



SINCE 1961

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITEDC- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.comIn collaboration with :
**CONTINENTAL
EAGLE
CORPORATION**
SINCE 1832

To,

CIN No. - L27100MH1961PLC011936

December 26, 2022

Corporate Relations Department

BSE Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 507944**Sub: Disclosure of Inter-se transfer of shares between Promoters/Promoter Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Company has received an intimation regarding inter-se transfer of shares among the promoters as follows:

Date of Transaction on or after	Name of Person belongs to Promoter Group/Transferor	Name of the Transferee/ Acquirer	Number of shares proposed to be acquired	% of share holding
December 30, 2022	Shri. Vinod Kumar Bajaj	Shri. Hargovind Gangabisan Bajaj	26400	0.51%

This transaction, being an inter-se transfer of shares amongst the Promoter Group, falls within the exemptions provided under Regulation 10(1)(a)(i) and (ii) of the SEBI (SAST) Regulations, 2011.

Consequent to the above acquisition, the Equity Shareholding of the said Acquirer in the Company will be 300900 equity shares and the Transferor Shareholding will be NIL. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same

Thanking you,

For Bajaj Steel Industries Limited
Rachit Jain**Company Secretary & Compliance Officer**

Encl.: As above



Date: 26/12/2022

To,
The Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of inter-se transfer of shares by way of gift amongst promoters/promoters group in accordance with regulation 10 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the SEBI (SAST) Regulation's, 2011).

Ref. Bajaj Steel Industries Limited (symbol: BAJAJST; scrip code: 507944; ISIN: INE704G01024)

Dear Sir/Madam,

In compliance with regulation 10 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Hargovind Gangabisan Bajaj, belong to the promoter / promoters group of Bajaj Steel Industries Limited (Scrip code: 507944) holding 34800 (0.66%) as on March 31, 2022. During the Financial Year 2022-23, I had acquired 239700 (4.61%) from member of Promoter group i.e Shri. Vinod Kumar Bajaj and Smt. Shakuntala devi Bajaj and intends to acquire 26400 (0.51%) equity shares of Bajaj Steel Industries Limited in terms of Regulation 10(1)(a)(i) and (ii) of SEBI (SAST), Regulations , 2011 by way of gift, through off market transaction on or after December 30, 2022, from the following person belonging to promoter group;

Sr. No.	Shareholder Name	Joint Holder Name	No. of Shares acquired
1.	Shri. Vinod Kumar Bajaj	Smt. Shakuntala Devi Bajaj	26400

Since, the proposed acquisition of 26400 (0.51%) equity shares of Bajaj Steel Industries Limited from Shri. Vinod Kumar Bajaj will trigger the acquisition of more than 5% during the financial year hence the Intimation under Regulation 10 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is enclosed.

This being an "Inter-se" transfer of shares amongst Promoter Group, the same falls within the exemptions (i.e., under Regulation 10(1)(a)(i) and (ii) provided under SEBI (SAST) Regulations, 2011). The aggregate holding of Promoter and Promoter Group before and after the above inter se transactions remains the same.

As required under regulation 10(5) of the SEBI (SAST) Regulations,2011, I have enclosed herewith, disclosure of the above proposed acquisition of shares as per the relevant format prescribed under regulation 10 (5) of the SEBI (SAST) Regulations, 2011.

This letter is intended for the information and records of the stock exchanges.

Yours faithfully,

Rohit Bajaj

Hargovind Gangabisan Bajaj
PAN No: ACJPB6308D

(Signed by Shri. Rohit bajaj acting as Agent of Shri. Hargovind Gangabisan Bajaj vide General Power of Attorney Dt. 03/08/2018)

Enclosure: Disclosure as per relevant format prescribed under regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Copy to:

- 1) To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata- 700001, West Bengal.

