

Bajaj Hindusthan Sugar Ltd.

CIN: L15420UP1931PLC065243

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Format of holding of specified securities

1 Name of Listed Entity: BAJAJ HINDUSTHAN SUGAR LIMITED

- 2 Scrip Code/Name of Scrip/Class of Security: 500032/BAJAJHIND/Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
 - a. If under 31 (1)(b) then indicate the report for the period ending: 31.03.2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

SI. No.	Particulars	Yes*/No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes

- * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.
- 5- The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary statement holding of specified securities

Categ	Category of shareholder (II)No. of	No. of	No of fully	No of	No of	Total nos.	Shareholding	Number of	Voting	Rights held in	each class of	No of shares	Shareholding ,	Number of	Locked in	Number of	shares	Number of
ory (I)	shareholder (III)	share-	paid-up equity	Partly	shares	shares held	as a % of total		se	curities (IX)		Underlying	as a %	shares	s (XII)	pledged or o	therwise	equity shares
		holder	shares held	paid-up	underlying	(VII) =	no. of					Outstanding	assuming full			encumbare	d (XIII)	held in
		(III)	(IV)	equity shares held (V)	Receipts	(IV)+(V)+(VI)	ulated as per		Voting I Class: Equity	Total	Total as a % of (A+B+C)	- convertible securities* (Including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	dematerilized form (XIV)
(A)	Promoter & Promoter Group	20	318743422	0	0	318743422	24.95	318743422	0	318743422	24.95	0	8.76	143800000	45.11	318743422	100.00	318743422
(B)	Public	407188	956836520	0	0	956836520	74.91	956836520	0	956836520	74.91	2359922940	91.19	0	0.00	0	0.00	956014683
(C)	Non Promoter- Non Public	1	1780000	0	0	1780000	0.14	1780000	0	1780000	0.14	0	0.05	0	0.00	0	0.00	1780000
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0		0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	1	1780000	0	0	1780000	0.14	1780000	0	1780000	0.14	0	0.05	0	0.00	0	0.00	1780000
	Total	407209	1277359942	0	0	1277359942	100.00	1277359942	0	1277359942	100.00	2359922940	100.00	143800000	11.26	318743422	24.95	1276538105

* Note:

- 1 The Company has allotted 34,83,24,626 fully paid-up Optionally Convertible Debentures (OCDs) of face value Rs. 100/- each to the lenders of the Company pursuant to the Scheme for Sustainable Structuring of Stressed Assets (S4A Scheme) during the month of December 2017.
- 2 The total paid up capital of the Company assuming full conversion of OCDs is subject to conversion price on the date of conversion.
- For the purpose of this shareholding pattern, it is assumed that OCDs will be converted into equity shares based on the conversion price of Rs. 14.76, being the price for issue of equity shares under S4A Scheme as per the pricing guidelines for issuance of equity shares under the RBI circular dated June 08, 2015 on Strategic Debt Restructuring Scheme read with Regulation 70(5) of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulations 2015
- 4 Shareholders under certain groups having multiple folios have been consolidated on the basis of the PAN in this Report. On account of consolidation of PAN, the number of folios have been reduced from 415903 to 407209.



