#### BAJAJ CAPITAL VENTURES PRIVATE LIMITED

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point,

Mumbai - 400 021.Tel.: +91 (22) 2202 3626 Fax : +91 (22) 2202 2238

CIN: U67120MH1994PTC078146

December 26, 2017

DCS-CRD

**BSE** Limited

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Stock Code: 500032

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, 'G'Block

Bandra- Kurla Complex

Bandra East

Mumbai 400 051

Stock Code: BAJAJHIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to release of pledge of shares of Bajaj Hindusthan Sugar Limited by the Company alongwith Person Acting in Concert.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully, For and on behalf of

**Bajaj Capital Ventures Private Limited & PAC** 

Balkishan Muchhal

Director

(DIN: 00040896)

Encl.: Disclosure under SAST

CC to: The Company Secretary

Bajaj Hindusthan Sugar Limited 2nd Floor, Bajaj Bhawan,

Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021 Disclosure by 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

Date of reporting  Name of the recalding to the target Company  Number (spital share capital share share capital s	Name of Target Company(TC):  Name of the Stock Exchanges where the shares of the target company are listed	mpany(TC): Exchanges when	e the shan	es of the target co	mpany ar	e listed	Bajaj Hindu 1. Nation 2. BSE L	Bajaj Hindusthan Sugar Limited  1. National Stock Exchange of India Limited  2. BSE Limited	ed of India Limited					
Details of events pertaining to encumbrance (3)  of Type of Date of Type of Freasons Number % of tal Event Creation/ Release/ (pledge/lien/ encum- invocation) of encum- undertaking/ brance **  As per Annexure - 1	Date of reporting						26.12.2017							
arget Company already encumbered (2)  Imber % of Number % of Type of Share capital capital capital arget Company  Ashare capital share capital havesation brance (3)  Ashare capital share capital havesation brance (4)  Ashare capital havesation brance (3)  Ashare capital share capital havesation brance (1)  Ashare capital havesation brance (3)  Ashare capital capital havesation brance (1)  Ashare capital havesation brance (1)  Ashare capital havesation brance (1)  Ashare capital havesation brance (1)	Name of promoter Created/released/in	or PAC on whos	e shares e	ncumbrance has t	peen		As per Ann	exure - 1						
promoter holding in the target Company already encumbered (2)  (1)  Number % of Number (3)  I Type of Date of Type of Creation (1)  Share share capital capital release (oreation) brance (4)  As per Annexure - 1	Details of the creat	ion of encumbra	nce:***											
ith (1)  Number % of Number (capital capital capital mvocation)  Number (spital capital capital mvocation)  Number (spital capital capital mvocation)  As per Annexure - 1	Name of the	Promoter hold	ing in	Promoter holdin	00	Details of ever	its pertaining to	encumbrance (3)					Post event holding of	ing of
Number % of Number % of Type of Date of Type of Fassons Number % of total total Event Creation/ Release/ (pledge/lien/ encum-capital capital release/ brance others  As per Annexure - 1	promoter(s) or PAC with him(*)	the target Com (1)	pany	already encumb	ered (2)						!	;	[creation[{2+3}] / <del>release</del> [(2-3)] / invocation[((1)-(3)]]	] / <del>release</del> [(2- [((1)-(3)]]
share (creation) Release, (pledge/lien, encum- capital release, Invocation of encum- invocation) of encum- brance athers  As per Annexure - 1		Number	% of total	Number	% of total	Type of Event	Date of Creation/	Type of Encumbrance	Reasons for	Number	% of Share	Name of the entity In whose	Number	% of total share capital
capital released invocation of encum- undertaking/ brance others  brance dhers  As per Annexure - 1			share		share	(creation/	Release/	(pledge/lien/	encum-		Capital	Favour		
As per Annexure - 1			capital		capital	release/ invocation)	of encum-	won disposar undertaking/	orance **			Encumbered***		
As per Annexure - 1							brance	others						
As per Annexure - 1														
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Bajaj Capital Ventures Private Limited & PAC For and on behalf of

みれいいしいいと Balkishan Muchhal

**Director** (DIN: 00040896)

Date: 26.12.2017 Place: Mumbai

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
\*\*\*\* Details are as on the date of event i.e. December 21, 2017 and December 22, 2017.

