

12th April, 2021

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, 2021, 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.

Sd/-
(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.	Refer Note 1 below 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, 2021 holding of :			
	a) Shares	7,23,42,278	63.22	63.22
	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.	-	-	-

Note :

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-
(NIRAJ BAJAJ)
For & on behalf of the Promoters &
Promoter Group of **Bajaj Electricals Ltd.**

Mumbai : 12th April, 2021

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

Part - B **

Name of the Target Company : **Bajaj Electricals Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Rahulkumar Bajaj	Promoter	
Shri Shekhar Bajaj	Promoter	
Shri Madhur Bajaj	Promoter	
Shri Niraj Bajaj	Promoter	
Nimisha Bajaj Family Trust	Promoter Group	
Niravnayan Trust	Promoter Group	
Niravnayan Bajaj Family Trust	Promoter Group	
Smt. Pooja Bajaj	Promoter Group	
Master Vanraj Bajaj	Promoter Group	
Smt. Deepa Bajaj	Promoter Group	
Shri Sanjivnayan Bajaj	Promoter Group	
Siddhant Family Trust	Promoter Group	
Sanjali Family Trust	Promoter Group	
Shri Rajivnayan Bajaj	Promoter Group	
Rishab Family Trust	Promoter Group	
Smt. Shefali Bajaj	Promoter Group	
Smt. Sunaina Kejriwal	Promoter Group	
Smt. Kiran Bajaj	Promoter Group	
Geetika Trust No. 2	Promoter Group	
Ms. Geetika Bajaj	Promoter Group	
Smt. Kumud Bajaj	Promoter Group	
Neelima Bajaj Family Trust	Promoter Group	
Smt. Neelima Bajaj Swamy	Promoter Group	
Neelima Bajaj Swamy Family Trust	Promoter Group	
Smt. Nimisha Jaipuria	Promoter Group	
Nimisha Jaipuria Family Trust	Promoter Group	
Smt. Minal Bajaj	Promoter Group	
Kriti Bajaj Family Trust	Promoter Group	
Smt. Kriti Bajaj	Promoter Group	
Shri Niravnayan Bajaj	Promoter Group	
Smt. Suman Jain	Promoter Group	

: 2 :

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

Part - B **

Name of the Target Company : **Bajaj Electricals Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Bajaj Sevashram Pvt. Ltd.	Promoter Group	
Jamnalaal Sons Pvt. Ltd.	Promoter Group	
Baroda Industries Pvt. Ltd.	Promoter Group	
Bachhraj Factories Pvt. Ltd.	Promoter Group	
Bachhraj & Company Pvt. Ltd.	Promoter Group	
Kamalnayan Invt. & Trading Pvt. Ltd.	Promoter Group	
Rahul Securities Pvt. Ltd.	Promoter Group	
Rupa Equities Pvt. Ltd.	Promoter Group	
Shekhar Holdings Pvt. Ltd.	Promoter Group	
Madhur Securities Pvt. Ltd.	Promoter Group	
Niraj Holdings Pvt. Ltd.	Promoter Group	
Sanraj Nayan Investments Pvt. Ltd.	Promoter Group	
Bajaj Holdings & Investment Ltd.	Promoter Group	
Hind Musafir Agency Ltd.	Promoter Group	
Hercules Hoists Ltd.	Promoter Group	
Bajaj International Pvt. Ltd.	Promoter Group	

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.

Sd/-

(NIRAJ BAJAJ)

