

### 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>31<sup>st</sup> March, 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>98844807</b>		

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

Name of the Company: BAJAJ ELECTRICALS LIMITED

BSE: Code: 500031

DSE: Code: 20031

NSE: BAJAJELEC

Quarter ended: 31.3.2011

Class of Security: Equity Shares

Category code		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	33	20986550	19109650	21.23	21.23		0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	8	43460670	43460670	43.97	43.97	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		
	<b>Sub-Total (A) (1)</b>	<b>41</b>	<b>64447220</b>	<b>62570320</b>	<b>65.20</b>	<b>65.20</b>	<b>1250000</b>	<b>1.94</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>64447220</b>	<b>62570320</b>	<b>65.20</b>	<b>65.20</b>	<b>1250000</b>	<b>1.94</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	29	10211255	10204755	10.33	10.33		
(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	46	8752176	8596176	8.85	8.85		
(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>101</b>	<b>19905296</b>	<b>19725416</b>	<b>20.14</b>	<b>20.14</b>		

Category code		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>						N.A.	N.A.
(a)	Bodies Corporate	416	2133662	2116892	2.16	2.16		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	15658	9119838	7480263	9.23	9.23		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	2437149	1174149	2.47	2.47		
(c)	Any Other (Specify)							
	i. Clearing Members	132	59954	59954	0.06	0.06		
	ii. Non Resident Indians	399	273992	267992	0.28	0.28		
	iii. Non Resident (Non Repatriables)	97	243612	199512	0.25	0.25		
	iv. Trusts	5	224084	224084	0.23	0.23		
	<b>Sub-Total (B) (2)</b>	<b>16726</b>	<b>14492291</b>	<b>11522846</b>	<b>14.66</b>	<b>14.66</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>16827</b>	<b>34397587</b>	<b>31248262</b>	<b>34.80</b>	<b>34.80</b>	<b>0</b>	<b>0</b>
	<b>Total (A) + (B)</b>	<b>16868</b>	<b>98844807</b>	<b>93818582</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>16868</b>	<b>98844807</b>	<b>93818582</b>	<b>100.00</b>	<b>100.00</b>	<b>1250000</b>	<b>1.26</b>

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

BSE: Code: 500031

Quarter ended: 31.3.2011

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"**

Sl. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I II)*100	(VII)
<b>INDIVIDUAL/ HUF</b>						
1	ANANT BAJAJ	2293160	2.32	0	0.00	0.00
2	DEEPA BAJAJ	1000	0.00	0	0.00	0.00
3	KEVIN D'SA	961900	0.97	0	0.00	0.00
4	KIRAN BAJAJ	1404000	1.42	0	0.00	0.00
5	KUMUD BAJAJ	253200	0.26	0	0.00	0.00
6	MADHUR BAJAJ	1652835	1.67	0	0.00	0.00
7	MADHUR BAJAJ	160000	0.16	0	0.00	0.00
8	MADHUR BAJAJ	160000	0.16	0	0.00	0.00
9	MADHUR BAJAJ	80000	0.08	0	0.00	0.00
10	MADHUR BAJAJ	52500	0.05	0	0.00	0.00
11	MADHUR BAJAJ	52500	0.05	0	0.00	0.00
12	MINAL BAJAJ	767200	0.78	0	0.00	0.00
13	NEELIMA BAJAJ	20000	0.02	0	0.00	0.00
14	NIRAJ BAJAJ	718835	0.73	0	0.00	0.00
15	NIRAJ BAJAJ	466200	0.47	0	0.00	0.00
16	NIRAJ BAJAJ	200	0.00	0	0.00	0.00
17	NIRAVNAYAN BAJAJ	1000	0.00	0	0.00	0.00
18	RAHULKUMAR BAJAJ	2580	0.00	0	0.00	0.00
19	RAHULKUMAR BAJAJ	600	0.00	0	0.00	0.00
20	RUPARANI BAJAJ	1000	0.00	0	0.00	0.00
21	SANJIVNAYAN BAJAJ	735	0.00	0	0.00	0.00
22	SHEKHAR BAJAJ	7515535	7.60	0	0.00	0.00
23	SHEKHAR BAJAJ	1906800	1.93	0	0.00	0.00
24	SHEKHAR BAJAJ	240600	0.24	0	0.00	0.00
25	SHEKHAR RAMKRISHNA BAJAJ	30000	0.03	0	0.00	0.00
26	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	230200	0.23	0	0.00	0.00
27	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	173200	0.18	0	0.00	0.00
28	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	140300	0.14	0	0.00	0.00
29	SHEKHARKUMAR RAMKRISHNAJI BAJAJ	135500	0.14	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	0.00
32	SUNAINA KEJRIWAL	965325	0.98	0	0.00	0.00
33	V S RAGHAVAN	500000	0.51	0	0.00	0.00

		<b>20986550</b>	<b>21.23</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
1	BACHHRAJ AND COMPANY PVT. LTD.	95000	0.10	0	0.00	0.00
2	BAJAJ HOLDINGS & INVESTMENT LIMITED	16697840	16.89	0	0.00	0.00
3	BAJAJ INTERNATIONAL PRIVATE LIMITED	800000	0.81	0	0.00	0.00
4	BAJAJ SEVASHRAM PVT. LIMITED	985000	1.00	0	0.00	0.00
5	HIND MUSAFIR AGENCY LTD	2000000	2.02	1250000	62.50	1.26
6	JAMNALAL SONS PRIVATE LIMITED	21802830	22.06	0	0.00	0.00
7	JAMNALAL SONS PRIVATE LIMITED	600000	0.61	0	0.00	0.00
8	SHEKHAR HOLDINGS PVT LTD	480000	0.49	0	0.00	0.00
		<b>43460670</b>	<b>43.97</b>			
	<b>Total:</b>	<b>64447220</b>	<b>65.20</b>	<b>1250000</b>	<b>1.94</b>	<b>1.26</b>

\* Equity Shares held by Smt. Suman Jain, sister of Shri Rahul Kumar Bajaj (one of the Promoters of the Company) which were considered part of Promoter's holdings earlier until August, 2003, were later on excluded from the total Promoter's holdings on the basis of her request made on the ground that she was not one of the persons having overall control over the Company.

However, in view of the Informal Guidance given by SEBI vide its Interpretive letter dated 19.1.2010, the Equity Shares held by Smt. Suman Jain have now been included again in the total Promoter's holdings w.e.f. 31.3.2011 only on the reason that she is an immediate relative of one of the Promoters of the Company.

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

BSE: Code: 500031

Quarter ended: 31.3.2011

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**

Sl. 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}
1	RELIANCE CAPITAL TRUSTEE CO LTD. A/C. RELIANCE DIVERSIFIED POWER SECTOR FUND	3457539	3.50
2	IDFC PREMIER EQUITY FUND	1465673	1.48
3	DSP BLACKROCK INDIA T.I.G.E.R. FUND	1237139	1.25
4	THE GMO EMERGING ILLIQUID (MAURITIUS) FUND	1149590	1.16
5	GREAT EASTERN LIFE-SINGAPORE LIFE INSURANCE FUND-PAR-LION CAPITAL EQUITY	1148322	1.16

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

Sl. 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}
<b>Not Applicable</b>			

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

Sl. No.	Type of outstanding DR ( ADRs, GDRs, SDRs. etc.)	No. of outstanding DRs	No. of shares underlying 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}
<b>Not Applicable</b>				

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

BSE: Code: 500031

Quarter ended: 31.3.2011

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 Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	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	Category of shareholder	Number of Voting Rights held in each class of securities			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)
Not Applicable							