

Date: March 16, 2023

To,  
The Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of inter-se acquisition of shares by way of gift amongst promoters/promoters group in accordance with regulation 10 (6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the SEBI (SAST) Regulations, 2011) in respect of Bajaj Steel Industries Limited (symbol: BAJAJST; scrip code: 507944; ISIN: INE704G01024), by way of Gift.**

**Ref: Prior Intimation submitted under Regulation 10 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 dated March 06, 2023.**

Sir/Madam,

With regard to the captioned subject and in continuation to my prior intimation submitted under regulation 10 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on March 06, 2023, I **Hargovind Gangabisan Bajaj**, Promoter of Bajaj Steel Industries Limited (Scrip code: 507944), have inter-se acquired 45600 equity shares of Bajaj Steel Industries Limited by way of gift, through an off market transaction 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	45600
<b>Total</b>			<b>45600</b>

This being an "Inter-se" transfer of shares by way of Gift, 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.

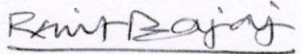


**HARGOVIND GANGABISAN BAJAJ**  
**'Saket' 55, Farmland, Ramdaspath,**  
**Nagpur - 440 010**

As required under regulation 10(6) 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 (6) of the SEBI (SAST) Regulations, 2011 as notified by SEBI.

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

Yours faithfully,



**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 (6) 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- 700 001, West Bengal.	The Company Secretary Bajaj Steel Industries Limited Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur-440 016
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**Disclosures under Regulation 10 (6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Bajaj Steel Industries Limited	
2.	Name of the acquirer(s)	Hargovind Bajaj	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited Calcutta Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se acquisition of 45600 equity shares from Shri Vinod Kumar Bajaj Jt with Smt Shakuntaladevi Bajaj by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	The disclosure of proposed acquisition was required to be made under regulation 10 (5).  Yes, declaration under 10 (5) was made within stipulated time specified under the SEBI (SAST) Regulation.  March 06, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
	a. Name of the transferor / seller	Shri Vinod Kumar Bajaj Jt with Smt Shakuntaladevi Bajaj	Yes
	b. Date of acquisition	March 14, 2023	



	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7 (a) above	Acquired 45600 equity shares from Shri Vinod Kumar Bajaj Jt with Smt Shakuntaladevi Bajaj by way of Gift.			
	d.	Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	0.88%			
	e.	Price at which shares are <del>proposed to be acquired</del> / actually acquired	Nil (Being Inter-se transfer of share by way of Gift amongst promoter)			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of share held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	A	Each Acquirer / Transferee(*) Shri Hargovind Gangabisan Bajaj (Ref Note)	300900	5.79	346500	6.66
	b	Each Seller / Transferor				
		1. Shri Vinod Kumar Bajaj Jt with Smt Shakuntala Devi Bajaj	45600	0.88	Nil	0.00

Note: Hargovind Gangabisan Bajaj out of 346500 equity shares is holding 20000 equity shares as custodian [Karta of the Hargovind Gangabisan Bajaj HUF (10000 equity shares) and Gangabisan Bajaj & Son HUF (10000 equity shares) respectively].

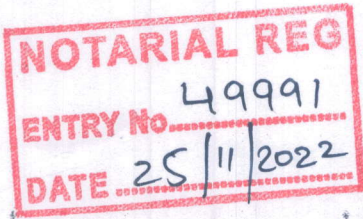
*Rohit Bajaj*

**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:** March 16, 2023  
**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

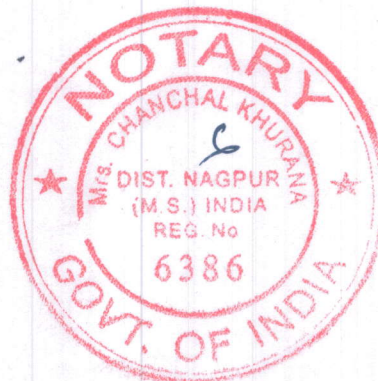
M/S DWIVEDI & KHEDKAR ADVOCATES

"SHRINIWAS", WARDHAMAN NAGAR SQ.

CENTRAL AVENUE, NAGPUR - 440 008.

PH. NO. 2767995, FAX 0712-2762645

email: [msdkadvocates@gmail.com](mailto:msdkadvocates@gmail.com)





भारतीय गैर न्यायिक  
भारत INDIA

रु. 500



FIVE HUNDRED  
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

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





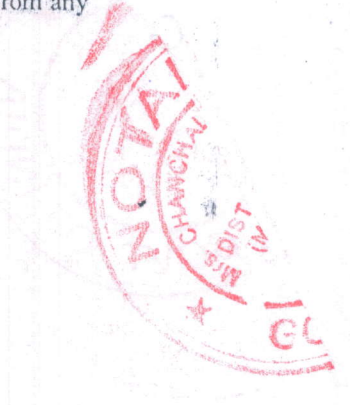




1. To enter into, make, sign and execute and deliver and acknowledge and perform any existing or outstanding agreements, contract or contract's, undertaking / Agreements / Deeds with any person, persons, or Authority.
2. To open, operate, close, transfer or otherwise deal with any of my bank accounts / 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.



*Harjot Dujaj*      Ravi-Bajaj





- 3
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, plaints, 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.



*Kajand 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.

