# **Statement showing Shareholding Pattern**

| Name of the Company :  |                                  | Bajaj Electricals Limited                                 |   |  |  |  |  |  |
|--|----------------------------------|---|---|--|--|--|--|--|
| Scrip Code: (BSE)  | 500031                           | Quarter ended :   | 30th June, 2011   |  |  |  |  |  |
| Scrip Code: (DSE)  | 2031                             |   |   |  |  |  |  |  |
| Scrip Name: (NSE)  | BAJAJELEC                        |   |   |  |  |  |  |  |
| Class of Security :  |                                  | Equity Shares   |   |  |  |  |  |  |
|  |                                  |   |   |  |  |  |  |  |
| Partly paid-up shares  | No. of partly paid-<br>up shares | As a % of total<br>no. of partly paid-<br>up shares       | As a % of total no. of shares<br>of the Company   |  |  |  |  |  |
| Held by promoter/promoters group   | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Held by public   | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Total  | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Outstanding convertible securities:-   | No. of outstanding securities    | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |  |  |  |  |  |
| Held by promoter/promoter group  | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Held by public   | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Total  | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Warrants:-   | No. of warrants                  | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                            |  |  |  |  |  |
| Held by promoter/ promoter group   | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Held by public   | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Total  | Nil                              | Nil   | Nil   |  |  |  |  |  |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 99485681                         |   |   |  |  |  |  |  |

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

## Name of the Company: BAJAJ ELECTRICALS LIMITED

Quarter ended: 30.6.2011

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

Class of Security: Equity Shares

| Category<br>code | Category of shareholders  | No. of shareholders | Total No. of shares | No. of shares held in dematerialized form | total no. of shares      |                            | Shares pledged or otherwise encumbered |                            |
|------------------|---|---------------------|---------------------|---|--------------------------|----------------------------|--|----------------------------|
|                  |   |                     |                     |   | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares                       | As a percentage of (A+B+C) |
| (1)              | (II)  | (III)               | (IV)                | (V)                                       | (VI)                     | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)*100       |
| (A)              | Shareholding of Promoter and Promoter Group                           |                     |                     |   |                          |                            |  |                            |
| (1)              | Indian  |                     |                     |   |                          |                            |  |                            |
|                  | Individuals/ Hindu Undivided Family                                   | 33                  | 20986550            | 19124650                                  | 21.10                    | 21.10                      |  | 0                          |
|                  | Central Government/ State Government(s)                               | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (c)              | Bodies Corporate  | 8                   | 43460670            | 43460670                                  | 43.69                    | 43.69                      | 1250000                                | 2.88                       |
| (d)              | Financial Institutions/Banks  | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (e)              | Any Other (specify)   | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
|                  | Sub-Total (A) (1)   | 41                  | 64447220            | 62585320                                  | 64.78                    | 64.78                      | 1250000                                | 1.94                       |
| (2)              | Foreign   |                     |                     |   |                          |                            |  |                            |
| (a)              | Individuals (Non-Resident Individuals/Foreign individuals)            | 0                   | 0                   | О   | 0.00                     | 0.00                       |  |                            |
| (b)              | Bodies Corporate  | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (c)              | Institutions  | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (d)              | Any Other (specify)   | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
|                  | Sub-Total (A) (2)   | 0                   | 0                   | 0   | 0.00                     | 0.00                       | 0                                      | 0                          |
|                  | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 41                  | 64447220            | 62585320                                  | 64.78                    | 64.78                      | 1250000                                | 1.94                       |
| (B)              | Public Shareholding   |                     |                     |   |                          |                            | N.A.                                   | N.A.                       |
| (1)              | Institutions  |                     |                     |   |                          |                            | N.A.                                   | N.A.                       |
| (a)              | Mutual Funds /UTI   | 33                  | 10199146            | 10192646                                  | 10.25                    | 10.25                      |  |                            |
| (b)              | Financial Institutions/Banks  | 26                  | 941865              | 924485                                    | 0.95                     | 0.95                       |  |                            |
| (c)              | Central Government/ State Government(s)                               | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (d)              | Venture Capital Funds   | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (e)              | Insurance Companies   | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (f)              | Foreign Institutional Investors                                       | 55                  | 8990107             | 8834107                                   | 9.04                     | 9.04                       |  |                            |
| (g)              | Foreign Venture Capital Investors                                     | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
| (h)              | Any Other (specify)   | 0                   | 0                   | 0   | 0.00                     | 0.00                       |  |                            |
|                  | Sub-Total (B) (1)   | 114                 | 20131118            | 19951238                                  | 20.24                    | 20.24                      |  |                            |

