

March 8, 2022

To,
BSE Limited
 Listing Department
 Department of Corporate Services
 P. J. Towers, Dalal Street,
 Mumbai – 400 001.

Kind Attn.: Ms. Mahek Jaju

Dear Madam,

Re.: Requirement letter w.r.t application seeking NOC under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in reference to your email dated March 2, 2022 ("**Requirement Email**"), requesting Bajaj Electricals Limited ("**Demerged Company**"/"**Company**") to provide documents/details in connection to the application filed by the Company under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in relation to the draft Scheme of arrangement between the Company and Bajel Projects Limited ("**Resulting Company**") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

In connection to the queries raised/details sought in the said Requirement Letter, the Company would like to submit/respond as under:

Sr. No.	Particulars of queries raised / details sought relating to:	Explanation provided by the Demerged Company alongwith Annexure No.
1.	The financial details of the Demerged Company for the last 3 financial years (financials not being more than 6 months old of unlisted company) as per Annexure IV of the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 (including any amendments thereto) on scheme of arrangement involving Listed Companies ("SEBI Circular"), on a consolidated basis.	The requisite document after incorporating changes suggested by the BSE Limited (" BSE ") is attached as an Annexure 1 .
2.	Detailed Compliance Report as per the format specified in Annexure III of SEBI Master Circular duly certified by the Company Secretary, Chief Financial Officer and the Managing Director, confirming compliance with various regulatory requirements specified for schemes of arrangement and all accounting standards as per Para (A)(2)(h) of Part I of SEBI Master Circular as provided under Annexure VI of the SEBI Circular.	The requisite document after incorporating changes suggested by BSE is attached as an Annexure 2 .

3.	If as per the company, approval from the Public shareholders through e-voting, as required under Para (A)(10)(a) of Part I of SEBI Master Circular, is not applicable then as required under Part I (A) (10)(c) of said SEBI Circular, submit the following: a) An undertaking certified by the auditor clearly stating the reasons for non-applicability of Para 10(a). b) Certified copy of Board of Director's resolution approving the aforesaid auditor certificate.	The undertaking submitted earlier was provided by S R B C & CO LLP, Chartered Accountants, Statutory of the Demerged Company. In the said undertaking the Statutory Auditors have stated that the provisions of Para (A)(10)(a) of Part I of the SEBI Circular are not applicable to this Scheme. A copy of the Undertaking certified by the Statutory Auditor is attached as an Annexure 3.
4.	Confirmation by the Managing Director/ Company Secretary as per format enclosed as Annexure XI of the SEBI Circular.	The requisite document after incorporating changes suggested by BSE is attached as an Annexure 4 .
5.	Report from the Committee of Independent Directors recommending the draft scheme taking into consideration, inter alia, that the Scheme is not detrimental to the shareholders of the listed entity, as per Para (A)(2)(i) of Part I of the SEBI Circular.	This document was already submitted with the Application filed on February 23, 2022. Resubmitting the same document as an Annexure 5.
6.	New Requirement (not covered under the SEBI Circular) An undertaking to be provided by the Listed Company that: i. the Resulting entity will not issue / reissue shares not covered under the draft Scheme. ii. as on date of application there are no outstanding warrants / instruments / agreements which give right to any person to take the equity shares in the Resulting entity at any future date.	Attached as an Annexure 6 .
7.	Shareholding patterns (with and without PAN)	Attached as Annexures 7A – 7F .
8.	Response to queries raised by the National Stock Exchange of India Limited vide letter No. NSE/LIST/30157 dated February 28, 2022, w.r.t application seeking NOC under Regulation 37 of the SEBI (Listing	Attached as an Annexure 8 .

	Obligations and Disclosure Requirements), Regulations, 2015.	
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We request you to take the above on record and oblige.

Should you require any further information/clarification on the Scheme, we shall be glad to provide the same.

Based on the above information, we request you could grant your approval to the Scheme at your earliest convenience.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

AJAY SURESH
NAGLE

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Ajay Nagle

Head of Department – Legal (and Company Secretary)

Encl.: As above.

Cc: National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051



Finance Department,
001, Ground Floor, Rustomjee Aspiree,
Bhanu Shankar Yagnik Marg,
Off. Eastern Express Highway, Sion (East),
Mumbai – 400 022
Tel : +91-22-6198 2000
www.bajajelectricals.com

The standalone financial details of the Demerged Company for the previous 3 years as per the Audited Consolidated Statement of Accounts:

Name of the Company: Bajaj Electricals Limited (Demerged Company)

Particulars	As per last Quarter Period	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	December 31, 2021 (Limited Review)	2020-21	2019-20	2018-19
Equity Paid up Capital	22.96	22.91	22.75	20.48
Reserves and surplus/ Other Equity	1661.72	1555.19	1325.50	1035.37
Carry forward losses	-	-	-	-
Net Worth	1674.55	1568.26	1340.06	1047.66
Miscellaneous Expenditure (as per P&L)	116.07	95.72	114.13	100.48
Secured Loans	72.16	121.06	177.73	131.57
Unsecured Loans	128.58	349.57	564.63	1453.75
Fixed Assets (includes PPE, CWIP, Intangible assets, right of use assets, Intangible assets under development & Investment Property)	489.65	396.42	453.16	377.29
Income from Operations	3478.48	4584.60	4987.23	6679.41
Total Income	3526.01	4653.81	5033.39	6744.36
Total Expenditure	3402.23	4433.03	5023.38	6500.85
Profit before Tax (after exceptional items)	114.16	246.27	10.01	243.52
Profit after Tax (before OCI)	85.75	188.96	(19.20)	149.25
Cash profit	137.15	264.12	54.47	193.18
Basic EPS	7.48	16.54	(0.99)	14.87
Book value per share	146.04	137.30	129.00	101.43

Notes:

- Net-worth has been determined in accordance with Section 2 (57) of the Companies Act, 2013. As per the section, 'Net worth' means the aggregate value of the paid up share capital and all reserves created out of the profits and securities premium account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.
The Company believes that there has been no clear guidance available in terms of the above definition, post adoption of Ind AS. Accordingly, the Company has interpreted net worth to include paid up share capital, securities premium, general reserve, reserve created for employee stock options, debenture redemption reserve, capital redemption reserve and balance of retained earnings (including adjustment made on account of transition to Ind AS). Further, in computing the net worth, the Company has excluded balance of Capital reserve and revaluation reserve (which was transferred to retained earnings on Ind AS transition date)
- Cash profit is Profit after Tax plus Depreciation.

For Bajaj Electricals Limited

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EC Prasad
Chief Financial Officer
March 8, 2022

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bajaj group

Regd Office:
45/47, Veer Nariman Road, Mumbai 400 001, India
Tel: +91-22-22045341/3780; Fax: +91-22-22851279
Email Id: legal@bajajelectricals.com
CIN: L31500MH1938PLC009887

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Bajaj Electricals Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Bajaj Electricals Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of entity	Relationship
Bajaj Electricals Limited	Parent Company
Nirlep Appliances Private Limited	Subsidiary
Starlite Lighting Limited	Subsidiary
Hind Lamps Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

- 1 subsidiary, whose unaudited interim financial results include total revenue of Rs. 1,920.67 lakhs and Rs. 4,875.33 lakhs, total net loss after tax of Rs. 216.81 lakhs and Rs. 506.77 lakhs and total comprehensive loss of Rs. 216.81 lakhs and Rs. 522.11 lakhs for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 respectively;
- 1 associate, whose unaudited interim financial results include Group's share of net profit of Rs. 0.00 lakhs and Rs. 0.00 lakhs and Group's share of total comprehensive income of Rs. 0.00 lakhs and Rs. 0.00 lakhs for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 respectively.

