

Lambodar Stocks Private Limited

(Formerly Known as Lambodar Projects Private Limited)

December 20, 2017

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| 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 th 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), we enclose herewith disclosure with regard to sale 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 **Global World Power Project Pvt. Ltd.**
(Since merged with **Lambodar Stocks Pvt. Ltd.**)
& PAC



Rajiv Gandhi
Director
DIN: 00041707

Encl.: Disclosure under SAST

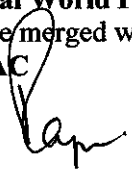
CC to: The Company Secretary
Bajaj Hindusthan Sugar Limited
2nd Floor, Bajaj Bhawan,
Jammalal Bajaj Marg,
226, Nariman Point,
Mumbai 400021

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Bajaj Hindusthan Sugar Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | As per Annexure – 1 | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Ltd. | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | As per Annexure - 1 | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | | | |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | | As per Annexure - 1 | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | As per Annexure - 1 | |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | | As per Annexure - 1 | |

| | | | |
|--|---|----------------------------|---|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | As per Annexure - 1 | |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | | As per Annexure - 1 | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off market sale | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/12/2017 & 19/12/2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs.1133559942 consisting of 1133559942 equity shares of Re.1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs.1133559942 consisting of 1133559942 equity shares of Re.1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs.1133559942 consisting of 1133559942 equity shares of Re.1/- each | | |

For and on behalf of
Global World Power Project Pvt. Ltd.
(Since merged with Lambodar Stocks Pvt. Ltd.)
& PAC


Rajiv Gandhi
Director
DIN: 00041707

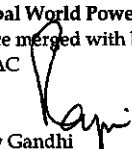
Place: Mumbai
Date: 20/12/2017

Annexure to disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
in respect of Sale of equity shares of Bajaj Hindusthan Sugar Limited

| Sr.No | Name of the Shareholders | Before the acquisition under consideration, holding of (Shares carrying voting rights) | | Details of acquisition/sale (Shares carrying voting rights acquired/sold) | | After the acquisition/sale, holding of (Shares carrying voting rights) | |
|-------|---|--|--------------|---|--------------|--|--------------|
| | | No. of Shares before sale | % | No. of Shares sold | % | No. of Shares after sale | % |
| | | A | A | B | B | C | C |
| 1 | GLOBAL WORLD POWER PROJECT PVT. LTD. (Since merged with Lambodar Stocks Pvt. Ltd.) | 41,111,121 | 3.63 | 41,111,000 | 3.63 | 121 | 0.00 |
| 2 | BAJAJ INFRASTRUCTURE DEVELOPMENT COMPANY LTD | 19,955,469 | 1.76 | 13,928,000 | 1.23 | 6,027,469 | 0.53 |
| 3 | SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF SHISHIR BAJAJ FAMILY TRUST) | 64,948,632 | 5.73 | 60,160,427 * | 5.31 | 4,788,205 | 0.42 |
| 4 | SHISHIRKUMAR BAJAJ | 8,396,341 | 0.74 | - | - | 8,396,341 | 0.74 |
| 5 | KUSHAGRA BAJAJ | 12,897,036 | 1.14 | - | - | 12,897,036 | 1.14 |
| 6 | MINAKSHI BAJAJ | 4,254,556 | 0.38 | - | - | 4,254,556 | 0.38 |
| 7 | APOORVA BAJAJ | 231,751 | 0.02 | - | - | 231,751 | 0.02 |
| 8 | SHISHIR BAJAJ (AS KARTA OF SHISHIR BAJAJ HUF) | 3,874,654 | 0.34 | - | - | 3,874,654 | 0.34 |
| 9 | BAJAJ RESOURCES LIMITED | 81,944,455 | 7.23 | - | - | 81,944,455 | 7.23 |
| 10 | BAJAJ INTERNATIONAL REALTY PVT. LTD. | 27,777,484 | 2.45 | - | - | 27,777,484 | 2.45 |
| 11 | A N BAJAJ ENTERPRISES PVT LTD. | 18,307,954 | 1.62 | - | - | 18,307,954 | 1.62 |
| 12 | BAJAJ CAPITAL VENTURES PVT LTD. | 2,247,142 | 0.20 | - | - | 2,247,142 | 0.20 |
| 13 | KNB ENTERPRISES LLP | 110 | 0.00 | - | - | 110 | 0.00 |
| 14 | BAJAJ POWER VENTURES PRIVATE LIMITED | 110 | 0.00 | - | - | 110 | 0.00 |
| 15 | SKB ROOP COMMERCIAL LLP | 110 | 0.00 | - | - | 110 | 0.00 |
| 16 | SHISHIR BAJAJ, MINAKSHI BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF KUSHAGRA TRUST NO. 2) | 60,623 | 0.01 | - | - | 60,623 | 0.01 |
| 17 | SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES GENERAL MEDICAL AID FUND) | 2,078,120 | 0.18 | - | - | 2,078,120 | 0.18 |
| 18 | SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES FAMILY PLANNING WELFARE FUND) | 1,753,100 | 0.15 | - | - | 1,753,100 | 0.15 |
| 19 | SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES SPORTS & CULTURAL ACTIVITIES WELFARE FUND) | 1,743,600 | 0.15 | - | - | 1,743,600 | 0.15 |
| 20 | SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES MANAGERIAL STAFF MEDICAL AID FUND) | 1,739,100 | 0.15 | - | - | 1,739,100 | 0.15 |
| 21 | SHISHIRKUMAR BAJAJ & KUSHAGRA BAJAJ (AS TRUSTEES OF BAJAJ HINDUSTHAN LIMITED EMPLOYEES EDUCATIONAL WELFARE FUND) | 1,609,298 | 0.14 | - | - | 1,609,298 | 0.14 |
| | TOTAL | 294,930,766 | 26.02 | 115,199,427 | 10.16 | 179,731,339 | 15.86 |

* Out of 60,160,427 equity shares sold by Shishir Bajaj, Minakshi Bajaj & Kushagra Bajaj (As Trustees of Shishir Bajaj Family Trust) 51489457 equity shares were sold on 18/12/2017 and 8670970 equity shares were sold on 19/12/2017

For and on behalf of
Global World Power Project Pvt. Ltd.
(Since merged with Lambodar Stocks Pvt. Ltd.)
& PAC


Rajiv Gandhi
Director
DIN: 00041707

Place: Mumbai
Date: 20/12/2017

Shishir Bajaj Family Trust

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

December 14, 2017

Global World Power Projects Private Limited
(Merged with Lambodar Stocks Private Limited)
33, 2nd Floor, Pratap Nagar,
Mayur Vihar Phase-1, Delhi East
Delhi-110091

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

Sub: Disclosures under Regulation 29(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 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011 as may be required from time to time in connection with transaction of sale of shares of BHSL held by us.

Thanking you,

Yours sincerely,
For **Shishir Bajaj Family Trust**


Shishir Bajaj
Trustee



bajaj infrastructure development company ltd.

December 14, 2017

Global World Power Projects Private Limited
(Merged with Lambodar Stocks Private Limited)
33, 2nd Floor, Pratap Nagar,
Mayur Vihar Phase-1, Delhi East
Delhi-110091

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Thanking you,

Yours sincerely,
For Bajaj Infrastructure Development Company Ltd


Rahul Kumar
Company Secretary
(ACS: 44860)