bajaj resources ltd

March 02, 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(5)</u> - <u>Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Pursuant to Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) 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 aggregate holding of Promoter and Promoter Group before and after the above inter se transfer, shall remain the same (details enclosed).

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

Thanking you,

Yours faithfully,

For Bajaj Resources Limited

Suresh Maheshwari

Director

(DIN: 00009598)

Engl.: 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: cs.bajajresources@yahoo.com

Head office :Old station Road, Udaipur, 313001, Phone : 0294 2561631-32

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

1.	Name of the Target Company (TC)	Bajaj Hindusthan Sugar Limited
2.	Name of the acquirer(s)	Bajaj Resources Limited
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
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	known as Bajaj Infrastructure Development Company Limited)
	b. Proposed date of acquisition	On or after 9 th March, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	60,27,469 shares from Anand Engineering Limited constituting of 0.47% of the total Share Capital of the Target Company
	d. Total shares to be acquired as % of share capital of TC	0.47%
	acquired	The shares will be acquired at a negotiate price through the off market transactions.
	f. Rationale, if any, for the proposed transfer	Restructuring of promoter holding by inter-se transfer amongst promoter group entities
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (i) (a) (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.	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
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.	point 6 herein above
1	with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous	The transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations Copies of the disclosure made during the previous 3 years prior to the date of the proposed acquisition is attached as Annexure - I.

10.	specif	fration by the acquirer that all the conditions fied under regulation 10(1)(a) with respect to ptions has been duly complied with.	All the Regulations Regulations been duly co	with resp	of the SE ect to exemp	BI SAST
11.	1. Shareholding details		Before propo transac	sed	After propo transac	osed
			F	total	No. of shares /voting Rights	% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)				
		Bajaj Resources Limited	8,19,44,455	6.42%	8,79,71,924	6.89%
	b.	Sellers				· -
		Anand Engineering Limited	60,27,469	0.47%	0	0.00%

For Bajaj Resources Limited

TYPE TO THE TOTAL THE TRANSPORT OF THE T

Suresh Maheshwari

Director

DIN: 00009598

Place: Mumbai Date: 02.03.2022

Bajaj Hindusthan Sugar Limited

LIST OF PROMOTERS /PROMOTER GROUP WITH DETAILS OF HOLDING

SHISHIRKUMAR BAJAJ 8396341 0.66 8396341 0.46 96 Re. 1 /- each Holding each Holdi					Inter se tran	saction			
Strict S				er Se	1			d Inter Se	
Trust/Huf) No. of Shares of Re.1 /-each No. of Shares of Shares No. of Re.1 /-each No. of Shares of Shares No. of Re.1 /-each No. of Shares of Shares No. of Re.1 /-each No. of Shares of Shares No. of Shar			Transaction	ı.	09.03.2022		Transaction		
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3 MINAKSHI BAIAI 4254556 0.33 4254556 0.33 4254556 0.33 4254556 0.33 4254556 0.33 4254556 0.33 4254556 0.33 3874654 0.30 3	1	SHISHIRKUMAR BAJAJ	8396341	0.66			8396341	0.66	
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5 SHISHIR BAJAI (AS KARTA OF SHISHIR BAJAI HUF) 3874654 0.30 3874654 0.3 6 SHISHIR BAJAI (AS TRUSTES OF KUSHAGRA RUST NO. 2) 60623 0.00 60623 0.0 7 BAJAI (ASTRUSTES OF KUSHAGRA TRUST NO. 2) 2247142 0.18 2247142 0.3 8 SHISHIR BAJAI, MINAKSHI BAJAI & KUSHAGRA BAJAI (AS TRUSTES OF SHISHIR BAJAI FAMILY TRUST) 288 0.00 288 0.0 9 SHISHIRKUMAR BAJAI & KUSHAGRA BAJAI (AS TRUSTES OF SHISHIR BAJAI (AD FUND) 2078120 0.16 2078120 0.2 10 SHISHIRKUMAR BAJAI & KUSHAGRA BAJAI (AS TRUSTES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) 1753100 0.14 1753100 0.14 1753100 0.14 1743600 0.3 1743600 0.14 1743600 0.3 1743600 0.14 1743600 0.3 1743600 0.14 1743600 0.3 1743600 0.14 1743600 0.3 1743600 0.14 1743600 0.14 1743600 0.14 1743600 0.14 1743600 0.14 1743600 0.14 <t< td=""><td>3</td><td>MINAKSHI BAJAJ</td><td>4254556</td><td>0:33</td><td></td><td></td><td>4254556</td><td>0.33</td></t<>	3	MINAKSHI BAJAJ	4254556	0:33			4254556	0.33	
6 SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF KUSHAGRA TRUST NO. 2) 7 BAJAJ CAPITAL VENTURES PVT. LTD. 8 SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS SHISHIR BAJAJ MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF SHISHIR BAJAJ FAMILLY TRUST) 9 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF BAJAJ HINDUSTHAR LIMITED EMPLOYEES GENERAL MEDICAL AID FUND) 10 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF BAJAJ HINDUSTHAR LIMITED EMPLOYEES FAMILLY PLANNING WELFARE FUND) 11 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF BAJAJ HINDUSTHAR LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES 12 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF BAJAJ HINDUSTHAR LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES 13 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTES OF BAJAJ HINDUSTHAR LIMITED EMPLOYEES FOR TAS ALI HINDUSTHAR LIMITED EMPLOYEES FOR SAJAJ HINDUSTHAR LIMITED EMPLOYEES FOR BAJAJ HINDUSTHAR LIMITED EMPLOYEES FOR B	4	APOORVA BAJAJ	231751	0.02			231751	0.02	
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8 SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAI (AS TRUSTEES OF SHISHIR BAJAI FAMILY TRUST) 9 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND) 10 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) 11 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) 11 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 13 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES DOLGAIAJ HINDUSTHAN LIMITED EMPLOYEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) 14 BAJAJ RESOURCES LIMITED 81944455 6.42 (+)6027469 (+)0.47% 87971924 6.1 16 KNB ENTERPRISES PYT. LTD. 18307954 1.43 18307954 1.4 16 KNB ENTERPRISES LIP 110 0.00 110 0.0 110 0.0 111 0.0 11 0.0	6		60623	0.00			60623.	0.00	
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9 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJA HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND) 10 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) 11 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 13 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 14 BAJAJ RESOURCES LIMITED 15 A N BAJAJ ENTERPRISES PVT. LTD. 18307954 1.43 16 KNB ENTERPRISES LLP 10 0.00 110 0.0 17 SKB ROOP COMMERCIAL LLP 18 LAMBODAR STOCKS PRIVATE LIMITED 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited) 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited)	8	BAIAI (AS TRUSTEES OF SHISHIR BAIAI FAMILY	288	0.00			288	0.00	
TRUSTEES OF BAIAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) 11 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES 12 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 13 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) 14 BAJAJ RESOURCES LIMITED 15 A N BAJAJ ENTERPRISES PVT. LTD. 16 KNB ENTERPRISES LLP 17 D.00 18 LAMBODAR STOCKS PRIVATE LIMITED 18 LAMBODAR STOCKS PRIVATE LIMITED 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited) 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited)	9	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED	2078120	0.16			2078120	0.16	
TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES SHISHIRKUMAR BAJAI & KUSHAGRA BAJAI (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 13 SHISHIRKUMAR BAJAI & KUSHAGRA BAJAI (AS TRUSTEES OF BAJAI HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) 14 BAJAI RESOURCES LIMITED 15 A N BAJAI ENTERPRISES PVT, LTD. 16 KNB ENTERPRISES LLP 110 0.00 17 SKB ROOP COMMERCIAL LLP 18 LAMBODAR STOCKS PRIVATE LIMITED 19 BAJAI INTERNATIONAL REALTY PVT, LTD. 27777484 2.17 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited) 10 0.14 1739100 0.14 1739100 0.15 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.13 1609298 0.47 4-)6027469 (+)0.47% 6039298 0.5 1609298 0.13 1609298 1.43 100.47 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.49 6.40 6.49 6.40 6.49	10	TRUSTEES OF BAJAJ HINDUSTHAN LIMITED	1753100	0.14			1753100	0.14	
TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND) 13 SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) 14 BAJAJ RESOURCES LIMITED 81944455 6.42 (+)6027469 (+)0.47% 87971924 6.8 15 A N BAJAJ ENTERPRISES PVT. LTD. 18307954 1.43 18307954 1.43 18307954 1.4 16 KNB ENTERPRISES LLP 110 0.00 110 0.0 10 0.00 110 0.0 10 0.00 110 0.0 10	11	TRUSTEES OF BAJAJ HINDUSTHAN LIMITED	1743,600	0.14			1743690	0.14	
TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) 14 BAJAJ RESOURCES LIMITED 81944455 6.42 (+)6027469 (+)0.47% 87971924 6.3 15 A N BAJAJ ENTERPRISES PVT. LTD. 18307954 1.43 18307954 1.4 16 KNB ENTERPRISES LLP 110 0.00 110 0.0 17 SKB ROOP COMMERCIAL LLP 60592279 4.74 60592279 4.74 18 LAMBODAR STOCKS PRIVATE LIMITED 121 0.00 121 0.0 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 27777484 2.17 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj infrastructure Development Company Limited)	12	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED	1739100	0.14			1739100	0.14	
15 A N BAJAJ ENTERPRISES PVT. LTD. 18307954 1.43 180096 190096 110000 121 121 121 122 123 124 124 125 127 127 127 128 128 128 128 128	13	TRUSTEES OF BAJAJ HINDUSTHAN LIMITED	1609298	0.13			1609298	0.13	
16 KNB ENTERPRISES LLP 110 0.00 110 0.0 17 SKB ROOP COMMERCIAL LLP 60592279 4.74 60592279 4.7 18 LAMBODAR STOCKS PRIVATE LIMITED 121 0.60 121 0.0 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 27777484 2.2 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj infrastructure Development Company Limited) 6027469 0.47 (-)6027469 (-)0.47 0 0.0	14	BAJAJ RESOURCES LIMITED	81944455	6.42	(+)6027469	(+)0.47%	87971924	6.89	
17 SKB ROOP COMMERCIAL LLP 60592279 4.74 60592279 4.74 18 LAMBODAR STOCKS PRIVATE LIMITED 121 0.00 121 0.0 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 27777484 2.17 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj infrastructure Development Company Limited)	15	A N BAJAJ ENTERPRISES PVT. LTD.	18307954	1.43		!	18307954	1.43	
18 LAMBODAR STOCKS PRIVATE LIMITED 121 0.00 121 0.0 19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 27777484 2.2 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited) 6027469 0.47 (-)6027469 (-)0.47 0 0.0	16	KNB ENTERPRISES LLP	110	0,00		l	110	0.00	
19 BAJAJ INTERNATIONAL REALTY PVT. LTD. 27777484 2.17 27777484 2.12 20 ANAND ENGINEERING LIMITED (Formerly known as Bajaj Infrastructure Development Company Limited)	17	SKB ROOP COMMERCIAL LLP	60592279	4.74			60592279	4,74	
20 ANAND ENGINEERING LIMITED (Formerly known 6027469 0.47 (-)6027469 (-)0.47 0 0.0 as Bajaj Infrastructure Development Company Limited)	18	LAMBODAR STOCKS PRIVATE LIMITED	121	0.00			121	0.00	
as: Bajaj infrastructure Development Company Limited)	19	BAJAJ INTERNATIONAL REALTY PVT. LTD.	27777484	2.17			27777484	2.17	
21 BAJAJ POWER VENTURES PRIVATE LIMITED 110 0.00 110 0.0	20	as Bajaj Infrastructure Development Company	6027469	0.47	(-)60274 69	{-}0.47	o	0.00	
	21	BAJAJ POWER VENTURES PRIVATE LIMITED						.0.00 24.9 5	