The unaudited interim financial results and other unaudited financial information of the subsidiary and the associate have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiary and the associate, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

**VIKRAM
MEHTA**

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Date: 2022.02.08 11:06:03 +05'30'

per Vikram Mehta
Partner
Membership No.: 105938
UDIN: 22105938AATPRS7422
Mumbai; February 08, 2022



Compliance Report

It is hereby certified that the draft Scheme of Arrangement between Bajaj Electricals Limited (“**Demerged Company**” or “**BEL**” or “**Company**”) and Bajel Projects Limited (“**the Resulting Company**” or “**BPL**”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Scheme**”) does not, in any way violate, override or limit the provisions of securities laws or requirements of the stock exchange(s) and the same is in compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 (including any amendments thereto) on scheme of arrangement involving Listed Companies (“**SEBI Circular**”), including the following:

Sl.	Reference	Particulars	Status of Compliance
1	Regulations 17 to 27 of Listing	Corporate governance requirements	Complied
2	Regulation 11 of Listing	Compliance with securities laws	Complied
Requirements of SEBI			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(3)	Conditions for Schemes of Arrangement involving unlisted entities	BEL will be complying with the conditions mentioned in point (a) and (b) of Para (I)(A)(3) of the SEBI Circular.
(c)	Para (I)(A)(4)(a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	The conditions as stipulated under Para (I)(A)(9) of the SEBI Circular will be complied with as per the directions of the NCLT.

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-61497000

Email ID: legal@bajajelectricals.com Website: www.bajajelectricals.com

Corporate Identity Number (CIN): L31500MH1938PLC009887

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Ajay Nagle
Company Secretary
ICSI Membership No.: A9855

SHEKHA
R BAJAJ

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SHEKHAR BAJAJ
Date: 2022.03.08
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Shekhar Bajaj
Chairman & Managing Director
DIN: 00089358

Certified that the transactions / accounting treatment provided in the draft Scheme of Arrangement involving BEL and BPL and their respective shareholders are in compliance with all the Accounting Standards applicable to a listed entity.

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Chief Financial Officer

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Date: 2022.03.08
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Shekhar Bajaj
Chairman & Managing Director
DIN: 00089358

Date: March 8, 2022
Place: Mumbai

S R B C & CO LLP

Chartered Accountants

12th Floor, The Ruby
29 Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028, India
Tel : +91 22 6819 8000

Report for non-applicability of requirements prescribed in Part I (A)(10)(b) read with Part I (A)(10)(a) of Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 issued by Securities and Exchange Board of India (together referred as "SEBI Master Circular")

The Board of Directors
Bajaj Electricals Limited
45/47, Veer Nariman Road,
Mumbai, Maharashtra, India

1. This report is issued in accordance with the terms of our service scope letter dated February 07, 2022 read with master engagement agreement dated September 6, 2017 as amended between S R B C & CO LLP ("we" or "us" or "SRBCCo") with Bajaj Electricals Limited (hereinafter "the Company").
2. We S R B C & CO LLP, Chartered Accountants, the Statutory Auditors of the Company, have been requested by the Company to examine the undertaking approved by the Board of Directors in its meeting held on February 8, 2022 (the "Undertaking") stating the reasons for non-applicability of paragraph 10(b) read with paragraph 10(a) of Part I (A) of the SEBI Master Circular. The said Undertaking has been prepared by the Management of the Company and signed by us for identification, pursuant to the requirements of paragraph 10(c) of the SEBI Master Circular in connection with the proposed Scheme of Arrangement between Bajaj Electricals Limited and Bajel Projects Limited and their respective shareholders for demerger of the Demerged Undertaking of the Company into the Bajel Projects Limited (hereinafter referred to as the "Scheme").

Management's Responsibility

3. The preparation of the Undertaking is the responsibility of the management of the Company including the creation and maintenance of all accounting and other records supporting the contents of the Scheme. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation of the Undertaking.
4. The management is also responsible for ensuring that the Company complies with the requirements of the aforesaid SEBI Master Circular and Companies Act 2013, in relation to the Scheme and for providing all the information to the Securities Exchange Board of India (SEBI) and the BSE Limited and National Stock Exchange of India Limited (collectively referred to as "Stock Exchanges").

Auditor's Responsibility

5. Pursuant to the requirements of the SEBI Master Circular, our responsibility is to express reasonable assurance on whether the conditions prescribed in paragraph 10(b) read with paragraph 10(a) of Part I (A) of the SEBI Master Circular as set out in the Undertaking are applicable to the Scheme.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
8. Our scope of work did not involve us performing any audit tests in the context of our examination. We have not performed an audit, the objective of which would be to express an opinion on the specified elements, accounts or items thereof, for the purpose of this certificate. Accordingly, we do not express such opinion. Further our examination did not extend to any aspects of a legal or propriety nature in the Scheme and compliances thereof other than the matters referred to in this certificate.
9. A reasonable assurance engagement includes performing procedures to obtain sufficient appropriate audit evidence on the reporting criteria, mentioned in paragraph 5 above. Accordingly, we have performed the following procedures in relation to the report:
 - a) Obtained a draft copy of the Scheme.



- b) Obtained a certified copy of the Undertaking as per the SEBI Master Circular.
- c) Read the certified copy of the Scheme and the Undertaking given by the Company and noted that:
 - i) The Scheme does not envisage any issue of shares to Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the Company;
 - ii) There is no scheme of arrangement between the Company and an entity of the Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group;
 - iii) The Company has not acquired, directly or indirectly, the equity shares of the subsidiary, from any of the shareholders of the subsidiary who may be Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the Company, under the Scheme;
 - iv) The Scheme does not envisage merger of an unlisted entity which results in reduction in the voting share of pre-scheme public shareholders of listed entity in the transferee / resulting company by more than 5% of the total capital of the merged entity; and
 - v) The Scheme does not envisage the transfer of the whole or substantially the whole of the undertaking, as defined under the SEBI Circular, of a listed company in consideration in a form other than listed equity shares.

Opinion

10. Based on the procedures performed by us, as referred in paragraph 9 above and according to the information and explanations given to us and based on management representations, we are of the opinion that the conditions prescribed in paragraph 10(b) read with paragraph 10(a) of Part I (A) of the SEBI Master Circular as set out in the Undertaking are not applicable to the Scheme.

