

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.	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 Symbol - HERCULES	Ref : Security Code No. 505720

Dear Sir,

Re : Hercules Hoists 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 Hercules Hoists 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 Hercules Hoists Ltd.


(Niraj Bajaj)

Encl : as above

8

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)	Hercules Hoists 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	2,22,30,720	69.47%	69.47%
	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 **Hercules Hoists Ltd.**

Mumbai : 9th April, 2015

8

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN HERCULES
HOISTS 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	14,640	0.05
2	2	Shri Shekhar Bajaj	12,39,200	3.87
3	3	Shri Madhur Bajaj	4,40,000	1.38
4	4	Shri Niraj Bajaj	14,80,000	4.63
		Subtotal :-	31,73,840	9.92
	B	PROMOTER GROUP		
		Individuals :		
5	1	Shri Sanjivnayan Bajaj	2,400	0.01
6	2	Shri Anant Bajaj	16,64,000	5.20
7	3	Smt. Kumud Bajaj	9,14,000	2.86
8	4	Smt. Kiran Bajaj	5,80,000	1.81
9	5	Smt. Sunaina Kejriwal	19,90,480	6.22
		Subtotal :-	51,50,880	16.10
		Bodies Corporate :		
10	1	Bajaj Holdings & Investment Ltd.	62,51,040	19.53
11	2	Jamnalal Sons Pvt. Ltd.	41,51,680	12.97
12	3	Bachhraj Factories Pvt. Ltd	12,35,280	3.86
13	4	Bajaj Sevashram Pvt. Ltd.	18,68,000	5.84
14	5	Shekhar Holdings Pvt. Ltd.	4,00,000	1.25
		Subtotal :-	1,39,06,000	43.46
		T O T A L :-	2,22,30,720	69.47

Notes :

- 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.
- Bajaj Electricals Ltd (BEL) Employees' Welfare Funds** are holding shares in Hercules Hoists Ltd as under :-

	No of shares	% to paid-up capital
BEL Employees Welfare Funds	18,010	0.06

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 Hercules Hoists Ltd.

Mumbai : 9th April, 2015