For Bajaj Resources Limited

Suresh Maheshwari

Director

DIN: 00009598

Place: Mumbai Date: 02.03.2022

Kushacira nayan bajaj



April 01, 2019

BAJAJ HINDUSTHAN SUGAR LIMITED Golagokaramasti, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802

Dear Sirs,

Re: <u>Disclosures under Regulation 30(2) of SERI (Substantial Acquisition of Shures & Takeovers)</u>
Regulations, 2011 – Yearly Disclosure.

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED (Target Company), as on March 31, 2019 in the prescribed format.

Thanking you,

Yours truly,

For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Ltd.

Kushagra Bajaj

Encl: As above

For BAJ'J RESOURCES LTD.

Michael Commission Signationy

Origi 1800 266 68665

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed		Bejaj Hindusthan Sugar Limited 1. The National Stock Exchange of India Limited 2. BSE Limited			
2.						
3.	Per	ticulars of the shareholder				
	a. Name of person(s) together with person acting in concert (PAC) whose total holding in the form of share warrants, convertible securities and any of instrument that would entitle the holder receive shares in the target company) is morthan 25% of the share or voting rights of the TC.			N.A.		
	b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			red herewith)	
4.		rticulars of the shareholding of persons rationed at (3) above	Number of Shares	% w.r.t.total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
	As	on March 31 of the year 2019, holding of:				
	a.	Shares	174943422	15.43	5.01	
	b .	Voting Rights (otherwise than by shares)	NA	NA	NA	
1	C.	Wattants	NA	NA	NA	
l	d.	Convertible Securities	NA	NA	NA	
	C.	Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA	

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding conscurrities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Ltd.

Kushagra Bajaj

Place: Mumbai Date: April 01, 2019 ())

ANNEXURE - A
PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN CONCERT
HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON MARCH 31, 2019

Sr. No.	Name of the Shareholders	Number of Share	% w.r.t. total share /voting capital	% of total diluted share/ voting capital of TC (*)
1.	Shishirkamar Bajaj	8396341	0.74	0.24
2.	Kuahagra Bajaj	12897036	1.14	0.37
3.	Minakshi Bajaj	4254556	0.38	0.12
4.	Apoorva Bajaj	231751	0.02	0.01
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.34	0.11
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	60623	0.01	9.00
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	288	0.00	0.00
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.18	0.06
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.15	0.05
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	1743600	0.15	0.05
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.15	0.05
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	1609298	0.14	0.05



KOSHAGRA MAYAM BAJAJ

Sr. No.	Name of the Shareholders	Number of Share	% w.r.t. total share/voting capital	% of total diluted share/ voting capital of TC (*)
13.	Bajaj Capital Ventures Pvt. Ltd.	2247142	0.20	0.06
14.	Bajaj Resources Ltd.	81944455	7.23	2.35
15.	A N Bajaj Enterprises Pvt. Ltd.	18307954	1.62	0.52
16.	KNB Enterprises LLP	110	9.06	0.00
17.	SKB Roop Commercial LLP	110	0.00	0.00
18.	Global World Power Projects Pvt. Ltd. *	121	0.00	0.00
19.	Bejaj International Realty Pvt. Ltd.	27777484	2.45	0.80
20.	Bajaj Infrastructure Development Company Limited	6027469	0.53	0.17
21.	Bajaj Power Ventures Pvt. Ltd.	110	9.00	0.00

^{*}the company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/ Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Ltd.

Kushagra Bain

Place: Mumbai Date: April 01, 2019

Part B-Name of the Target Company: Bajaj Hindusthan Sugar Limited

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Shishirkumar Bejaj	Yes	ACJPB6303J
2.	Kushagra Bajaj	Yes	ABBPB5704G
3.	Minakshi Bajaj	Yes	ABUPB2989E
4.	Apoorva Bajaj	Yes	AEQPB9478M
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	Yes	AABHB0510M
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Yes	AAATK1479M
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Yes	AAITS6885K
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Pund)	Yes	AAAAB1471D
9.	Shishirkumar Bejaj and Kushagra Bejaj (As Trustees of Bejaj Hindusthan Limited Employees Family Planning Welfare Fund)	Yes	AAAAB1474G
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	Yes	AAAAB1473B
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	Yes	AAAAB1470C
12.	Shishirkumar Bejaj and Kushagra Bejaj (As Trustees of Bejaj Hindusthan Limited Employees Educational Welfare Fund)	Yes	AAAAB1472A
13.	Bajaj Capital Ventures Pvt. Ltd.	Yes	AAACA3565F
14.	Bajaj Resources Ltd.	Yes	AAACD8001D



Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
15.	A N Bajaj Enterprises Pvt. Ltd.	Yes	AACCK8060D
16.	KNB Enterprises LLP	Yes	AAQFK6523E
17.	SKB Roop Commercial LLP	Yes	ACIFS1705Q
18.	Global World Power Projects Pvt. Ltd. *	Yes	AADCG9880C
19.	Bajaj International Realty Pvt. Ltd.	Yes	ААЕСВ3060С
20.	Bajaj Infrastructure Development Company Ltd.	Yes	AADCB0423G
21.	Bajaj Power Ventures Pvt. Ltd.	Yes	AAECB1414C

*the company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamatica/ Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017

For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Ltd.

Kushagra Baja)

Place: Mumbai Date: April 01, 2019

May 28, 2020

DCS-CRD National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor BSE Limited First Floor, New Trade Wing Plot No. C/1, 'G' Block Bandra- Kurla Complex Rotunda Building, Phiroze Jeejeebhov Towers Bandra East Dalal Street, Fort Mumbai 400 051 Mumbai 400 023 Fax No.2272 3719/2037 Fax No. 2659 8237/8238 **Scrip Code: 500032** Scrip Code: BAJAJHIND

Dear Sir/Madam,

Re: <u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 — Yearly Disclosure.</u>

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED (Target Company), as on March 31, 2020 in the prescribed format.

