

Bajaj Hindusthan Sugar Ltd.

CIN: L15420UP1931PLC065243

Regd. Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh- 262802 Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website:www.bajajhindusthan.com

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: 30.06.2022
 - 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	, , ,	No. of share- holder (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	ulated as ner	No of	se Voting I	curities (IX)	Total as a % of (A+B+C)	Underlying Outstanding convertible securities* (Including	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)	Number of share: No. (a)		Number of pledged or o encumbare No. (a)	therwise	Number of equity shares held in dematerilized form (XIV)
	Promoter & Promoter Group	20 422093			0	318743422				318743422	24.95 74.91		8.76 91.19	143800000	45.11 0.00	318743422		318743422 956023263
(B)	Public Non Promoter- Non Public	422093	1780000		0	956836520 1780000			-	956836520 1780000	0.14		0.05	0	0.00	0	0.00	1780000
` /	Shares underlying DRs	0	0	0	0	0	0.00		0	0	0.00		0.00	0	0.00	0	0.00	0
, ,	Shares held by Employee Trusts	1	1780000	0	0	1780000			0	1780000	0.14		0.05	0	0.00	0	0.00	1780000
	Total	422114	1277359942	0	0	1277359942	100.00	1277359942	0	1277359942	100.00	2359922940	100.00	143800000	11.26	318743422	24.95	1276546685

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 consolidtaed on the basis of the PAN in this Report. On account of consolidation of PAN, the number of folios have been reduced from 431476 to 422114.



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	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per		lass of	Rights held in securities	n each	Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of L shares		Number o pledged or e encumbar	otherwise	Number of equity shares held in dematerili-
						held (V)	Receipts (VI)		SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class	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)
(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		2.64	83207831	86.58	96104867	100.00	96104867
iii	MINAKSHI BAJAJ	Promoter			4254556	0	0	4254556	0.33	4254556	0	4254556	0.33		0.12	0	0	4254556	100.00	4254556
iv	APOORVA BAJAJ	Promoter			231751	0	0	231751	0.02	231751	0	231751	0.02		0.01	0	0	231751	100.00	231751
V	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	Promoter			3874654	0	0	3874654	0.30	3874654	0	3874654	0.30		0.11	0	0	3874654	100.00	
(b)	Cental/State Government(s)																			
	Name (xyz)																			
(c)	Financial Institutions/Banks																			
	Name (xyz)																			
(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
(4)	1) Bodies Corporate			8	196897124	0	0	196897124	15.41		0	196897124	15.41		5.41	60592169	30.77	196897124	100.00	
i	BAJAJ RESOURCES LIMITED	Promoter group entity			87971924	0	0	87971924	6.89		0	87971924	6.89		2.42	0	0	87971924	100.00	
ii	LAMBODAR STOCKS PRIVATE LIMITED	Promoter group entity			121	0	0	121	0.00	121	0	121	0.00		0.00	0	0	121	100.00	121
iii	BAJAJ INTERNATIONAL REALTY PVT. LTD.	Promoter group entity			27777484	0	0	27777484	2.17		0	27777484	2.17		0.76	0	0	27777484	100.00	27777484
iv	A N BAJAJ ENTERPRISES PVT LTD.	Promoter group entity		\vdash	18307954	0	0	18307954	1.43		0	18307954	1.43		0.50	0	0	18307954	100.00	18307954
V	BAJAJ CAPITAL VENTURES PVT LTD. KNB ENTERPRISES LLP	Promoter Promoter group entity		\vdash	2247142 110	0	0	2247142 110	0.18 0.00	2247142 110	0	2247142 110	0.18		0.06 0.00	0	0	2247142 110	100.00 100.00	2247142 110
vii	BAJAJ POWER VENTURES PRIVATE LIMITED	Promoter group entity			110	0	0	110	0.00	110		110	0.00		0.00	0	0	110	100.00	110
viii	SKB ROOP COMMERCIAL LLP	Promoter group entity			60592279	0	0	60592279	4.74		0	60592279	4.74		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		0.00	0	0	60623	100.00	
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	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per	C	lass of	Rights held in securities		Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	shares		Number o pledged or encumbar	otherwise red (XIII)	Number of equity shares held in dematerili-
						held (V) Receipts (VI)			SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	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)	Promoter group entity			1753100	0	0	1753100	0.14	1753100	0	1753100	0.14	0	0.05	0	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	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	143800000	45.11	318743422	100.00	318743422
(2)																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
4.5	Name (xyz)																			
(b)	Government																			
(c)	Name (xyz) Institutions																			
(0)	Name (xyz)																			
(d)																				
()	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	143800000	45.11	318743422	100.00	318743422