- 2) To,
The Company Secretary,
Bajaj Steel Industries Limited
Plot No. C-108, MIDC Industrial Area.
Hingna, Nagpur-440028

Format for Disclosures under Regulation 10 (5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Bajaj Steel Industries Limited		
2.	Name of the acquirer(s)	Hargovind Bajaj		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter and Promoter Group		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	1. Shri Vinod Kumar Bajaj		
	b. Proposed date of acquisition	On or after December 30, 2022		
	c. Number of shares to be acquired from each person mentioned in 4 (a) above	Sr. No.	Shareholder Name	No. of Shares acquired
		1.	Shri Vinod Kumar Bajaj	26400
	d. Total shares to be acquired as % of share capital of TC	0.51%		
	e. Price at which shares are proposed to be Acquired	Nil (Being Off market Inter-se-acquisition of shares by way of Gift amongst promoter)		
	f. Rationale, if any, for the proposed transfer	Off market Inter-se acquisition of shares by way of Gift amongst promoter and promoter group		
5.	Relevant sub-clause of regulation 10 (1) (a) under which the acquirer is exempted from making open offer	Regulation 10 (1) (a) (i) and (ii) of the SEBI SAST Regulations.		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable (Being Off Market Inter-se transfer of shares by way of Gift amongst promoter)		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable (Being Off Market Inter-se transfer of shares by way of Gift amongst promoter)		

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable (Being Off Market Inter-se transfer of shares by way of Gift amongst promoter)			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes (Copy attached)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.	I hereby declare that all conditions specified under Regulations 10 (1) (a) of the SEBI SAST Regulations with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*) Hargovind Gangabisan Bajaj (Ref Note)	274500	5.27%	300900	5.79%
b	Seller (s) 1. Shri Vinod Kumar Bajaj	26400	0.51%	-	-

Notes:

1. Shri Hargovind Gangabisan Bajaj out of 274500 (5.27%) shares holding 20000 (0.38%) equity shares as Karta of HUF viz. Karta of the Hargovind Gangabisan Bajaj HUF (10000 equity shares) and Gangabisan Bajaj & Son HUF (10000 equity shares) respectively.
2. During the financial year 2022-23, Shri Hargovind Gangabisan Bajaj has acquired 239700 (4.61%) from member of Promoter group i.e Shri. Vinod Kumar Bajaj and Smt. Shakuntala devi Bajaj.

3. I hereby also declare that all the provisions of Chapter V of the SEBI (SAST) Regulations, 2011 shall be complied with.
4. The said Inter-se Transfer shall be executed by way of Gift amongst promoter.

Rohit Bajaj

Hargovind Gangabisan Bajaj

PAN: ACJPB6308D

(Signed by Shri. Rohit bajaj acting as Agent of Shri. Hargovind Gangabisan Bajaj vide General Power of Attorney Dt. 03/08/2018)

Date: 26/12/2022

Place: Nagpur

VINOD KUMAR BAJAJ
254, Pandit Ravi Shankar,
Shukla Marg, Civil Lines, Nagpur-44001

To,
The Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: December 26, 2022

Sub: Disclosure under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the "SEBI Takeover Regulations").

Ref.: Symbol: BAJAJST; Scrip Code: 507944; ISIN: INE704G01024

Dear Sir/Madam,

I, Vinod Kumar Bajaj, belong to the promoter group of Bajaj Steel Industries Limited, have inter-se transferred the 180100 Equity Shares of Bajaj Steel Industries Limited (Scrip Code: 507944), to Hargovind Gangabisaan Bajaj who also belongs to the promoter group, by way of gift, through an off market transaction.

Further, I had applied for the relaxation from contra trade restrictions and considering the reasons, the Compliance Officer of the Company granted me the same on the ground that the transaction is being entered by way of Gift and with no involvement of any consideration.

As required under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I have enclosed herewith, disclosure of the above transfer of shares as per the relevant format prescribed under regulation 29 (2) of the SEBI Takeover Regulations, as notified by SEBI.

This letter is intended for the information and records of the stock exchanges.