In case of any further clarification required in this matter, the concerned may contact Mr. MC Vincent at vincent@bajajhindusthan.com, with contact No. 99300 78115.

Thanking you,

Yours truly, For and on Behalf of Promoter Group of **Bajaj Hindusthan Sugar Limited**

Sd/-

Kushagra Bajaj

CC Bajaj Hindusthan Sugar Limited Golagokaranath, Lakhimpur Kheri, Kheri, UP 262802

Encl.: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A — Details of Shareholding

1.		e of the Target Company (TC)	Ba	ijaj Hindustha	n Sugar Limited	
2.		e(s) of the Stock Exchange(s) where the es of the TC are listed	1. 2.	The National Limited BSE Limited	l Stock Exchang	e of India
3.	Parti	culars of the shareholder				
	a.	Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.)	N.A.	
	b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(As	Per Annexure	e "A" - attached	herewith)
4.		iculars of the shareholding of persons tioned at (3) above]	Number of Shares	% w.r.t.total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As o	n March 31 of the year 2020, holding of:				
	a.	Shares		174943422	15.43	5.01
	b.	Voting Rights (otherwise than by shares)		NA	NA	NA
	c.	Warrants		NA	NA	NA
	d.	Convertible Securities		NA	NA	NA
	e.	Any other instrument that would entitle the holder to receive shares in the TC		NA	NA	NA
	Total			174943422	15.43	5.01

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours truly, For and on Behalf of Promoter Group of **Bajaj Hindusthan Sugar Limited**

Sd/-

Kushagra Bajaj

Place: Mumbai Date: May 28, 2020

ANNEXURE –A
PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN CONCERT
HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON MARCH 31, 2020

Sr. No.	Name of the Shareholders	Number of equity shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
1.	Shishirkumar Bajaj	8396341	0.74	0.24
2.	Kushagra Bajaj	12897036	1.14	0.37
3.	Minakshi Bajaj	4254556	0.38	0.12
4.	Apoorva Bajaj	231751	0.02	0.01
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.34	0.11
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra No.2)	60623	0.01	0.00
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shshir Bajaj Family Trust)	288	0.00	0.00
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.18	0.06
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.15	0.05
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports and Cultural Activities Welfare Fund)	1743600	0.15	0.05
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.15	0.05
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	1609298	0.14	0.05

Sr. No.	Name of the Shareholders	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
13.	Bajaj Capital Ventures Private Limited	2247142	0.20	0.06
14.	Bajaj Resources Limited	81944455	7.23	2.35
15.	A.N.Bajaj Enterprises Pvt. Ltd.	18307954	1.62	0.52
16.	KNB Enterprises LLP	110	0.00	0.00
17.	SKB Roop Commercial LLP	110	0.00	0.00
18.	Global World Power Projects Pvt. Ltd.**	121	0.00	0.00
19.	Bajaj International Realty Pvt. Ltd	27777484	2.45	0.80
20.	Bajaj Infrastructure Development Company Limited***	6027469	0.53	0.17
21.	Bajaj Power Ventures Pvt. Ltd.	110	0.00	0.00

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*** 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.

Yours truly, For and on Behalf of Promoter Group of **Bajaj Hindusthan Sugar Limited**

Sd/-

Kushagra Bajaj

Place: Mumbai Date: May 28 2020

^{**}the Company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

Part B-Name of the Target Company: Bajaj Hindusthan Sugar Limited

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Shishirkumar Bajaj	Yes
2.	Kushagra Bajaj	Yes
3.	Minakshi Bajaj	Yes
4.	Apoorva Bajaj	Yes
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	Yes
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Yes
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Yes
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	Yes
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	Yes
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	Yes
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	Yes
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	Yes
13.	Bajaj Capital Ventures Pvt. Ltd.	Yes
14.	Bajaj Resources Ltd.	Yes

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
15.	A N Bajaj Enterprises Pvt. Ltd.	Yes
16.	KNB Enterprises LLP	Yes
17.	SKB Roop Commercial LLP	Yes
18.	Global World Power Projects Pvt. Ltd. *	Yes
19.	Bajaj International Realty Pvt. Ltd.	Yes
20.	Bajaj Infrastructure Development Company Limited**	Yes
21.	Bajaj Power Ventures Pvt. Ltd.	Yes

^{*}the company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/ Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

Yours truly, For and on Behalf of Promoter Group of **Bajaj Hindusthan Sugar Limited**

Sd/-

Kushagra Bajaj

Place: Mumbai Date: May 28 2020

^{**} 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.

April 01, 2021

National Stock Exchange of India Ltd. DCS-CRD Exchange Plaza, 5th Floor **BSE Limited** Plot No.C/1, 'G'Block First Floor, New Trade Wing Bandra- Kurla Complex Rotunda Building, Bandra East Phiroze Jeejeebhoy Towers Mumbai 400 051 Dalal Street, Fort Mumbai 400 023 Fax No. 2659 8237/8238 Fax No.2272 3719/2037 Scrip Code: BAJAJHIND Scrip Code: 500032

Dear Sir/Madam,

Re: <u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 — Yearly Disclosure.</u>

Pursuant to the Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith the disclosure under Regulation 30(2), disclosing the aggregate shareholding and voting rights held by the Promoters / Members of Promoter Group & Persons acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED (Target Company), as on March 31, 2021 in the prescribed format.

In case of any further clarification required in this matter, the concerned may contact Mr. MC Vincent at vincent@bajajhindusthan.com, with contact No. 99300 78115.

Thanking you,

Yours truly,

For and on Behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kuhaga Saya Kushagra Bajaj

CC Bajaj Hindusthan Sugar Limited Golagokaranath, Lakhimpur Kheri, Kheri, UP 262802

Encl.: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1.	Nam	e of the Target Company (TC)	Bajaj Hindusthan Sugar Limited			
2.		e(s) of the Stock Exchange(s) where the es of the TC are listed	The National Stock Exchange of India Limited BSE Limited		e of India	
3.	Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.					
			N.A.		herewith)	
	ъ.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	(220	i ci Aillicau	c A - attached	neiewiui)
4.	4. Particulars of the shareholding of persons mentioned at (3) above]	Number of Shares	% w.r.t.total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As o	n March 31 of the year 2021, holding of:				
	a.	Shares		174943422	15.43	5.01
1	<u>b.</u>	Voting Rights (otherwise than by shares)	_	NA NA	NA	NA.
	<u>c.</u>	Warrants		<u>NA</u>	NA	NA NA
	<u>d.</u>	Convertible Securities		NA NA	NA NA	NA NA
	e.	Any other instrument that would entitle the holder to receive shares in the TC		NA	NA	NA.
	Total	<u> </u>		174943422	15.43	5.01

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours truly,

For and on Behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kushagra Bajaj

Place: Mumbai Date: April 01, 2021

ANNEXURE –A
PROMOTERS, MEMBER OF THE PROMOTER GROUP & PERSON ACTING IN CONCERT
HOLDING SHARES IN BAJAJ HINDUSTHAN SUGAR LIMITED AS ON MARCH 31, 2021

Sr. No.	Name of the Shareholders	Number of equity shares held	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
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2.	Kushagra Bajaj	12897036	1.14	0.37
3.	Minakshi Bajaj	4254556	0.38	0.12
4	Apoorva Bajaj	231751	0.02	0.01
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	3874654	0.34	0.11
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No.2)	60623	0.01	0.00
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shshir Bajaj Family Trust)	288	0.00	0.00
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	2078120	0.18	0.06
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	1753100	0.15	0.05
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports and Cultural Activities Welfare Fund)	1743600	0.15	0.05
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	1739100	0.15	0.05
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	1609298	0.14	0.05

Kushagu bajar

Sr. No.	Name of the Shareholders	Number of shares	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC (*)
13.	Bajaj Capital Ventures Private Limited	2247142	0.20	0.06
14.	Bajaj Resources Limited	81944455	7.23	2.35
15.	A.N.Bajaj Enterprises Pvt. Ltd.	18307954	1.62	0.52
16.	KNB Enterprises LLP	110	0.00	0.00
17.	SKB Roop Commercial LLP	110	0.00	0.00
18.	Global World Power Projects Pvt. Ltd.**	121	0.00	0.00
19.	Bajaj International Realty Pvt. Ltd	27777484	2.45	0.80
20.	Anand Engineering Limited ***	6027469	0.53	0.17
21.	Bajaj Power Ventures Pvt. Ltd.	110	0.00	0.00

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours truly,

For and on Behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kulaga bojoj Kushagra Bajaj

Place: Mumbai Date: April 01, 2021

^{**}the Company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

^{***} 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.

