

### Statement showing Shareholding Pattern

<b>Name of the Company :</b>	<b>Bajaj Electricals Limited</b>		
<b>Scrip Code: (BSE)</b>	500031	<b>Quarter ended :</b>	<b>31st December, 2011</b>
<b>Scrip Code: (DSE)</b>	2031		
<b>Scrip Name: (NSE)</b>	<b>BAJAJELEC</b>		
<b>Class of Security :</b>	<b>Equity Shares</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>99640329</b>		

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

Name of the Company: BAJAJ ELECTRICALS LIMITED

BSE: Code: 500031

DSE: Code: 20031

NSE: BAJAJELEC

Quarter ended: 31.12.2011

Class of Security: Equity Shares

Category code	Category of shareholders	No. of shareholders	Total No. of shares	No. of shares held in dematerialized 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	34	21873559	21873559	21.95	21.95	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	8	43488670	43488670	43.65	43.65	0	0.00
(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>42</b>	<b>65362229</b>	<b>65362229</b>	<b>65.60</b>	<b>65.60</b>	<b>0</b>	<b>0.00</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>42</b>	<b>65362229</b>	<b>65362229</b>	<b>65.60</b>	<b>65.60</b>	<b>0</b>	<b>0.00</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	23	8445153	8438653	8.48	8.48		
(b)	Financial Institutions/Banks	28	952365	934985	0.96	0.96		
(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	39	6839041	6683041	6.86	6.86		
(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>90</b>	<b>16236559</b>	<b>16056679</b>	<b>16.30</b>	<b>16.30</b>		

Category code	Category of shareholders	No. of shareholders	Total No. of shares	No. of shares held in dematerialized 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>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	522	3545870	3529100	3.56	3.56		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	19913	10103629	8545559	10.14	10.14		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	25	3374008	2111008	3.39	3.39		
(c)	Any Other (Specify)							
	i. Clearing Members	223	145590	145590	0.15	0.15		
	ii. Non Resident Indians	536	324749	318749	0.33	0.33		
	iii. Non Resident (Non Repatriables)	141	256742	212642	0.26	0.26		
	iv. Trusts	6	290953	290953	0.29	0.29		
	<b>Sub-Total (B) (2)</b>	<b>21366</b>	<b>18041541</b>	<b>15153601</b>	<b>18.11</b>	<b>18.11</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>21456</b>	<b>34278100</b>	<b>31210280</b>	<b>34.40</b>	<b>34.40</b>		
	<b>Total (A) + (B)</b>	<b>21498</b>	<b>99640329</b>	<b>96572509</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>							
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21498</b>	<b>99640329</b>	<b>96572509</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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

BSE: Code: 500031

Quarter ended: 31.12.2011

DSE: Code: 20031

NSE: BAJAJELEC

Class of Security: Equity Shares

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
<b>INDIVIDUAL/ HUF</b>											
1	ANANT BAJAJ	2411823	2.42	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	2.42
2	BAJAJ AUTO LTD. EMPLOYEES' WELFARE FUND NO. 2	961900	0.97	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.97
3	BAJAJ AUTO LTD. EMPLOYEES' WELFARE FUND NO. 1	500000	0.50	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.50
4	BAJAJ AUTO LTD. EMPLOYEES' WELFARE FUND NO. 5	160000	0.16	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.16
5	BAJAJ AUTO LTD. EMPLOYEES' WELFARE FUND NO. 6	160000	0.16	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.16
6	BAJAJ AUTO LTD. EMPLOYEES' WELFARE FUND NO. 3	80000	0.08	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.08
7	DEEPA BAJAJ	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
8	GEETIKA SHEKHAR BAJAJ	768346	0.77	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.77
9	KIRAN BAJAJ	1404000	1.41	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.41
10	KUMUD BAJAJ	253200	0.25	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.25
11	MADHUR BAJAJ	1652835	1.66	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.66

12	MADHUR BAJAJ	52500	0.05	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.05
13	MADHUR BAJAJ	52500	0.05	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.05
14	MINAL BAJAJ	767200	0.77	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.77
15	NEELIMA BAJAJ	20000	0.02	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.02
16	NIRAJ BAJAJ	718835	0.72	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.72
17	NIRAJ BAJAJ	466200	0.47	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.47
18	NIRAJ BAJAJ	200	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
19	NIRAVNAYAN BAJAJ	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
20	RAHULKUMAR BAJAJ	2580	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
21	RAHULKUMAR BAJAJ	600	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
22	RUPARANI BAJAJ	1000	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
23	SANJIVNAYAN BAJAJ	735	0.00	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.00
24	SHEKHAR BAJAJ	7515535	7.54	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	7.54
25	SHEKHAR BAJAJ	1906800	1.91	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	1.91
26	SHEKHAR BAJAJ	240600	0.24	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.24
27	SHEKHAR RAMKRISHNA BAJAJ	30000	0.03	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.03
28	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	230200	0.23	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.23
29	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	173200	0.17	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.17
30	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	140300	0.14	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.14
31	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	135500	0.14	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.14
32	SUMAN JAIN	84645	0.08	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.08
33	SUMAN JAIN	15000	0.02	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.02
34	SUNAINA KEJRIWAL	965325	0.97	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.97
		<b>21873559</b>	<b>21.95</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>21.95</b>
1	BACHHRAJ AND COMPANY PVT. LTD.	95000	0.10	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.10
2	BAJAJ HOLDINGS & INVESTMENT LIMITED	16697840	16.76	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	16.76
3	BAJAJ INTERNATIONAL PRIVATE LIMITED	800000	0.80	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.80
4	BAJAJ SEVASHRAM PVT. LIMITED	985000	0.99	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.99
5	HIND MUSAFIR AGENCY LTD	2028000	2.04	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	2.04
6	JAMNALAL SONS PRIVATE LIMITED	21802830	21.88	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	21.88
7	JAMNALAL SONS PRIVATE LIMITED	600000	0.60	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.60
8	SHEKHAR HOLDINGS PVT LTD	480000	0.48	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	0.48
		<b>43488670</b>	<b>43.65</b>				<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>43.65</b>
	<b>Total:</b>	<b>65362229</b>	<b>65.60</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>65.60</b>

\* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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DSE: Code: 20031

NSE: BAJAJELEC

Quarter ended: 31.12.2011

**Class of Security: Equity Shares**

**(l)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	No. of shares held	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+( C) indicated in Statement at para (l)(a)above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO LTD. A/C. RELIANCE DIVERSIFIED POWER SECTOR FUND	3457539	3.47	N.A.	N.A.	N.A.	N.A.	3.47
2	HDFC STANDARD LIFE INSURANCE CO. LTD.	1318041	1.32	N.A.	N.A.	N.A.	N.A.	1.32

**(l)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+( C) indicated in Statement at para (l)(a)above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil

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Sr. No.	Name of the shareholder	No. of shares held	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C) indicated in Statement at para (l)(a)above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO LTD. A/C. RELIANCE DIVERSIFIED POWER SECTOR FUND	3457539	3.47	N.A.	N.A.	N.A.	N.A.	3.47
2	HDFC STANDARD LIFE INSURANCE CO. LTD.	1318041	1.32	N.A.	N.A.	N.A.	N.A.	1.32

**(l)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+( C) indicated in Statement at para (l)(a)above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil