

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 - 400-051.	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 - BAJAJELEC	Ref : Security Code No. 500031

Dear Sir,

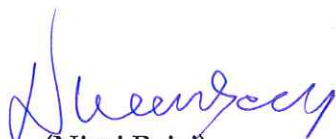
Re : Bajaj Electricals Ltd
Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 Electricals 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 Electricals Ltd.


(Niraj Bajaj)

Encl: as above

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 Electricals 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, 2019 holding of :			
	a) Shares	6,42,18,485	62.71%	62.71%
	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 Electricals Ltd.**

Mumbai : 9th April, 2019

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**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011**

: 2 :

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Notes :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.


(NIRAJ BAJAJ)

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

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS 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		13,92,580	1.36
2	2	Shri Shekhar Bajaj		25,00,735	2.44
3	3	Shri Madhur Bajaj		8,15,035	0.80
4	4	Shri Niraj Bajaj			
		A/c Personal	18,93,235		
		A/c Niravnayan Trust	4,66,200	23,59,435	2.30
				70,67,785	6.90
	B	PROMOTER GROUP			
		Individuals :			
5	1	* Late Shri Anant Bajaj		49,81,823	4.87
6	2	Smt. Pooja Bajaj		1,30,000	0.13
7	3	Smt. Deepa Bajaj		1,000	0.00
8	4	Shri Sanjivnayan Bajaj		10,735	0.01
9	5	Smt. Shefali Bajaj		30,000	0.03
10	6	Smt. Sunaina Kejriwal		9,65,325	0.94
11	7	Smt. Kiran Bajaj			
		A/c Personal	52,52,819		
		A/c Geetika Trust No. 2	12,10,000	64,62,819	6.31
12	8	Ms. Geetika Bajaj		6,08,346	0.59
13	9	Smt. Kumud Bajaj		1,90,200	0.19
14	10	Smt. Neelima Bajaj Swamy		9,00,000	0.88
15	11	Smt. Nimisha Jaipuria		5,58,000	0.54
16	12	Smt. Minal Bajaj		6,17,200	0.60
17	13	Smt. Kriti Bajaj		90,000	0.09
18	14	Shri Niravnayan Bajaj		2,51,000	0.25
19	15	Smt. Suman Jain		99,645	0.10
		Subtotal : -		1,58,96,093	15.52

: 2 :

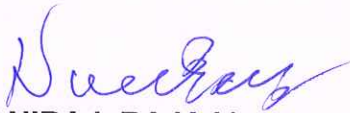
**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2019**

Sr. No.	Group Sr.No.	Name of the Share Holders	No. of Shares		% w.r.t.total equity share capital
		Bodies Corporate :			
20	1	Bajaj Sevashram Pvt. Ltd.		5,000	0.00
21	2	Jamnalal Sons Pvt. Ltd.		2,01,72,830	19.70
22	3	Bajaj Holdings and Investment Ltd.		1,66,97,840	16.31
23	4	Kamalnayan Investment & Trading Pvt. Ltd.		1,000	0.00
24	5	Rahul Securities Pvt. Ltd		4,15,000	0.41
25	6	Rupa Equites Pvt. Ltd.		1,000	0.00
26	7	Shekhar Holdings Pvt. Ltd.		4,80,000	0.47
27	8	Madhur Securities Pvt. Ltd		1,000	0.00
28	9	Niraj Holdings Pvt. Ltd.		1,000	0.00
29	10	Sanraj Nayan Investment Pvt. Ltd.		1,000	0.00
30	11	Bachhraj & Co. Pvt. Ltd.		1,000	0.00
31	12	Bachhraj Factories Pvt. Ltd.		95,000	0.09
32	13	Baroda Industries Pvt Ltd.		7,70,000	0.75
33	14	Hind Musafir Agency Ltd.		12,58,000	1.23
34	15	Hercules Hoists Ltd.		5,54,937	0.54
35	16	Bajaj International Pvt. Ltd.		8,00,000	0.78
		Subtotal : -		4,12,54,607	40.29
		TOTAL		6,42,18,485	62.71

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS 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 49,81,823 equity shares in Bajaj Electricals Ltd. ("the Company"), constituting 4.87 % 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 Electricals Ltd.**

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