Part B-Name of the Target Company: Bajaj Hindusthan Sugar Limited

Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1.	Shishirkumar Bajaj	Yeş	ACJPB6303J
2.	Kushagra Bajaj	Yes	ABBPB5704G
3.	Minakshi Bajaj	Yes	ABUPB2989E
4.	Apoorva Bajaj	Yes	AEQPB9478M
5.	Shishir Bajaj (as Karta of Shishir Bajaj HUF)	Yes	AABHB0510M
6.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kushagra Trust No. 2)	Yes	AAATK1479M
7.	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust)	Yes	AAITS6885K
8.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)	Yes	AAAAB1471D
9.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	Yes	AAAAB1474G
10.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)	Yes	AAAAB1473B
11.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managerial Staff Medical Aid Fund)	Yes	AAAAB1470C
12.	Shishirkumar Bajaj and Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Educational Welfare Fund)	Yes	AAAAB1472A
13.	Bajaj Capital Ventures Pvt. Ltd.	Yes	AAACA3565F
14.	Bajaj Resources Ltd.	Yes	AAACD8001D



Sr. No.	Name(s) of The person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
15.	A N Bajaj Enterprises Pvt. Ltd.	Yes	AACCK8060D
16.	KNB Enterprises LLP	Yes	AAOFK6523E
17.	SKB Roop Commercial LLP	Yes	ACIFS1705Q
18.	Global World Power Projects Pvt. Ltd. *	Yes	AADCG9880C
19.	Bajaj International Realty Pvt. Ltd.	Yes	AAECB3060C
20.	Anand Engineering Limited **	Yes	AADCB0423G
21.	Bajaj Power Ventures Pvt. Ltd.	Yes	AAECB1414C

^{*}the company has since been merged with Lambodar Projects Private Limited with effect from 29.01.2016 as per the Scheme of Amalgamation/ Merger sanctioned by the Hon'ble High Court of Judicature of Delhi. Subsequently the name of Lambodar Projects Private Limited is changed to Lambodar Stocks Private Limited w.e.f. 15.04.2017.

Yours truly,

For and on Behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kushagra Bajaj

Place: Mumbai Date: April 01, 2021

^{**} 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.



October 01, 2019

To Bejaj Hindusthan Sugar Limited Golagokarennath Lakhimpur Kheri, District: Kheri Uttar Pradesh 262802

Dear Sirs,

Sub: Disclosure of reasons for encumbrance by prometer of listed companies

Pursuant to the SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019, we enclose herewith the disclosure of reasons for encumbrance of shares pledged by the promoters / members of promoters group & person acting in concert in BAJAJ HINDUSTHAN SUGAR LIMITED as on September 30, 2019 in the prescribed format.

Thanking you,

Yours truly, For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kushagra Bajaj

Enclo.: as above

10/2019

Disclosure of reasons for ensumbrance

Name of listed company	Bajaj Hindusthan Sugar Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose theres have been encumbered	As per Annexare 1
Total promoter shareholding in the listed	No. of shares 17,49,43,422 % of total share capital 15,43%
Sucumbered shares as a % of promoter	100%
Whether encumbered share is 50% or more	AES, MO
Whether excumbered share is 2016 or more of joint share coulded	ATSINO

Datable of all the existing symple/ agreements pertaining to encumbrance

Encumbrance 1 (Date of creation of encumbrance: 26.12.2817)
Pledge
No. of shares: 17,49,43,422 (Annexure 2)
% of total share capital:

Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Shares pledged in favour of SHICAP Trustee Company Limited (SRICTCL) on behalf of Lenders (Details of Lenders given in Annexure 3)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	No Nature of business: Trusteeship services
	Names of all other entities in the agreement	Name of cutities in the agreement are given in ANNEXURE 4
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES /NO (Part of the amount aggregating to Re. 3483.25 Cr. is pertaining to Optionally Convertible Debentures) If yes, 1. Name of the issuer: Bajaj Hindusthan Sugar Limited
		2. Details of the debt instrument: Optionally Convertible Debentures (OCDs)
		3. Whether the debt instrument is listed on stock exchanges? : NO
	,	4. Credit Rating of the debt instrument: CARE D
		5. ISIN of the instrument: INE306A08EV6



Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Value of shares as per the closing price at BSE as on the date of creation of pledge (26.12.2017) is: Rs. 257.17 Cr.
	Amount involved (against which shares have been encumbered) (B)	Rs. 8601.65 Cr.
	Ratio of A/B	0.03 : 1
End use of money	Borrowed amount to be utilized for what purpose— (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repsyment schedule etc. (a) Any other reason (please specify)	Per the benefit of the Listed Company Amount: Rs. 8601.65 Cr. Purpose of lean: Agreement of restructured lean pursuant to the Restructuring carvies out under RBPs Scheme for Sustainable Structuring of Street Assets (S4A) guidelines for various outstanding Cash Credit, Non Fund based Loan, Term Loans, Werking Capital Term Loans, Funded Interest Term Loans and SEFASU Loans. Schedule for utilisation: Not applicable (being existing outstanding amount) Repayment schedule: As per Annexure 5

For and on behalf of Promoter Group of Bajaj Hindusthan Sugar Limited

Kushagra Bajaj

ANNEXURE 1

Name of the promoter(s) / PACs whose shares have been encumbered

Si	Name of Promoters/ PAC s
1	A N Bejaj Enterprises Private Limited
2	Apocrys Bajaj
3	Bajnj Capital Ventures Private Limited
4	Rejul Infrastructure Development Company Limited
5	Bajaj International Realty Private Limited
6	Bujaj Power Venturos Private Limited
7	Bujuj Resources Limited
8	(Robal World Power Project Private Limited (Since Merged With Lambodar Stocks Pvt. Ltd.)
9	KNB Fakeprises LLP
10	Kuchaga Baja
11	Minokoba Bajoj
12	Shinir Bajaj (As Karta of Shinkir Bajaj HUF)
13	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustose of Kushagra Trust No. 2)
14	Shinkir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustoos of Shishir Bajaj Family Trust)
15	Sind distance Bejoj
16	Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Education Welfare Pund)
17	Shishirkumar Bajoj & Kushagra Bajoj (As Trustees of Bajoj Hindusthan Limited Employees Family Planning Welfare Fund)
18	Shinkirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Pand)
19	Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Managarial Staff Medical Aid Pand)
20	Shishickamar Bajaj & Kushagra Bajaj (As Trustoes of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)
21	SKB Roop Commercial LLP

ANNEXURE 2

Deinils of Number and Percentage of shares encumbered

(1)

\$3	Name of Promotern/ PAC s	Date of creation of encambrance	No of shares	Percentage on paid up capital
1	A N Bajaj Enterprises Private Limited	26/12/2017	1,83,07,954	1.62
2	Apoceva Bajaj	26/12/2017	2,31,751	0.02
3	Bejni Capital Ventures Private Limited	26/12/2017	22,47,142	0.20
4	Bajaj Infrastructure Development Company Limited	26/12/2017	60,27,469	0.5 3
5	Bajaj International Realty Private Limited	26/12/2017	2,77,77,484	2,45
6	Bajaj Power Ventures Private Limited	26/12/2017	110	9.09
7	Bajaj Resources Limited	26/12/2017	8,19,44,455	7.23
8	Global World Power Project Private Limited (Since Morged With Lambodar Stocks Pvt. Ltd.)	26/12/2017	121	0.00
9	KNB Enterprises LLP	26/12/2017	110	00.00
10	Kushagra Bajaj	26/12/2017	1,28,97,036	1.14
11	Missikubi Bajaj	26/12/2017	42,54,556	0.38
12	Shinir Bajaj (As Karto of Shinhir Bajaj HUF)	26/12/2017	38,74,654	0.34
13	Shizhir Bajaj, Minakahi Bajaj and Kushagen Bajaj (As Trustoes of Kushagen Trust Ma. 2)	26/12/2017	60,623	0.01
14	Shishir Rajaj, Missakshi Bajaj And Kushagas Bajaj (As Trustous of Shishir Bajaj Pansily Trust)	26/12/2017	288	0.00
15	Shirida kanan Bajaj	26/12/2017	83,96,341	0.74
16	Shinkishmaar Bajaj & Kushagra Bajaj (As Tuutana of Bajaj Hindusthan Limited Employens Education Welfure Fund)	26/12/2017	16,09,298	0.14
17	Shishidamar Bajaj & Kushagra Bajaj (As Trustees Of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)	26/12/2017	17,53,100	0.15
18	Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited	26/12/2017	20,78,120	0.18
19	Employees Oesters Medicar Akt Pand) Shishirkamar Bajaj & Kushagra Bajaj (As Trustees Of Bajaj Hindustham Limited Managerial Staff Medical Aid Fund)	26/12/2017	17,39,100	0.15
20	Shishirkumar Bajaj & Kushagra Bajaj (As Trustees Of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfure Fund)	26/12/2017		
21	SKB Roop Commercial LLP	26/12/2017	110	0.00
	Total		17,49,43,422	15.43

ANNEXURE 3

Details of Londers on behalf of whom shares were pledged to SBICAP Trustee Company Limited