Restriction on use

11. Our work was performed solely to assist you in meeting your responsibilities in relation to your compliance with the aforesaid SEBI Master Circular. Nothing in this report nor anything said or done in the course of or in connection with the services that are the subject of this report, will extend any duty of care we may have in our capacity as auditors of the Company. This report has been issued at the request of the Company and is addressed to and provided to the Company, solely for the purpose pursuant to the requirements of SEBI Master Circular for onward submission to the Stock Exchanges. This report should not be used for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come. We have no responsibility to update this certificate for events and circumstances occurring after the date of this report.

For S R B C & CO LLP
Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003



Per Vikram Mehta
Partner

Membership Number: 105938
UDIN: 22105938AATQGO8077
Place of Signature: Mumbai
Date: February 08, 2022



UNDERTAKING IN RELATION TO NON-APPLICABILITY OF REQUIREMENTS PRESCRIBED IN PARAGRAPH (A)(10)(a) OF PART I READ WITH PARAGRAPH (A)(10)(b) OF PART I OF SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 DATED NOVEMBER 23, 2021 (“SEBI CIRCULAR”) (AS AMENDED FROM TIME TO TIME) IN RESPECT TO THE SCHEME

1. Background

This is with reference to the proposed Scheme of Arrangement between Bajaj Electricals Limited (“the Demerged Company” or “the Company”) and Bajel Projects Limited (a wholly owned subsidiary of the Company) (“the Resulting Company”) and their respective shareholders pursuant to Sections 230 to 232 of the Companies Act, 2013 (“the Scheme”).

The Scheme, inter alia, provides as under:

- Transfer by way of demerger of the Demerged Undertaking (defined in the Scheme) of the Demerged Company into the Resulting Company and consequent issue of equity shares by the Resulting Company to the shareholders of the Demerged Company and;
- Various other matters consequential or otherwise integrally connected.

2. Requirement of SEBI Circular

SEBI Circular mandates all listed companies to ensure that the Scheme submitted with National Company Law Tribunal (“NCLT”) for sanction, shall provide for voting by public shareholders and Scheme shall be acted upon in certain cases as mentioned in Para (A)(10)(b) of Part I of SEBI Circular only if the votes cast by public shareholders in favour of the Scheme are more than the number of votes cast by the public shareholders against the Scheme.

SEBI Circular further provides that in Para (A)(10)(c) of Part I of SEBI Circular that in cases where the Scheme does not fall within the cases mentioned in Para (A)(10)(b) of Part I of SEBI Circular, the listed entity shall furnish an undertaking certified by the auditor and duly approved by the Board of the Company, clearly stating the reasons for non-applicability of aforesaid requirement and the approval by public shareholders shall not be applicable.

Thus, in terms of Para (A)(10)(c) of Part I of SEBI Circular, the Company hereby undertakes that the requirements stated at Para (A)(10)(a) of Part I read with Para (A)(10)(b) of Part I under SEBI Circular are not applicable to the Company for reasons mentioned below.

3. Reasons for non-applicability

Para (A)(10)(b)(i) of Part I of SEBI Circular:

“Where additional shares have been allotted to Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the listed entity”

Reasons for non-applicability: The Resulting Company shall issue and allot equity shares at par on proportionate basis to each shareholder of the Demerged Company whose name is recorded in the register



of members of the Demerged Company on the Record Date as per the share entitlement ratio mentioned in the Scheme. Simultaneously, with the issuance of equity shares by the Resulting Company to the shareholders of the Demerged Company, the existing equity share capital of the Resulting Company will be cancelled. This will ensure that shareholding of the Resulting Company is identical to and mirror image of that of the Demerged Company. Accordingly, it is evident that all the shareholders of the Demerged Company would get shares in the Resulting Company in proportion to their entitlement and there would be no additional allotment of shares to the promoter/ promoter group, related parties of promoter/ promoter group, associates of promoter/ promoter group, subsidiary/(s) of promoter/ promoter group of the Demerged Company.

Para (A)(10)(b)(ii) of Part I of SEBI Circular:

“Where the Scheme of Arrangement involves the listed entity and any other entity involving Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group”

Reasons for non-applicability: The Scheme involves the Demerged Company and its direct wholly owned subsidiary i.e., the Resulting Company. Thus, the Scheme does not involve any arrangement between the Demerged Company and any other entity involving Promoter/ Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the Demerged Company.

Para (A)(10)(b)(iii) of Part I of SEBI Circular:

“Where the parent listed entity has acquired, either directly or indirectly, the equity shares of the subsidiary from any of the shareholders of the subsidiary who may be Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the parent listed entity, and if that subsidiary is being merged with the parent listed entity under the Scheme.”

Reasons for non-applicability: The Demerged Company has not acquired, either directly or indirectly, the equity shares of the Resulting Company from any person who belongs to Promoter / Promoter Group, Related Parties of Promoter / Promoter Group, Associates of Promoter / Promoter Group, Subsidiary/(s) of Promoter / Promoter Group of the Demerged Company. Further, the Scheme does not involve merger of any such company into the parent listed company.

Para (A)(10)(b)(iv) of Part I of SEBI Circular:

“Where the scheme involving merger of an unlisted entity results in reduction in the voting share of pre-scheme public shareholders of listed entity in the transferee / resulting company by more than 5% of the total capital of the merged entity”

Reasons for non-applicability: The Scheme does not involve merger of an unlisted entity into the Demerged Company. The present Scheme does not involve any reduction in voting share of pre-scheme public shareholders. Further, post allotment, the Resulting Company shall have mirror shareholding of the Demerged Company. Hence, the said para is not applicable.



Para (A)(10)(b)(v) of Part I of SEBI Circular:

“Where the scheme involves transfer of whole or substantially the whole of the undertaking of the listed entity and the consideration for such transfer is not in the form of listed equity shares. For the purpose of this clause, the expression “substantially the whole of the undertaking” in any financial year shall mean twenty per cent or more of value of the company in terms of consolidated net worth or consolidated total income during previous financial year as specified in Section 180(1)(a)(ii) of the Companies Act, 2013. For the purpose of this clause, the term 'public' shall carry the same meaning as defined under Rule 2 of Securities Contracts (Regulation) Rules, 1957”

Reasons for non-applicability: This clause is not applicable on demerger of the Demerged Undertaking of the Demerged Company into the Resulting Company, since on demerger, the Resulting Company would issue shares to the shareholders of the Demerged Company in proportion of their shareholding in the Demerged Company, pursuant to which the Resulting Company would get listed on the Stock Exchange(s) where shares of the Demerged Company are listed.

4. In view of above-mentioned reasons, the requirement of obtaining approval from majority of public shareholders, as stated in Para (A)(10)(a) of Part I read with Para (A)(10)(b) of Part 1 of SEBI Circular is not applicable to the Scheme.