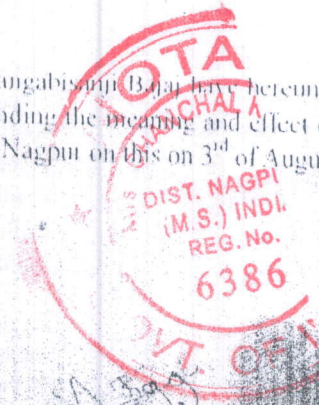
The Executant/Principal and the Power of Attorney holder (Attorney) are in blood relation i.e. Father and son respectively.

*Mogendra Bajaj*      *Rohit Bajaj*





IN WITNESS WHEREOF, I Hargovind S/o Ganagabisaan Bajaj 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 3<sup>rd</sup> 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 Ganagabisaan Bajaj  
(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 Bajaj  
(Attorney)

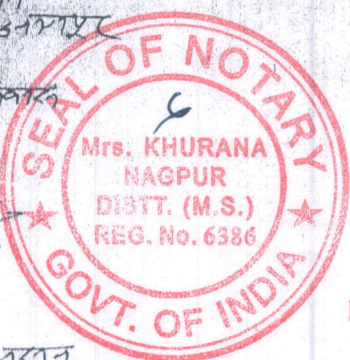
अर्थन्तीकरण क्र.: 248/18  
हे मुखत्यार पत्र श्री/श्रीमती हरगोविंद गंगाबिसान बाजा  
वय २५ व्यवसाय अर्थन्तीकरण या राजकारण  
यांनी तारिख ०३/०८/२०१८ रोजी माझे समक्ष मंडी  
करण दिली. ज्याच्या अंदाखी विषयी श्री शांते रा. श. शिंदे  
सिंदे वय ६२ व्यवसाय वकील  
सह कुष्यम निबंधक वग-२ यांनी माझी खात्री करून दिली आहे

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

सह कुष्यम निबंधक, वग-२,  
नागपूर शहर, क. ५.

तिथ: राहुद हस्ताक्षरदे एकूण ०६ जागे भरवून  
कोठलेली जागे वर बालाचोड व्हाव  
अंतर कोड संपादित नही.

सह कुष्यम निबंधक वग-२  
नागपूर शहर क्र. ५



**ATTESTED**

*Chanchal Khurana*  
28/11/2022

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







भारत सरकार  
GOVERNMENT OF INDIA  
Enrollment No. J207/5975/A/3117

Computerized Data Management

To  
Rohit Baja,  
S/O Hargovind Gangabasa Bajaj  
plot no.55 Saket  
Palmind ramdaspath  
ramdaspath  
near swargya rangopal maheshwar dagol park  
Shankar Nagar  
Nagpur Shankar Nagar  
Maharashtra - 440010  
9325132810

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: SHAILESH SHRINIWAS  
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 & God



REGISTRATION NO. B.A. Nagpur



6067 5045 8602

सामान्य माणसाचा अधिकार

भारतीय विशिष्ट ओळख प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता: शांकर, शांकर नगर, नगपुर  
Address: Saket Cplx, Shankar Nagar, Nagpur, Maharashtra - 440010

Address: Saket Cplx, Shankar Nagar, Maharashtra - 440010



1947  
1947 188 1947



help@uidai.gov.in



www.uidai.gov.in



QR Barcode  
Registration ID: 6067 5045 8602



भारत सरकार  
Government of India

दीपक बारा  
Deepak Bara  
जन्म तारीख / DOB: 30/07/1957  
पुरुष / Male



**3350 4904 1026**

माझे आधार, माझी ओळख



1947

भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

पत्ता: फ्लॉट नं. 102, चैतन्य  
अपार्टमेंट, 155, श्रद्धानंद पेठ, शांकर  
नगर, नगपुर, शांकर नगर, महाराष्ट्र  
440010

Address: Flat No. 102, Chaitanya  
Apartment, 155, Shradhanand path,  
Shankar Nagar, Nagpur, Shankar Nagar,  
Maharashtra, 440010

**3350 4904 1026**



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2018  
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द्वितीय पावती

Original/Duplicate  
नॉबरी नं. 398  
Regn. 398

पंजी नं. 5910 दिनांक 03/08/2018

दस्तावेज नं.  
दस्तावेज नं. 254/2018

दस्तावेज नं. 254/2018. श्रावणपूर्व न्यायिक न्यायालय

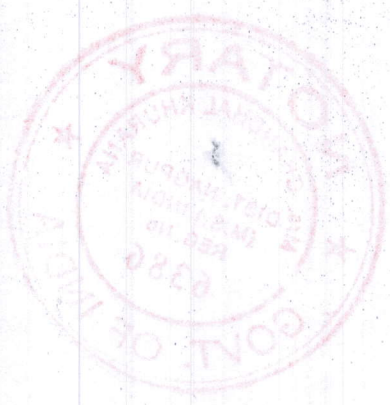
दस्तावेज नं. 254/2018. श्रावणपूर्व न्यायिक न्यायालय

₹. 100.00

₹. 100.00

दस्तावेज नं. 254/2018. श्रावणपूर्व न्यायिक न्यायालय

₹. 100.00  
NGPS





03 AUG 2018 6:33 PM

दुहर पावती

Original/Duplicate

फीस ₹. 390

REGD. 39M

पारती नं. 5909 दिनांक 03/08/2018

पंजीकृत नं. 275/2018

पंजीकृत नं. 275/2018

पंजीकृत नं. 275/2018

पंजीकृत नं.

₹. 300.00

₹. 300.00

₹. 300.00

By Cash ₹ 300/-

Handwritten signature and text in Hindi, including '₹. 300.00' and '₹. 300.00'.