S	Name of Londors
\$1 2 3 4	State Bank of ladie
2	Punjab National Bank
3	Control Bunk of India
4	IDBI Bank Limited
5	Canera Bunk
6	Corporation Bank
7	Orientel Bank of Commerce
8	UCO Bank
9	Allahabad Basik
10	Back of India
11	Back of Baroda
12	Indian Overseas Bank
13	Bank of Maherashire

ANNEXURE 4

Name of entities in the agreement

Pled	
1	A N Bajaj Enterprises Private Limited
2	Apocrva Bajaj
3	Bajaj Capital Ventures Private Limited
4	Bajaj Infrastructure Development Company Limited
5	Bajai International Realty Private Limited
6	Bajaj Power Ventures Private Limited
7	Baini Resources Limited
1	Global World Power Project Private Limited (Since Marged With Lamboder Stocks Pvt.
	(ad.)
9	KNB Enterprises LLP
10	Kashegra Bajaj
111	Minakshi Polej
12	Shisir Bajaj (As Karta of Shishir Bajaj HUF)
13	Shishir Bajai, Minakshi Bajaj and Kushagra Bajaj (As Trustees of Kashagra Trust No. 2)
14	Shishir Bajaj, Minakshi Bajaj and Kushagra Bajaj (As Trustoes of Shishir Bajaj Family
1	Trust)
15	Shichiritanner Bajaj
16	Shishirkamar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindnethan Limited Fusployees
1	Waterston Waller Proof
17	Shishirkumer Bejaj & Kushegra Bejaj (As Trustoes of Bejaj Hindusthen Limited Employees
	Family Planning Welthre Pend)
13	Shishirkunaer Bejoj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees
	General Madical Aid Fund)
19	Shishirkunar Bull & Kushagu Bajaj (As Trustees of Bajaj Hindusthan Limited Managurial
	Staff Medical Aid Fund)
20	Shishirkumar Bajaj & Kushagra Dajaj (As Trustees of Bajaj Hindusthan Limited Employees
	Sports & Cultural Activities Welfare Fund)
21	SKB Roop Commercial LLP
	Prover
1	Bajaj Hindusthan Sugar Limited
See	earity Trastes
1	SBICAP Trustee Company Limited

ANNEXURE 5

CONSOLIDATED REPAYMENT SCHEDULE OF PART A DEBT

Repayment schedule for facilities other than FIII. and SEFASIJ for quarters Jun-17 to Mar-24.

				(ALCAL) IN LANGE
	121	TLS	WCIL 1	WCTL2
Lender	ž			
Allahabad Benk	69'8	0.27	3.48	•
Bank of Bareda	1,22	<i>4</i> 00	1.73	
Back of India	1.73	100		
Book of Debrashors	8.70	020	1	
Canara Bank	5.91	61.0	•	
Central Benk of India	8670	120	5,62	1.75
Corocation Bank	1.19	600	224	
(DB) Breek Ltd	3.17	Q.19	445	•
Jacken Overses Bank		900	262	
Ottental Bank of Commente	3.81	0.20	\$.72	
Peniah National Bank		440	12.28	2.89
State Bank of Ivalia	10.49	99'0	15.47	•
IVO Bank	•	•	3.90	1
Total	68.39	2.55	15.55	75.4

•					Remove	Removement Sch	achile for	FIII. Jours	2						(Rs in	
	1	\$ 52 E		31-344-	₹ 3:	*	* * * *	77.0	1	3 =	***********	**************************************	e face	- - - - - - - - - -	M.Dec	3 3 3
Course Roads of India	7,0	,		6.75	75	1.5%	27	1.38	1.36	¥.	1.36	1.36	1.34	1.39	1.37	8
Parith National Parit	1.20	200	2	87	2.15	2.15	\$13	2115	215	215	2.15	213	237	2.57	326	3
igo:	89'0	9990	93	\$3	*1	*2	\$17	1.54	114	1.14	1,14	171	1.86	1.26	1.25	8
Allebabari Benk	1.12	1.12	#	1,12	1.86	1.86	787	1.86	1.46	1.86	3.86	34.8	302	305	204	3
Construction Bank	150	2	3	0.31	0.51	150	153	9.51	253	0.51	0.51	Q.FS	25.0	0.56	80	12
Odental Bank Of	35.0	3	~ g	99'0	1.13	\$1.15	877	1.13	1.13	\$17	1.13	1.15	*	*	1.23	8
Bank Of Bennda	920	850	35	85	Ş	*	3	244	170	1770	944	1770	94.0	0.49	948	읡
TICO Bank	838	23	80	3	3 50	0.54	850	97.0	550	828	0.50	250	999	90	ğ	8
Craften Organous Back	38. 0	ş	3	9.26	8.65	0.6	\$7.0	3.6	0.0	0.63	0.40	0.45	0.0	250	2	3
Beck Of Mahemathes	0.78	87.0	3	0.78	87	1.50	95"1	37	07:1	1.30	1.50	1.30	1.63	1.63	27	8
Bank Of India	0.16	0.16	8 8	28	5	270	20	0.27	45.0	0.27	22	220	920	820	83	38
Contra Back	250	ឡ	3	970	0.00	873	8470	0.00	27.0	0.86	0.84	6.83	957	550	927	8
Stree Benk Of India	2.52	3	7	2.55	3.67	13.5	41	3.57	3.87	340	3.87	5	2	3	3	ğ

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SO June-17 Componention Below Commented Series Anno Seri			;		minutes for the Utilize for SEPASU	EZASU		(Re. in Crove)
30-Jun-17 - 2.08 2.44 - 30-Sep-17 4.17 2.08 7.92 3.70 31-Man-18 4.17 2.08 7.92 3.70 30-Jun-18 4.17 2.08 7.92 3.70 30-Sep-18 4.17 2.08 7.92 3.70 31-Man-19 4.17 2.08 7.92 3.70 31-Man-19 4.17 2.08 7.92 3.70 30-Jun-19 4.17 2.08 7.92 3.70 30-Jun-19 4.17 2.08 7.92 3.70			Corporation Beak		Total State	Chatral Back of India	Punjale Netdonal Benk	IDBI
SO-Jun-17 - 246 244 SG-Sep-17 4.17 2.08 7.92 3.70 S1-Mar-18 4.17 2.08 7.92 3.70 S0-Jun-18 4.17 2.08 7.92 3.70 S1-Mar-19 4.17 2.08 7.92 3.70 S1-Mar-19 4.17 2.08 7.92 3.70 S1-Mar-19 4.17 2.08 7.92 3.70 S0-Jun-19 4.17 2.08 7.92 3.70	Quarter							
90.Sep-17 4.17 2.08 7.92 3.70 31.Map-18 4.17 2.08 7.92 3.70 30-June-18 4.17 2.08 7.92 3.70 51-Dec-18 4.17 2.08 7.92 3.70 51-Dec-18 4.17 2.08 7.92 3.70 31-Mar-19 4.17 2.06 7.92 3.70 30-June-19 4.17 2.06 7.92 3.70 30-June-19 4.17 2.06 7.92 3.70 30-June-19 4.17 2.06 7.92 3.70		30-Yun-17	4	2.00	264	,	2.78	
31-Dec-17 4.17 2.08 7.92 3.70 31-Mar-18 4.17 2.08 7.82 3.70 30-Jun-18 4.17 2.08 7.82 3.70 51-Dec-18 4.17 2.08 7.92 3.70 51-Mar-19 4.17 2.06 7.92 3.70 50-Jun-19 4.12 2.06 7.92 3.70 50-Jun-19 4.12 2.06 3.70	-	90-Sep-17		202	1,93	1.70	24	3.33
S1-Max-18 4.17 2.08 7.92 3.70 30-Jun-18 4.17 2.08 7.92 3.70 51-Doc-18 4.17 2.08 7.92 3.70 51-Dun-19 4.17 2.08 7.92 3.70 50-Jun-19 4.12 2.08 7.92 3.70 50-Jun-19 4.12 2.08 3.70				208	7.52	3.70	834	\$.95
30-June-18 4.17 2.08 7.92 3.70 30-Sep-18 4.17 2.08 7.92 3.70 51-Dec-18 4.17 2.06 7.92 3.70 31-Marv19 4.17 2.06 7.92 3.70 50-June-19 4.12 2.06 3.70		Web.18	4.17	2.08	7,93	3.70	834	3.33
30.Sep-18 4.17 2.08 7.92 3.70 51-Dec-18 4.17 2.06 7.92 3.70 31-Max-19 4.17 2.06 7.92 3.70 50-Jun-19 4.12 3.70 3.6		20 Inn. 12	4.17	208	7,92	5.70	8.34	3.33
51-Dec-18 4.17 2.08 7.92 3.70 31-Marv19 4.17 2.06 7.92 3.70 50-Jun-19 4.13 1.59	,			208	7.92	3.70	8.34	3.33
51-3dar-19 4.17 2.08 7.92 3.70 50-jun-19 4.12 5.70				208	7.92	3.70	8.54	3.53
SG-Turn-19 4-173				2.08	7.92	3.70	8.26	3.55
- 17 EP	-	SQ-Aug-19			1.59	3.70		*
	Tratal		_	16.67	29'65	29,59	61.08	23.53

