

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: 30.06.2021
 - 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?	No
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 paid-	No of	No of	Total nos.	Shareholding	Number of Vot	ing Rigl	nts held in eac	h class of	No of shares	Shareholding,	Numbe	r of Locked	Number of	shares	Number of
ory (I)	shareholder (III)	share-	up equity shares	Partly	shares	shares held	as a % of total		securi	ties (IX)		Underlying	as a %	in sh	ares (XII)	pledged or o	therwise	equity shares
		holder	held (IV)	paid-up	underlying	(VII) =	no. of					Outstanding	assuming full			encumbare	d (XIII)	held in
		(III)		equity shares held (V)	Depository Receipts (VI)	(IV)+(V)+(VI)	shares(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of V Class :Equity	Class: Equity	ghts 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	21	174943422	0	0	174943422	15.43	174943422	0	174943422	15.43	0	5.01	0	0.00	174943422	100.00	174943422
(B)	Public	256129	956836520	0	0	956836520	84.41	956836520	0	956836520	84.41	2359922940	94.94	0	0.00	0	0.00	955997843
(C)	Non Promoter- Non Public	1	1780000	0	0	1780000	0.16	1780000	0	1780000	0.16	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	0.16	1780000	0	1780000	0.16	0	0.05	0	0.00	0	0.00	1780000
	Total	256151	1133559942	0	0	1133559942	100.00	1133559942	0	1133559942	100.00	2359922940	100.00	0	0	174943422	15.43	1132721265

- 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 consolidtaed on the basis of the PAN in this Report. On account of consolidation of PAN, the number of folios have been reduced from 261813 to 256151.



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

	Category & Name of the shareholders (I)	No. of shareho Ider (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per	c	lass of	Rights held i securities IX)	n each		Shareholding, as a % assuming full conversion of convertible	Loc	mber of cked in res (XII)	Number of pledged or of encumbar	otherwise	Number of equity shares held in dematerili-	Shareholder Type
				held (V)	Receipts		SCRR, 1957	No of	Voting I	Rights	Total as		securities (as a	No.	As a %	No. (a)	As a % of	zed form	
					(VI)		As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total Voting Rights	(Including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	(a)	of total shares held (b)		total shares held (b)	(XIV)	
(1)	Indian																		
(a)	Individuals/H.U.F	5	29654338	0	0	29654338	2.62	29654338	0	29654338	2.62	0	0.85	0	0	29654338	100.00	29654338	
	Name (xyz)																		
i	SHISHIRKUMAR BAJAJ		8396341	0	0	8396341	0.74	8396341	0	8396341	0.74	0	0.24	0	0	8396341	100.00	8396341	Promoter
ii	KUSHAGRA BAJAJ		12897036	0	0	12897036	1.14	12897036	0	12897036	1.14	0	0.37	0	0	12897036	100.00	12897036	Promoter
iii	MINAKSHI BAJAJ		4254556	0	0	4254556	0.38	4254556	0	4254556	0.38	0	0.12	0	0	4254556	100.00	4254556	Promoter
iv	APOORVA BAJAJ		231751	n	0	231751	0.02	231751	n	231751	0.02	<u> </u>	0.01	n) 0	231751	100.00	231751	Promoter
٧	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)		3874654	0	0	3874654	0.34	3874654	0	3874654	0.34		0.11	0	0	3874654	100.00	3874654	Promoter
(b)	Cental/State Government(s)																		
	Name (xyz)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
	1) Bodies Corporate	9	.0000.000	0	0	136304955	12.02		0	136304955			0.00	0	0	136304955	100.00	136304955	
i	BAJAJ RESOURCES LIMITED		81944455	0	0	81944455	7.23	81944455	0	81944455	7.23		2.35	0	0	81944455	100.00	81944455	Promoter Group
ii 	GLOBAL WORLD POWER PROJECT PVT. LTD.*		121	0	0	121	0.00	121	0	121	0.00			0	0 0	121	100.00	121	Promoter Group
iii	BAJAJ INTERNATIONAL REALTY PVT. LTD. ANAND ENGINEERING LIMITED**		27777484 6027469	0	0	27777484 6027469	2.45 0.53	27777484 6027469		27777484 6027469	2.45 0.53		0.00	0	0 0	27777484 6027469	100.00	27777484 6027469	Promoter Group
	A N BAJAJ ENTERPRISES PVT LTD.		18307954	0	0	18307954	1.62	18307954	0	18307954	1.62		0.11	0	0	18307954	100.00	18307954	Promoter Group
vi	BAJAJ CAPITAL VENTURES PVT LTD.		2247142	0	0	2247142	0.20	2247142	0	2247142	0.20		0.06	0	0	2247142	100.00	2247142	
vii	KNB ENTERPRISES LLP		110	0	0	110	0.00	110		110	0.00		0.00	0	0	110	100.00	110	Promoter Group
viii	BAJAJ POWER VENTURES PRIVATE LIMITED		110	0	0	110	0.00	110		110	0.00		0.00	0	0		100.00		Promoter Group
ix	SKB ROOP COMMERCIAL LLP		110	0	0	110	0.00	110	_	110			0.00	0	0		100.00		Promoter Group
<u> </u>	2) Trusts	7	8984129	0	0	8984129	0.79	8984129		8984129	0.79		0.20	0	0	8984129	100.00	8984129	D / 0
i	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2)		60623	0	0	60623	0.01	60623	0	60623	0.01	0	0.00	0	0	60623	100.00	60623	Promoter Group
ii	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF SHISHIR BAJAJ FAMILY TRUST)		288	0	0	288	0.00	288	0	288	0.00	0	0.00	0	0	288	100.00	288	Promoter Group
iii	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)		2078120	0	0	2078120	0.18	2078120	0	2078120	0.18	0	0.06	0	0	2078120	100.00	2078120	Promoter Group