Yours faithfully,



Vinod Kumar Bajaj
PAN No.: ACJPB6313L

Enclosure: Disclosure as per relevant format prescribed under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Copy to:

The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata - 700001, West Bengal	The Company Secretary, Bajaj Steel Industries Limited Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur-440028
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Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Bajaj Steel Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hargovind Gangabisan Bajaj PAC: As per Part-B		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	206500	3.97%	3.97%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	206500	3.97%	3.97%
Details of acquisition/disposal			
a) Shares carrying voting rights acquired /disposed	180100	3.46%	3.46%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+d)	180100	3.46%	3.46%

Handwritten signature

After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	26400	0.51	0.51
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	26400	0.51	0.51
Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se Transfer amongst promoter by way of Gift Through an OFF Market Transaction.		
Salient feature at the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc	N.A.		
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/12/2022 <u>(By Way of Gift)</u>		
Equity share capital/ total voting capital of the TC before the said acquisition / disposal	Rs. 2,60,00,000/- comprising of 5200000 Equity Shares of Rs. 5/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / disposal	Rs. 2,60,00,000/- comprising of 5200000 Equity Shares of Rs. 5/- Each		
Total diluted share/voting capital of the TC after the said acquisition/disposal	NA		

anaji

Vinod Kumar Bajaj

PAN No.: ACJPB6313L

Date: December 26, 2022

Place: Nagpur

VINOD KUMAR BAJAJ
254, Pandit Ravi Shankar,
Shukla Marg, Civil Lines, Nagpur-44001

Part-B

Name of the Target Company: Bajaj Steel Industries Limited

Details of the Promoters, Members of the Promoter Group and Person(s) Acting in Concert with them, if any, along with their Shareholding:

Name of the transferor and Person Acting in Concert (PAC) with the transferor	Whether PAC belongs to the Promoter / Promoter Group	PAN
KANIKA BAJAJ	Yes	ABSPB9946K
SHAKUNTALADEVI BAJAJ	Yes	ACJPB6411D
RUIA AKSHAT	Yes	AENPR2898L
KUSH BAJAJ	Yes	AHIPB9961A
VINOD KUMAR BAJAJ (HUF)	Yes	AADHV0793E
SUNDEEP GOYAL	Yes	ADVPG1041K
SUNIL BAJAJ	Yes	AABHS1818P
ASHISH BAJAJ	Yes	ACJPB6309C
BINA BAJAJ	Yes	ACJPB6310K
VARUN BAJAJ	Yes	AKKPB4493L
ROHIT BAJAJ	Yes	AALPB9517E
KUMKUM BAJAJ	Yes	ACJPB6285H
SANGEETA GOYAL	Yes	ACLPG1229L
SUNIL BAJAJ	Yes	ACLPB3366R
GAYATRIDEVI HARGOVIND BAJAJ	Yes	AAMPB9398N
LAV BAJAJ	Yes	AHIPB9960B
SARVESH RAMDAS MUTHA	Yes	AHOPM2478D
RUIA PAWAN	Yes	ABGPR3769N
HARGOVIND GANGABISAN BAJAJ	Yes	ACJPB6308D
VIDARBHA TRADELINKS PVT LTD	Yes	AABCV4599D
SIDHI VINIMAY PVT LTD	Yes	AADCS7150D



Vinod Kumar Bajaj

PAN No.: ACJPB6313L

Date: December 26, 2022

Place: Nagpur

To,

Date: 26/12/2022

The Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
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Mumbai - 400001

Sub: Disclosure under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the "SEBI Takeover Regulations").

Ref.: Symbol: BAJAJST; Scrip Code: 507944; ISIN: INE704G01024

Dear Sir/Madam,


I, **Hargovind Gangabisan Bajaj**, belonging to the promoter group of Bajaj Steel Industries Limited, have inter-se acquired 239700 Equity Shares of Bajaj Steel Industries Limited (**Scrip Code: 507944**), by way of gift, through an off market transaction, from the following person(s) belonging to promoter group;

Sr No.	Shareholder Name	Joint Holder Name	No. of Shares Acquired
1	Shri Vinod Kumar Bajaj	Smt. Shakuntala Bajaj	180100
2	Smt. Shakuntala Bajaj	Shri Vinod Kumar Bajaj	59600
Total			239700

As required under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I have enclosed herewith, disclosure of the above transfer of shares as per the relevant format prescribed under regulation 29 (2) of the SEBI Takeover Regulations, as notified by SEBI.

This letter is intended for the information and records of the stock exchanges.

