :-		1,12,80,140	10.14
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Rajivnayan Bajaj			
		A/c Personal	13,22,050		
		A/c Rishab Trust	1,000	13,23,050	1.19
6	2	Shri Sanjivnayan Bajaj			
		A/c Personal	13,59,724		
		A/c Siddhant Trust	2,000		
		A/c Sanjali Trust	1,000	13,62,724	1.22
7	3	Smt. Kiran Bajaj			
		A/c Personal	5,43,025		
		A/c Geetika Trust No. 2	2,01,800	7,44,825	0.67
8	4	Smt. Kumud Bajaj		12,13,340	1.09
9	5	Smt. Minal Bajaj		62,900	0.06
10	6	Smt. Sunaina Kejriwal			
		A/c Personal	2,13,937		
		A/c Nirvaan Trust	100	2,14,037	0.19
11	7	Shri Anant Bajaj		7,46,807	0.67
12	8	Ms. Geetika Bajaj		3,00,000	0.27

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2017**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
13	9	Ms. Kriti Bajaj		33,000	0.03
14	10	Smt. Neelima Bajaj Swamy		2,67,719	0.24
15	11	Smt. Nimisha Jaipuria		1,59,785	0.14
16	12	Shri Niravnayan Bajaj		4,79,066	0.43
17	13	Smt. Deepa Bajaj		10,575	0.01
18	14	Master Rishabhayan Bajaj		8,500	0.01
19	15	Smt. Shefali Bajaj		10,000	0.01
20	16	Kum. Sanjali Bajaj		9,100	0.01
21	17	Master Siddhantnayan Bajaj		7,500	0.01
22	18	Smt. Suman Jain		5,23,504	0.47
		Subtotal :-		74,76,432	6.72
		Bodies Corporate :			
23	1	Bachhraj & Company Pvt. Ltd.		26,75,378	2.40
24	2	Bajaj Sevashram Pvt. Ltd.		29,68,419	2.67
25	3	Kamalnayan Invt. & Trading Pvt. Ltd.		88,800	0.08
26	4	Rahul Securities Pvt. Ltd.		1,71,900	0.15
27	5	Niraj Holdings Pvt. Ltd.		44,400	0.04
28	6	Madhur Securities Pvt. Ltd.		66,800	0.06
29	7	Sanraj Nayan Investments Pvt. Ltd.		26,81,948	2.41
30	8	Rupa Equities Pvt. Ltd.		2,01,150	0.18
31	9	Hercules Hoists Ltd.		2,86,094	0.26
32	10	Shekhar Holdings Pvt. Ltd.		56,450	0.05
33	11	Bachhraj Factories Pvt. Ltd.		11,76,549	1.06
34	12	Baroda Industries Pvt. Ltd.		9,65,740	0.87
35	13	Jamnalal Sons Pvt. Ltd.		1,85,27,504	16.65
36	14	The Hindustan Housing Co. Ltd.		15,391	0.01
37	15	Bajaj Finance Ltd.		75	0.00
		Subtotal :-		2,99,26,598	26.89
		TOTAL		4,86,83,170	43.74


(NIRAJ BAJAJ)

For & on behalf of the Promoters & Promoter
Group of Bajaj Holdings & Investment Ltd.

Mumbai : 10th April, 2017