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

Category & Name of the shareholders (I)	No. of shareho Ider (III)		Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per		lass of	Rights held i securities IX)	n each	No of shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Loc	mber of cked in res (XII)	Number of pledged or encumbar	otherwise	Number of equity shares held in dematerili-	Shareholder Type
			held (V)	Receipts (VI)		SCRR, 1957 As a % of (A+B+C2) (VIII)	No of	Class Y	Rights Total	Total as a % of Total Voting Rights	securities (Including Warrants) (X)	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)	zed form (XIV)	
iv SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)		1753100	0	0	1753100	0.15	1753100	0	1753100	0.15	0	0.05	0	0	1753100	100.00	1753100	Promoter Group
V SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)		1743600	0	0	1743600	0.15	1743600	0	1743600	0.15	0	0.05	0	0	1743600	100.00	1743600	Promoter Group
VI SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND)		1739100	0	0	1739100	0.15	1739100	0	1739100	0.15	0	0.05	0	0	1739100	100.00	1739100	Promoter Group
vii SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND)		1609298	0	0	1609298	0.14	1609298	0	1609298	0.14	0	0.05	0	0	1609298	100.00	1609298	Promoter Group
Sub- Total (A)(1)	21	174943422	0	0	174943422	15.43	174943422	0	174943422	15.43	0	5.01	0	0	174943422	100.00	174943422	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign 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)	21	174943422	0	0	174943422	15.43	174943422	0	174943422	15.43	0	5.01	0	0	174943422	100.00	174943422	

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.

- (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.

^{*} The Company has since been merged with Lambodar Projects Pvt. Ltd. w.e.f. 29.01.2016 as per the Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature at Delhi. Subsequently the name of Lambodar Projects Pvt. Ltd. is changed to Lambodar Stocks Pvt. Ltd. w.e.f. 15.04.2017.

^{**} The name of the Company has been changed from Bajaj Infrastructure Development Company Limited to Anand Engineering Limited w.e.f. April 23, 2020.