Yours faithfully,



Hargovind Gangabisan Bajaj

Acquirer

PAN No.: ACJPB6308D

(Signed by Shri. Rohit bajaj acting as Agent
of Shri. Hargovind Gangabisan Bajaj vide
General Power of Attorney Dt. 03/08/2018)

Enclosure: Disclosure as per relevant format prescribed under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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- 2) To,
The Company Secretary,
Bajaj Steel Industries Limited
Plot No. C-108, MIDC Industrial Area,
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Name of the Target Company (TC)	Bajaj Steel Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hargovind Gangabisan Bajaj PAC: As per Part-B		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. CSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	34,800	0.67%	0.67%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	34800	0.67%	0.67%
Details of acquisition/disposal			
a) Shares carrying voting rights acquired/ disposed	239700	4.60%	4.60%
b) VRs acquired / sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+d)	239700	4.60%	4.60%

After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	274500	5.27%	5.27%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	274500	5.27%	5.27%
Mode of acquisition-/ disposal (e.g. open market-/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se Acquisition amongst promoter by way of Gift Through an OFF Market Transaction.		
Salient feature at the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc	N.A.		
Date of acquisition / disposal of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	23/12/2022 <u>(By Way of Gift)</u>		
Equity share capital/ total voting capital of the TC before the said acquisition / disposal	Rs. 2,60,00,000/- consisting of 5200000 Equity Shares of Rs. 5/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / disposal	Rs. 2,60,00,000/- consisting of 5200000 Equity Shares of Rs. 5/- Each		
Total diluted share/voting capital of the TC after the said acquisition/ disposal	NA		

Note: Hargovind Gangabisan Bajaj out of 34800 equity shares is holding 20000 equity shares as custodian (Karta of Hargovind Gangabisan Bajaj HUF (10000 equity shares) and Gangabisan Bajaj & Son HUF (10000 equity shares) respectively.

Rohit Bajaj

Hargovind Gangabisan Bajaj
Acquirer

PAN No.: ACJPB6308D

(Signed by Shri. Rohit bajaj acting as Agent of Shri. Hargovind Gangabisan Bajaj vide General Power of Attorney Dt. 03/08/2018)

Date: 26/12/2022

Place: Nagpur

Part-B

Name of the Target Company: Bajaj Steel Industries Limited

Details of the Promoters, Members of the Promoter Group and Person(s) Acting in Concert with them, if any, along with their Shareholding:

Name of the transferor and Person Acting in Concert (PAC) with the transferor	Whether PAC belongs to the Promoter / Promoter Group	PAN
KANIKA BAJAJ	Yes	ABSPB9946K
SHAKUNTALADEVI BAJAJ	Yes	ACJPB6411D
KUSH BAJAJ	Yes	AHIPB9961A
SUNIL BAJAJ HUF	Yes	AABHS1818P
ASHISH BAJAJ	Yes	ACJPB6309C
BINA BAJAJ	Yes	ACJPB6310K
VARUN BAJAJ	Yes	AKKPB4493L
ROHIT BAJAJ	Yes	AALPB9517E
KUMKUM BAJAJ	Yes	ACJPB6285H
VINODKUMAR GANGABISAN BAJAJ	Yes	ACJPB6313L
SUNIL BAJAJ	Yes	ACLPB3366R
GAYATRIDEVI HARGOVIND BAJAJ	Yes	AAMPB9398N
LAV BAJAJ	Yes	AHIPB9960B
VINOD KUMAR BAJAJ HUF	Yes	AADHV0793E
SARVESH RAMDAS MUTHA	Yes	AHOPM2478D
RUJA AKSHAT	Yes	AENPR2898L
SANDEEP GOYAL	Yes	ADVPG1041K
RUJA PAWAN	Yes	ABGPR3769N
SANGEETA GOYAL	Yes	ACLPG1229L
SIDHI VINIMAY PRIVATE LIMITED	Yes	AADCS7150D
VIDARBHA TRADELINKS PVT LTD	Yes	AABCV4599D

