
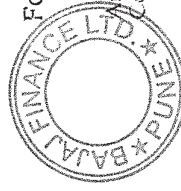


(I)(a) Statement showing Shareholding Pattern

Name of the Company : Bajaj Finance Limited
Scrip Code, Name of the scrip, class of security : BAJFINANCE (NSE) : 500034 (BSE)
As on Date : 30-Jun-2015

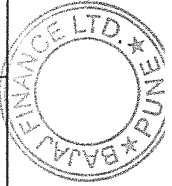
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding 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	0
Held by public	0	0	0
Total	0	0	0
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	925000	100	1.70
Held by public	0	0	0
Total	925000	100	1.70
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	54557775		100

For Bajaj Finance Limited

Manoj Dhanle
Company Secretary



(1)(a) Statement showing Shareholding Pattern

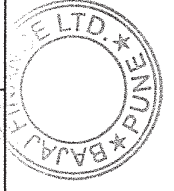
Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A) Promoter and Promoter Group²								
(1) Indian								
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	30856707	30856707	57.53	57.53	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	2	37200	37200	0.07	0.07	0	0.00
(e.1)	Director of Promoter Companies	2	37200	37200	0.07	0.07	0	0.00
	Sub-Total (A)(1)	4	30893907	30893907	57.60	57.60	0	0.00
(2) Foreign								
(a)	Individuals (Non-Resident 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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	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)	4	30893907	30893907	57.60	57.60	0	0.00
(B) Public shareholding³								
(1) Institutions								
(a)	Mutual Funds/UTI	87	3081614	3080214	5.75	5.75	N.A.	N.A.
(b)	Financial Institutions/Banks	4	19961	19261	0.04	0.04	N.A.	N.A.



For Bajaj Finance Limited

Anand Dabre
Company Secretary

(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	159	9728989	9728989	9728989	18.14	18.14	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	250	12830564	12828464	12828464	23.92	23.92	N.A.	N.A.	N.A.
(2)	Non-institutions									
(a)	Bodies Corporate	1062	3472469	3463191	3463191	6.47	6.47	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	26017	3971646	3637419	3637419	7.41	7.41	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	55	1519449	1519449	1519449	2.83	2.83	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Any Other (Total)	893	944740	943705	943705	1.76	1.76	N.A.	N.A.	N.A.
(d1)	Clearing Members	111	31765	31765	31765	0.06	0.06	N.A.	N.A.	N.A.
(d2)	Directors	2	99754	99754	99754	0.19	0.19	N.A.	N.A.	N.A.
(d3)	Non Resident Indians	762	446095	445060	445060	0.83	0.83	N.A.	N.A.	N.A.
(d4)	Trusts	18	367126	367126	367126	0.68	0.68	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	28027	9908304	9563764	9563764	18.47	18.47	N.A.	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	28277	22738868	22392228	22392228	42.40	42.40	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	28281	53632775	53286135	53286135	100.00	100.00	0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	28281	53632775	53286135	53286135	N.A.	100.00	0	0	0.00



For Bajaj Finance Limited

Anant Dattaraj
Company Secretary

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered		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 (XIII)	
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage grand total (A) + (B) + (C) of sub-clause (VI) / (IV)*100 (VII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
1	BAJAJ FINSERV LTD	AADCB2924N	30856613	57.53	0	0.00	0.00	925000	100.00	0	0.00	56.56
2	MADHUR BAJAJ	ACJPB6301L	18600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
3	RAHUL BAJAJ	AABPB4242J	18600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	JAMNALAL SONS PRIVATE LIMITED	AAACJ3176H	94	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		30893907	57.60	0	0.00	0.00	925000	100.00	0	0.00	56.62



For Bajaj Finance Limited

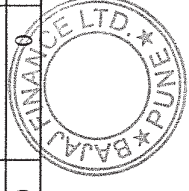
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Anant Daxre
Company Secretary

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	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
					Number of warrants held	As a % total number of warrants of the same class held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAHARASHTRA SCOOTERS LIMITED	AABCM1799E	1897466	3.54	0	0.00	0	0.00	3.48
2	GOVERNMENT OF SINGAPORE	AAAJG0594R	1486463	2.77	0	0.00	0	0.00	2.72
3	ACACIA PARTNERS, LP	AALFA7272K	608000	1.13	0	0.00	0	0.00	1.11
4	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	AAHCA7302F	587770	1.10	0	0.00	0	0.00	1.08
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	AAACH8755L	569200	1.06	0	0.00	0	0.00	1.04
	TOTAL		5148899	9.60	0	0.00	0	0.00	9.43

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No. shareholder	PAN of the Shareholder	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00



For Bajaj Finance Limited
 Anand Damle
 Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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}
1	BAJAJ FINSERV LTD	AADCB2924N	30856613	57.53
	TOTAL		30856613	57.53

(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}
	TOTAL	0	0	0.00

(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 (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR	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}
	TOTAL		0	0.00



For Bajaj Finance Limited
Anant Damle
Company Secretary