CONSOLIDATED REDEMPTION OF PART'S DEBT - OCD-

"New monatoring achiechale at a rate of ~7.69%	re perhechal	e at's rate (A-1.60	7							•			(Rs. in Crore)
	**	1 24 163	17.5	31.0%	11.42	MALL	31.65	11-03	17.7	23.43	4	77	31.46	
Landari	2025	2026	120	22	2	2636	7851	S	2022	78.74	200	ž	2037	136
State Bank of	12.99	66.21	1299	66.21	66.33	66.21	66.21	1599	66.21	66.21	66,21	66.21	66.23	960.70
Punjab National	42.05	62.05	42.05	20.65	22.03	25.83	42.05	Sas	42.05	42.03	42.05	42.05	42.05	546.70
A Takaberi Bank	28.22	28.22	22.22	28.22	28.23	22.22	22.22	22.22	21.22	33.23	28.23	24.22	28.22	366.23
Ortental Bank of Commerce	19.36	19.36	19.36		19,36	19.36	19.36	19.36	19.36	19.36	19.36	19.36	19.36	251.73
Corporation	10.69	10.69	10.69	10.69	69'01	10.69	10.69	10.69	10.69	10.69	10,69	10.69	10.69	158.99
TORI Bank Ltd	19.63		19.65	19.65	19.65	19.65	19,65	19.65	19.65	19.65	19.65	19.66	19.65	45.4
Central Beat of	22.10	22.10	122.10		97.22	22.10	22.10	27.20	22.10	22.10	22,10	22.10	22.10	287.25
Heat of Baroda	48.9	7.0	48.8	3	13.9	6.24	4.24	44	5.24	6,84	¥7.9	6.8%	77.9	88.86
UCD Beak	8.38	83	1,90	250	8.8	1.90	1,90	\$30	2,90	8.3	8.90	8.	1,90	115.68
Easts Oversets	\$0.3	6.0 ¢	6.03	203	6.08	6.08	6.01	6.08	200	80.9	90'9	\$0.9	90.9	79.01
Bark of Maharashtra	20.14	20.14	20,14	20.14	20.34	20.14	20,14	8	\$ 2	22.22	38.14	20.14	20,14	261.76
Bank of India	707	4.02	4.02	4,02	70">	4,02	400	4,00	8	48	87	4,0	4.02	8
Casers Beak	13.69	13.69	69.63	15.69	13.69	13.69	13.69	13.69	13.60	13.69	13.69	3.66	13.69	£77.58
Total	267.34	267.92	\$67.94	16'29'	267.94	267.94	367.34	367.94	267.94	20.34	267.94	267.92	267.94	3,483.25
		ŧ			t					-				

BAJAJ CAPITAL VENTURES PRIVATE LIMITED

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point,
Mumbai - 400 021.Tel.: +91 (22) 2202 3626 Fax : +91 (22) 2202 2238
CIN: U67120MH1994PTC078146



July 15, 2021

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 Q23

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 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to de-pledge shares of Bajaj Hindusthan Sugar Limited by the Company alongwith Person Acting in Concert.

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

Thanking you,

Yours faithfully, For and on behalf of

Bajaj Capital Ventures Private Limited & PAC

BIK.MUCHH-

Balkishan Muchhal

Director

DIN: 00040896

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

BAJAJ CAPITAL VENTURES PRIVATE LIMITED

Bejej Bhavan, 2nd Floor, Jamnalal Bejej Marg, 226, Nariman Point,
Mumbal - 400 021.Tel.: +91 (22) 2202 3626 Fax : +91 (22) 2202 2238
CIN: U67120MH1994PTC078146



July 15, 2021

DCS-CRD

BSE Limited

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Thanking you,

Yours faithfully, For and on behalf of

Bajaj Capital Ventures Private Limited & PAC

Balkishan Muchhal

Director

DIN: 00040896

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 Disclosure by Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

П		П		П	F					
					٥f	; release-[(2-3)] i]}	% of total share capital			
					Post event holding of	encumbered shares {ereatien[(2+3)] / release-[(2-3)] / invecation[(2)-(3)]}	No. of shares			
			:				Name of the entity in whose	favour shares encumbered***		
							% of Total	share capital		
				:			No. of			
,	nited						Type of Encumbrance	(pledge/ lien/ non-dispasel undertaking/ ethers)	re - 1	
Sugar Limited	 National Stock Exchange of India Limited BSE Limited 		-1		Details of events pertaining to encumbrance (3)		Date of creation/	invocation/ release/ of encumbrance	As per Annexure - 1	
Bajaj Hindusthan	1. National Str 2. BSE Limite	15.07.2021	As per Amexure		Details of events perta		Type of Event	(ereation/re]case/ invocation)		
	e listed			:	ding	nbered (2)	% of total	share capital		
	get company ar		has been	g. 4444	Promoter holding	already encumbered (2)	No. of shares			
	of the tang		mbrance	umbranc			% w.r.t diluted	share capital (*)		
	here the shares :		hose shares enci	m/release of enc	Promoter holding in the target		% of total			
ompany(TC):	k Exchanges w		a or PAC on wa	ution /mvocatie	Promoter holy	Company (1)	No. of shares			
Name of Target Company(TC):	Name of the Stock Exchanges where the shates of the target company are listed	Date of reporting	Name of promoter or PAC on whose shares encumbrance has been created/released/invoked	Details of the ereation /invocation/release of enclumbrance: ****	Name of the	promoter(s) or PAC with him(**)				

For and on behalf of Bajaj Capital Ventures Private Limited & PAC

13.14. CMM544

Balkishan Muchhal Director DIN: 00040896

Place: Mumbai Date: 15.07.2021

* Total share capital to be taken as per the latest filling done by the company to the Stock Exchange under Clause 35 of the Isting Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /

warrants into equity shares of the TC.

**The names of all the promoters, their shareholding and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**The names of all the promoters, their shareholding the trustee who may hold shares directly or on behalf of the lender.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

		Promotor holding in the target Company (1)	4 6 19		Fromoter helding alredy woomberrd (2)		etalls of evente :	Details of ovents pactableing to corrunt rosce (3)	априясы (3)				Front overalt transling of encountered statutes (creation[42+3] f values [43- 5) f forceration[43-43]	ged 18 19-(3)[]
						<u> </u>	Type of	Date of	Type of					
# K	2. Without the presidency of the PAC with thin						Event	- September 1	8			;		
		No. of thems	** of total	% w.r.t	Of the of	A track	1	reference	(picdgoffee)	No of stares	Se of Indust	Name of the entity is whose theory	No. of there	% of total
			E C	# 1		[H]des		at the second	1		7	stares		engital
					-			of souther.						
-	A N BAJAJ ENTERPRISES PVT LTD.	18307954	81	0.52	14307954	79'	De-plodge*	14/07/2021	Pholes	18307954	1.62	SBSCAP Trustee	Š	000
7	APCORVA BAJAJ	231751	ou	10.0	231751	20'0		-		•	000		231753	20'0
m	BAJAJ CAFITAL VENTURES FVT LTD,	2247142	0.20	90'0	2247142	0.20	Da-pledgy*	14407/2021	Phodge	2247142	0.20	SBICAP Truston Company Limited	5	000
*	AMAND ENGINEERING LIMITED	6027469	0.53	0.17	6027469	0.53	i			0	000		6027469	620
'n	BAJAJ INTERNATIONAL REALTY PYT, LTD.	27777484	2.45	080	27777484	245	De-pledge*	14407/2021	Plodge	1897,675	245	SBICAP Trustee	6	00'0
۰	BAJAJ POWER VENTURES PRIVATE LIMITED	110	0.00	0,00	110	0.00		,	,	8	000		011	000
۴	BAJAJ RESOURCES LIMITED	81944435	7.23	2.33	81944455	7.23	Deptidage	1407/2021	Plodge	\$1944435	7.73		•	000
*	GLOBAL WORLD PCWER PROJECT PVT. LTD. (Since nerged with Lambodar Stocks Pvt. Ltd.)	17.	0.00	000	(2)	0,00	Deplodge	1407/2021	Pladge	121	000	SBICAP Trustee	8	90'0
ø.	KNB ENTERPRISES LLP	110	0.00	000	011	000			,	0	0000	L	110	000
2	П	12897036	1.14	0.37	12897036	1.14	,			5	000		12897036	
น	MINAKSHI BAJA]	4254556	0.38	0.12	4254556	0.38					00:00		4254556	
ŭ	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJA) HUM) SHISHIR BAJAJ MINAKSHI BAJAJ & KUSHACRA BAJAJ (AS TRUSTIRIS OF KUSHACRA TRUST NO 2)	3874654	3.	0.11	1874654	X		,		0	000		3874654	934
<u>-</u> 2		60613	10'D	000	60623	0.01	,	-	-	Ō.	0.00		60623	10'0
*	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTERS OF SHISHIR BAJAJ FAMILY TRUST)	BEC	0.50	00'0	348	0000	•			6	9000		386	00'0
12	SHISHIRKUMAR BA[A]	8396341	0.74	0.24	E396341	0.74		,	•	6	000		B396341	0,74
16	SHISHIRKUMAR BAJA) & KUSHAGRA BAJAJ (AS TRUŠTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCAȚIONAL WELFARE FUND)	1609298	A.0	5000	8626091	6.1 4		,			00'0		1609298	
17	SHISHIRKUMAR BAJA) & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJA) HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELPARE FUND)	1753100	0.15	500	1753100	\$1.0		,	,	8	00'0		1753100	0.15
8 1	SHISHIRKUMAR BAJA) & KUSHACRA BAJA[(AS TRUSTEBS OF BAJA] HININISTHÄN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2078120	0.18	900	0219702	0.18	,		'	8	op:o		0C18430	0.18
2	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUŠTEBS OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES MANAGERIAL STAPP MEDICAL AID FUND)	0016621	\$1.0	50.0	1739100	0.15				°	00'0		1739100	¢.15
Ħ	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	1745600	51.0	\$0.0	1743600	615		,	,	•	970		1743600	\$15
RI.	SKB ROOP COMMERCIAL LLP	110	CC 0	0.00	011	0.00	De-ploége*	14/02/2021	Pledge	110	00'0	SERCAP Trustee Company Limited	0	00'0
	Total	174943432	15.45	3,01	174943422	13.40				130277266	11.49	l i	44666156	354