| Category<br>code | Category of shareholders  | No. of shareholders | Total No. of shares | No. of shares held in dematerialized form | Total shareholding total no. | as a percentage of<br>of shares | Shares pledged or otherwise encumbered |                            |  |
|------------------|---|---------------------|---------------------|---|------------------------------|---------------------------------|--|----------------------------|--|
|                  |   |                     |                     |   | As a percentage of (A+B)     | As a percentage of (A+B+C)      | Number of shares                       | As a percentage of (A+B+C) |  |
| (2)              | Non-Institutions  |                     |                     |   |                              |                                 | N.A.                                   | N.A.                       |  |
| (a)              | Bodies Corporate  | 429                 | 2171261             | 2154491                                   | 2.18                         | 2.18                            |  |                            |  |
| (b)              | Individuals   |                     |                     |   |                              |                                 |  |                            |  |
|                  | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh           | 15693               | 9041697             | 7406517                                   | 9.09                         | 9.09                            |  |                            |  |
|                  | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh   | 23                  | 2783256             | 1520256                                   | 2.80                         | 2.80                            |  |                            |  |
| (c)              | Any Other (Specify)   |                     |                     |   |                              |                                 |  |                            |  |
|                  | i. Clearing Members   | 111                 | 192562              | 192562                                    | 0.19                         | 0.19                            |  |                            |  |
|                  | ii. Non Resident Indians  | 385                 | 256850              | 250850                                    | 0.26                         | 0.26                            |  |                            |  |
|                  | iii. Non Resident (Non Repatriables)  | 98                  | 236933              | 192833                                    | 0.24                         | 0.24                            | •                                      |                            |  |
|                  | iv.Trusts   | 5                   | 224784              | 224784                                    | 0.23                         | 0.23                            |  |                            |  |
|                  | Sub-Total (B) (2)   | 16744               | 14907343            | 11942293                                  | 14.98                        | 14.98                           |  |                            |  |
|                  | Total Public Shareholding (B) = (B)(1)+(B)(2)                                       | 16858               | 35038461            | 31893531                                  | 35.22                        | 35.22                           | 0                                      | 0                          |  |
|                  | Total (A) + (B)   | 16899               | 99485681            | 94478851                                  | 100.00                       | 100.00                          |  |                            |  |
| (C)              | Shares held by Custodians and against which<br>Depository Receipts have been issued |                     |                     |   |                              |                                 |  |                            |  |
| (1)              | Promoter and Promoter Group   | 0                   | 0                   | 0   | 0.00                         | 0.00                            | 0                                      | 0.00                       |  |
| (2)              | Public  | 0                   | 0                   | 0   | 0.00                         | 0.00                            | 0                                      | 0.00                       |  |
|                  | GRAND TOTAL (A)+(B)+(C)   | 16899               | 99485681            | 94478851                                  | 100.00                       | 100.00                          | 1250000                                | 1.26                       |  |