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

Mumbai : 12th April, 2021

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2021**

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		-	-
2	2	Shri Shekhar Bajaj		28,14,639	2.46
3	3	Shri Madhur Bajaj		7,03,199	0.61
4	4	Shri Niraj Bajaj		11,30,882	0.99
				46,48,720	4.06
	B	PROMOTER GROUP			
		Individuals :			
5	1	Shri Madhur Bajaj A/c Nimisha Bajaj Family Trust		2,06,575	0.18
6	2	Shri Niraj Bajaj A/c Niravnayan Trust A/c Niravnayan Bajaj Family Trust	5,24,721 5,00,000	10,24,721	0.89
7	3	Smt. Pooja Bajaj		19,89,875	1.74
8	4	Master Vanraj Bajaj		18,43,556	1.61
9	5	Smt. Deepa Bajaj		1,126	0.00
10	6	Shri Sanjivnayan Bajaj A/c Personal A/c Siddhant Family Trust A/c Sanjali Family Trust	4,28,749 2,62,717 2,62,717	9,54,183	0.83
11	7	Shri Rajivnayan Bajaj A/c Rishab Family Trust		4,71,052	0.41
12	8	Smt. Shefali Bajaj		33,767	0.03
13	9	Smt. Sunaina Kejriwal		12,40,730	1.08
14	10	Smt. Kiran Bajaj A/c Personal A/c Geetika Trust No. 2	75,45,224 13,61,885	89,07,109	7.78
15	11	Ms. Geetika Bajaj		7,98,199	0.70
16	12	Smt. Kumud Bajaj A/c Personal A/c Neelima Bajaj Family Trust	2,00,000 21,644	2,21,644	0.19
17	13	Smt. Neelima Bajaj Swamy A/c Personal A/c Neelima Bajaj Swamy Family Trust	2,00,000 8,12,973	10,12,973	0.88
18	14	Nimisha Jaipuria Family Trust		6,28,043	0.55
19	15	Smt. Minal Bajaj A/c Personal A/c Kriti Bajaj Family Trust	6,94,674 5,00,000	11,94,674	1.04
20	16	Smt. Kriti Bajaj		1,01,297	0.09
21	17	Shri Niravnayan Bajaj		2,82,507	0.25
22	18	Smt. Suman Jain		1,10,700	0.10
		Subtotal : -		2,10,22,731	18.35

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
BAJAJ ELECTRICALS LTD. AS ON 31st March, 2021**

Sr. No.	Group Sr.No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
		Bodies Corporate :			
23	1	Bajaj Sevashram Pvt. Ltd.		5,550	0.00
24	2	Jamnalal Sons Pvt. Ltd.		2,24,43,275	19.59
25	3	Bajaj Holdings and Investment Ltd.		1,87,93,840	16.41
26	4	Kamalnayan Investment & Trading Pvt. Ltd.		1,110	0.00
27	5	Rahul Securities Pvt. Ltd.		4,67,093	0.41
28	6	Rupa Equites Pvt. Ltd.		1,110	0.00
29	7	Shekhar Holdings Pvt. Ltd.		5,40,253	0.47
30	8	Madhur Securities Pvt. Ltd.		1,110	0.00
31	9	Niraj Holdings Pvt. Ltd.		1,110	0.00
32	10	Sanraj Nayan Investment Pvt. Ltd.		1,110	0.00
33	11	Bachhraj & Co. Pvt. Ltd.		66,585	0.06
34	12	Bachhraj Factories Pvt. Ltd.		1,05,466	0.09
35	13	Baroda Industries Pvt Ltd.		14,12,738	1.23
36	14	Hind Musafir Agency Ltd.		12,88,000	1.12
37	15	Hercules Hoists Ltd.		6,24,596	0.55
38	16	Bajaj International Pvt. Ltd.		9,17,881	0.80
		Subtotal : -		4,66,70,827	40.75
		TOTAL		7,23,42,278	63.16

Note :

1 *	"Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10 th August 2018. The Late Anant Bajaj held 55,30,667 equity shares in Bajaj Electricals Ltd. ("the Company"), constituting 4.86 % 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. The aforesaid Equity Shares have been fully transferred to Smt Pooja Bajaj, the Administrator of his Estate, to his legal heirs namely, Smt Kiran Bajaj, Smt Pooja Bajaj and Vanraj Bajaj pursuant to the (a) Order dated 16th January, 2020 read with the modified Order dated 30th January, 2020 in I.A. No 1 of 2020 in petition No 2972 of 2018 and (b) Letters of Administration dated 21st October, 2020 granted by the Bombay High Court.
2 #	Master Vanraj Bajaj has inherited 18,43,556 equity shares of the Company on 3rd July, 2020, from the estate of his deceased father, Late Anant Bajaj, pursuant to the Order dated 16th January, 2020 of the Hon'ble Bombay High Court read with the modified Order dated 30th January, 2020 in I.A. No.1 of 2020 Petition No. 2972 of 2018.
3 *	Pursuant to the Letters of Administration dated 21st October, 2020 granted by the Bombay High Court, 36,87,111 equity shares held by late Anant Bajaj have been transferred on 28th October, 2020 in equal proportion to Smt. Pooja Bajaj and Smt. Kiran Bajaj.

Sd/-

(NIRAJ BAJAJ)

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

Mumbai : 12th April, 2021