| 15461421 | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1546| | 1

For and on behalf of

Bajaj Capital Ventures Private Limited & PAC

していいと · 3.K. **Esikishan Muchhai**

Place: Mumbei Date: 15.07.2021

(DIN: 00040896)

SKB Roop Commercial LLP

(LLP Identification Number: AAB-4607)

July 22, 2021

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 acquisition of shares of Bajaj Hindusthan Sugar Limited pursuant to allotment of shares to LLP alongwith Person Acting in Concert on preferential basis on conversion of unsecured loan.

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

Thanking you,

Yours faithfully, For and on behalf of

SKB Roop Commercial LLP & PAC

13.14.171 WORD-

Balkishan Muchhal

Designated Partner

DPIN: 00040896

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



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

Rajai Hindusthan Si	ugar Limited	
	-	
As per Annexure =	1	•
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	,	······································
Number		% w.r.t. total
		diluted
		share/voting
		capital of the TC
	applicable(*)	(**)
	\s per Annexure ·	-1
-	-	-
	ŀ	
-	-	-
-	-	-
	!	1
4	As per Annexure	• <u>1</u>
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/	As per Annexure	- 1
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	l	
1	As per Annexure	- 1
	As per Annexure – Yes BSE Limited National Stock Excl Number	BSE Limited National Stock Exchange of India Ltd Number % w.r.t.total share/voting capital wherever applicable(*) As per Annexure

After the acquisition/sale, holding of:				
a) Shares carrying voting rights acquired		A	ks 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)		A	As per Annexure	- 1
Mode of acquisition / sale (e.g. open off market / public issue / rights preferential allotment / inter-se transfer	issue /		nt made on 20/07/ s on conversion of	2021 on preferential unsecured loan
Date of acquisition / sale of shares / V of receipt of intimation of allotment whichever is applicable			20/07/20	21
Equity share capital / total voting cap TC before the said acquisition / sale	ital of the	Rs.1,13	,35,59,942 consist equity shares of I	ting of 1133559942 Re.1/- each
Equity share capital/ total voting capital TC after the said acquisition / sale	ital of the	Rs.1,27	,73,59,942 consist equity shares of l	ting of 1277359942 Re.1/- each
Total diluted share/voting capital of the the said acquisition	e TC after	Rs.3,63	,72,82,882 consist puity shares of Re.	ting of 3637282882 1/- each (***)

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Bajaj Hindusthan Sugar Limited (BHSL) has allotted 34,83,24,626 fully paid-up Optionally Convertible Debentures (OCDs) of face value Rs.100/- each to the lenders of BHSL pursuant to the Scheme for Sustainable Structuring of Stressed Assets (S4A Scheme) during the month of December 2017. For the purpose diluted share capital, BHSL has in its shareholding pattern submitted to Stock Exchanges from time to time, assumed that OCDs will be converted into equity shares based on the conversion price of Rs.14.76, being the price for issue of equity shares under S4A Scheme as per the pricing guidelines for issuance of equity shares under the RBI circular dated June 08, 2015 on Strategic Debt Restructuring Scheme read with Regulation 70(5) of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulations 2015.

For and on behalf of

SKB Roop Commercial LLP & PAC

Balkishan Muchhal Designated Partner DPIN: 00040896

Place: Mumbai Date: 22/07/2021 Annexure to disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquision of equity shares of Bajaj Hindusthan Sugar Limited pursuant to allotment made on 20/07/2021 on preferential basis on conversion of unsecured loan

Sr.N	Name of the Shareholders	consideratio	e acquisition on, holding o ng voting rig	f (Shares	(Shares ca	of acquisition rrying voting quired/sale)		After the acq (Shares ca	uisition/sale, rrying voting	
		Number of shares	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)	Number of shares	% w.r.trotal share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (***)	Number of shares	w.r.t.total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
_		A	A	A	В	В	В	С	С	C.
1	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEIS OF SHISHIR BAJAJ FAMILY	288	0.00	0.00	-		-	288	0.00	0.00
2	SHISHIRKUMAR BAJAJ	8,396,341	0.74	0.24	-		•	8,396,341	0.66	0.23
3	KUSHAGRA BAJAJ	12,897,936	1.14	0.37	83,207,831	6.51	2.29	96,104,867	7.52	2.64
4	MINAKSHI BAJAJ	4,254,556	0.38	0.12	-		-	4,254,556	0.33	0.12
5	APOORVA BAJAJ	231,751	0.02	0.01	-		-	231,751	0.02	0.01
6	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	3,874,654	0.34	0.11	-		-	3,874,654	0.30	0.11
7	BAJAJ RESOURCES LIMITED	81,944,455	7.23	2.35			-	81,944,455	6.42	2.25
8	GLOBAL WORLD POWER PROJECT PVT. LTD. (Since merged with Lambodar Stocks Pvt. Ltd.)	121	0.00	0.00	-		-	121	0.00	0.00
9	ANAND ENGINEERING LIMITED *	6,027,469	0.53	0.17	-		-	6,027,469	0.47	0.17
10	BATAT INTERNATIONAL REALTY PVT. LTD.	27,777,484	245	0.80	-		-	27,777,484	2.17	0.76
	A N BAJAJ ENTERPRISES PVT LTD.	18,307,954	1.62	0.52	-		-	18,307,954	1.43	0.50
12	BAJAJ CAPITAL VENTURES PVT LTD.	2,247,142	0.20	0.06	-		-	2,247,142	0.18	0.06
_	KNB ENTERPRISES LLP	110	0.00	0.00	_		_	110	0.00	0.00
	BAJAJ POWER VENTURES PRIVATE LIMITED	110	0.00	0.00	-			110	0.00	0.00
	SKB ROOP COMMERCIAL LLP	110	0.00	0.00	60,592,169	4.74	1.67	60,592,279	4.74	1.67
	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2)	60,623	0.01	0.00	_		-	60,623	0.00	0.00
17	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2,078,120	0.18	0.06	-		-	2,078,120	0.16	0.06
18	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTERS OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)	1,753,100	0.15	0.05			-	1,753,100	0.14	0.05
19	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	1,743,600	0.15	0.05	-		-	1,743,600	0.14	0.05
20	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES MANAGERIAL STAFF MEDICAL AID FUND)	1,739,100	0.15	0.05	-		-	1,739,100	0.14	0.05
21	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEPS EDUCATIONAL WELFARE FUND)	1,609,298	0.14	0.05	-		-	1,609,298	0.13	0.04
				ļ			<u> </u>			
	TOTAL	174,943,422	15.43	5.61	143,800,000	11.26	3.95	318,743,422	24.95	8.76

^{*} The name of the Company has been changed from Bajaj Infrastructure Development Company Limited to Anand Engineering Limited w.e.f. April 23, 2020.

For and on behalf of

SKB Roop Commercial LLP & PAC

Balkishan Muchhal Designated Partner DPIN: 00040896

Place; Mumbai Date: 22/07/2021

BAJAJ CAPITAL VENTURES PRIVATE LIMITED

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point,
Mumbai - 400 021,Tel.: +91 (22) 2202 3626 Fax : +91 (22) 2202 2238
CIN: U67120MH1994PTC078146



August 2, 2021

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 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to re-pledge of shares of Bajaj Hindusthan Sugar Limited by the Company alongwith Person Acting in Concert.