Rohit Bajaj

Hargovind Gangabisan Bajaj

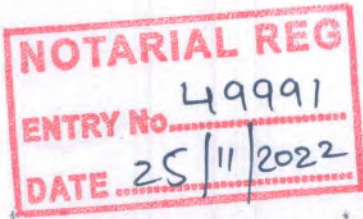
Acquirer

PAN No.: ACJPB6308D

(Signed by Shri. Rohit bajaj acting as Agent of
Shri. Hargovind Gangabisan Bajaj vide
General Power of Attorney Dt. 03/08/2018)

Date: 26/12/2022

Place: Nagpur



GENERAL POWER OF ATTORNEY

PRINCIPAL : SHRI HARGOVIND GANAGABISAN BAJAJ

AGENT : SHRI ROHIT HARGOVIND BAJAJ

EXECUTED ON : 03/08/2018

REGISTERED ON : 03/08/2018

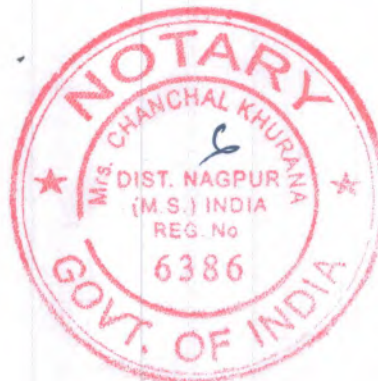
M/S DWIVEDI & KHEDKAR ADVOCATES

"SHRINIWAS", WARDHAMAN NAGAR SQ.

CENTRAL AVENUE, NAGPUR - 440 008.

PH. NO. 2767995, FAX 0712-2762645

email: msdkadvocates@gmail.com



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भारत INDIA

रु. 500



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RUPEES

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Rs. 500

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NAGPUR TREASURY

महाराष्ट्र MAHARASHTRA

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AF 554575

11 JUL 2018

St. Clerk

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Shri Hargovind S/o. Gangabisanji Bajaj (holding PAN . ACJPB6308D) aged 91 years, R/o. 'Saket'. 55, Farmland, Ramdaspath, Nagpur - 440 010, Maharashtra (hereinafter referred to as the 'Executant/Principal'), do hereby nominate, appoint and constitute, Shri Rohit Bajaj, S/o. Shri Hargovind Bajaj, (holding PAN. AALPB9517E) aged about 66 years, Occupation - Business, R/o. 'Saket', 55, Farmland, Ramdaspath, Nagpur - 440 010, Maharashtra (hereinafter referred to as the 'Attorney') who has subscribed his signature hereunder in token of identification and acceptance to be my true and lawful Attorney and to do and perform and cause to be done or performed any one or all of the following acts, deeds, matters and things, for and on behalf of the Executant/Principal/Principal, namely :-

Hargovind Bajaj

Rohit Bajaj



Handwritten text and stamps at the top of the page, including a circular stamp and some illegible text.

Handwritten text in the middle section of the page.



1. To enter into, make, sign and execute and deliver and acknowledge and perform any existing or outstanding agreements, contract or contract/s, undertaking / Agreements / Deeds with any person, persons, or Authority.
2. To open, operate, close, transfer or otherwise deal with any of my bank accounts / D-mat accounts and to sign and/or endorse the name of Executant/Principal to any cheques or other negotiable instruments, drafts, fixed or call or time deposit-receipts and securities or investments of any kinds and transfer forms, dividend warrants, interest coupons, refund orders or other similar instruments.
3. To collect dividends, interest or any income and duly discharge the same by issuing valid receipts in respect of the shares/debentures/securities or any financial instrument belonging to the Executant/Principal and to represent the Executant/Principal as and when necessary before such Authority or authorities or companies for the purpose of taking delivery of the securities, dividend warrants and bonus shares that may be issued by any company whose shares/securities are possessed and owned by the Executant/Principal or may be possessed and owned by the Executant/Principal in future and to attend as a proxy in company meetings and to give vote or votes.
4. To make and file returns/reports/submissions under the Income-Tax Laws / Revenue Laws or any other laws, on behalf of the Executant/Principal and to represent the Executant/Principal before any of the concerned authorities including appellate bodies in such proceedings, and appeals and revisions in such proceedings, and appeals and revisions in such proceedings.
5. To represent before any Company or Organization, in which the Executant/Principal is shareholder/owner/member or having any interest in any manner whatsoever and to vote at the meetings of any company or corporate bodies or cooperative societies or condominium of Apartment owner, Authorities, etc.
6. To engage, appoint advocate(s), solicitor(s) to represent me in any court of law, Tribunal, Authorities, etc., chartered accountants, pleader or any other legal or income advisors / practitioners and sign Vakalatnama for and on behalf of the Executant/Principal.
7. To claim, demand, sue for enforcement of payment of and receive and give effectual receipts and discharges of all moneys, securities for money, debts, liabilities and legacies which the Executant/Principal now possess or to which the Executant/Principal is entitled or to which the Executant/Principal may become entitled or which are or may become due owing or payable or transferable to the Executant/Principal from any person(s), companies or organization.