## Name of the Company: BAJAJ ELECTRICALS LIMITED

BSE: Code: 500031 Quarter ended: 30.6.2011

DSE: Code: 20031 NSE: BAJAJELEC

Class of Security: Equity Shares

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| SI.<br>No. | Name of the shareholder         | Total s | hares held                               | Shares | pledged o<br>encumbe   | r otherwise<br>red |
|------------|---------------------------------|---------|--|--------|------------------------|--------------------|
|            |                                 | Number  | As a % of<br>grand total<br>(A)+(B)+( C) | Number | percenta               |                    |
| (I)        | (II)                            | (III)   | (IV)                                     | 00     | (VI)=(V)/(II<br>I)*100 | (VII)              |
| INDIV      | /IDUAL/ HUF                     |         |  | (V)    | 1, 100                 | (11)               |
| 1          | ANANT BAJAJ                     | 2293160 | 2.31                                     | 0      | 0.00                   | 0.00               |
| 2          | MADHUR BAJAJ                    | 1652835 | 1.66                                     | 0      | 0.00                   | 0.00               |
| 3          | MADHUR BAJAJ                    | 160000  | 0.16                                     | 0      | 0.00                   | 0.00               |
| 4          | MADHUR BAJAJ                    | 160000  | 0.16                                     | 0      | 0.00                   | 0.00               |
| 5          | MADHUR BAJAJ                    | 80000   | 0.08                                     | 0      | 0.00                   | 0.00               |
| 6          | MADHUR BAJAJ                    | 52500   | 0.05                                     | 0      | 0.00                   | 0.00               |
| 7          | MADHUR BAJAJ                    | 52500   | 0.05                                     | 0      | 0.00                   | 0.00               |
| 8          | SHEKHAR BAJAJ                   | 7515535 | 7.55                                     | 0      | 0.00                   | 0.00               |
| 9          | SHEKHAR BAJAJ                   | 1906800 | 1.92                                     | 0      | 0.00                   | 0.00               |
| 10         | SHEKHAR BAJAJ                   | 240600  | 0.24                                     | 0      | 0.00                   | 0.00               |
| 11         | SHEKHAR RAMKRISHNA BAJAJ        | 30000   | 0.03                                     | 0      | 0.00                   | 0.00               |
| 12         | SHEKHARKUMAR RAMKRISHNAJI BAJAJ | 230200  | 0.23                                     | 0      | 0.00                   | 0.00               |
| 13         | SHEKHARKUMAR RAMKRISHNAJI BAJAJ | 173200  | 0.17                                     | 0      | 0.00                   | 0.00               |
| 14         | SHEKHARKUMAR RAMKRISHNAJI BAJAJ | 140300  | 0.14                                     | 0      | 0.00                   | 0.00               |
| 15         | SHEKHARKUMAR RAMKRISHNAJI BAJAJ | 135500  | 0.14                                     | 0      | 0.00                   | 0.00               |
| 16         | DEEPA BAJAJ                     | 1000    | 0.00                                     | 0      | 0.00                   | 0.00               |
| 17         | KEVIN D'SA                      | 961900  | 0.97                                     | 0      | 0.00                   | 0.00               |
| 18         | KIRAN BAJAJ                     | 1404000 | 1.41                                     | 0      | 0.00                   | 0.00               |
| 19         | KUMUD BAJAJ                     | 253200  | 0.25                                     | 0      | 0.00                   | 0.00               |
| 20         | MINAL BAJAJ                     | 767200  | 0.77                                     | 0      | 0.00                   | 0.00               |
| 21         | NEELIMA BAJAJ                   | 20000   | 0.02                                     | 0      | 0.00                   | 0.00               |
| 22         | NIRAJ BAJAJ                     | 718835  | 0.72                                     | 0      | 0.00                   | 0.00               |
| 23         | NIRAJ BAJAJ                     | 466200  | 0.47                                     | 0      | 0.00                   | 0.00               |
| 24         | NIRAJ BAJAJ                     | 200     | 0.00                                     | 0      | 0.00                   | 0.00               |
| 25         | NIRAVNAYAN BAJAJ                | 1000    | 0.00                                     | 0      |                        | 0.00               |
| 26         | RAHULKUMAR BAJAJ                | 2580    | 0.00                                     | 0      |                        | 0.00               |
| 27         | RAHULKUMAR BAJAJ                | 600     | 0.00                                     | 0      |                        | 0.00               |
| 28         | RUPARANI BAJAJ                  | 1000    | 0.00                                     | 0      |                        | 0.00               |
| 29         | SANJIVNAYAN BAJAJ               | 735     | 0.00                                     | 0      | 0.00                   | 0.00               |
| 30         | SUMAN JAIN                      | 84645   | 0.09                                     | 0      | 0.00                   | 0.00               |
| 31         | SUMAN JAIN                      | 15000   | 0.02                                     | 0      |                        | 0.00               |
| 32         | SUNAINA KEJRIWAL                | 965325  | 0.97                                     | 0      | 0.00                   | 0.00               |

