## bajaj resources Itd

March 14, 2022

DCS-CRD

**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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to purchase of 60,27,469 Equity Shares of Bajaj Hindusthan Sugar Limited by the Company from Anand Engineering Limited who are also Promoter entity.

The same may please be taken on record and suitably disseminated to all concerned. Kindly ignore our disclosure sent by email dated 11<sup>th</sup> March, 2022 on regarding this acquisition of shares.

Thanking you,

Yours faithfully,

For and on behalf of

Bajaj Resources Limited & PAC

Suresh Maheshwari

Director

(DIN:00009598)

Encl.: Disclosure under SAST

CC to: The Company Secretary

Bajaj Hindusthan Sugar Limited 2nd Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021

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

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name o	f the Target Company (TC)	Bajaj Hindusthan	Sugar Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		As per Annexure – 1					
Whether the acquirer belongs to Promoter/Promoter group		Yes					
Name(s	) of the Stock Exchange(s) he shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.					
		Number % w.r.t.total share/voting capital wherever applicable(*		% w.r.t. total diluted share/voting capital of the TC (**)			
	ore the acquisition under sideration, holding of :						
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)		As per Annexure	-1			
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)	As per Annexure - 1					
Det	ails of acquisition/ <del>sale</del>						
a)	Shares carrying voting rights acquired/sold		As per Annexure	-1			
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	-	-	2			
e)	Total (a+b+c+-d)		As per Annexure	- 1			

	ter the acquisition <del>/sale,</del> lding of:					
a)	Shares carrying voting rights		As per Annexure - 1			
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)		As per Annexure -	1		
off-ma	of acquisition / sale (e.g. open rket / public issue / rights ential allotment / inter-se transfer	-issue -/	Acquisition and Off	market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		10.03.2022 ( Shares credited to account on 11.03.2022)				
Equity share capital / total voting capital of the TC before the said acquisition / sale		1,27,73,59,942 Equity Shares of Re. 1/- each				
Equity share capital/ total voting capital of the TC after the said acquisition / sale		1,27,73,59,942 Equity Shares of Re. 1/- each				
Total diluted share/voting capital of the TC after the said acquisition		3,63,72,82,882 Equity Shares of Re. 1/- each				

For and on behalf of

Bajaj Resources Limited & PAC

Suresh Maheshwari

Director

(DIN:00009598)

Place: Mumbai Date: 14.03.2022

## Bajaj Hindusthan Sugar Limited

## ANNEXURE - 1

Annexure to disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Bajaj Hindusthan Sugar Limited

		Before the acquisition under consideration, holding of (Shares carrying voting rights)		Details of acquisition/sale (Shares carrying voting rights acquired/sold)		After the acquisition/sale, holding (Shares carrying voting rights)	
		A	Α	В	В	С	C
. No.	Name of the shareholder with Joint Holders (Trust/HUF)	No. of Shares before transaction	% of	No. of Shares sold/ purchased	% of	No. of Shares after transaction	% of
1	SHISHIRKUMAR BAJAJ	8396341	0.66		,,,,,,	8396341	0.66
2	KUSHAGRA BAJAJ	96104867	7.52			96104867	7.52
3	MINAKSHI BAJAJ	4254556	0.33			4254556	0.33
4	APOORVA BAJAJ	231751	0.02			231751	0.02
5	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	3874654	0.30			3874654	0.30
6	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2)	60623	0.00			60623	0.00
7	BAJAJ CAPITAL VENTURES PVT. LTD.	2247142	0.18			2247142	0.18
8	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF SHISHIR BAJAJ FAMILY	288	0.00			288	0.00
9	TRUST) SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2078120	0.16			2078120	0.16
10	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)	1753100	0.14			1753100	0.14
11	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES	1743600	0.14			1743600	0.14
12	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND)	1739100	0.14			1739100	0.14
13	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND)	1609298	0.13			1609298	0.13
14	BAJAJ RESOURCES LIMITED **	81944455	6.42	(+)6027469	(+)0.47%	87971924	6.89
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
		6027469	0.47	(-)6027469	(-)0.47	0	0.00
20	ANAND ENGINEERING LIMITED * (Formerly known as Bajaj Infrastructure Development Company Limited)	0027403	0.47	( )002. 103	1.0		2079

\*Sale of 6027469 shares of Bajaj Hindusthan Sugar Limited by Anand Engineering Limited
\*\*Acquisition of 6027469 shares of Bajaj Hindusthan Sugar Limited by Bajaj Resources Limited
For Bajaj Resources Limited

Suresh Maheshwari

DIN: 00009598

Director

Place: Mumbai

Date: 14.03.2022