

BAJAJ ELELCTRICALS LIMITED

**SHAREHOLDING PATTERN AS ON 31ST MARCH, 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	343120	3.97
a(ii)(1)	Unit Trust of India	150	0.00
b(i)	Banks	7687	0.09
b(ii)	Life Insurance Corporation of India	527571	6.10
b(iii)	Oriental Insurance Company Ltd.	83000	0.96
c	FII's	Nil	Nil
	Sub Total:	961528	11.13
4	Others		
a	Private Corporate Bodies	324962	3.76
b	Indian Public	1460111	16.89
c	NRI/OCBs	43074	0.50
d	Any Other - Non Resident .	4410	0.05
e	Foreign Companies	15600	0.18
	Sub Total:	1848157	21.38
	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) Regulations, 1997.

Note : 1. Total Foreign shareholding including Foreign Promoters, FIIs, NRIs/OCBs Foreign Banks, Foreign Nationals and GDR & ADR holdings is 63084 i.e. 0.72% of the total issued equity capital.