

L-174/1079/MGP

Email / Courier

January 9, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street
Mumbai 400 001

500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051

BAJAJELEC

Dear Sirs,

Sub: Shareholding Pattern u/r. 31 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

As per the Regulation 31 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith the shareholding pattern of the Company as on 31 December 2016.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED



MANGESH PATIL
EVP - LEGAL & TAXATION AND COMPANY SECRETARY

Encl: as above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajaj Electricals Limited
2.	Scrp Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending: 31/12/2016
	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

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?		No
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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.



Bajaj Electricals Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)	(X)	(XI) = (VII)+(X)	(XII) As a %	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
(A)	Promoter & Promoter Group	38	64218485	0	0	64218485	63.4420	64218485	63.4420	63.4420	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	64218485	
(B)	Public	37699	37005441	0	0	37005441	36.5580	37005441	36.5580	36.5580	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	34625520	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
	Total	37737	101223926	0	0	101223926	100.0000	101223926	100.0000	100.0000	0	0	0	0	0	0	98844005	

Ms. Suman Jain, from Promoter and Promoter Group shareholder, holding equity shares of Bajaj Electricals Ltd. under two different folios. To meet the requirement of "Table II - Statement showing shareholding pattern of the Promoter Group", the said folios have been clubbed together as one single shareholder/folio on the basis of her PAN. This caused a difference of one shareholder in the total number of shareholders as per Benpo Data received from the Registrar & Transfer Agent (37738) and a number given in the shareholding pattern (37737).



