

April 03, 2017

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  Fax No.2272 3719/2037 <b>Scrip Code: 500032</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051  Fax No. 2659 8237/8238 <b>Scrip Code: BAJAJHIND</b>
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Dear Sir/Madam,

Re: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Yearly Disclosure.**

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED (Target Company), as on March 31, 2017 in the prescribed format.

Thanking you,

Yours truly,  
For and on behalf of Promoter  
Group of **Bajaj Hindusthan Sugar Ltd.**

  
**Kushagra Bajaj**

Encl: As above

**Format for Disclosures 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 HINDUSTHAN SUGAR LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED		
3. Particulars of the shareholder a. Name of person(s) together with persons acting in concert (PAC) 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 share 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 Annexure "A" - attached herewith)		
4. Particulars of the share holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2017, holding of:			
a) Shares	294930766	26.02	26.02
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
<b>TOTAL</b>	<b>294930766</b>	<b>26.02</b>	<b>26.02</b>

(\*) 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.

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

*Kushagra Bajaj*

**Kushagra Bajaj**

For and on behalf of Promoter  
Group of **Bajaj Hindusthan Sugar Limited**

## ANNEXURE - A

**PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN  
CONCERT HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON  
MARCH 31, 2017**

Sr. No.	Name of the Shareholders	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/ voting capital of TC (*)
1.	Shishirkumar Bajaj	8396341	0.74	0.74
2.	Kushagra Bajaj	12897036	1.14	1.14
3.	Minakshi Bajaj	4254556	0.38	0.38
4.	Apoorva Bajaj	231751	0.02	0.02
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.34	0.34
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	64948632	5.73	5.73
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	60623	0.01	0.01
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Education Welfare Fund)	1609298	0.14	0.14
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	1743600	0.15	0.15
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.15	0.15
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.15	0.15

*Kushagra Bajaj*

Sr. No.	Name of the Shareholders	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/ voting capital of TC (*)
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.18	0.18
13.	Bajaj Resources Ltd.	81944455	7.32	7.32
14.	Global World Power Projects Pvt. Ltd.*	41111121	3.63	3.63
15.	Bajaj International Realty Pvt. Ltd.	27777484	2.45	2.45
16.	Bajaj Infrastructure Development Company Limited	19955469	1.76	1.76
17.	A N Bajaj Enterprises Pvt. Ltd.	18307954	1.62	1.62
18.	Bajaj Capital Ventures Pvt. Ltd.	2247142	0.20	0.20
19.	Bajaj Power Ventures Pvt. Ltd.	110	0.00	0.00
20.	KNB Enterprises LLP	110	0.00	0.00
21.	SKB Roop Commercial LLP	110	0.00	0.00
	<b>TOTAL</b>	<b>294930766</b>	<b>26.02</b>	<b>26.02</b>

\* The Company has since been merged with Lambodar Projects Pvt, Ltd. w.e.f. 29.01.2016 as per the Scheme of Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature at Delhi.

*Kushagra Bajaj*

**Kushagra Bajaj**

For and on behalf of Promoter  
Group of **Bajaj Hindusthan Sugar Limited**

Place: Mumbai

Date: April 03, 2017

**Part B-Name of the Target Company: Bajaj Hindusthan Sugar Limited**

Sr. No.	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
1.	Shishirkumar Bajaj	Yes	
2.	Kushagra Bajaj	Yes	
3.	Minakshi Bajaj	Yes	
4.	Apoorva Bajaj	Yes	
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	Yes	
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Yes	
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Yes	
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Education Welfare Fund)	Yes	
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	Yes	
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	Yes	
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	Yes	
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	Yes	

*Kushagra Bajaj*

Sr. No.	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
13.	Bajaj Resources Ltd.	Yes	
14.	Global World Power Projects Pvt. Ltd.*	Yes	
15.	Bajaj International Realty Pvt. Ltd.	Yes	
16.	Bajaj Infrastructure Development Company Ltd.	Yes	
17.	A N Bajaj Enterprises Pvt. Ltd.	Yes	
18.	Bajaj Capital Ventures Pvt. Ltd.	Yes	
19.	Bajaj Power Ventures Pvt. Ltd.	Yes	
20.	KNB Enterprises LLP	Yes	
21.	SKB Roop Commercial LLP	Yes	

\* The Company has since been merged with Lambodar Projects Pvt, Ltd. w.e.f. 29.01.2016 as per the Scheme of Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature at Delhi.

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Place: Mumbai  
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