

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

Name of the Company: BAJAJ ELECTRICALS LIMITED

Scrip Code: 500031

Quarter ended: 31.12.2009

Category code	Cagteory of shareholder	No. of shareholders	Total No. of shares	No. of shares held in de materialized form	Total shareholding as a percentage of 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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	33	5200771	4809591	26.66	26.66		0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	8	7614334	7614334	39.03	39.03	250000	3.28
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A) (1)</b>	<b>41</b>	<b>12815105</b>	<b>12423925</b>	<b>65.69</b>	<b>65.69</b>	<b>250000</b>	<b>1.95</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign individuals)	0	0	0	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		
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>41</b>	<b>12815105</b>	<b>12423925</b>	<b>65.69</b>	<b>65.69</b>	<b>250000</b>	<b>1.95</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds /UTI	28	3247931	3246631	16.65	16.65		
(b)	Financial Institutions/Banks	29	278687	273094	1.43	1.43		
(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	2	105	105	0.00	0.00		
(f)	Foreign Institutional Investors	9	422889	391689	2.17	2.17		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>68</b>	<b>3949612</b>	<b>3911519</b>	<b>20.25</b>	<b>20.25</b>		

Category code	Cagtegrory of shareholder	No. of shareholders	Total No. of shares	No. of shares held in de materialized form	Total shareholding as a percentage of 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)
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	321	299663	296069	1.54	1.54		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	10444	1768118	1371742	9.06	9.06		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	484229	203369	2.48	2.48		
(c)	Any Other (specify)							
	i. Clearing Members	183	48411	48411	0.25	0.25		
	ii. Non Resident Indians	126	34947	33747	0.18	0.18		
	iii. Non Resident (Non Repatriables)	47	41030	32210	0.21	0.21		
	iv. Trusts	5	67784	67784	0.35	0.35		
	<b>Sub-Total (B) (2)</b>	<b>11147</b>	<b>2744182</b>	<b>2053332</b>	<b>14.07</b>	<b>14.07</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>11215</b>	<b>6693794</b>	<b>5964851</b>	<b>34.31</b>	<b>34.31</b>	<b>0</b>	<b>0</b>
	<b>Total (A) + (B)</b>	<b>11256</b>	<b>19508899</b>	<b>18388776</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11256</b>	<b>19508899</b>	<b>18388776</b>	<b>100.00</b>	<b>100.00</b>	<b>250000</b>	<b>1.28</b>

Name of the Company: BAJAJ ELECTRICALS LIMITED

Scrip Code: 500031

Quarter ended: 31.12.2009

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

Sl. No.	Name of shareholder	Total shares held		Shares pledged or otherwise encumbered		
		No. of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C)	No. of Shares	As a % age.	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)
<b>INDIVIDUAL/ HUF</b>						
1	ANANT BAJAJ	357632	1.83	0	0.00	0.00
2	DEEPA BAJAJ	12800	0.07	0	0.00	0.00
3	DEEPA BAJAJ	12800	0.07	0	0.00	0.00
4	KEVIN D'SA	192380	0.99	0	0.00	0.00
5	KIRAN BAJAJ	66800	0.34	0	0.00	0.00
6	KUMUD BAJAJ	196640	1.01	0	0.00	0.00
7	MADHUR BAJAJ	588567	3.02	0	0.00	0.00
8	MADHUR BAJAJ	32000	0.16	0	0.00	0.00
9	MADHUR BAJAJ	32000	0.16	0	0.00	0.00
10	MADHUR BAJAJ	16000	0.08	0	0.00	0.00
11	MADHUR BAJAJ	10500	0.05	0	0.00	0.00
12	MADHUR BAJAJ	10500	0.05	0	0.00	0.00
13	MINAL BAJAJ	77440	0.40	0	0.00	0.00
14	NEELIMA BAJAJ	4000	0.02	0	0.00	0.00
15	NIRAJ BAJAJ	439767	2.25	0	0.00	0.00
16	NIRAJ BAJAJ	110520	0.57	0	0.00	0.00
17	NIRAJ BAJAJ	93240	0.48	0	0.00	0.00
18	NIRAJ BAJAJ	38520	0.20	0	0.00	0.00
19	NIRAVNAYAN BAJAJ	30000	0.15	0	0.00	0.00
20	RAHULKUMAR BAJAJ	1336516	6.85	0	0.00	0.00
21	RAHULKUMAR BAJAJ	188520	0.97	0	0.00	0.00
22	RUPARANI BAJAJ	4000	0.02	0	0.00	0.00
23	SANJIVNAYAN BAJAJ	148547	0.76	0	0.00	0.00
24	SHEKHAR BAJAJ	381360	1.95	0	0.00	0.00
25	SHEKHAR BAJAJ	343657	1.76	0	0.00	0.00
26	SHEKHAR BAJAJ	48120	0.25	0	0.00	0.00
27	SHEKHAR BAJAJ	6000	0.03	0	0.00	0.00
28	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	44300	0.23	0	0.00	0.00
29	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	32900	0.17	0	0.00	0.00
30	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	26320	0.13	0	0.00	0.00
31	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	25360	0.13	0	0.00	0.00
32	SUNAINA KEJRIWAL	193065	0.99	0	0.00	0.00
33	V S RAGHAVAN	100000	0.51	0	0.00	0.00
		<b>5200771</b>	<b>26.66</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
1	BACHHRAJ AND COMPANY PVT. LTD.	228000	1.17	0	0.00	0.00

2	BAJAJ HOLDINGS & INVESTMENT LIMITED	2506768	12.85	0	0.00	0.00
3	BAJAJ INTERNATIONAL PRIVATE LIMITED	200000	1.03	0	0.00	0.00
4	BAJAJ SEVASHRAM PVT. LIMITED	18000	0.09	0	0.00	0.00
5	HIND MUSAFIR AGENCY LTD	400000	2.05	250000	62.50	1.28
6	JAMNALAL SONS PRIVATE LIMITED	4045566	20.74	0	0.00	0.00
7	JAMNALAL SONS PRIVATE LIMITED	120000	0.62	0	0.00	0.00
8	SHEKHAR HOLDINGS PVT LTD	96000	0.49	0	0.00	0.00
		<b>7614334</b>	<b>39.03</b>			
	<b>Total:</b>	<b>12815105</b>	<b>65.69</b>	<b>250000</b>	<b>1.95</b>	<b>1.28</b>

Name of the Company: BAJAJ ELECTRICALS LIMITED

Scrip Code:500031

Quarter ended: 31.12.2009

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

Sl. No.	Name of shareholder	No. of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C)
1	RELIANCE CAPITAL TRUSTEE CO. LTD. A/C. RELIANCE DIVERSIFIED POWER SECTOR FUND	1029630	5.28
2	IDFC PREMIER EQUITY FUND	433121	2.22
3	DSP BLACKROCK INDIA TIGER FUND	414132	2.12
4	LIFE INSURANCE CORPORATION OF INDIA	213061	1.22

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

Sl. No.	Name of shareholder	No. of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C)	Category of shareholders (Promoters/ Public)
Not Applicable				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. No.	Name of shareholder	No. of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C)
Not Applicable			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl. No.	Name of shareholder	No. of Shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C)
Not Applicable			

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

**Scrip Code: 500031**

**Quarter ended: 31.12.2009**

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Category code	Cagteory of shareholder	Number of Voting pattern of shareholders, if more than one class of shares/securities is			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>Not Applicable</b>							