Thanking You,

For Bajaj Electricals Limited



E C Prasad

Chief Financial Officer

Mumbai, February 8, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Re.: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("LODR Regulations") in respect of the Scheme of Arrangement between Bajaj Electricals Limited ("Demerged Company" or "BEL" or "Company") and Bajel Projects Limited ("Resulting Company" or "BPL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

In connection with the above application, we hereby confirm that:

- a) The proposed Scheme to be presented to any Court or Tribunal does not in any way violate or override or circumscribe the provisions of the SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956, securities contract (Regulations) Rules, 1957, RBI Act, The Depositories Act, 1996, Companies Act, 2013, the rules, regulations and guidelines made under these Acts, the provisions as explained in Regulation 11 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the requirements of SEBI circulars and BSE Limited.
- b) In the Explanatory Statement to be forwarded by the Company to the Shareholders pursuant to the provisions of Sections 230 -232 of the Companies Act, 2013, or accompanying a proposed resolution to be passed thereunder, it shall disclose:
 - i) the pre and post Scheme (expected) capital structure, and shareholding pattern and
 - ii) the "fairness opinion" obtained from an Independent Merchant Banker on valuation of assets / shares done by the valuer for the Company and unlisted companies
 - iii) Information about unlisted companies involved in the Scheme as per the format provided for Abridged Prospectus of the SEBI ICDR Regulations
 - iv) The Complaint Report as per Annexure III
 - v) The observation letter issued by the stock exchanges
- c) The draft Scheme of Arrangement together with all documents mentioned in Part – I(A)(8)(a) of SEBI Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 has been disseminated on Company's website as per website link given hereunder: www.bajajelectricals.com.
- d) As per para 11.2 of the draft Scheme, the fractional entitlements, if any, shall be aggregated and held by the trust, nominated by the Board in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the draft scheme submitted to SEBI.



- e) The listed company shall submit to the designated stock exchange a report from its Audit Committee and the Independent Directors certifying that the listed entity has compensated the eligible shareholders, within a period of 90 days from the date of allotment as per the draft Scheme submitted to SEBI. Both the reports shall be submitted within 7 days of compensating the shareholders.
- f) The Company shall disclose the observation letter of the Stock Exchange on its website within 24 hours of receiving the same.
- g) The Company shall obtain Shareholders' approval by way of Special Resolution passed through e-voting. **Further, the Company shall proceed with the draft Scheme only if the vote cast by the Public Shareholders in favor of the proposal is more than the number of votes cast by Public Shareholders against it is not applicable to the Company. – Not Applicable**
- h) The documents filed by the Company with the Exchange are same / similar / identical in all respect, which have been filled by the Company with Registrar of Companies/ SEBI / Reserve Bank of India, wherever applicable.
- i) **There will be no alteration in the Share Capital of the unlisted demerged company, if any, from the one given in the draft Scheme - Not applicable since the Demerged Company is a listed company.**
- j) None of the Promoters or Directors of the companies involved in the Scheme is a fugitive Economic Offender.

For Bajaj Electricals Limited

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Ajay Nagle

Head of Department- Legal (and Company Secretary)

ICSI Membership Number: A9855

Date: March 8, 2022

Place: Mumbai

REPORT OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("COMMITTEE") OF BAJAJ ELECTRICALS LIMITED ON THE DRAFT SCHEME OF ARRANGEMENT BETWEEN BAJAJ ELECTRICALS LIMITED AND BAJEL PROJECTS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Members Present

Mr. Shailesh Haribhakti	:	Chairman
Dr. (Mrs.) Indu Shahani	:	Member
Dr. Rajendra Prasad Singh	:	Member
Mr. Munish Khetrpal	:	Member

Convener:

Mr. Ajay Nagle	:	Head of Department – Legal (and Company Secretary)
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1. Background

- 1.1. The proposal to consider and recommend the draft Scheme of Arrangement between Bajaj Electricals Limited ("**Demerged Company**" or "**Company**" or "**BEL**") and Bajel Projects Limited ("**Resulting Company**" or "**BPL**") and their respective shareholders (the "**Scheme**" / "**Demerger**") was presented to and considered by the members of the Committee at its Meeting held on Tuesday, February 8, 2022 at 09.00 a.m. through electronic mode.
- 1.2. The Demerged Company is a public listed company incorporated under the provisions of the Indian Companies Act, 1913, and deemed to exist within the purview of the Companies Act, 2013, bearing the corporate identification number (CIN) L31500MH1938PLC009887. It is engaged in (a) Consumer Product segment ('CP') (which includes appliances, fan and consumer lighting products) and (b) Engineering Procurement and Construction segment ('EPC') (which includes Power Transmission and Power Distribution and Illumination Projects).
- 1.3. The Resulting Company is a public company incorporated under the provisions of the Companies Act, 2013 bearing the CIN U31900MH2022PLC375133. The main object of the Resulting Company *inter-alia* is to carry out power transmission and power distribution business. Presently, the 100% share capital of the Resulting Company is legally and beneficially held by the Demerged Company along with its nominees. However, once the Scheme is effective, the Resulting Company will have a replica/mirror shareholding of the Demerged Company and thereafter it shall function as an independent listed company.
- 1.4. BEL and BPL collectively be referred to as the "**Companies**".
- 1.5. The equity shares of the Company are listed on BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**", and together with BSE, "**Stock Exchanges**"). The Company will be filing the Scheme along with necessary information/documents with the Stock Exchanges.
- 1.6. The Report of the Committee is made in order to comply with the requirements of the Circular No.SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 ("**SEBI Circular**"), as issued by the Securities and Exchange Board of India ("**SEBI**"), read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, after considering the following:



- 1.6.1. Draft Scheme;
- 1.6.2. Valuation report dated February 8, 2022, issued by Messrs RBSA Valuation Advisors LLP (RVE No.: IBBI/RV-E/05/2019/110), being registered valuer appointed for the purpose of the Scheme ("**Valuation Report**");
- 1.6.3. Fairness opinion report dated February 8, 2022 issued by Dalmia Securities Private Limited, Category I SEBI Registered Independent Merchant Banker (Reg. No. INM000011476) providing the fairness opinion on the share entitlement recommended in the Valuation Report ("**Fairness Opinion**");
- 1.6.4. Certificate dated February 8, 2022 obtained from the Statutory Auditors of the Company i.e. S R B C & CO LLP, Chartered Accountants (FRN: 324982E/E300003) to the effect that the Scheme is in compliance with applicable Accounting Standards specified by the Central Government under Section 133 of the Companies Act, 2013 ("**Statutory Auditors Certificate**"); and
- 1.6.5. Undertaking with regard to the non-applicability of requirement as prescribed in terms of Para 10 of the SEBI Circular in respect of the Scheme (i.e., the approval only by public shareholders), duly certified by the statutory auditors of the Company, since no allotment is proposed to be made to any of the persons mentioned therein pursuant to the proposed Scheme.

2. Proposed Scheme

- 2.1. The Scheme provides for transfer by way of demerger of the Demerged Undertaking (*as defined in the Scheme*) of the Demerged Company into the Resulting Company and consequent issue of New Equity Shares (*as defined in the Scheme*) by the Resulting Company to the shareholders of the Demerged Company in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions, if any.

2.2. Consideration/ Share Exchange Ratio:

In terms of the Scheme and based on Valuation Report and Fairness Opinion, following would be the share entitlement ratio:

"1 equity share of the face value of INR 2 each fully paid-up of the Resulting Company shall be issued and allotted for every 1 equity share of face value INR 2 each fully paid up held by equity shareholders of the Demerged Company."

