

9th April, 2019

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 Regns 30(1) & 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulations 30(1) & 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, 2019, 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

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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.	<p style="text-align: center;">--</p> <p style="text-align: center;">As per statement attached</p>		
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, 2019 holding of :			
	a) Shares	5,45,63,446	49.03%	49.03%
	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.	-	-	-

(Signature)
(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2019

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2019**

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 A/c Personal A/c Rajiv Trust A/c Sanjiv Trust	1,000 40,55,137 41,05,234	81,61,371	7.33
2	2	Shri Shekhar Bajaj A/c Personal A/c Anant Bajaj Trust	4,500 51,53,708	51,58,208	4.63
3	3	Shri Madhur Bajaj		1,000	0.00
4	4	Shri Niraj Bajaj A/c Personal A/c Deepa Trust A/c Nirav Trust	1,435 1,000 53,78,257	53,80,692	4.83
		Subtotal :-		1,87,01,271	16.80
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Rajivnayan Bajaj A/c Personal A/c Rishab Trust	1,000 1,000	2,000	0.00
6	2	Shri Sanjivnayan Bajaj A/c Personal A/c Siddhant Trust A/c Sanjali Trust	1,000 2,000 1,000	4,000	0.00
7	3	Smt. Kiran Bajaj		1,000	0.00
8	4	Smt. Kumud Bajaj		1,000	0.00
9	5	Smt. Minal Bajaj		1,000	0.00
10	6	Smt. Sunaina Kejriwal A/c Personal A/c Nirvaan Trust	1,000 100	1,100	0.00
11	7	* Late Shri Anant Bajaj		1,000	0.00
12	8	Ms. Geetika Bajaj		1,000	0.00

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2019**

Sr. No.	Group Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
13	9	Smt. Kriti Bajaj		1,000	0.00
14	10	Smt. Neelima Bajaj Swamy		1,000	0.00
15	11	Smt. Nimisha Jaipuria		1,000	0.00
16	12	Shri Niravnayan Bajaj		1,000	0.00
17	13	Smt. Deepa Bajaj		1,000	0.00
18	14	Shri Rishabnayan Bajaj		1,000	0.00
19	15	Smt. Shefali Bajaj		1,000	0.00
20	16	Ms. Sanjali Bajaj		1,000	0.00
21	17	Master Siddhanayan Bajaj		1,000	0.00
22	18	Smt. Suman Jain		5,23,504	0.47
Subtotal :-				5,44,604	0.49
Bodies Corporate :					
23	1	Bajaj Auto Ltd.		29,10,050	2.61
24	2	Bachhraj & Company Pvt. Ltd.		31,03,828	2.79
25	3	Bajaj Sevashram Pvt. Ltd.		35,67,219	3.21
26	4	Kamalnayan Invt. & Trading Pvt. Ltd.		91,600	0.08
27	5	Rahul Securities Pvt. Ltd.		1,78,910	0.16
28	6	Niraj Holdings Pvt. Ltd.		47,200	0.04
29	7	Madhur Securities Pvt. Ltd.		73,810	0.07
30	8	Sanraj Nayan Investments Pvt. Ltd.		28,60,318	2.57
31	9	Rupa Equities Pvt. Ltd.		2,01,150	0.18
32	10	Hercules Hoists Ltd.		2,86,094	0.26
33	11	Shekhar Holdings Pvt. Ltd.		63,460	0.06
34	12	Bachhraj Factories Pvt. Ltd.		13,02,311	1.17
35	13	Baroda Industries Pvt. Ltd.		10,98,440	0.99
36	14	Jamnalal Sons Pvt. Ltd.		1,95,17,715	17.54
37	15	The Hindustan Housing Co. Ltd.		15,391	0.01
38	16	Bajaj Finance Ltd.		75	0.00
Subtotal :-				3,53,17,571	31.73
TOTAL				5,45,63,446	49.03

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ HOLDINGS & INVESTMENT LTD. AS ON 31st MARCH, 2019**

Note :

- * "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 1,000 equity shares in Bajaj Holdings & Investment Ltd. ("the Company"), constituting 0.00 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2019

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