



bajaj hindusthan ltd.

(I) (a) Statement Showing Shareholding Pattern								
Name of the Company : BAJAJ HINDUSTHAN LIMITED								
Scrip Code : 500032 / BAJAJHIND								
Quarter Ended : 31/12/2014								
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up Shares		As a % of total no. of shares of the company			
Held by promoter/promoter group		0	0.00		0.00			
Held by public		0	0.00		0.00			
Total		0	0.00		0.00			
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by promoter/promoter group		0	0.00		0.00			
Held by public		0	0.00		0.00			
Total		0	0.00		0.00			
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of Warrants			
Held by promoter/promoter group		0	0.00		0.00			
Held by public		0	0.00		0.00			
Total		0	0.00		0.00			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		63939911						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	29654338	29654338	4.64	4.64	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	191343955	191343955	29.94	29.93	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							0.00
(e-i)	Trusts	7	73932473	73932473	11.57	11.56	0	0.00
	Sub- Total(A)(1)	21	294930766	294930766	46.16	46.13	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub- Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	294930766	294930766	46.16	46.13	0	0.00



Registered Office: Golagokarnath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802
 Tel: +91-5876-233754/577/8, 233403, Fax: +91-5876-233401, Website: www.bajajhindusthan.com
 Corporate Identity No. L15420UP1931PLC065243



bajaj hindusthan ltd.

(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	6	9938	7038	0.00	0.00		
(b)	Financial Institutions / Banks	17	48368794	48368094	7.57	7.56		
(c)	Central Government/ State Government(s)	1	4500	4500	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	43165896	43165896	6.76	6.75		
(f)	Foreign Institutional Investors	30	13336759	13336259	2.09	2.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	58	104885887	104881787	16.41	16.40		
2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	2049	51361478	51343981	8.04	8.03		
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	142006	125209490	124461560	19.59	19.58		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	86	25259811	25259811	3.95	3.95		
(c)	Any Other (specify)							
(c-i)	Trusts	13	33817400	33317400	5.29	5.29		
(c-ii)	Directors & their Relatives	6	191650	191450	0.03	0.03		
(c-iii)	NRIs/OCBs	1214	3343429	3343429	0.52	0.52		
(c-iv)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	145374	239183258	237917631	37.43	37.41		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	145432	344069145	342799418	53.84	53.81	N.A.	N.A.
	TOTAL (A)+(B)	145453	638999911	637730184	100.00	99.94		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00		
(2)	Public	1	400000	400000	N.A.	0.06		
	GRAND TOTAL (A)+(B)+(C)	145454	639399911	638130184	N.A.	100.00		

N. A. - Not Applicable



(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VD)-(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause(I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHSHIRKUMAR BAJAJ	8396341	1.31	0	0.00	0.00	0	0.00	0	0.00	1.31
2	KUSHAGRA BAJAJ	12897036	2.02	0	0.00	0.00	0	0.00	0	0.00	2.02
3	MINAKSHI BAJAJ	4254536	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
4	APOORVA BAJAJ	231751	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
5	SHSHIR BAJAJ (AS KARTA OF SHSHIR BAJAJ RUP)	3874634	0.61	0	0.00	0.00	0	0.00	0	0.00	0.61
6	SHSHIR BAJAJ, MINAKSHI BAJAJ AND KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2)	60623	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	SHSHIR BAJAJ, MINAKSHI BAJAJ AND KUSHAGRA BAJAJ (AS TRUSTEES OF SHSHIR BAJAJ FAMILY TRUST)	64948632	10.16	0	0.00	0.00	0	0.00	0	0.00	10.16
8	SHSHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND)	2078120	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
9	SHSHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND)	1753100	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
10	SHSHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	1743600	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
11	SHSHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED MANAGERIAL STAFF MEDICAL AID FUND)	1739100	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
12	SHSHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATION WELFARE FUND)	1609298	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
13	BAJAJ CAPITAL VENTURES PRIVATE LIMITED	2247142	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
14	BAJAJ RESOURCES LIMITED	8194455	12.82	0	0.00	0.00	0	0.00	0	0.00	12.82
15	A.N. BAJAJ ENTERPRISES PRIVATE LIMITED	18307954	2.86	0	0.00	0.00	0	0.00	0	0.00	2.86
16	KNB ENTERPRISES LLP	110	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	SKB ROOP COMMERCIAL LLP	110	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	GLOBAL WORLD POWER PROJECTS PRIVATE LIMITED	4111121	6.43	0	0.00	0.00	0	0.00	0	0.00	6.43
19	BAJAJ INTERNATIONAL REALTY PRIVATE LIMITED	27777484	4.34	0	0.00	0.00	0	0.00	0	0.00	4.34
20	BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED	19954669	3.12	0	0.00	0.00	0	0.00	0	0.00	3.12
21	BAJAJ POWER VENTURES PRIVATE LIMITED	110	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	294930766	46.13	0	0.00	0.00	0	0.00	0	0.00	46.13

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public", and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	41026922	6.42	0	0.00	0	0.00	6.42
2	JAYAKUMAR NARAYANSWAMI, NIRAD DHIRAJAL MEHTA AND PANKAJ INDERCHAND JAIN (AS TRUSTEES OF BHL SECURITIES TRUST)	31100000	4.86	0	0.00	0	0.00	4.86
3	IDBI BANK LIMITED	18993081	2.97	0	0.00	0	0.00	2.97
4	BAJAJ HOLDINGS AND INVESTMENT LIMITED	13068511	2.04	0	0.00	0	0.00	2.04
5	INDIAN OVERSEAS BANK	9828834	1.54	0	0.00	0	0.00	1.54
6	CANARA BANK-MUMBAI	8000000	1.25	0	0.00	0	0.00	1.25
7	CENTRAL BANK OF INDIA	7384012	1.15	0	0.00	0	0.00	1.15
	TOTAL	129401360	20.24	0	0.00	0	0.00	20.24

(I)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name(s) of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	41026922	6.42	0	0.00	0	0.00	6.42
	TOTAL	41026922	6.42	0	0.00	0	0.00	6.42





bajaj hindusthan ltd.

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder		Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL		0	0.00
			0	0.00
(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
I	GDRs	400000	400000	0.06
	TOTAL	400000	400000	0.06
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.				
Sr. No.	Name of the DR Holder		Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL		0	0.00
	TOTAL		0	0.00

