

## Statement showing Shareholding Pattern

<b>Name of the Company :</b>		<b>Bajaj Electricals Limited</b>	
<b>Scrip Code: (BSE)</b>	500031	<b>Quarter ended :</b>	30th September, 2015
<b>Scrip Code: (DSE)</b>	2031		
<b>Scrip Name: (NSE)</b>	<b>BAJAJELEC</b>		
<b>Class of Security :</b>		<b>Equity Shares</b>	
<b>Partly paid-up shares</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>100902426</b>		



## (I) (a) Statement showing Shareholding Pattern

Name of the Company: **BAJAJ ELECTRICALS LIMITED**

BSE: Code: 500031

DSE: Code: 20031

NSE: BAJAJELEC

Quarter ended: 30.9.2015

Class of Security: Equity Shares

Category code	Category of shareholders	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total no. of shares			Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	As a percentage of (A+B+C)	Number of shares	(IX)=(VIII)/(V)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	23	23263878	23263878	23.06	23.06	0	0	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	16	40954607	40954607	40.59	40.59	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A) (1)</b>	<b>39</b>	<b>64218485</b>	<b>64218485</b>	<b>63.64</b>	<b>63.64</b>	<b>0</b>	<b>0.00</b>	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>39</b>	<b>64218485</b>	<b>64218485</b>	<b>63.64</b>	<b>63.64</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Public Shareholding</b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds /UTI	11	4811238	4804738	4.77	4.77	0	N.A.	
(b)	Financial Institutions/Banks	27	46133	29753	0.05	0.05	0	N.A.	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	37	11669961	11513961	11.57	11.57	0	0.00	



Category code	Category of shareholders	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	
	<b>Sub-Total (B) (1)</b>	<b>75</b>	<b>16527332</b>	<b>16348452</b>	<b>16.38</b>	<b>16.38</b>	
(2)	<b>Non-Institutions</b>						<b>N.A.</b>
(a)	Bodies Corporate	593	1729366	1711596	1.71	1.71	
(b)	Individuals						
I	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	29186	10962539	9771733	10.86	10.86	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	2366290	1434490	2.35	2.35	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other (Specify)						
	i. Clearing Members	216	185938	185938	0.18	0.18	
	ii. Non Resident Indians	700	538792	532792	0.53	0.53	
	iii. Non Resident (Non Repatriables)	236	459315	457815	0.46	0.46	
	iv. Trusts	7	1899138	1899138	1.88	1.88	
	v. Foreign Portfolio Investor (Corporate)	8	1972631	1972631	1.95	1.95	
	vi. Foreign Nationals	3	42600	42600	0.04		
	<b>Sub-Total (B) (2)</b>	<b>30967</b>	<b>20156609</b>	<b>18008733</b>	<b>19.98</b>	<b>19.93</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>31042</b>	<b>36683941</b>	<b>34357185</b>	<b>36.36</b>	<b>36.31</b>	<b>0</b>
	<b>Total (A) + (B)</b>	<b>31081</b>	<b>100902426</b>	<b>98575670</b>	<b>100.00</b>	<b>99.96</b>	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>31081</b>	<b>100902426</b>	<b>98575670</b>	<b>100.00</b>	<b>99.96</b>	<b>0.00</b>

**Note:** Bajaj Auto Ltd Employees' Welfare Funds are holding 18,61,900 (1.84%) equity shares in Bajaj Electricals Ltd and the said holdings were classified as Promoters' Shareholding until Quarter ended 31 December 2014.

Consequent upon the enactment of the SEBI (Share Based Employee Benefits) Regulations, 2014, with effect from the Quarter ending 31 March 2015, the said holdings of Bajaj Auto Ltd Employees' Welfare Funds were reclassified, amongst others, as 'Trusts' under 'Non-Institutions Public Shareholding'.



