

BAJAJ ELELCTRICALS LIMITED

**SHAREHOLDING PATTERN AS ON 30TH JUNE, 2005
UNDER CLAUSE 35 OF THE LISTING AGREEMENT**

| | Category | No. of shares held | % of shareholding |
|----------|-------------------------------------|---------------------------|--------------------------|
| A | Promoter's holding | | |
| 1 | Promoters* | | |
| | Indian Promoters | 5728755 | 66.28 |
| | Foreign Promoters | Nil | Nil |
| 2 | Persons acting in concert# | 104440 | 1.21 |
| | Sub Total: | 5833195 | 67.49 |
| B | Non-Promoters Holding | | |
| 3 | Institutional Investors | Nil | Nil |
| a(i) | Mutual Funds | 374404 | 4.33 |
| a(ii)(1) | Unit Trust of India | 150 | 0.00 |
| b(i) | Banks | 7687 | 0.10 |
| b(ii) | Life Insurance Corporation of India | 527571 | 6.10 |
| b(iii) | Oriental Insurance Company Ltd. | 80210 | 0.93 |
| c | FII's | Nil | Nil |
| | Sub Total: | 990022 | 11.46 |
| 4 | Others | | |
| a | Private Corporate Bodies | 320123 | 3.70 |
| b | Indian Public | 1240547 | 14.35 |
| c | NRI/OCBs | 38206 | 0.44 |
| d | Any Other - Non Resident . | 4410 | 0.05 |
| e | Foreign Companies | 216377 | 2.50 |
| | Sub Total: | 1819663 | 21.05 |
| | Grand Total: | 8642880 | 100.00 |

* as defined in Regulation 2(h) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997. The promoters' holding shall include all entities in the promoters' group-individual or body corporates.

as defined in Regulation 2(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Note : 1. Total Foreign shareholding including Foreign Promoters, FII's, NRIs/OCBs Foreign Banks, Foreign Nationals and GDR & ADR holdings is 258993 i.e. 3% of the total issued equity capital.