

bajaj resources limited

(Formerly bajaj consumer care ltd.)

April 1, 2015

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 Scrip Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Scrip Code: BAJAJCORP
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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 CORP LIMITED (Target Company), as on March 31, 2015 in the prescribed format.

Thanking you,

Yours truly,
For and on Behalf of Promoter Group of
Bajaj Corp Limited


For Bajaj Resources Limited (Promoter)
V.C. Nagori
Director
(DIN 00347585)

Encl: As above

CC The Compliance Officer
Bajaj Corp Limited
Old Station Road,
Sevashram Chouraha,
Udaipur – 313 001
Rajasthan

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BAJAJ CORP 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(s) : 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Bajaj Resources Limited 2. SKB Roop Commercial LLP 3. KNB Enterprises LLP		
4. Particulars of the shareholding of person(s) 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 of March 31 st of the year, holding of: BAJAJ RESOURCES LIMITED a) Shares 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.	66368750 N.A. N.A. N.A. N.A.	44.99% N.A. N.A. N.A. N.A.	44.99%. N.A. N.A. N.A. N.A.
As of March 31 st of the year, holding of: SKB ROOP COMMERCIAL LLP a) Shares 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.	3125000 N.A. N.A. N.A. N.A.	2.12% N.A. N.A. N.A. N.A.	2.12% N.A. N.A. N.A. N.A.
As of March 31 st of the year, holding of: KNB ENTERPRISES LLP a) Shares 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.	29131250 N.A. N.A. N.A. N.A.	19.75% N.A. N.A. N.A. N.A.	19.75%. N.A. N.A. N.A. N.A.
Total	98625000	66.86%	66.86%