Harvindra Bajaj

Ravi Bajaj



8. To avail, obtain or provide any loan or borrowings from any person or to any person on behalf of the Executant Principal and to utilize the same for any purpose as the Attorney thinks fit and expedient.
9. To buy, acquire, sell, gift, transfer, relinquish or otherwise dispose of, with or without consideration, any part of my shares, investments, securities, property(ies) whether movable or immovable, to receive the price/ consideration thereof and to grant acknowledgment, receipt for the same and to sign, execute and if necessary to get registered the Deeds, Agreements, Instruments or papers/documents present for registration and to admit execution of any Deed, Instrument, Documents, etc. and also present for registration any Deed, Instrument, Documents executed by me and to take delivery of any Deed / Instruments, documents executed by or in favour of the Executant/Principal before any Registrar or Sub-Registrar of Assurances or any Authority.
10. To file suits for recovery of arrears of rent or recovery of loans advanced or deposits made, defend suits/proceedings filed against the Executant/Principal whether pertaining to any properties and oth whether out of Court or through Court or assets or not.
11. To negotiate, compromise and settle either through the court or out of court any suits, legal proceedings filed by or against the Executant/Principal in any court of law, to refer any matter for mediation / arbitration. To sign, execute and file Compromise Deed/ Petition, application for compromise / settlement of any suits / proceedings, etc. pending in any court of law and to file affidavits, declarations, undertakings, applications, documents, papers, etc. and to attend and appear before the court and to represent me before all courts of law for this purpose and to do, perform and cause to be done or performed all such acts, deeds, things and matters, as may be deemed expedient by the Attorney for that purpose.
12. To sign, verify, execute, plaintiffs, written statements, counter claims, petitions, appeals, reviews, applications, affidavits, Power of Attorney and Papers, revision applications, pleadings every description that may be necessary to be signed, verified and executed for the purpose of fixing, prosecuting or defending any suit, actions, appeals and proceedings of any kind whatsoever in any Court of Law or Equity, hether of Original, Appellate, Testamentary or revisional jurisdiction established by lawful authority or before the Income Tax, Wealth Tax, Gift Tax, Appellate Assistant Commissioner or Tribunals and to do acts and appearances and applications in any such Court or Court and Forums aforesaid in any suits, actions, appeals or proceedings and all information or complaints that it shall or may be held, brought or commenced and to defend, and answer or oppose the same or suffer judgments or decrees to be had, given, taken or pronounced in any such suits, actions, appeal, proceedings, bills, information or complaints on my behalf either individually or acting for and on behalf of any firm, company or organization as the Attorney shall be advised deem fit or think proper and expedient and to execute decree and also bid at auction sales or to authorize any agents or sub-agents to bid at auction sales and purchase

Hogowal Diji
Ranjit Bajaj



the property at the said auction sales, to make withdrawals or decree amount or sale proceeds from any Court or authorized agent or sub-agents to do the same. To settle / compromise any suit / legal proceedings filed by or against me in any Court of Law, To sign, verify, file compromise Deed / Petition, application for compromise of suit, to sign, swear, verify and file an affidavit in support of such compromise petition / application in any suit / proceedings in the court and to appear for / represent me in any suit / legal proceedings before any court for the aforesaid purpose.