| 33 | V S RAGHAVAN                        | 500000   | 0.50  | 0       | 0.00  | 0.00 |
|----|-------------------------------------|----------|-------|---------|-------|------|
|    |                                     | 20986550 | 21.10 | 0.00    | 0.00  | 0.00 |
| 1  | BACHHRAJ AND COMPANY PVT. LTD.      | 95000    | 0.10  | 0       | 0.00  | 0.00 |
| 2  | BAJAJ HOLDINGS & INVESTMENT LIMITED | 16697840 | 16.78 | 0       | 0.00  | 0.00 |
| 3  | BAJAJ INTERNATIONAL PRIVATE LIMITED | 800000   | 0.80  | 0       | 0.00  | 0.00 |
| 4  | BAJAJ SEVASHRAM PVT. LIMITED        | 985000   | 0.99  | 0       | 0.00  | 0.00 |
| 5  | HIND MUSAFIR AGENCY LTD             | 2000000  | 2.01  | 1250000 | 62.50 | 1.26 |
| 6  | JAMNALAL SONS PRIVATE LIMITED       | 21802830 | 21.92 | 0       | 0.00  | 0.00 |
| 7  | JAMNALAL SONS PRIVATE LIMITED       | 600000   | 0.60  | 0       | 0.00  | 0.00 |
| 8  | SHEKHAR HOLDINGS PVT LTD            | 480000   | 0.48  | 0       | 0.00  | 0.00 |
|    |                                     | 43460670 | 43.69 |         |       |      |
|    | Total:                              | 64447220 | 64.78 | 1250000 | 1.94  | 1.26 |

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

Quarter ended: 30.6.2011

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

Class of Security: Equity Shares

## (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| SI. No. | Name of the shareholder   | No. of Shares | Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+( C) indicated in Statement at para (I)(a)above} |
|---------|---|---------------|---|
| -       | RELIANCE CAPITAL TRUSTEE CO LTD. A/C. RELIANCE<br>DIVERSIFIED POWER SECTOR FUND | 3457539       | 3.48  |
| 2       | IDFC PREMIER EQUITY FUND  | 1465673       | 1.47  |
| 3       | DSP BLACKROCK INDIA T.I.G.E.R. FUND   | 1237139       | 1.24  |
|         | GREAT EASTERN LIFE-SINGAPORE LIFE INSURANCE FUND-PAR-LION CAPITAL EQUITY        | 1130322       | 1.14  |

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

| SI. 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)

|   | SI. No.        | Type of outstanding DR ( ADRs, GDRs, SDRs. etc.) | No. of 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} |  |  |  |  |  |
|---|----------------|--|------------------------|--|--|--|--|--|--|--|
| r | Not Applicable |  |                        |  |  |  |  |  |  |  |

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

BSE: Code: 500031 Quarter ended: 30.6.2011

DSE: Code: 20031 NSE: BAJAJELEC

Class of Security: Equity Shares

(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<br>Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | , , | 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 | Cagtegory of shareholder | Number of Voting Rights held in each class of securities |         |         | Total Voting<br>Rights | Total Voting rights i.e.(VI) |                               |  |  |
|----------|--------------------------|--|---------|---------|------------------------|------------------------------|-------------------------------|--|--|
|          |                          | Class X  | Class Y | Class Z | - (III+IV+V)           | As a percentage of (A+B)     | As a percentage of<br>(A+B+C) |  |  |
| (I)      | (II)                     | (III)  | (IV)    | (V)     | (VI)                   | (VII)                        | (VIII)                        |  |  |
|          | Not Applicable           |  |         |         |                        |                              |                               |  |  |