

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition	Date of intimation to company	Mode of acquisition (market purchase/ public right offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
SHISHIR BAJAJ AND KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED FAMILY PLANNING WELFARE FUND) AAAAAB1474G Bajaj Hindusthan Limited Bajaj Bhavan, 2nd Floor, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai – 400021	17,11,100 0.75%	04/11/2011	04/11/2011	Allotment of Equity Shares pursuant to Rights Issue	17,53,100 0.27%	N.A.	N.A.	42,000	Rs. 15,12,000/-	--	--

**FOR BAJAJ HINDUSTHAN LIMITED FAMILY PLANNING WELFARE FUND**

3.12.2011

Trustee

Date: 04/11/2011