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	No. of share- holder (III)	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	phts held in each 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	As a % of total shares held (b)	pleds othe encumbs	ged or erwise	Number of equity shares held in demateril- ized form (XIV)
(1)	Institutions																	
	Mutual Fund	2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	٥	0	0.00	2000
(ω)	Name (xyz)		2000	H	0	2000	0.00	2000	- u	2000	5.00		0.00			0	0.00	2300
(b)	Venture Capital Funds																	
(2)	Name (xyz)																	
(c)	Alternate Investment Funds																	
(0)	Name (xyz)																	
(d)	Foreign Venture Capital Investors																	
(-/	Name (xyz)																	
	Foreign Portfolio Investors	15	5007651	0	0	5007651	0.44	5007651	0	5007651	0.44	0	0.14	0	0	0	0.00	5007651
	Name (xyz)												• • • • • • • • • • • • • • • • • • • •					
(f)	Financial Institutions/ Banks	13	378658642	0	0	378658642	33.40	378658642	0	378658642	33.40	2359922940	78.39	0	0	0	0.00	378657942
	Name (xyz)	_													_			
	Puniab National Bank		126810276	0	0	126810276	11.19	126810276	0	126810276	11.19	540931131	19.11	0	0	0	0.00	126810276
	2. Indian Bank		62928861	0	0	62928861	5.55	62928861	0	62928861	5.55	248524173	8.92	0	0	0	0.00	62928861
	3. Central Bank of India		55386905	0	0	55386905	4.89	55386905	0	55386905	4.89	194615542	7.16	0	0	0	0.00	55386605
	4.Canara Bank		42418366	0	0	42418366	3.74	42418366	0	42418366	3.74	120581782	4.67	0	0	0	0.00	42418366
	5. Indian Overseas Bank		24274728	0	0	24274728	2.14	24274728	0	24274728	2.14	53532121	2.23	0	0	0	0.00	24274728
	6. Union Bank of India		22180988	0	0	22180988	1.96	22180988	0	22180988	1.96	94169214	3.33	0	0	0	0.00	22180988
	7. Uco Bank		21067013	0	0	21067013	1.86	21067013	0	21067013	1.86	78376755	2.85	0	0	0	0.00	21067013
	8. Bank of Baroda		14715200	0	0	14715200	1.30	14715200	0	14715200	1.30	60203665	2.14	0	0	0	0.00	14715200
(g)	Insurance Companies	4	43165896	0	0	43165896	3.81	43165896	0	43165896	3.81	0	1.24	0	0	0	0.00	43165896
	Name (xyz)																	
	Life Insurance Corporation of India		41026922	0	0	41026922	3.62	41026922	0	41026922	3.62	0	1.17	0	0	0	0.00	41026922
(h)	Provident Funds/Pension Funds																	
	Name (xyz)																	
(i)	Any Other (specify)																	
	Name (xyz)																	
	Sub- Total (B)(1)	34		0	0			426834189	0	426834189		2359922940	79.77	0	0	0		
(2)	Central Government/State Government(s)/President of India	1	4500	0	0	4500	0.00	4500	0	4500	0.00	0	0.00	0	0	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)	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	hts held in eac urities (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)		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)
(3)	Non- Institutions																	
	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	247418	336329398	0	0	336329398	29.67	336329398	0	336329398	29.67	0	9.63	0	0	0	0.00	335991701
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	146	71312919	0	0	71312919	6.29	71312919	0	71312919	6.29	0	2.04	0	0	0	0.00	71312919
	Name (xyz)																	
(b)	NBFCs registered with RBI	2	16967	0	0	16967	0.00	16967	0	16967	0.00	0	0.00	0	0	0	0.00	16967
	Name (xyz)																	
(c)	Employee Trust	1	25000	0	0	25000	0.00	25000	0	25000	0.00	0	0.00	0	0	0	0.00	25000
(d)	Name (xyz) Overseas Depositories (holding DRs) (balancing figure) Name (xyz)																	
(e)	Any Other (Specify)	8527	122313547	0	0	122313547	10.79	122313547	0	122313547	10.79	0	3.50	0	0	0	0	121813267
(-/	Bodies Corporate	867	51048897	0	0	51048897	4.50	51048897	0	51048897	4.50	0	1.46	0	0	0	0.00	51048897
	a) Bajaj Holdings and Investment Ltd.		13068511	0	0	13068511	1.15	13068511	0	13068511	1.15	0		0	0	0		13068511
	2) Non Resident Indians (Non Repat.)	503	3334200	0	0	3334200	0.29	3334200	0	3334200	0.29	0	0.10	0	0	0	0.00	3334200
	3) Non Resident Indians (Repat.)	996	7752949	0	0	7752949	0.68	7752949	0	7752949	0.68	0	0.22	0	0	0	0.00	7752949
	4) Overseas Bodies Corporates	1	205000	0	0	205000	0.02	205000	0	205000	0.02	0	0.01	0	0	0	0.00	205000
	5) Clearing members	324	7496853	0	0	7496853	0.66	7496853	0	7496853	0.66	0	0.21	0	0	0		7496853
	6) Trust a) Jayakumar Narayanswami, Nirad Dhirajlal Mehta, Pankaj Inderchand Jain (As Trustees of BHL Security Trust)	8	33287800 31100000	0	0	33287800 31100000	2.94 2.74	33287800 31100000	0	33287800 31100000	2.94 2.74	0	0.95 0.89	0	0	0	0.00	32787800 31100000
	7) Hindu Undivided Family	5825	17938112	0	0	17938112	1.58	17938112	0	17938112	1.58	0	0101	0	0			17937832
	8) Director & their Relatives	1	2900	0	0	2900	0.00	2900	0		0.00	0	0.00	0	0	0		2900
	Demat uncalimed share suspense account	1	263620	0	0	263620	0.02	263620	0	263620	0.02	0	0.01	0	0	0	0.00	263620
	10) Investor Education and Protection Fund (IEPF)	1	983216	0	0	983216	0.09	983216	0	983216	0.09	0	0.03	0	0	0	0.00	983216
	Sub- Total (B)(3)	256094	529997831	0	0	529997831	46.76	529997831	0	529997831	46.76	0.00	15.17	0.00	0.00	0.00	0.00	529159854
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	256129	956836520	0	0	956836520	84.41	956836520	0	956836520	84.41	2359922940	94.94	0	0	0	0.00	955997843

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 : 449 No. of shares outstanding : 263620 0.02%