Details of Shares which remain unclaimed may be given here 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)	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 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)	pledg othe encur	of shares ged or rwise nbared As a % of total shares held (Not applica- ble)(b)	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														İ				
	Name (xyz)																		
(c)	Alternate Investment Funds																		
	Name (xyz)																		
(d)	Foreign Venture Capital Investors																		
	Name (xyz)																		
	Foreign Portfolio Investors		41	17570838	0	0	17570838	1.38	17570838	0	17570838	1.38	0	0.48	0	0	0	0.00	17570838
	Name (xyz)																		
(f)	Financial Institutions/ Banks		11	200184884	0	0	200184884	15.67	200184884	0	200184884	15.67	2359922940	70.39	0	0	0	0.00	200184184
	Name (xyz)																		
	Central Bank of India			51548730	0	0	51548730	4.04	51548730	0	51548730	4.04	194615542	6.77	0	0	0	0.00	51548430
	2. Indian Bank			43555350	0	0	43555350	3.41	43555350	0	43555350	3.41	248524173	8.03	0	0	0	0.00	43555350
	3.Canara Bank			39004000	0	0	39004000	3.05	39004000	0	39004000	3.05	120581782	4.39	0	0	0	0.00	39004000
	4. Indian Overseas Bank			24274728	0	0	24274728	1.90		0	24274728	1.90	53532121	2.14	0	0	0	0.00	24274728
	5. Uco Bank			21067013	0	0	21067013	1.65	21067013	0	21067013	1.65	78376755	2.73		0	0	0.00	21067013
	6. Union Bank of India			13145000	0	0	13145000	1.03	13145000	0	13145000	1.03	94169214	2.95		0	0	0.00	13145000
(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)																		
(i)	Any Other (specify)																		
	Name (xyz)																		
	Sub- Total (B)(1)		58		0	0	260923618	20.43		0	260923618		2359922940			0	0	0.00	
	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)	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)		-	ghts held in ead 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	As a % of total shares held (b)	pled othe encur No. (Not applic-	of shares ged or erwise mbared As a % of total shares held (Not applica- ble)(b)	Number of equity shares held in demateril- ized form (XIV)
	Non- Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		411931	504695835	0	0	504695835	39.51	504695835	0	504695835	39.51	0	13.88	0	0	0	0.00	504383558
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		189	75328652	0	0	75328652	5.90	75328652	0	75328652	5.90	0	2.07	0	0	0	0.00	75328652
(b)	NBFCs registered with RBI		3	108517	0	0	108517	0.01	108517	0	108517	0.01	0	0.00	0	0	0	0.00	108517
	Name (xyz)																		
(c)	Employee Trust																		
	Name (xyz)														ļ				
(4)	Overseas Depositories (holding DRs) (balancing figure)																		
(u)	Name (xyz)														<u> </u>				
(e)	Any Other (Specify)		9911	115775398	0	0	115775398	9.06	115775398	0	115775398	9.06	0	3.18	0	0	0	0.00	115275118
(-)	1) Bodies Corporate		949	33112501	0	0	33112501	2.59	33112501	0		2.59	0	0.91		0	0	0.00	33112501
	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.)		768	5740910	0	0	5740910	0.45	5740910	0	5740910	0.45	0	0.16	0	0	0	0.00	5740910
	3) Non Resident Indians (Repat.)		1465	10772079	0	0	10772079	0.84	10772079	0	10772079	0.84	0	0.30	0	0	0	0.00	10772079
	4) Clearing members		107	1666696	0	0	1666696	0.13	1666696	0	1666696	0.13	0	0.05	0	0	0	0.00	1666696
	5) Overseas Bodies Corporates		1	190000	0	0	190000	0.01	190000	0	190000	0.01	0	0.01		0	0	0.00	190000
	6) Trust		14	33395580	0	0	33395580	2.61	33395580	0	33395580	2.61	0	0.92		0	0	0.00	32895580
	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		6560	26436200	0	0	26436200	2.07	26436200	0	_0.00_00	2.07	0	****		0	0		26435920
	Body Corp-Ltd Liability Partnership		45	3218766	0	0	3218766	0.25	3218766	0	3218766	0.25	0	0.09		0	0	0.00	3218766
	Demat uncalimed share suspense account		1	260900	0	0	260900	0.02	260900	0	260900	0.02	0	0.01		0	0	0.00	260900
	10) Investor Education and Protection Fund (IEPF)		1	981766	0	0	981766	0.08		0	301700	0.08		0.03		0	0	0.00	981766
	Sub- Total (B)(3)		422034	695908402	0	0	695908402	54.48	695908402	0	695908402	54.48	0.00	19.13		0.00	0.00	0.00	695095845
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		422093	956836520	0	0	956836520	74.91	956836520	0	956836520	74.91	2359922940	91.19	0	0	0	0.00	956023263