- 2.3. The "Appointed Date" for the Scheme means opening of business hours on 1st day of April, 2022.
- 2.4. The "Effective Date" for the Scheme means the day on which last of the conditions specified in Clause 24.1 (Conditionality of the Scheme / Conditions Precedent) of the Scheme are complied with.
- 2.5. The Scheme would be subject to the sanction or approval of the Hon'ble National Company Law Tribunal, SEBI, Stock Exchanges, shareholders, creditors and other Appropriate Authorities (*as defined in the Scheme*).




3. Rationale / Need for demerger of the Demerged Undertaking into the Resulting Company:

III. RATIONALE OF THE SCHEME

(a) The Demerged Company has 2 (two) distinct business segments viz. (i) Consumer Product segment ('CP') (which includes appliances, fan and consumer lighting products) and (ii) Engineering Procurement and Construction segment ('EPC'). The EPC segment primarily focuses on Illumination Business and Power Transmission and Power Distribution Business.

(b) Illumination Business which is a part of EPC segment is more synergistic to CP segment and its risk and rewards are also aligned to that of CP segment.

(c) The nature of risk, competition, challenges, opportunities and business methods for the Power Transmission and Power Distribution Business (as defined hereinafter) is separate and distinct from the Remaining Business (as defined hereinafter) carried out by the Demerged Company. Further, the way the Power Transmission and Power Distribution Business is required to be handled and managed is not similar to that of the Remaining Business.

(d) Each of the varied businesses carried out by the Demerged Company have significant potential for growth and profitability and can attract different set of investors, strategic partners, lenders, etc. Therefore, as these businesses approach their next phase of growth, it would be strategically apt to segregate the Power Transmission and Power Distribution Business from the Remaining Business.

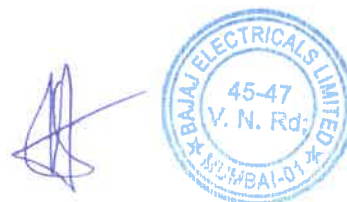
(e) The segregation shall enable them to move forward independently, with greater focus and specialization, building on their respective capabilities and their strong brand presence. It will also help to channelize resources required for all the businesses to focus on the growing businesses and attracting right talent and providing enhanced growth opportunities to existing talent in line with a sharper strategic focus on each business segment under separate entities.

(f) The Scheme will also enable the Demerged Company and the Resulting Company to focus and enhance its respective businesses by streamlining operations and its management structure ensuring better and more efficient management control.

(g) Bifurcation of these businesses will enable unlocking value of each vertical thereby paving way for focused growth with a view to create significant stakeholder value and at the same time allow investors to allocate their portfolio into separate entities, focused on the distinct entities. Further, it will enable independent and distinct capital allocation approach and balance sheet management based on the distinct needs of each business.

(h) Thus, the demerger would help in achieving the desired operating structure and shall inter-alia have following benefits:

- (i) Create sector focused companies;*
- (ii) Streamline the management structure;*
- (iii) Unlock value for shareholders;*
- (iv) Ring-fence businesses from each other; and*
- (v) Better risk management.*



4. Impact of the Scheme on the shareholders of the Company

The Committee reviewed the draft Scheme, Valuation Report, Fairness Opinion, Statutory Auditors Certificate and noted the same and recommended the following:

- 4.1. Upon the Scheme becoming effective, all properties, pre-qualifications, rights and powers and all debts, liabilities, duties and obligations and such other ventures including ancillary and support services in relation to the Demerged Undertaking shall be transferred to the Resulting Company on a going concern basis.
- 4.2. Further, pursuant to the Scheme, in consideration for the Demerger, the Resulting Company will issue its equity shares to the shareholders of the Demerged Company based on the Valuation Report and in the same proportion in which the shareholders hold the shares in the Demerged Company. The overall economic interest of the equity shareholders of the Demerged Company shall remain the same in both the Companies.
- 4.3. The provisions of this Scheme have also been drawn up to comply with the conditions relating to "Demerger" as defined under section 2(19AA) of the Income Tax Act, 1961 and therefore, it may not have any tax implications.
- 4.4. Based on the above and as there is no proposed change in the shareholding pattern of the Company pursuant to the Scheme, the Committee is of the informed opinion that the proposed Scheme is in the best interests of the shareholders of the Company and not detrimental to the interest of the shareholders, including the minority shareholders of the Company.
- 4.5. Further, the Fairness Opinion confirmed that the share entitlement in the Valuation Report is fair to the Demerged Company, the Resulting Company and their respective shareholders.

5. Recommendations of the Committee of Independent Directors

The Committee, after due deliberations and consideration of all the terms of the draft Scheme, Valuation Report, Fairness Opinion and the specific points mentioned above recommends the draft Scheme for favourable consideration by the Board of Directors of the Company, the BSE, NSE and SEBI.

This Report of the Committee is made after considering the necessary documents and the same shall be treated as compliance under the applicable provisions of the SEBI Listing Regulations, SEBI Circular and other applicable provisions, if any. The Committee is entitled to make relevant modifications to this Report, if required, and such modifications or amendments shall be deemed to form part of this Report.

**For Committee of Independent Directors of
Bajaj Electricals Limited**



Shailesh Haribhakti
Chairman of the Committee
DIN: 00007347



Date: February 8, 2022
Place: Mumbai



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Undertaking in connection to an application dated February 23, 2022 (“Application”) made by Bajaj Electricals Limited (“Demerged Company” or “BEL” or “Company”) under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“LODR Regulations”) in respect of the Scheme of Arrangement between the Demerged Company and Bajel Projects Limited (“Resulting Company” or “BPL”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

We hereby state, confirm and undertake that:

- a) the Resulting Company will not issue/reissue shares not covered under the Scheme.
- b) as on the date of the Application, there are/were no outstanding warrants/instruments/agreements which give right to any person to take the equity shares in the Resulting Company at any future date.

For Bajaj Electricals Limited

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Ajay Nagle

Head of Department- Legal (and Company Secretary)