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	Entity Type i.e. Promoter OR Promoter group entity	PAN (II)	No. of share- holder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957	c	lass of	Rights held in securities		No of shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a	shares	(XII)	Number o pledged or encumbar	otherwise ed (XIII)	Number of equity shares held in dematerili- zed form
					neid (V)	(VI)		As a % of (A+B+C2) (VIII)	Class X	Class Y	Rights Total	Total as a % of Total Voting Rights	(Including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
(1) Indian																			
(a) Individuals/H.U.F			5	112862169	0	0	112862169	8.84	112862169	0	112862169	8.84	0	3.10	83207831	73.73	112862169	100.00	112862169
Name (xyz)																			
i SHISHIRKUMAR BAJAJ	Promoter			8396341	0	0	8396341	0.66	8396341	0	8396341	0.66	0	0.23	0	0	8396341	100.00	8396341
ii KUSHAGRA BAJAJ	Promoter			96104867	0	0	96104867	7.52	96104867	0	96104867	7.52	0	2.64	83207831	86.58	96104867	100.00	96104867
iii MINAKSHI BAJAJ	Promoter		1	4254556	0	0	4254556	0.33	4254556	0	4254556	0.33	0	0.12	0	0	4254556	100.00	4254556
iv APOORVA BAJAJ	Promoter			231751	0	0	231751	0.02	231751	0	231751	0.02	0	0.01	0	0	231751	100.00	231751
v SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	Promoter			3874654	0	0	3874654		3874654	0	3874654	0.30	0	0.11	0	0	3874654	100.00	
(b) Cental/State Government(s)																			1
Name (xyz)																			
(c) Financial Institutions/Banks																			
Name (xyz)																			1
(d) Any Other (Specify)			15	205881253	0	0	205881253	16.12	205881253	0	205881253	16.12	0	5.66	60592169	29.43	205881253	100.00	205881253
1) Bodies Corporate			8	196897124	0	0	196897124	15.41	196897124	0		15.41	0	5.41	60592169		196897124	100.00	
i BAJAJ RESOURCES LIMITED	Promoter group entity			87971924	0	0	87971924	6.89	87971924	0	87971924	6.89	0	2.42	0	0	87971924	100.00	87971924
ii LAMBODAR STOCKS PRIVATE LIMITED	Promoter group entity			121	0	ŭ	121	0.00	121	0	121	0.00	0	0.00	0	0	121	100.00	121
iii BAJAJ INTERNATIONAL REALTY PVT. LTD.	Promoter group entity			27777484	0		27777484	2.17	27777484	0	27777484	2.17	0	0.76	0	·	27777484	100.00	27777484
iv A N BAJAJ ENTERPRISES PVT LTD.	Promoter group entity			18307954	0	ŭ	18307954	1.43	18307954	0	18307954	1.43	0	0.50	0	·	18307954	100.00	18307954
v BAJAJ CAPITAL VENTURES PVT LTD. vi KNB ENTERPRISES LLP	Promoter			2247142 110	0		2247142	0.18 0.00	2247142 110	0	2247142	0.18	0	0.06 0.00	0	U	2247142	100.00 100.00	2247142
vi KNB ENTERPRISES LLP vii BAJAJ POWER VENTURES PRIVATE LIMITED	Promoter group entity Promoter group entity		1	110	0	ŭ	110 110		110	0	110	0.00	0	0.00	0	0	110 110	100.00	110
viii SKB ROOP COMMERCIAL LLP	Promoter group entity			60592279	0		60592279		60592279	0	60592279	4.74	0	1.67	60592169	100.00	60592279	100.00	60592279
2) Trusts	· · · · · · · · · · · · · · · · · · ·		7	8984129	0	0	8984129	0.70	8984129	0	8984129	0.70	0	0.25	0	0	8984129	100.00	8984129
i SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO 2)	Promoter group entity		,	60623	0	0	60623	0.00	60623	0	60623	0.00	0	0.00	0	0	60623	100.00	60623
ii SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF SHISHIR BAJAJ FAMILY TRUST)	Promoter group entity			288	0	0	288	0.00	288	0	288	0.00	0	0.00	0	0	288	100.00	288
iii SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	Promoter group entity			2078120	0	0	2078120	0.16	2078120	0	2078120	0.16	0	0.06	0	0	2078120	100.00	2078120



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	Entity Type i.e. Promoter OR Promoter group entity	PAN (II)	No. of share- holder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of		lass of	Rights held in securities (IX) Rights	Total as		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of share: No. (a)	As a %	Number of pledged or encumbar	otherwise ed (XIII) As a % of	Number of equity shares held in dematerili- zed form (XIV)
						(VI)		(A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total Voting Rights	Warrants) (X)	diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		of total shares held (b)		total shares held (b)	(XIV)
iv SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)	Promoter group entity			1753100	0	0	1753100	0.14	1753100	0	1753100	0.14	0	0.05	(0	1753100	100.00	1753100
v SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	Promoter group entity			1743600	0	0	1743600	0.14	1743600	0	1743600	0.14	0	0.05		0	1743600	100.00	1743600
vi SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND)	Promoter group entity			1739100	0	0	1739100	0.14	1739100	0	1739100	0.14	0	0.05		0 0	1739100	100.00	1739100
vii SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND)	Promoter group entity			1609298	0	0	1609298	0.13	1609298	0	1609298	0.13	0	0.04		0 0	1609298	100.00	1609298
Sub- Total (A)(1)			20	318743422	0	0	318743422	24.95	318743422	0	318743422	24.95	0	8.76	14380000	45.11	318743422	100.00	318743422
(2) Foreign Individuals (Non-Resident Individuals/ Foreign (a) Individuals)																			
Name (xyz)																			
(b) Government																			
Name (xyz)																			
(c) Institutions																			
Name (xyz)																			
(d) Foreign Portfolio Investor																			
Name (xyz)																			
(e) Any Other (Specify)																			
Name (xyz)																			
Sub- Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			20	318743422	0	0	318743422	24.95	318743422	0	318743422	24.95	0	8.76	14380000	0 45.11	318743422	100.00	318743422