- 13. To receive all cable, mails, telegrams, registered and unregistered letters and parcels, packages, goods, money orders and other communications and things whatsoever from Posts and Telegraphs Office or Officer/s or from any other source and to sign and pass receipts for the same and from all carriers by land, sea and air.
- 14. To invest any of moneys or assets of the Executant/Principal whether on interest or otherwise in the mortgage of any freehold, leasehold or properties of any other tenure or hypothecation/pledge/mortgage of any properties as the Attorney may in his absolute discretion think fit and proper.
- 15. To enter into all kinds of commercial and business transactions / dealings / contracts on behalf of the Executant/Principal.
- 16. For all or any of the purposes aforesaid to execute all such guarantees, indemnities, covenants and obligations on behalf of the Executant/Principal as the Attorney may think necessary and proper.
- 17. For the better and effectual doing, performing and executing of the matters and things aforesaid, the Executant/Principal do hereby grant unto said Attorney full Power and Authorities to substitute and appoint in his place one or more Attorney or Attorneys to exercise, on my behalf as the Attorney or Attorneys, all the powers and authorities hereby conferred and to revoke any such appointment from time to time and to substitute or appoint any other or others in place of such Attorney or Attorneys as the said Attorney may from time to time think fit.
- 18. AND for effectually removing any doubt which may arise as to the true meaning of these presents or as to the construction or application of the powers, authorities and discretions hereby conferred, I do hereby declare that the powers, authorities and discretion hereby conferred upon the attorney shall not in any case be deemed to revoke any power or authorities or discretion by me here before to the attorney or be deemed to be limited by any such previously given powers, authorities and discretions or be deemed to be limited to such transactions and matters as are herein expressly mentioned but the same are intended to extend and shall in all cases extend to all the matters or transactions not herein precisely / expressly mentioned or defined which in the course of any of my business concern / properties or affairs may by the attorney be deemed to be requisite or expedient to be done or performed.



Rajiv Bajaj Rajiv Bajaj



19 To do and cause to be done or executed perform and execute all such deeds, instruments acts and things in relation to the properties movable and immovable now or hereafter belonging to me wherein the Executant/Principal shall have any interest and in all matters relating to affairs of the Executant/Principal as fully and effectively in all aspects as the Executant/Principal himself could have done if personally present as the said Attorney shall deem fit and proper.

To do and perform and execute and cause to be done, performed and executed all such other acts, deeds, matters and things, whatsoever, either specifically / expressly or generally described in or about my estate, properties both movable as well as immovable, business affairs concerning me or in which I may be interested as amply and effectually to all intents and purpose as I could do personally if these presents had not been made. The Attorney is and shall always be authorized and entitled to do, perform, execute and cause to be done, executed or performed all such other acts, deeds, matters and things, whatsoever, as may be necessary or required to be done for proper complete and effectual execution, implementation or exercise of any or all of the powers above mentioned.

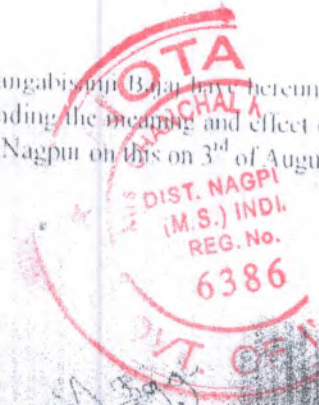
I HEREBY AGREE AND DECLARE ALL THAT acts deeds and things done executed or caused to be done or executed by the said Attorney shall be construed as acts, deeds, and things done or executed by the Executant/Principal. The Executant/Principal hereby undertakes to ratify and confirm all and whatever the said Attorney shall do or cause to be done by virtue of the powers hereby given. The Executant/Principal hereby confirms that any person relying upon this Power of Attorney shall be protected by the representation made herein and the authorities given by me to the said Attorney and Executant/Principal shall not challenge or call in question any act done by the said Attorney for and on behalf of the Executant/Principal and same shall be binding upon the Executant/Principal.

The Executant/Principal and the Power of Attorney holder (Attorney) are in blood relation i.e. Father and son respectively.

Mrg. and Raju Ravi Raju



IN WITNESS WHEREOF, I Hargovind s/o Ganagabisan Baja have hereunto set and subscribed my hand upon fully understanding the meaning and effect of the contents of this general power of Attorney at Nagpur on this on 3rd of August 2018 in present of the attesting witnesses.