ICSI Membership Number: A9855

Date: March 8, 2022

Place: Mumbai

Pre and post Scheme shareholding pattern of Bajaj Electricals Limited - with PAN

Note: The pre and post shareholding pattern of Bajaj Electricals Limited will remain the same.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajaj Electricals Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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Bajaj Electricals Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajaj Electricals Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		17	20481009			20481009	17.84	20481009			20481009	17.84	0	17.84	0	0	0	20481009
	Kiran Bajaj	Promoter Group	ACJPB6307N	1	7545224	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	0	7545224
	Geetika Bajaj	Promoter Group	AEQPB9477E	1	2160084	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	0	2160084
	Pooja Bajaj	Promoter Group	AENPA7886D	1	1989875	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	CIEPB6791F	1	1843556	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	ACIPB6315N	1	1814639	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	ADWPK2432P	1	1240730	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	0	1240730
	Niraj Bajaj	Promoter	ACJPB6302K	1	1130882	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	0	1130882
	Madhur Bajaj	Promoter	ACIPB6301L	1	703199	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	0	703199
	Minal Bajaj	Promoter Group	ABUPB2990D	1	694674	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	ACJPB6306P	1	428749	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	0	428749
	Niravnyan Bajaj	Promoter Group	AOWPB1365F	1	282507	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	0	282507
	Kumud Bajaj	Promoter Group	ACIPB6304R	1	200000	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	ABUPB2992B	1	200000	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Suman Jain	Promoter Group	ABVPJ9074H	1	110700	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	0	110700
	Kirti Bajaj	Promoter Group	AJJPB9461F	1	101297	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	0	101297
	Shefali Bajaj	Promoter Group	AEQPB9057C	1	33767	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	0	33767
	Deepa Bajaj	Promoter Group	AFAPB6660G	1	1126	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	AEQPB9479L	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rahul Kumar Bajaj	Promoter	AABPB4242J	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	ACJPB6305Q	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	AOSPB0046F	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Bajaj	Promoter Group	AOSPB0045G	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Bajaj	Promoter Group	APIPB6995E	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Aryaman Kejriwal	Promoter Group	BXPPK2107M	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	BXGPK2165L	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Aarav Swamy	Promoter Group	HTUPS7496Q	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	BDNPJ7344D	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	ACZPN3025D	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	AALHR8594P	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	AASH51531E	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0	51861269	45.17	0	45.12	0	0	0	0	51861269
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0	5190442	4.54	0	4.54	0	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	AADTV5422C	1	1000000	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	AADTR5652G	1	471052	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS4306G	1	262717	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS5735P	1	262717	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	AADTN5967C	1	812973	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	AADTN5978M	1	628043	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	0	628043
	Niravnyan Trust (Niraj Bajaj as a Trustee)	Promoter Group	AAATN1019L	1	524721	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	0	524721
	Kirti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	AAETK4089P	1	500000	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Niravnyan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	AADTN5968P	1	500000	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	AADTN5966D	1	206575	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	AADTN5969N	1	21644	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	0	21644
	Deepa Trust	Promoter Group	AAAAS5923M	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Trust	Promoter Group	AAAAS5924N	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Trust	Promoter Group	AABAS6130P	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rishab Trust	Promoter Group	AAAAR1223R	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Geetika Trust	Promoter Group	AAATS5279D	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Aryaman Trust	Promoter Group	AAATA8092J	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Nirvaan Trust	Promoter Group	AABTN4388D	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajiv Trust	Promoter Group	AADTR2978R	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjiv Trust	Promoter Group	AAUTS5740B	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Anant Bajaj Trust	Promoter Group	AGATA3192B	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Nirav Trust	Promoter Group	AACIN7869E	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0

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Bajaj Electricals Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Shares Underlying Outstanding convertible securities (including shareholding, as a % assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)	
1	Institutions																	
(a)	Mutual Fund		8	12918493	0	0	12918493	11.25	12918493	0	12918493	11.25	0	11.25	0	0	12918493	
	Hdfc Small Cap Fund	AAATH1809A	1	6429243	0	0	6429243	5.60	6429243	0	6429243	5.60	0	5.60	0	0	6429243	
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	3074992	0	0	3074992	2.68	3074992	0	3074992	2.68	0	2.68	0	0	3074992	
	Icici Prudential Flexicap Fund	AAAAI0038F	1	2988888	0	0	2988888	2.60	2988888	0	2988888	2.60	0	2.60	0	0	2988888	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(c)	Alternate Investment Funds		7	197177	0	0	197177	0.17	197177	0	197177	0.17	0	0.17	0	0	197177	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(e)	Foreign Portfolio Investor		84	13489014	0	0	13489014	11.75	13489014	0	13489014	11.75	0	11.75	0	0	13489014	
	Smallcap World Fund, Inc	AABCS3581L	1	7218607	0	0	7218607	6.29	7218607	0	7218607	6.29	0	6.29	0	0	7218607	
(f)	Financial Institutions / Banks		25	17265	0	0	17265	0.02	17265	0	17265	0.02	0	0.02	0	0	1545	
(g)	Insurance Companies		3	193111	0	0	193111	0.17	193111	0	193111	0.17	0	0.17	0	0	193111	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(i)	Any Other (Specify)																	
	Sub Total (B)(1)		127	26815060	0	0	26815060	23.36	26815060	0	26815060	23.36	0	23.36	0	0	26799340	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
3	Non-Institutions																	
(a)	Individuals			0	0										0	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		64210	9519934	0	0	9519934	8.29	9519934	0	9519934	8.29	0	8.29	0	0	9052129	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1233900	0	0	1233900	1.07	1233900	0	1233900	1.07	0	1.07	0	0	152700	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(c)	Any Other (Specify)		2441	4902657	0	0	4902657	4.27	4902657	0	4902657	4.27	0	4.27	0	0	4883767	
	IEPF		1	305351	0	0	305351	0.27	305351	0	305351	0.27	0	0.27	0	0	305351	
	Trusts		10	2132772	0	0	2132772	1.86	2132772	0	2132772	1.86	0	1.86	0	0	2132772	
	Hindu Undivided Family		703	241620	0	0	241620	0.21	241620	0	241620	0.21	0	0.21	0	0	241620	
	Non Resident Indians (Non Repat)		450	407900	0	0	407900	0.36	407900	0	407900	0.36	0	0.36	0	0	407900	
	Non Resident Indians (Repat)		811	424251	0	0	424251	0.37	424251	0	424251	0.37	0	0.37	0	0	424251	
	Body Corp-Ltd Liability Partnership		24	107330	0	0	107330	0.09	107330	0	107330	0.09	0	0.09	0	0	107330	
	Unclaimed Shares		1	7940	0	0	7940	0.01	7940	0	7940	0.01	0	0.01	0	0	0	
	Clearing Member		72	36770	0	0	36770	0.03	36770	0	36770	0.03	0	0.03	0	0	36770	
	Bodies Corporate		369	1238723	0	0	1238723	1.08	1238723	0	1238723	1.08	0	1.08	0	0	1227773	
	Sub Total (B)(3)		66654	15656491	0	0	15656491	13.64	15656491	0	15656491	13.64	0	13.64	0	0	14088596	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	40887936	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Bajaj Electricals Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited									
Table V- Statement showing details of significant beneficial owners									
	Details of the significant beneficial owner (I)			Details of the registered owner (I)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

GENERATED ON :03/01/2022

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Pre and post Scheme shareholding pattern of Bajaj Electricals Limited - without PAN

Note: The pre and post shareholding pattern of Bajaj Electricals Limited will remain the same.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajaj Electricals Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Bajaj Electricals Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Number of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

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Bajaj Electricals Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi ng convertibl e securities (including convertible securities (X)	ing, as a % assuming full conversio n of convertibl e securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total (IX)								
1	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %					(X)	(XI)=	(XII)		(XIII)		(XIV)
(a)	Indian		17	20481009			20481009	17.84	20481009		20481009	17.84	0	17.84	0	0	0	0	20481009
	Individuals / Hindu Undivided Family																		
	Kiran Bajaj	Promoter Group	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	0	7545224
	Geetika Bajaj	Promoter Group	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	0	2160084
	Pooja Bajaj	Promoter Group	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	0	1240730
	Niraj Bajaj	Promoter	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	0	1130882
	Madhur Bajaj	Promoter	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	0	703199
	Minal Bajaj	Promoter Group	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	0	428749
	Niravnayan Bajaj	Promoter Group	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	0	282507
	Kumud Bajaj	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Suman Jain	Promoter Group	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	0	110700
	Kriti Bajaj	Promoter Group	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	0	101297
	Shefali Bajaj	Promoter Group	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	0	33767
	Deepa Bajaj	Promoter Group	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rahul Kumar Bajaj	Promoter	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Aryaman Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Aarav Swamy	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0	51861269	45.17	0	41.52	0	0	0	0	51861269
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0	5190442	4.54	0	4.54	0	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	0	628043
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	0	524721
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	0	21644
	Deepa Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sanjali Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Siddhant Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rishab Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Aryaman Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirvaan Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rajiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

	Sanjiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Anant Bajaj Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirav Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nimisha Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Aryaman Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirvaan Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Shekhar Bajaj Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Neelima Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Nimisha Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Neelima Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Nimisha Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust No. 2 (Kiran Bajaj as a Trustee)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Bodies Corporate		16	46670827	0	0	46670827	40.65	46670827	0	46670827	40.65	0	40.65	0	0	0	0	46670827
	Jamnalal Sons Private Limited	Promoter Group	1	22443275	0	0	22443275	19.55	22443275	0	22443275	19.55	0	19.55	0	0	0	0	22443275
	Bajaj Holdings And Investment Ltd	Promoter Group	1	18793840	0	0	18793840	16.37	18793840	0	18793840	16.37	0	16.37	0	0	0	0	18793840
	Baroda Industries Private Limited	Promoter Group	1	1412738	0	0	1412738	1.23	1412738	0	1412738	1.23	0	1.23	0	0	0	0	1412738
	Hind Musafir Agency Ltd	Promoter Group	1	1288000	0	0	1288000	1.12	1288000	0	1288000	1.12	0	1.12	0	0	0	0	1288000
	Bajaj International Private Limited	Promoter Group	1	917881	0	0	917881	0.80	917881	0	917881	0.80	0	0.80	0	0	0	0	917881
	Hercules Hoists Limited	Promoter Group	1	624596	0	0	624596	0.54	624596	0	624596	0.54	0	0.54	0	0	0	0	624596
	Shekhar Holdings Pvt Ltd	Promoter Group	1	540253	0	0	540253	0.47	540253	0	540253	0.47	0	0.47	0	0	0	0	540253
	Rahul Securities Pvt Ltd	Promoter Group	1	467093	0	0	467093	0.41	467093	0	467093	0.41	0	0.41	0	0	0	0	467093
	Bachhraj Factories Private Limited	Promoter Group	1	105466	0	0	105466	0.09	105466	0	105466	0.09	0	0.09	0	0	0	0	105466
	Bachhraj And Company Pvt Limited	Promoter Group	1	66585	0	0	66585	0.06	66585	0	66585	0.06	0	0.06	0	0	0	0	66585
	Bajaj Sevashram Private Ltd	Promoter Group	1	5550	0	0	5550	0.00	5550	0	5550	0.00	0	0.00	0	0	0	0	5550
	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Madhur Securities Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Niraj Holdings Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Rupa Equities Private Limited	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Sanraj Nayan Investments Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Partnership Firms																		
	Bajaj Trading Company	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited
Table III - Statement showing shareholding pattern of the Public shareholder

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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajaj Electricals Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited									
Table V- Statement showing details of significant beneficial owners									
	Details of the significant beneficial owner (I)			Details of the registered owner (I)			significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Date of creation / acquisition of significant beneficial interest (IV)
Not Applicable									

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Pre Scheme shareholding pattern of Bajel Projects Limited - with PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited	
2.	Scrip Code/Name of Scrip/Class of Security: Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.01.2022
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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SHEKHAR BAJAJ Digitally signed
by SHEKHAR
BAJAJ
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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)				As a % of total Shares held(b)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C)	Non Promoter - Non Public				0													
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Bajaj Electricals Limited	Body Corporate	AAACB2484Q	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Sub Total (A)(1)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
									(I)	(II)	(III)								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Table V Statement showing details of Significant Beneficial Owner									
Sr. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Post Scheme shareholding pattern of Bajel Projects Limited - with PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021 (Based on SHP of BEL)
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstandi ng convertibl e securities (including	Sharehold ing, as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali sed form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights	Class eg: y	Total		Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	Class eg: X	(IX)	(X)	(X)=	(XII)	(XIII)	(XIV)			
(a)	Individuals / Hindu Undivided Family			17	20481009			20481009	17.84	20481009		20481009	17.84	0	17.84	0	0	20481009	
	Kiran Bajaj	Promoter Group	ACJPB6307N	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	7545224	
	Geetika Bajaj	Promoter Group	AECQB9477E	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	2160084	
	Pooja Bajaj	Promoter Group	AENPA7886D	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	1989875	
	Vanraj Bajaj	Promoter Group	CIEPB6791F	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	ACJPB6315N	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	1814639	
	Sunaina Kejriwal	Promoter Group	ADWPK2432P	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	1240730	
	Niraj Bajaj	Promoter	ACJPB6302K	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	1130882	
	Madhur Bajaj	Promoter	ACJPB6301L	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	703199	
	Minal Bajaj	Promoter Group	ABUPB2990D	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	694674	
	Shri Sanjivnayan Bajaj	Promoter Group	ACJPB6306P	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	428749	
	Niravnayan Bajaj	Promoter Group	AOWPB1365F	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	282507	
	Kumud Bajaj	Promoter Group	ACJPB6304R	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	200000	
	Neelima Bajaj Swamy	Promoter Group	ABUPB2992B	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	200000	
	Suman Jain	Promoter Group	ABVPJ9074H	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	110700	
	Kriti Bajaj	Promoter Group	AUIPB9461F	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	101297	
	Shelali Bajaj	Promoter Group	AEGPB9057C	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	33767	
	Deepa Bajaj	Promoter Group	AFAPB6660G	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	1126	
	Nimisha Jaipuria	Promoter Group	AECQB9479L	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Rahul Kumar Bajaj	Promoter	AABPB4242J	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Rajivnayan Bajaj	Promoter Group	ACJPB6305Q	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Rishabhayan Bajaj	Promoter Group	AOSPB0046F	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Siddhant Bajaj	Promoter Group	AOSPB0045G	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Sanjali Bajaj	Promoter Group	APIPB6995E	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Mast. Arjuman Kejriwal	Promoter Group	BXPPK2107M	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Mast. Nirvaan Kejriwal	Promoter Group	BXGPK2165L	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Master Aarav Swamy	Promoter Group	HTUPS7496Q	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Master Vihaan Jaipuria	Promoter Group	BDNP17344D	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Smt. Sheetal Bajaj	Promoter Group	ACZPN3025D	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Rajivnayan Bajaj HUF	Promoter Group	AALHR8594P	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Sanjivnayan Bajaj HUF	Promoter Group	AASH51531E	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(d)	Any Other (Specify)			27	51861269	0	0	51861269	45.17	51861269		51861269	45.17	0	41.52	0	0	51861269	
	Promoter Trust			11	5190442	0	0	5190442	4.54	5190442		5190442	4.54	0	4.54	0	0	5190442	
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	AADTV5422C	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	1000000	
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	AADTR5652G	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	471052	
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS4306G	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	262717	
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS5735P	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	262717	
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	AADTN5967C	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	812973	
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	AADTN5978M	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	628043	
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	AAATN1019L	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	524721	
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	AAETK4089P	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	500000	
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	AADTN5968P	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	500000	
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	AADTN5966D	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	206575	
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	AADTN5969N	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	21644	
	Deepa Trust	Promoter Group	AAAAS5923M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sanjali Trust	Promoter Group	AAAAS5924N	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Siddhant Trust	Promoter Group	AABAS6130P	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Rishab Trust	Promoter Group	AAAAA1223R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Geetika Trust	Promoter Group	AAATS5279D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Aryaman Trust	Promoter Group	AAATA8092J	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Nirvaan Trust	Promoter Group	AABTN4388D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Rajiv Trust	Promoter Group	AADTR2978R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sanjiv Trust	Promoter Group	AAUTS5740B	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Anant Bajaj Trust	Promoter Group	AAGTA3192B	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Nirav Trust	Promoter Group	AACTN7869E	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Nimisha Trust	Promoter Group	AAATN1021E	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Aryaman Family Trust	Promoter Group	AAHTA3528J	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Nirvaan Family Trust	Promoter Group	AADTN2619M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	