Name of the Company: BAJAJ ELECTRICALS LIMITED

Quarter ended: 30.9.2015

Class of Security: Equity Shares

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)		Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
			No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
<b>INDIVIDUAL/ HUF</b>												
1	ANANT BAJAJ	4531823	4.49	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	4.49
2	DEEPA BAJAJ	1000	0.00	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
3	GEETIKA BAJAJ	8346	0.01	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.01
4	KIRAN BAJAJ	2846419	2.82	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	2.82
5	KIRAN BAJAJ	1210000	1.20	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.20
6	KRITI BAJAJ	90000	0.09	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.09
7	KUMUD BAJAJ	638200	0.63	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.63
8	MADHUR BAJAJ	2044835	2.03	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	2.03
9	MINAL BAJAJ	367200	0.36	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.36
10	NEELIMA BAJAJ SWAMY	110000	0.11	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.11
11	NIMISHA JAIPURIA	90000	0.09	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.09
12	NIRAJ BAJAJ	1631035	1.62	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.62
13	NIRAJ BAJAJ	466200	0.46	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.46
14	NIRAVNAYAN BAJAJ	251000	0.25	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.25
15	POOJA BAJAJ	130000	0.13	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.13
16	RAHULKUMAR BAJAJ	124180	0.12	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.12
17	SHEFALI BAJAJ	30000	0.03	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.03
18	SHEKHAR BAJAJ	5081135	5.04	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	5.04
19	SHEKHAR BAJAJ	2536800	2.51	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	2.51
20	SHRI SANJIVNAYAN BAJAJ	10735	0.01	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.01
21	SUMAN JAIN	84645	0.08	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.08
22	SUMAN JAIN	15000	0.01	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.01
23	SUNAINA KEJRIWAL	965325	0.96	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.96
		<b>23263878</b>	<b>23.06</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>					<b>23.06</b>
1	BACHHRAJ AND COMPANY PVT LIMITED	1000	0.00	0				N.A.	N.A.	N.A.	N.A.	0.00
2	BACHHRAJ FACTORIES PRIVATE LIMITED	95000	0.09	0	0.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.09



Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
3	BAJAJ HOLDINGS AND INVESTMENT LTD	16697840	16.55	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	16.55
4	BAJAJ INTERNATIONAL PRIVATE LIMITED	800000	0.79	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.79
5	BAJAJ SEVASHRAM PRIVATE LTD	5000	0.01	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.01
6	BARODA INDUSTRIES PRIVATE LIMITED	770000	0.76	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.76
7	HERCULES HOISTS LIMITED	554937	0.55	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.55
8	HIND MUSAFIR AGENCY LTD	1258000	1.25	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.25
9	JAMNALAL SONS PRIVATE LIMITED	19872830	19.70	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	19.70
10	KAMALNAYAN INVESTMENT & TRADING PVT LTD	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
11	MADHUR SECURITIES PVT LTD	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
12	NIRAJ HOLDINGS PVT LTD	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
13	RAHUL SECURITIES PVT LTD	415000	0.41	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.41
14	RUPA EQUITIES PRIVATE LIMITED	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
15	SANRAJ NAYAN INVESTMENTS PVT LTD	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
16	SHEKHAR HOLDINGS PVT LTD	480000	0.48	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.48
		<b>40954607</b>	<b>40.59</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>40.59</b>
	<b>Total:</b>	<b>64218485</b>	<b>63.64</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>63.64</b>

\* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**Note:**

Bajaj Auto Ltd Employees' Welfare Funds are holding 18,61,900 (1.84%) equity shares in Bajaj Electricals Ltd and the said holdings were classified as Promoters' Shareholding until Quarter ended 31 December 2014.

Consequent upon the enactment of the SEBI (Share Based Employee Benefits) Regulations, 2014, with effect from the Quarter ending 31 March 2015, the said holdings of Bajaj Auto Ltd Employees' Welfare Funds are reclassified, amongst others, as 'Trusts' under 'Non-Institutions Public Shareholding'.



BSE: Code: 500031  
DSE: Code: 20031  
NSE: BAJAJELEC

Name of the Company: BAJAJ ELECTRICALS LIMITED

Quarter ended: 30.9.2015

Class of Security: Equity Shares

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)above)	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	MFS INTERNATIONAL NEW DISCOVERY FUND	4106133	4.07	N.A.	N.A.	N.A.	N.A.	4.07
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	2680131	2.66	N.A.	N.A.	N.A.	N.A.	2.66
3	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	2339462	2.32	N.A.	N.A.	N.A.	N.A.	2.32
4	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1459947	1.45	N.A.	N.A.	N.A.	N.A.	1.45
5	ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED	1155190	1.14	N.A.	N.A.	N.A.	N.A.	1.14
6	UTI-MID CAP FUND	1075278	1.07	N.A.	N.A.	N.A.	N.A.	1.07
7	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY FUND	1039275	1.03	N.A.	N.A.	N.A.	N.A.	1.03

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)above)	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil



Name of the Company: BAJAJ ELECTRICALS LIMITED

Quarter ended: 30.9.2015

BSE: Code: 500031  
DSE: Code: 20031  
NSE: BAJAJELEC

Class of Security: Equity Shares

(I)(d) Statement showing details of locked-in shares

Sl. No.	Name of the shareholder	No. of locked-in Shares	Locked-in shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
Not Applicable			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. No.	Type of outstanding DR (No. of outstanding DRs, ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as % of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
Not Applicable			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADR, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above)
Not Applicable				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
Not Applicable							