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

Thanking you,

Yours faithfully, For and on behalf of

Bajaj Capital Ventures Private Limited & PAC

Balkishan Muchhal

Director

DIN: 00040896

Encl.: Disclosure under SAST

13.14. Muche.

CC to: The Company Secretary

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

Mumbai 400021

BAJAJ CAPITAL VENTURES PRIVATE LIMITED

Bajaj Shavan, 2nd Floor, Jamnalai Bajaj Marg. 226, Nariman Point,
Mumbai - 400 021.Tel.; +91 (22) 2202 3626 Fax : +91 (22) 2202 2238
CIN: U67120MH1994PTC078146



August 2, 2021

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 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to re-pledge of shares of Bajaj Hindusthan Sugar Limited by the Company alongwith Person Acting in Concert.

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

Thanking you,

Yours faithfully, For and on behalf of

Bajaj Capital Ventures Private Limited & PAC

Balkishan Muchhal

Director

DIN: 00040896

Encl.: Disclosure under SAST

13.14.M MULLY

CC to: The Company Secretary

Bajaj Hindusthan Sugar Limited

2nd Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point,

Mumbai 400021

Disclosure by Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

, ,	- 1		_	_				 	
				Jo	s release [(2-3)])]}	% of total share capital	-		
				Post event holding of	encumbered shares {creation[(2+3)] / release-[(2-3)] / invecation[(2)-(3)]}	No. of shares			
						Name of the entity in whose	favour shares encumbered***		
						% of Total	share		
	į					No. of shares			
nited						Type of Encumbrance	(pledge/lien- nen-disposal underwicing- ethers)	1-21	
aj Hindusthan Suggr Limited National Stock Exchange of India Limited BSE Limited	•	-1		Details of events pertaining to encumbrance (3)		Date of creation/	invocation release of encumbrance	As per Annexure -	
Bajaj Hindusthan 1. National Sto 2. BSE Limited	02.08.2021	As per Annexure -		Details of events pertain		Type of Event	(Creation/relause/ urvecation)		
re listed			į	lding	imbered (2)	% of total	share		
get company a		thas been	e:***	Promoter holding	already encumbered (2)	No. of shares			
of the tar		umbrance	cambrane	- E		% w.r.t diluted	share capital	 	
here the shares		hose shares em	netrelease of en	Promoter holding in the target		% of total	capital		
ompany(TC): k Exchanges w		r or PAC on w	ation-firmocatic	Promoter bole	Company (1)	No. of shares			
Name of Target Company(TC): Name of the Stock Exchanges where the shares of the target company are listed	Date of reporting	Name of promoter or PAC on whose shares encumbrance has been created released invoked	Details of the creation-furveentien release of encumbrance ****	Name of the	promoter(s) or PAC with him(**)				

For and on behalf of Bajaj Capital Ventures Private Limited & PAC

13.K. My wern

Balkishan Muchhal Director DIN: 00040896

Place: Mumbai Date: 02.08,2021

* Total stare capital to be taken as per the latest fling done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not **This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Sr. No.	(Name ediths premoteric) or PAC with him											-	Port event holding of	
		Promoter Bubbleg in the target Company (1)	(in the target (i)		Premoter bolding already opennhared (3)	Spenage 1		D D	Dyicife of ere air partebiling to exome braces (3)	ning to exemplo.	8		encumbered shares (c.3) / Ameenton((t)- (5))	referre
		No. of shares	X TO THE STATE OF	T D D D D D D D D D D D D D D D D D D D	fe of there	N. of total	Type of Event (orenion/ release/ lavocation)	Date of creation released invocation of executions of executions of executions or exec	Type of Boundernos (plotge bar New disposed weekstaling)	No. of obserce	% of total share capital	Name of the earlity he whose forces dagges	No. of them	% of total abure capital
1	A N BAJAJ ENTERPRESE PAT LID.	12307954	1,43	80	a	0.0	Respectator	25/01/2021	Plodge	18307954	91	SBICAP Treatee Company Limites	12007954	1.40
N	APOORVA BAJAJ	137151	0.02	[60	152152	0.03	,		, :	0	0.00		231751	0.02
,	BAJAJ CAPITAL YENTURES PVT LTD.	22/17/42	Ø.18	90%	Б	0.00	Re-pladgo*	1201/10/61	Plodge	2247142	81.0	SBICAP Trustee Company Limites	2247142	0.18
4	ANAND ENGINEERING LIMITED **	6027469	0.47	0.17	6027469	0.47	,			.0	00:0		6027469	0.47
_	BAJAJ INTERNATIONAL REALTY FYT. LTD.	27777484	112	0.76	0	0.00	Re-plodge*	1202/2061	Pledge	27777484	112	SERCAP Trasport Company Lineiter	27777484	217
φ.	BAJA) FOWER VENTURES PRIVATE LIMITED	011	0.00	000	011	0.00				0	00:00		110	0:00
<u>۱</u>	BAJA) RESOURCES LIMITED	8194455	6.42	2.25	0	0.00	Re-piculge*	13007/20051	Pledge	81944455	£1-19	_	81944455	6.42
1	LAMBODAR STOCKS PVT. LTD. ***	121	0.00	0.00	0	0,00	Replane	1202/10/62	Pledgo	KZI	00:0	_	121	0,00
۵	KNB ENTERPRISES LIP	011	0.00	0.00	110	0.00		•	,	Đ	0000		110	00'0
≘	KUSHAGRA BAJAI	96104867	7.52	3.64	98048821	1.01	•			Ф	0000		12897036	101
=	MINAKSHI BAJAJ	4254536	0.33	0.13	4234556	623	-	•	,	0	00'0		4254556	0.33
2	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	3874654	0.30	0	1874654	000				0	00'0		3874654	0.30
2	SHISHIR BAJAJ, MINAKSHI BAJAJ &KUSHAGRA BAJAJ (AŠ TRUSTERS OF KUSHAGRA TRUST NO. 2)	52909	0.00	0.00	60623	0.00	-	-	-	0	00'0		12309	0.00
≢	SHISHIR BAJAJ, MINAKSHI BAJAJ 4 KUSHAGRA BAJAJ (AS TRUSTBES OF SHISHIR BAJAJ FAMILY TRUST)	388	0.00	0.00	268	0000	·		,	D	0.00		289	0.00
2	SHISHIRKUMAR BAJAJ	1869688	99'0	0.23	8396341	0.66	•		•	0	00'0		145968	0.66
و	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED Employtees educational welfare fund)	150,9298	0.13	\$0:0	8676091	0.11		•	•	ů	000		8625091	0.13
Ë	STIETIRKUMAR BAJAJ, & KUSEHAGRA BAJAJ (AS TRUSTBES OF BAJAJ HINDUSTHAN UMITED EMPLOYTES FAMILY FLANNING WELFARE FUND)	0018821	0.14	0.05	1753100	0.14	•	•	•		0.00		1753;00	0.14
	SHISHIRKUMAR BAJAJ & KUSHACRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2078120	0.16	0.06	0219702	0.16	•	•		0	000		2078120	0.16
ž.	SHEKHÜRÜMAR BAJAJ, & KUSHACKA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES MANAGERIAL STAFF MEDRCAL AID FUND)	0016624	0.14	0.05	17391:00	0.14			-	o o	00'0		0016841	0.14
ន	SHISHIRKUMAR BAJAJ & KUSHAGKA BAJAJ (AS TRUSTBES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	3343600	0.14	900	1743600	100	•			0	ത്ത		1743600	0.14
77	SKB ROOF COMMERCIAL U.F	60283379	4.74	1971	0	0.00	-alpajd-ag	30/07/2021	Pledge	110	0000	SBICAP Trustee Compeny Limited	110	6.00
1		318743422	24.95	8.76	44666156	3.50				130277366	16.38		12467674	13,30
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*The Six Pronoter Croup Entities mentioned at \$1. No. 13.3.78 and 21 were holding their respective shares in respective Demat Accounts with hidia Nivseh Securities Limited, Depository Participant (DP) with depository being Central Depository Services (India) Limited (CDSL).

CDSL has vide its circular CDSL/OPS/DP/GENRIL/2021/279 dated June 23, 2021 terminated its agreement with indiaNivseh Securities Limited with effect from EOD of June 29, 2021. Further, CDSL has vide its aforementhoned circular, also mentioned that clients holding DEMAT Account through indiaNivseh Securities Limited its agreement and the securities Limited its agreement and promoter and Prom

** The name of the Company has been changed from Bajaj Infrastructure Development Company Limited to Anand Engineering Limited w.e.f. April 23, 2020. *** Global World Power Projects Private Limited, holding 121 equity shares of Bajaj Hinduathan Sugar Limited, merged with Lambodar Stocks Pvt. Ltd.

Sajaj Capital Ventures Private Umited & PAC For and on behalf of

いろいとくとしていれて Balkishan Muchhal

Jate: 02.08.2021 Pace Mumbai

(DIN: 00040896)