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	No. of share- holder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underly- ing Deposit- ory Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		sec	ghts held in eac curities (IX) Rights	Total as a % of Total Voting Rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	in sh	er of Locked hares (XII) As a % of total shares held (b)	pled othe encumb	ged or erwise ared (XIII) As a % of total	Number of equity shares held in demateril- ized form (XIV)
(1)	Institutions																		
(a)	Mutual Fund		2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0	0	0.00	2000
	Name (xyz)																		
(b)	Venture Capital Funds																		
	Name (xyz)																		
(c)	Alternate Investment Funds																		
	Name (xyz)																		
(d)	Foreign Venture Capital Investors																		
	Name (xyz)																		
	Foreign Portfolio Investors		39	15267773	0	0	15267773	1.20	15267773	0	15267773	1.20	0	0.42	. 0	0	0	0.00	15267773
	Name (xyz)																		
(f)	Financial Institutions/ Banks		11	232008749	0	0	232008749	18.16	232008749	0	232008749	18.16	2359922940	71.26	0	0	0	0.00	232008049
	Name (xyz)																		
	1. Indian Bank			62928861	0	0	62928861	4.93	62928861	0	62928861	4.93	248524173	8.56	0	0	0	0.00	62928861
	Central Bank of India			51548730	0	0	51548730	4.04	51548730	0	51548730	4.04	194615542	6.77	0	0	0	0.00	51548430
	3.Canara Bank			42418366	0	0	42418366	3.32	42418366	0	42418366	3.32	120581782	4.48	0	0	0	0.00	42418366
	4. Indian Overseas Bank			24274728	0	0	24274728	1.90	24274728	0	24274728	1.90	53532121	2.14	. 0	0	0	0.00	24274728
	5. Union Bank of India			22180988	0	0	22180988	1.74	22180988	0	22180988	1.74	94169214	3.20	0	0	0	0.00	22180988
	6. Uco Bank			21067013	0	0	21067013	1.65	21067013	0	21067013	1.65	78376755	2.73		0	0	0.00	21067013
(g)	Insurance Companies		4	43165896	0	0	43165896	3.38	43165896	0	43165896	3.38	0	1.19	0	0	0	0.00	43165896
	Name (xyz)																		
	Life Insurance Corporation of India			41026922	0	0	41026922	3.21	41026922	0	41026922	3.21	0	1.13	0	0	0	0.00	41026922
(h)	Provident Funds/Pension Funds																		
	Name (xyz)																	,	
	Any Other (specify)																	,	
	Name (xyz)																		
	Sub- Total (B)(1)		56	290444418	0	0	290444418	22.74	290444418	0	290444418	22.74	2359922940	72.87	0	0	0	0.00	290443718
` '	Central Government/State Government(s)/President of India		1	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	C	0	0.00	4500
	Name (xyz)																		
	Sub- Total (B)(2)		1	4500	0	0	4500	0.00	4500	0	4500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4500