Bajaj Electricals Limited

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

1	Category & Name of the shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: Y									
(i)	Indian Individuals / Hindu Undivided Family																		
	Shekhar Bajaj	ACIPB6315N	19	19050878	0	19050878	18.8205	18.8205	0	0	0	0	18.8205	0	0	0	0	19050878	
	Anant Bajaj	ABUPB2988F	1	4680735	0	4680735	4.6241	4.6241	0	0	0	0	4.6241	0	0	0	0	4680735	
	Kiran Bajaj	ACIPB6307N	1	4531823	0	4531823	4.4770	4.4770	0	0	0	0	4.4770	0	0	0	0	4531823	
	Madhur Bajaj	ACIPB6301L	1	3086419	0	3086419	3.0491	3.0491	0	0	0	0	3.0491	0	0	0	0	3086419	
	Niraj Bajaj	ACIPB6302K	1	2125035	0	2125035	2.0993	2.0993	0	0	0	0	2.0993	0	0	0	0	2125035	
	Sunil Bajaj	ADWPK2432P	1	1711235	0	1711235	1.6905	1.6905	0	0	0	0	1.6905	0	0	0	0	1711235	
	Kumud Bajaj	ACIPB6304R	1	965325	0	965325	0.9537	0.9537	0	0	0	0	0.9537	0	0	0	0	965325	
	Niravayan Bajaj	ABUPB2990D	1	638200	0	638200	0.6305	0.6305	0	0	0	0	0.6305	0	0	0	0	638200	
	Pooja Bajaj	AOQWPE1365F	1	367200	0	367200	0.3628	0.3628	0	0	0	0	0.3628	0	0	0	0	367200	
	Neelima Bajaj	AENPA7886D	1	251000	0	251000	0.2480	0.2480	0	0	0	0	0.2480	0	0	0	0	251000	
	Rahul Kumar Bajaj	AAABP4242I	1	130000	0	130000	0.1284	0.1284	0	0	0	0	0.1284	0	0	0	0	130000	
	Naman Jain #	ABUPB2992B	1	124180	0	124180	0.1227	0.1227	0	0	0	0	0.1227	0	0	0	0	124180	
	Kirti Bajaj	ABVPJ9074H	1	110000	0	110000	0.1087	0.1087	0	0	0	0	0.1087	0	0	0	0	110000	
	Nimisha Jaipuria	AUIPB9461F	1	99645	0	99645	0.0984	0.0984	0	0	0	0	0.0984	0	0	0	0	99645	
	Shefali Bajaj	AECPB9479L	1	90000	0	90000	0.0889	0.0889	0	0	0	0	0.0889	0	0	0	0	90000	
	Shri Sanjivayan Bajaj	AEGPB9057C	1	30000	0	30000	0.0296	0.0296	0	0	0	0	0.0296	0	0	0	0	30000	
	Geetika Bajaj	ACIPB6306P	1	10735	0	10735	0.1066	0.1066	0	0	0	0	0.1066	0	0	0	0	10735	
	Deepa Bajaj	AEQPB9477E	1	8346	0	8346	0.0822	0.0822	0	0	0	0	0.0822	0	0	0	0	8346	
	AFAPB6660G		1	1000	0	1000	0.0010	0.0010	0	0	0	0	0.0010	0	0	0	0	1000	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate		19	45167607	0	45167607	44.62147319	44.6214732	0	0	0	0	44.62147319	0	0	0	0	0	
	Jammalal Sons Private Limited	AAACB176H	16	40954607	0	40954607	40.45941372	40.4594137	0	0	0	0	40.45941372	0	0	0	0	45167607	
	Bajaj Holdings And Investment Ltd	AAACB3370K	1	19872830	0	19872830	19.6325	19.6325	0	0	0	0	19.6325	0	0	0	0	40954607	
	Hind Musafir Agency Ltd	AAACH1250Q	1	16697840	0	16697840	16.4959	16.4959	0	0	0	0	16.4959	0	0	0	0	19872830	
	Bajaj International Private Limited	AAACB0478J	1	1258000	0	1258000	1.2428	1.2428	0	0	0	0	1.2428	0	0	0	0	16697840	
	Baroda Industries Private Limited	AAACB2428A	1	800000	0	800000	0.7903	0.7903	0	0	0	0	0.7903	0	0	0	0	1258000	
	Hercules Hoists Limited	AAACH2706D	1	770000	0	770000	0.7607	0.7607	0	0	0	0	0.7607	0	0	0	0	800000	
	Shekhar Holdings Pvt Ltd	AAEC5871J	1	554937	0	554937	0.5482	0.5482	0	0	0	0	0.5482	0	0	0	0	770000	
	Bachhraj Factories Pvt Ltd	AAACB3945E	1	480000	0	480000	0.4742	0.4742	0	0	0	0	0.4742	0	0	0	0	554937	
	Bajaj Sevashram Private Limited	AAACB4654N	1	415000	0	415000	0.4100	0.4100	0	0	0	0	0.4100	0	0	0	0	480000	
	Bachhraj And Company Pvt Limited	AAACB2301D	1	95000	0	95000	0.0939	0.0939	0	0	0	0	0.0939	0	0	0	0	415000	
	Kemalayan Investment & Trading Pvt Ltd	AAACB5899N	1	5000	0	5000	0.0049	0.0049	0	0	0	0	0.0049	0	0	0	0	95000	
	Madhur Securities Pvt Ltd	AAACK2177P	1	1000	0	1000	0.0010	0.0010	0	0	0	0	0.0010	0	0	0	0	5000	
	Niraj Holdings Pvt Ltd	AAACM3719R	1	1000	0	1000	0.0010	0.0010	0	0	0	0	0.0010	0	0	0	0	1000	
	Rupa Equities Private Limited	AAACN5095P	1	1000	0	1000	0.0010	0.0010	0	0	0	0	0.0010	0	0	0	0	1000	
	Sannaj Nayan Investments Pvt Ltd	AAACM31380A	1	1000	0	1000	0.0010	0.0010	0	0	0	0	0.0010	0	0	0	0	1000	
	Trusts		2	1676200	0	1676200	1.6559	1.6559	0	0	0	0	1.6559	0	0	0	0	1000	
	Niran Bajaj (as Trustee of GEETIKA TRUST NO. 2)	AABTG7469A	1	1210000	0	1210000	1.1954	1.1954	0	0	0	0	1.1954	0	0	0	0	1676200	
	Niran Bajaj (as Trustee of NIRAVAYAN TRUST)	AAATN1019L	1	466200	0	466200	0.4606	0.4606	0	0	0	0	0.4606	0	0	0	0	1210000	
	Partnership Firms		1	2536800	0	2536800	2.5061	2.5061	0	0	0	0	2.5061	0	0	0	0	466200	
	Shekhar Bajaj (held on account of BAJAJ TRADING CO.)	AABFB3490L	1	2536800	0	2536800	2.5061	2.5061	0	0	0	0	2.5061	0	0	0	0	2536800	
	Sub Total (A1)		38	64218485	0	64218485	63.4420	63.4420	0	0	0	0	63.4420	0	0	0	0	2536800	
																		64218485	



Bajaj Electricals Limited

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

Category & Name of the shareholders (I)	PAN	(II)	(III)	No. of fully paid up equity shares held	(IV)	(V)	No. of shares underlying Depository Receipts	Total nos. shares held (VI)+(V)+(IV)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(VII) = (VI)+(V)+(IV) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
											Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Custodian/DR Holder				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