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 : 446

No. of shares outstanding: 260900 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 shareholders	PAN (II)	No. of share-	No. of fully paid-up	Partly paid-up	Nos. of shares	Total no. shares	Sharehol- ding %		_	Rights he securities		No of shares Underlying	Total Shareholding ,		er of Locked hares (XII)		er of shares or otherwise	Number of equity
	(1)		holder	equity	equity	underly-ing	held (VII)	(calculat-		(IX)		_	as a % assuming			encum	bared (XIII)	shares held
			(III)	shares held	shares	Deposit-	=	ed as per SCRR,	No. o	f Voting	Diahte	Total as	convertible securities	full conversion of convertible	No.	As a % of	No. (Not	As a % of	in demateri- lized form
				(IV)	held (V)	ory Receipts	(IV)+(V)+(VI)	1957) As a		Class	Total	a % of	(including	securities (as a	NO.	total shares		total shares	(XIV)
				(,		(VI)	'''	% of	X	Y	Total	Total	Warrants) (X)	percentage of		held	cable)	held (Not	(2)
								(A+B+C2)				Voting	, , ,	diluted share				applicable)	
								(VIII)				Rights		capital)					
														(XI)=(VII)+(X) As					
														a % of (A+B+C2)					
	Custodian/DR Holder																NA	NA	
	Name of DR Holder (If available)																NA	NA	
	abc																NA	NA	
	efg		4	4700000			4700000	0.44	4700000		4700000	0.11		0.05			NA	NA	470000
(2)	Employee Benefit Trust (Under		1	1780000	0	1 0	1780000	0.14	1780000	0	1780000	0.14	0	0.05	0		NA	NA	1780000
	SEBI (Share based Employee Benefit) Regulations, 2014)																		
	beliefit / Negulations, 2014)																		
(a)	Name (abc												 				NA	NA	
			1	1780000	0	0	1780000	0.14	1780000	0	1780000	0.14	0	0.05	0	0	NA	NA	1780000
	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.	С	Details of the SBO (I)		Details of the registere (II)	ed owner		Details of holding/exercise of right of reporting Company, whether directly (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 significant influence		
1	Shishirkumar Bajaj		Indian	Shishirkumar Bajaj		Indian	Shares - Direct	0.66	31-10-2011
				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.	De	etails 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	PAN/Passport No. in	Nationality	Name	PAN/Passport No.	Nationality	Whether by virtue of	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		1
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.