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	No. of share- holder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underly- ing Deposit- ory Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		sed	ghts held in eac curities (IX) Rights Total	Total as a % of Total Voting Rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	in sh	r of Locked ares (XII) As a % of total shares held (b)	pled othe	ged or erwise	Number of equity shares held in demateril- ized form (XIV)
<u> </u>	Non- Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		397326	478183544	0	0	478183544	37.44	478183544	0	478183544	37.44	0	13.15	0	0	0	0.00	477862687
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		179	67938897	0	0	67938897	5.32	67938897	0	67938897	5.32	0	1.87	0	0	0	0.00	67938897
(b)	NBFCs registered with RBI		3	116517	0	0	116517	0.01	116517	0	116517	0.01	0	0.00	0	0	0	0.00	116517
	Name (xyz)																		
_ ` /	Employee Trust																		
	Name (xyz)																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(u)	Name (xyz)																		
(e)	Any Other (Specify)		9623	120148644	0	0	120148644	9.41	120148644	0	120148644	9.41	0	3.30	0	0	0	0.00	119648364
(0)	1) Bodies Corporate		907	37592065	0	0	37592065	2.94	37592065	0	37592065	2.94	0			0			37592065
	a) Bajaj Holdings and Investment Ltd.			13068511	0	0	13068511	1.02	13068511	0	13068511	1.02	0	0.36	0	0	0	0.00	13068511
	2) Non Resident Indians (Non Repat.)		723	5841768	0	0	5841768	0.46	5841768	0	5841768	0.46	0	0.16	0	0	0	0.00	5841768
	3) Non Resident Indians (Repat.)		1441	10895926	0	0	10895926	0.85	10895926	0	10895926	0.85	0	0.30	0	0	0	0.00	10895926
	4) Clearing members		131	5683752	0	0	5683752	0.44	5683752	0	5683752	0.44	0	0.16		0	0	0.00	5683752
	5) Overseas Bodies Corporates		1	190000	0	0	190000	0.01	190000	0	190000	0.01	0	0.0.		0			190000
_	6) Trust		11		0	0	33374580	2.61	33374580	0	33374580	2.61	0	0.02		0	0	0.00	
	a) Jayakumar Narayanswami, Nirad Dhirajlal Mehta, Pankaj Inderchand Jain (As Trustees of BHL Security Trust)			31100000	0	0	31100000	2.43	31100000	0	31100000	2.43	0	0.86	0	0	0	0.00	31100000
	7) Hindu Undivided Family		6359	23075286	0	0	23075286	1.81	23075286	0	23075286	1.81	0	0.63	0	0	0	0.00	
1	8) Body Corp-Ltd Liability Partnership		48	2250981	0	0	2250981	0.18	2250981	0	2250981	0.18	0	0.06	0	0	0	0.00	2250981
	Demat uncalimed share suspense account		1	261070		0	261070	0.02	261070	0	261070	0.02	0	0.01		0	0	0.00	
	10) Investor Education and Protection Fund (IEPF)		1	983216	0	0	983216	0.08	983216	0	983216	0.08		0.03		0	Ŭ	0.00	
	Sub- Total (B)(3)		407131	666387602	0	0	666387602	52.17	666387602	0	666387602	52.17	0.00			0.00	0.00		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		407188	956836520	0	0	956836520	74.91	956836520	0	956836520	74.91	2359922940	91.19	0	0	0	0.00	956014683

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of shares remain unclaimed (included in Row 3 (a)(i)) given below along with details of number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : 447

No. of shares outstanding: 261070 0.02%

Note:

- (1) I PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the	PAN	No. of	No. of fully	Partly	Nos. of	Total no.	Sharehol-	Number of	of Voting	Rights he	ld in each	No of shares	Total	Numbe	r of Locked in	Numbe	r of shares	Number of
	shareholders	(II)	share-	paid-up	paid-up	shares	shares	ding %		class of	securities		Underlying	Shareholding , as	sh	ares (XII)	pledged	or otherwise	equity
	(1)		holder	equity	equity	underly-ing	held (VII)	(calculat-		(IX)		Outstanding	a % assuming			encum	bared (XIII)	shares held
			(III)	shares	shares	Deposit-ory	=	ed as per					convertible	full conversion of					in demateri-
				held	held (V)	Receipts	(IV)+(V)+(SCRR,	No. of	Voting I	Rights	Total as	securities	convertible	No.	As a % of	No. (Not	As a % of	lized form
				(IV)		(VI)	VI)	1957) As a	Class	Class	Total	a % of	(including	securities (as a		total shares	appli-	total shares	(XIV)
								% of	Χ	Υ		Total	Warrants) (X)	percentage of		held	cable)	held (Not	
								(A+B+C2)				Voting		diluted share				applicable)	
								(VIII)				Rights		capital)					
														(XI)=(VII)+(X) As a					
														% of (A+B+C2)					
L.,	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1																		
	Custodian/DR Holder																NA	NA	
																	NA	NA	
	abc																NA	NA	
	efg																NA	NA	
(2)	Employee Benefit Trust (Under		1	1780000	0	0	1780000	0.14	1780000	0	1780000	0.14	· C	0.05	0	0	NA	NA	1780000
	SEBI (Share based Employee																		
	Benefit) Regulations, 2014)																		
(a)	Name (abc																NA	NA	
	Total Nam Brown day Nam B. L.		1	1780000	0	0	1780000	0.14	1780000	0	1780000	0.14	0	0.05	0	0	NA	NA	1780000
1	Total Non-Promoter - Non Public																		
	Shareholding (C)=(C)(1)+(C)(2)																		

