PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2015

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	14,82,440	1.33
3	3	Shri Madhur Bajaj	18,63,616	1.67
4	4	Shri Niraj Bajaj	26,64,238	2.39
		Subtotal : -	**1,11,36,579**	10.01
	B	**PROMOTER GROUP**		
		Individuals :		
5	1	Shri Rajivnayan Bajaj	13,23,050	1.19
6	2	Shri Sanjivnayan Bajaj	13,62,724	1.22
7	3	Smt. Kiran Bajaj	7,44,825	0.67
8	4	Smt. Kumud Bajaj	11,69,934	1.05
9	5	Smt. Minal Bajaj	62,900	0.06
10	6	Smt. Sunaina Kejriwal	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
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 Rishabnayan 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 : -	**74,33,026**	6.68

..... 2

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

9th April, 2015

To,	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.	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 – BAJAJHLDNG	**Ref : Security Code No. 500490**

Dear Sir,

Re : Bajaj Holdings & Investment Ltd
Sub: Disclosure under Regns. 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, 2015, 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.

(Niraj Bajaj)

Encl: as above

bajaj group

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

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, 2015** holding of:			
	a) Shares	**4,58,45,335**	**41.19%**	**41.19%**
	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 : 9th April, 2015

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2015

Sr. No.	*Group Sr. No.*	*Name of the Share Holders*	*No. of Shares*	% w.r.t.total equity share capital
		Bodies Corporate :		
23	1	Bachhraj & Company Pvt. Ltd.	21,65,878	1.95
24	2	Bajaj Sevashram Pvt. Ltd.	25,67,016	2.31
25	3	Kamalnayan Invt. & Trding Pvt. Ltd.	79,850	0.07
26	4	Rahul Securities Pvt. Ltd.	1,51,700	0.14
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.	26,28,048	2.36
30	8	Rupa Equities Pvt. Ltd.	1,82,050	0.16
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.	10,31,287	0.93
34	12	Baroda Industries Pvt. Ltd.	8,35,401	0.75
35	13	Jamnalal Sons Pvt. Ltd.	1,71,73,481	15.43
36	14	The Hindustan Housing Co. Ltd.	7,200	0.01
37	15	Bajaj Finance Ltd.	75	0.00
		Subtotal : -	**2,72,75,730**	24.51
		TOTAL	**4,58,45,335**	41.19

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** are holding shares in Bajaj Holdings and Investment Ltd as under :-

	No of shares	% to paid-up capital
BEL Employees Welfare Funds	48,600	0.04

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, such holdings 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 Holdings & Investment Ltd.**

Mumbai : 9th April, 2015