			r		_							_	Post arrest habiling of	9
_		Promoter holding in the target Company (1)		Promoter bolding already encumbered (2)		Details of events pertaking to ensumbrance (3)	pertaining to em	umbrance (3)					encumbered states (creation[(2+3)] / releas [(2-3)] / invasation[((1)- (3)]]	/ reference   / reference   re
			<u> </u>			Type of	Date of	Type of	Realons		, o %	Name of the cutty		
	M			-		Event	Greation	Encombren	Į	_	Share	la whose		
Sr. Ne.	(Valle of the producetty) of fac white than ( )	<u> </u>	% of fotal		% of total	(erestion) release	Release/	(pledge/den/	encum-		Capkal	Faveur	N. T. M.	% of total
		Number	share capital	Number	capital	iresontton)	Invection	Pion.	brance	Namber 1	•	Shares		caplin
							of encum-	Supplement of the supplement o				Encumbered ***		
_							brance	storije 1				ODICAD Totales		
-	A N BAJAJ ENTERPRISES PVT LTD.	18307954	1.62	18307954	1.62	Release	21.12.2017	Plodge	Thurd Party Pledge	18307954	1.62	Company Limited	0	0:00
,	APOORVA BAJAJ	157162	0.02	231751	0.02	Release	21.12.2017	Pledge	Third Party Pledge	231751	0.02	SBICAP Trustee Compeny Limited	0	0.00
, "	BAJAJ CAPITAL VENTURES PVT LTD.	2247142	070	2247142	0.20	Release	21.12.2017	Pledge	Third Party Pledge	2247142	020	SBICAP Trustee Company Limited	0	0.00
, 4	BAJAJ INFRASITRUCTURE DEVELOPMENT COMPANY LTD	6027469	0.53	6027469	0.53	Release	22.12.2017	Pledge	Third Party Pledge	6027469	0,53	SBICAP Trustee Company Limited	0	0.00
	BAJAJ INTERNATIONAL REALTY PVT. LTD.	27777484	2.45	27777484	2.45	Release	21.12.2017	Pledge	Third Party Plectate	27777484	2.45	SBICAP Trustee Company Limited	°	0.00
ی ا	BAJA) POWER VENTURES PRIVATE LIMITED	011	00:0	011	0.0	Release	21.12.2017	Pledge	Third Party Pledge	011	00'0	SBICAP Trustee Company Lamited	o	00:00
7	BAJAJ RESOURCES LIMITED	81944455	7.23	81944455	7.23	Release	21.12.2017	Pledge	Third Party Plodge	81944455	7.23	SBICAP Trustee Company Limited	٥	00'0
000	GLOBAL WORLD POWER PROJECT PVT. LTD. (Since merged with Lambodar Stocks Pvt. Ltd.)	121	00:0	121	00:0	Release	21.12.2017	Pledge	Third Party Pledge	171	0.00	SBICAP Trustee Company Limited	ū	0.00
۰	KNB ENTERPRISES LLP	018	00:0	011	0.00	Release	21.12.2017	Pledge	Third Party Pledge	011	00'0	SBICAP Trustee Company Limited	0	0.00
2	KUSHAGRA BAJAJ	95026871	1.14	12897036	1.14	Release	21.12.2017	Pledge	Third Party Plodge	9602687036	1.14	SBICAP Trustoe Company Limited		0.00
Ξ	MINAKSHI BAJAJ	4254556	0.38	4254556	0.38	Release	21.12.2017	Pledge	Third Party Pledge	4254556	0.38	SBICAP Trustee Company Limited	0	0.00
121	SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF)	3874654	0.34	3874654	0.34	Release	21.12.2017	Pledge	Third Party Pledge	3874654	0.34	SBICAP Trustee Company Limited	0	0.00
13	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTBES OF KUSHAGRA TRUST NO. 2)	60623	10.0	60623	0.01	Release	21.12.2017	Pledge	Third Party Pledge	£2909	0.01	SBICAP Trustee Company Limited	0	0.00
<b>=</b>	SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTIEES OF SHISHIR BAJAJ FAMILY TRUST)	4788205	0.42	288	0.00	Release	21.12.2017	Pledge	Third Party Pledge	887	00'0	SBICAP Trustee Company Lamited	•	900
~	SHISHIRKUMAR BAJAJ	8396341	0.74	8396341	0.74	Release	21.12.2017	Pledge	Third Party Pledge	8396341	0.74	SBICAP Trustee Company Limited	0	0.00
20	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND)	1609298	0.14	1609298	0.14	Release	21.12.2017	Pledge	Third Party Pledge	1609298	0.14	SBICAP Trustee Company Limited	٥	0.00
11	SHISHIRKUMAR BAJAJ & KUSHACRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANILY PLANING WELFARE FUND)	1753100	0.15	1753100	0.15	Release	21.12.2017	Pledge	Third Party Pledge	1753100	0.15	SBICAP Trustee Company Limited	٥	00:00
∞;	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENTRAL MEDICAL AID FUND)	2078120	81.0	2078120	81.0	Release	21.12.2017	Pledge	Third Party Pledge	2078120	0.18	SBICAP Trustee Company Limited	0	0:00
2	SHISHIRKÜMÄR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES MANAGERJAL STAFF MEDICAL ADD FUND)	0016£11	0.15	0016£21	0.15	Release	21.12.2017	Piedge	Third Party Pledge	1739100	0.15	SBICAP Trustoe Company Limited	0	0.00
92	SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND)	1743600	0.15	1743600	91.0	Release	21.12.2017	e8pold	Third Party Pledge	1743600	0.15	SBICAP Trustoe Company Limited		00:00
21	SKB ROOP COMMERCIAL LLP	011	00:0	110	0.00	Release	21.12.2017	Pledge	Third Party Pledge	011	00:00	SBICAP Trustoe Company Limited	Ĭ	0.00
	Total	179731339	15.86	174943422	15.43					174943422	15.43			0

