



# BARODA INDUSTRIES PRIVATE LIMITED

Regd. Office : "Bajaj Bhawan", 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.  
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**Disclosure by the 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**

Name of the Target Company	Bajaj Auto Ltd.
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released	Baroda Industries Pvt Ltd.
Date of Reporting	4th January, 2013
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd.(NSE) BSE Ltd.(BSE)

Details of the Promoters' holding:  
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be.)

Promoter(s) or PACs with him	Pre-event holding ( after excluding encumbered shares )		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other-give details)		
	Names	Number of shares	% of total share capital	Type - creation/ invocation/release	Date(s)	Number of shares	% of total share capital	Number of shares encumbered	% of total share capital
Baroda Industries Pvt Ltd.	261802	0.09	Release	29.09.2012	1561802	0.54	1300000	0.45	(Refer Note 1)
			Release	31.12.2012	1601802	0.55	40000	0.01	(Refer Note 2)

**Notes :**

(1) This disclosure is in respect of 13,00,000 Equity shares ( 0.45 %) for which an Undertaking for non disposal of the said Equity shares was given by us ( Baroda Industries Pvt Ltd. ) to the Lender namely, Bachhraj & Company Pvt Ltd. another Promoter of Bajaj Auto Ltd. and which Undertaking has been cancelled in respect of the said Equity shares.

(2) The actual holding of our Company as on date in Bajaj Auto Ltd. is 16,70,802 Equity Shares (0.58%) (including 69,000 shares (0.03 % ) which are still encumbered as on date ).

Signature : *For Baroda Industries Private Limited,*

  
Director  
&

Place : Mumbai

Date : 4th January, 2013