bajaj resources Itd

March 15, 2022

BSE Limited

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Stock Code: 500032

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G'Block

Bandra- Kurla Complex

Bandra East

Mumbai 400 051

Stock Code: BAJAJHIND

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 10(6)</u> - <u>Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Pursuant to Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith disclosure with regard to acquisition of shares of Bajaj Hindusthan Sugar Limited by the Company.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

For Bajaj Resources Limited

Suresh Maheshwari

Director

DIN: 00009598

Encl: as above

c.c. The Company Secretary

Bajaj Hindusthan Sugar Limited Lakhimpur-Kheri, District Kheri, Golagokarannath, Uttar Pradesh, 262802

Regd. Office: 33, 02nd Floor (Above Indian Bank), Pratap Nagar, Mayur Vihar Phase-1, Delhi -110091 IN, CIN: U93000DL1940PLC273610, Phone: 011-47521111, email: cs.bajajresources@yahoo.com
Head office: Old station Road, Udaipur,313001, Phone: 0294 2561631-32

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	SHISHIRKUMAR BAJAJ	839634		0.66	8396341	0.66	
1	BAJAJ RESOURCES LIMITED	8,19,44,4		6.42%	8,79,71,924	6.89%	
a)		0.10.44.4	1	C 4007	9 70 71 004	C 000	
8.	Shareholding Details Each Acquirer/Transferee(*)	No. of shares held	%	w.r.t. total e capital of TC	Post - Tra No. of shares held	% w.r.t. tota share capital of TC	
e.	Price at which shares are proposed to be acquired/ actually acquired	Rs.15.66 per share being not more than 25% of the volume weighted average price as on 09.03.2022 as per proviso to regulation 10(1)(a) of SEBI (SAST) Regulation, 2011.		Yes			
d)	Total shares proposed to be acquired/actually acquired as a % of diluted Share Capital of TC	60,27,469 Equity Shares		Yes			
b) c)	Date of acquisition Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	60,27,469 Equity Shares		Yes			
27		Limited ***10.03.2022		Yes			
7. a)	Details of acquisition Name of the Transferor/Seller	Disclosures required to be made under Regulation 10(5) **Anand Engineering		Whether the disclosures under Regulation 10(5) are actually made			
7	- Whether disclosure was made and whether it was made within the timeline - Date of filing with the Stock Exchange	The disclosure was made within the time line specified under Regulation 10(5) of SEBI SAST Regulations, 2011 02.03.2022					
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,	Yes					
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (ii) and 1 Regulations, 2011			0(1)(a)(iv) of the	SEBI SAST	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer of 60,27,469 E Ltd. from Anand Engineering I This transaction was through or			Limited**.		
3.	Name of the Stock Exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd					
2.	Name of the Target Company Name of the acquirer(s)	Bajaj Hindusthan Sugar Limited Bajaj Resources Limited					



3	KUSHAGRA BAJAJ	96104867	7.52	96104867	7.52
4	MINAKSHI BAJAJ	4254556	0.33	4254556	0.33
5	APOORVA BAJAJ	231751	0.02	231751	0.02
6	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	3874654	0.30	3874654	0.30
7	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2)	60623	0.00	60623	0.00
8	BAJAJ CAPITAL VENTURES PVT. LTD.	2247142	0.18	2247142	0.18
9	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF SHISHIR BAJAJ FAMILY TRUST)	288	0.00	288	0.00
10	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2078120	0.16	2078120	0.16
11	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)	1753100	0.14	1753100	0.14
12	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	1743600	0.14	1743600	0.14
13	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND)	1739100	0.14	1739100	0.14
14	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND)	1609298	0.13	1609298	0.13
15	A N BAJAJ ENTERPRISES PVT. LTD.	18307954	1.43	18307954	1.43
16	KNB ENTERPRISES LLP	110	0.00	110	0.00
17	SKB ROOP COMMERCIAL LLP	60592279	4.74	60592279	4.74
18	LAMBODAR STOCKS PRIVATE LIMITED	121	0.00	121	0.00
19	BAJAJ INTERNATIONAL REALTY PVT. LTD.	27777484	2.17	27777484	2.17
20	BAJAJ POWER VENTURES PRIVATE LIMITED	110	0.00	110	0.00



b)	Each Seller/Transfeor				
1	**ANAND ENGINEERING LTD.	60,27,469	0.47%	0	0.00

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

- (**) Name of the Company has been changed from Bajaj Infrastructure Development Company Limited to Anand Engineering Limited pursuant to Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Delhi on April 23, 2020.
- (***) Shares Credited to account on 11.03.2022

For Bajaj Resources Limited

Suresh Maheshwari

Director

DIN: 00009598

Date: March 15, 2022 Place: Mumbai