Place: Mumbai Date: 26/12/2017

December 14, 2017

To Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

Sub: Disclosures under Regulation 31(1) & 31(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I hereby authorise you on my behalf as part of the Promoters and Promoters Group of Bajaj Hindusthan Sugar Limited (BHSL) to make necessary disclosures under Regulation 31(1) & 31(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011 as may be required from time to time in connection with various transactions like release of pledge of promoters shareholding in BHSL and pledge of shares of BHSL held by me.

Thanking you,

Yours sincerely,

Apoorv Bajaj

### A.N. BAJAJ ENTERPRISES PRIVATE LIMITED

Regd. Off: 106 - 107, Bajaj Bhavan, 10th Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021.

Ph.: +91 (22) 2202 3626 Fax: +91 (22) 2202 2238

CIN: U74900MH2006PTC161299

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely, For and on behalf of

A.N. Bajaj Enterprises Private Limited

Balkishan Muchhal

Director

(DIN: 00040896)



# bajaj infrastructure development company ltd.

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely, For and on behalf of

Bajaj Infrastructufe Development Company Ltd

Company Secretary

(ACS: 44860)



# bajaj international realty pvt. ltd.

Registered Office: 703, Samarpan Complex, Link Road, Next to Mirador Hotel, Chakala, Andheri (E), Mumbai - 400099.

C I N No.: U93000MH2010PTC217139 • Tel.: +91 (22) 28225145/46, Fax : +91 (22) 28225148 • www.bajajrealty.co.in **December 14, 2017** 

To,

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme.

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Thanking you,

Yours sincerely, For and on behalf of

**Bajaj International Realty Private Limited** 

Parul Gupta

**Company Secretary** 

Membership No.: ACS: 38895





CIN: U40101MH2010PTC202895

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely,
For and on behalf of
Bajaj Power Ventures Private Limited

Alok Desai

**Company Secretary** 

(ACS: 21315)





December 14, 2017

To,

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely, For and on behalf of Bajaj Resources Limited

Parul Gupta

**Company Secretary** 

Membership No.: ACS: 38895

Regd. Office: 33, 2nd Floor, (Above Indian Bank), Pratap Nagar, Mayur Vihar Phase-I, Delhi - 110 091. Phone: 011-47521111

CIN: U24100DL1940PLC273610

Head Office: Old Station Road, Udaipur 313 001 Phone: 0294 2561631-32

#### Bajaj Hindusthan Limited Employees' Educational Welfare Fund

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

2202 3626 / 2284 2110 Fax : 91-22-22022238

December 14, 2017

**Bajaj Capital Ventures Private Limited** 106-107, Bajaj Bhawan, 10th Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely,

For and on behalf of Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited **Employees Educational Welfare Fund)** 