Witnesses:



Awivchi

1. Shailesh Shrinivas Dwivedi
Add: 101, Shrinivas, Central Avenue Road,
Nagpur-440 008



Hargovind S/o Ganagabisan Baja
(Executant/Principal)

I agree to act as Attorney
Accepted



Deepak Batra

2. Deepak Batra
Add: 102, Chaitanya apartment, Shankar nagar,
Nagpur-440010.



Rohit Bajaj

Rohit S/o Hargovind Baja
(Attorney)

अर्थन्तीकरण क्र.: 248/18
हे मुखत्यार पत्र श्री/श्रीमती हरगोविंद गंगाबिसन
वय २५ व्यवसाय अनाधिकारी राफ्टर
यांनी तारिख ०३/०८/२०१८ रोजी माझे समक्ष सहा
करण दिली त्यांच्या अंजुली विषयी श्री शांभू र. श. शिंदे
सिंदे वय ६२ व्यवसाय ज्योतिष
मेकर यांनी माझी खात्री करून दिली आहे

दि. ०३/०८/२०१८
फि रु १००/-
जो नं. - ५९१०/२०१८

सह द्वायम सिंधिक, वग-२,
नागपूर शहर, क. ५.

तिथ: राहुदह वरलापढे एकल०६ जागे अस्तुन
कोठलेही जागे वर बागवणे व सिंका
अंतर कोड संपादित नाही.

सह दुय्यम सिंधिक वग-२
नागपूर शहर क्र. ५ ३१/८/२०१८

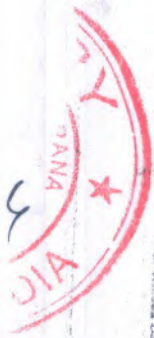


ATTESTED

Chanchal Khurana
28/11/2022

Mrs. CHANCHAL KHURANA
Advocate & Notary
Resi. Off. H/No. 410/3,
Mecosabagh, NAGPUR-440004





GOVERNMENT OF INDIA
Enrollment No. J207/5975/13117

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To
Rohit Baja,
S/O Hargovind Gangabhai Bajaj
plot no.55 saket
farmhand farmhandpeth
farmhandpeth
near swargiya rangopal maheshwari dagol park
Shanker Nagar
Nagpur Shankar Nagar
Maharashtra - 440010
9925132810

Signature valid



आपका आधार क्रमांक / Your Aadhaar No.

9659 2217 9490

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

रोहित बजाज
Rohit Baja
जन्म तिथि / DOB: 27/09/1951
पुरुष / MALE



9659 2217 9490

मेरा आधार, मेरी पहचान



District Bar Association
Nagpur



IDENTITY CARD

Name SHALESH SHRINIVAS
DWIVEDI (Advocate)
Address APPNo.101, Shrinivas Central
Avenue Wardman Nagar Sq
Nagpur - 44008
Contact No +91-9371177761
Reg No & Date MAH/680/1977 14/09/1977
with Bar council of Man & Goa



Bar Council of India



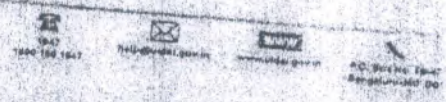
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सामान्य माणसाचा अधिकार

भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता: साकेत, साकेत पथ, शंकर नगर,
नागपूर, महाराष्ट्र - 440010

Address: Saket C/O Bajaj, Saket
55 Farmhand Layout, Farmhandpeth
Nagpur, Maharashtra - 440010



भारत सरकार
Government of India
दिपक बारा
Deepak Bara
जन्म तारीख / DOB: 30/07/1957
पुरुष / Male



3350 4904 1026

माझे आधार, माझी ओळख



भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता: फ्लॉट नं. 102, चतुर्वर्ण
अपार्टमेंट, 155, श्रद्धाचंद पथ, शंकर
नगर, नागपूर, महाराष्ट्र - 440010

Address: Flat No. 102, Chaturvarn
Apartment, 155, Shradhachand path
Shanker Nagar, Nagpur, Shankar Nagar
Maharashtra, 440010

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