Note:

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.		Details of the SBO (I)		Details of the register (II)	red owner	Details of holding/exercise of right of reporting Company, whether direc (III)		Date of creation/ acquisition of significant beneficial interest# (IV)	
	Name	PAN/Passport No. in	Nationality	Name	PAN/Passport No.	Nationality	Whether by virtue of:		
		case of a foreign			in case of a		Shares	%	
		national			foreighn national		Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of control Exercise of significant influence		
1	Shishirkumar Bajaj		Indian	Shishirkumar Bajaj	+	Indian	Shares - Direct	0.66	31-10-2011
-	Onioninkumai Bajaj		malan	Shishir Bajaj (As Karta of Shishir Bajaj HUF)		Indian	Shares - Indirect	0.30	31-10-2011
				Bajaj Resources Limited		Indian	Shares - Indirect	6.89	31-10-2011
				Lambodar Stocks Pvt. Limited		Indian	Shares - Indirect	0.00	31-10-2011
				Bajaj International Realty Pvt. Ltd.		Indian	Shares - Indirect	2.17	31-10-2011
				Bajaj Capital Ventures Private Limited		Indian	Shares - Indirect	0.18	31-10-2011
				KNB Enterprises LLP		Indian	Shares - Indirect	0.00	31-10-2011
				Bajaj Power Ventures Private Limited		Indian	Shares - Indirect	0.00	31-10-2011
				SKB Roop Commercial LLP		Indian	Shares - Indirect	4.74	31-10-2011
				Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)		Indian	Shares - Indirect	0.00	31-10-2011
								14.94	
2	Kushagra Bajaj		Indian	Kushagra Bajaj		Indian	Shares - Direct	7.52	31-10-2011
				Bajaj Resources Limited		Indian	Shares - Indirect	6.89	31-10-2011
				Lambodar Stocks Pvt. Limited		Indian	Shares - Indirect	0.00	31-10-2011
				Bajaj International Realty Pvt. Ltd.		Indian	Shares - Indirect	2.17	31-10-2011
				Bajaj Capital Ventures Private Limited		Indian	Shares - Indirect	0.18	31-10-2011
				KNB Enterprises LLP		Indian	Shares - Indirect	0.00	31-10-2011
				Bajaj Power Ventures Private Limited		Indian	Shares - Indirect	0.00	31-10-2011
				SKB Roop Commercial LLP		Indian	Shares - Indirect	4.74	31-10-2011
				Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)		Indian	Shares - Indirect	0.00	31-10-2011
				Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)		Indian	Shares - Indirect	0.00	31-10-2011
								21.50	



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Deta	ails of the SBO (I)		Details of the register (II)	ed owner		Details of holding/exercise of right reporting Company, whether dire (III)		Date of creation/ acquisition of significant beneficial interest# (IV)
	Name F	PAN/Passport No. in	Nationality	Name	PAN/Passport No.	Nationality	Whether by virtue o	f:	
		case of a foreign			in case of a		Shares	%	
		national			foreighn national		Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3	Minakshi Bajaj		Indian	Minakshi Bajaj		Indian	Shares - Direct	0.33	31-10-2011
				Bajaj Resources Limited		Indian	Shares - Indirect	6.89	31-10-2011
				Lambodar Stocks Pvt. Limited		Indian	Shares - Indirect	0.00	31-10-2011
				Bajaj International Realty Pvt. Ltd.		Indian	Shares - Indirect	2.17	31-10-2011
				Bajaj Capital Ventures Private Limited		Indian	Shares - Indirect	0.18	31-10-2011
				KNB Enterprises LLP		Indian	Shares - Indirect	0.00	31-10-2011
		_		Bajaj Power Ventures Private Limited		Indian	Shares - Indirect	0.00	31-10-2011
		_	_	SKB Roop Commercial LLP		Indian	Shares - Indirect	4.74	31-10-2011
				Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)		Indian	Shares - Indirect	0.00	31-10-2011
								14.31	

^{*} In case the nature of the holding /exercise of the right of a SBO falls under multiple catagories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#] This Column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.