- (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 shareholders (I)	PAN (II)	No. of share- holder (III)	No. of fully paid-up equity shares held (IV)	paid-up equity	underly-ing Deposit-ory		Shareholding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No. of	class of	securities IX)		Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	in s	er of Locked hares (XII) As a % of total shares held	pledged encum	er of shares or otherwise bared (XIII) As a % of total shares held (Not applicable)	Number of equity shares held in demateri- lized form (XIV)
(1)	Custodian/DR Holder																NA	NA	
(a)	Name of DR Holder (If available)																NA	NA	
	abc																NA	NA	
	efg																NA	NA	
	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		1	1780000	0	0	1780000	0.16	1780000	0	1780000	0.16	0	0.05	0	0	NA	NA	1780000
(a)	Name (abc																NA	NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		1	1780000	0	0	1780000	0.16	1780000	0	1780000	0.16	0	0.05	0	0	NA	NA	1780000

⁽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,



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

Sr. No.	Details of t	he SBO	Details of the registered owner (II)		Details of holding/exercise of right of the reporting Company, whether direct or (III)		Date of creation/acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:		
					Shares	%	
					Voting rights	%	
					Rights on distributable dividend or any other distribution	%	
					Exercise of control		
					Exercise of significant influence		
1	Shishirkumar Bajaj	Indian	Shishirkumar Bajaj	Indian	Shares - Direct	0.74	31-10-2011
			Shishir Bajaj (As Karta of Shishir Bajaj HUF)	Indian	Shares - Indirect	0.34	31-10-2011
			Bajaj Resources Limited	Indian	Shares - Indirect	7.23	31-10-2011
			Global World Power Projects Pvt. Ltd. (merged with Lambodar Projects Pvt. Ltd.)	Indian	Shares - Indirect	0.00	31-10-2011
			Bajaj International Realty Pvt. Ltd.	Indian	Shares - Indirect	2.45	31-10-2011
			ANAND ENGINEERING LIMITED (Forrmerly known as Bajaj Infrastructure Development Company Ltd)	Indian	Shares - Indirect	0.53	31-10-201
			Bajaj Capital Ventures Private Limited	Indian	Shares - Indirect	0.20	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	0.00	31-10-201
			Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Indian	Shares - Indirect	0.00	31-10-201
						11.49	
2	Kushagra Bajaj	Indian	Kushagra Bajaj	Indian	Shares - Direct	1.14	31-10-2011
			Bajaj Resources Limited	Indian	Shares - Indirect	7.23	31-10-201
			Global World Power Projects Pvt. Ltd. (merged with Lambodar Projects Pvt. Ltd.)	Indian	Shares - Indirect	0.00	31-10-2011
			Bajaj International Realty Pvt. Ltd.	Indian	Shares - Indirect	2.45	31-10-201
			ANAND ENGINEERING LIMITED (Forrmerly known as Bajaj Infrastructure Development Company Ltd)	Indian	Shares - Indirect	0.53	31-10-201 ⁻
			Bajaj Capital Ventures Private Limited	Indian	Shares - Indirect	0.20	31-10-2011
		İ	KNB Enterprises LLP	Indian	Shares - Indirect	0.00	31-10-2011
			Bajaj Power Ventures Private Limited	Indian	Shares - Indirect	0.00	31-10-201
			SKB Roop Commercial LLP	Indian	Shares - Indirect	0.00	31-10-201
	_		Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Indian	Shares - Indirect	0.01	31-10-2011
			Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Indian	Shares - Indirect	0.00	31-10-2011



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

Sr. No.	Details of the	ne SBO	Details of the registered owner		Details of holding/exercise of right of	the SBO in the	Date of
	(1)		(II)		reporting Company, whether direc	t or indirect*:	creation/acquisition
					(III)		of significant
							beneficial interest#
							(IV)
			N.	I NI di Pr	Will do I do		
	Name	Nationality	Name	Nationality	Whether by virtue of: Shares	%	-
					Voting rights	%	-
					Rights on distributable dividend or any	%	1
					other distribution	/6	
					Exercise of control		1
					Exercise of significant influence		
						11.55	
3	Minakshi Bajaj	Indian	Minakshi Bajaj	Indian	Shares - Direct	0.38	31-10-2011
			Bajaj Resources Limited	Indian	Shares - Indirect	7.23	31-10-2011
			Global World Power Projects Pvt. Ltd. (merged with Lambodar Projects Pvt. Ltd.)	Indian	Shares - Indirect	0.00	31-10-2011
			Bajaj International Realty Pvt. Ltd.	Indian	Shares - Indirect	2.45	31-10-2011
			ANAND ENGINEERING LIMITED (Forrmerly known as Bajaj Infrastructure	Indian	Shares - Indirect	0.53	31-10-2011
			Development Company Ltd)				
			Bajaj Capital Ventures Private Limited	Indian	Shares - Indirect	0.20	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	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
						10.78	

^{*} 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.