13.16. Muchin-

Balkishan Muchhal

### Bajaj Hindusthan Limited Employees' Family Planning Welfare Fund

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

2202 3626 / 2284 2110 Fax: 91-22-22022238

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely,

For and on behalf of Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Family Planning Welfare Fund)

Balkishan Muchhal

## Bajaj Hindusthan Limited Employees' General Medical Aid Fund

Baiai Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

2202 3626 / 2284 2110 Fax : 91-22-22022238

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely,

For and on behalf of Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees General Medical Aid Fund)

13.16.PM ULLEY

Balkishan Muchhal

### Bajaj Hindusthan Limited Employees' Managerial Staff Medical Aid Fund

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

2202 3626 / 2284 2110 Fax : 91-22-22022238

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

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Thanking you,

Yours sincerely,

For and on behalf of Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Managerial Staff Medical Aid Fund)

Balkishan Muchhal

## Bajaj Hindusthan Limited Employees' Sports & Cultural Activities Welfare Fund

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

2202 3626 / 2284 2110 Fax : 91-22-22022238

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely,

For and on behalf of Shishirkumar Bajaj & Kushagra Bajaj (As Trustees of Bajaj Hindusthan Limited Employees Sports & Cultural Activities Welfare Fund)

Balkishan Muchhal

# Lambodar Stocks Private Limited

(Formerly Known as Lambodar Projects Private Limited)

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely, For and on behalf of

Global World Power Project Pvt. Ltd.

(Since merged with Lambodar Stocks Pvt. Ltd.)

Rajiv Gandhi

Director

DIN: 00041707

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely,

Kushagra Bajaj

# **KUSHAGRA TRUST NO.2**

#### BAJAJ BHAWAN 2<sup>ND</sup> FLOOR, 226, NARIMAN POINT, MUMBAI 400 021

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

Ref.: Pledge and Release of Pledge pursuant to terms & conditions stipulated under debt restructuring plan of Bajaj Hindusthan Sugar Limited (BHSL) under RBI's S4A Scheme

Sub: Disclosures under Regulation 31(1) & 31(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We hereby authorise you on our behalf as part of the Promoters and Promoters Group of Bajaj Hindusthan Sugar Limited (BHSL) to make necessary disclosures under Regulation 31(1) & 31(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011 as may be required from time to time in connection with various transactions like release of pledge of promoters shareholding in BHSL and pledge of shares of BHSL held by us.

Thanking you,

Yours sincerely,

For/Kushagra Trust No. 2

20 mento

#### KNB ENTERPRISES LLP

(Registered with Limited Liability)
(LLP Identification Number: AAC-9281)
(Converted from KNB Enterprises Private Limited having
Company Identification No.U74900MH2004PTC146065 w.e.f 17/11/2014)

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Thanking you,

Yours sincerely,

For and on behalf of KNB Enterprises LLP

Rajiv Gandhi

Designated Partner

(DPIN: 00041707)

# Minakshi Bajaj

December 14, 2017

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Thanking you,

Yours sincerely,

Minakshi Bajaj

# Shishir Bajaj

December 14, 2017

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Thanking you,

Yours sincerely,

S**ki**shir Bajaj

## SHISHIR BAJAJ HUF

Bajaj Bhavan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021

December 14, 2017

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely, For Shishir Bajaj HUF

Shishir Haja

#### Shishir Bajaj Family Trust

Bajaj Bhavan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai -400 021. Tel .: +91 (22) 2202 3626 Fax +91 (22) 2202 2238

December 14, 2017

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Thanking you,

Yours sincerely, nishir Bajaj Family Trust

For S

### **SKB Roop Commercial LLP**

(LLP Identification Number: AAB-4607)

(Converted from SKB Roop Commercial Private Limited having Company Identification No. U74900MH2004PTC146085 w.e.f. April 15, 2013)

December 14, 2017

To,

Bajaj Capital Ventures Private Limited 106-107, Bajaj Bhawan, 10<sup>th</sup> Floor 226, Jamnalal Bajaj Marg, Nariman Pont, Mumbai-400021

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Thanking you,

Yours sincerely, For and on behalf of

SKB Roop Commercial LLP

Rajiv Gandhi

Designated Partner

DPIN: 00041707

bajaj group

Read. Office: 106 & 107, 10th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.