	Geetika Shekhar Bajaj Family Trust	Promoter Group	AADTG7724L	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Neelima Family Trust	Promoter Group	AAETK5275D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Nimisha Family Trust	Promoter Group	AAETK5278Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Neelima Family Trust	Promoter Group	AAHTM3089N	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Nimisha Family Trust	Promoter Group	AAHTM3090M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust No. 2 (Kiran Bajaj as a Trustee)	Promoter Group	AABTG7469A	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Bodies Corporate			16	46670827	0	0	46670827	40.65	46670827	0	46670827	40.65	0	40.65	0	0	0	0	46670827
	Jannalal Sons Private Limited	Promoter Group	AAACJ3176H	1	22443275	0	0	22443275	19.55	22443275	0	22443275	19.55	0	19.55	0	0	0	0	22443275
	Bajaj Holdings And Investment Ltd	Promoter Group	AAACB3370K	1	18793840	0	0	18793840	16.37	18793840	0	18793840	16.37	0	16.37	0	0	0	0	18793840
	Baroda Industries Private Limited	Promoter Group	AAACB2428A	1	1412738	0	0	1412738	1.23	1412738	0	1412738	1.23	0	1.23	0	0	0	0	1412738
	Hind Musafir Agency Ltd	Promoter Group	AAACH1250Q	1	1288000	0	0	1288000	1.12	1288000	0	1288000	1.12	0	1.12	0	0	0	0	1288000
	Bajaj International Private Limited	Promoter Group	AAACB0478J	1	917881	0	0	917881	0.80	917881	0	917881	0.80	0	0.80	0	0	0	0	917881
	Hercules Hoists Limited	Promoter Group	AAACH2706D	1	624596	0	0	624596	0.54	624596	0	624596	0.54	0	0.54	0	0	0	0	624596
	Shekhar Holdings Pvt Ltd	Promoter Group	AAEC5871J	1	540253	0	0	540253	0.47	540253	0	540253	0.47	0	0.47	0	0	0	0	540253
	Rahul Securities Pvt Ltd	Promoter Group	AAACR3945E	1	467093	0	0	467093	0.41	467093	0	467093	0.41	0	0.41	0	0	0	0	467093
	Bachhraj Factories Private Limited	Promoter Group	AAACB4654N	1	105466	0	0	105466	0.09	105466	0	105466	0.09	0	0.09	0	0	0	0	105466
	Bachhraj And Company Pvt Limited	Promoter Group	AAACB5589N	1	66585	0	0	66585	0.06	66585	0	66585	0.06	0	0.06	0	0	0	0	66585
	Bajaj Sevashram Private Ltd	Promoter Group	AACB2301D	1	5550	0	0	5550	0.00	5550	0	5550	0.00	0	0.00	0	0	0	0	5550
	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	AAACK2177P	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Madhur Securities Pvt Ltd	Promoter Group	AAACM3719R	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Niraj Holdings Pvt Ltd	Promoter Group	AAACN5095P	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Rupa Equities Private Limited	Promoter Group	AAACS7520E	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Sanraj Nayan Investments Pvt Ltd	Promoter Group	AAMCS1380A	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Partnership Firms																			
	Bajaj Trading Company	Promoter Group	AABFB3490L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)			44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

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Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Particulars of Shareholding of Significant Beneficial Owners									
Sr. No.	Details of the significant			Details of the registered			Particulars of the shares in which		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Pre Scheme shareholding pattern of Bajel Projects Limited - without PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited	
2.	Scrip Code/Name of Scrip/Class of Security: Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.01.2022
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	0	2500000
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C)	Non Promoter - Non Public				0													
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	0	2500000

Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Bajaj Electricals Limited	Body Corporate	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Sub Total (A)(1)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Foreign Bank	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Table V: Statement showing details of significant beneficial owners									
	Details of the significant			Details of the registered			Particulars of the shares in which		Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Post Scheme shareholding pattern of Bajel Projects Limited - without PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021 (Based on SHP of BEL)
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstanding convertible securities (including	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family			17	20481009		20481009	17.84	20481009		20481009	17.84	0	17.84	0	0	0	0	20481009
	Kiran Bajaj	Promoter Group	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	0	7545224
	Geetika Bajaj	Promoter Group	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	0	2160084
	Pooja Bajaj	Promoter Group	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	0	1240730
	Niraj Bajaj	Promoter	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	0	1130882
	Madhur Bajaj	Promoter	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	0	703199
	Minal Bajaj	Promoter Group	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	0	428749
	Niravnayan Bajaj	Promoter Group	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	0	282507
	Kumud Bajaj	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Suman Jain	Promoter Group	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	0	110700
	Kriti Bajaj	Promoter Group	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	0	101297
	Shefali Bajaj	Promoter Group	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	0	33767
	Deepa Bajaj	Promoter Group	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rahulkumar Bajaj	Promoter	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Aryaman Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Aarav Swamy	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0	51861269	45.17	0	41.52	0	0	0	0	51861269
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0	5190442	4.54	0	4.54	0	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	0	628043
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	0	524721
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	0	21644
	Deepa Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sanjali Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Siddhant Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rishab Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Aryaman Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirvaan Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rajiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sanjiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

								Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing , as a % assuming full conversion of convertible securities (as a percentag	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)							Number of equity shares held in dematerialised form
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: y	Total		(X)	(XI)=	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	(XIV)
1	Institutions							(IX)						(XII)		(XIII)		
(a)	Mutual Fund	8	12918493	0	0	12918493	11.25	12918493	0	12918493	11.25	0	11.25	0	0	NA	NA	12918493
	Hdfc Small Cap Fund	1	6429243	0	0	6429243	5.60	6429243	0	6429243	5.60	0	5.60	0	0	NA	NA	6429243
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	1	3074992	0	0	3074992	2.68	3074992	0	3074992	2.68	0	2.68	0	0	NA	NA	3074992
	Icici Prudential Flexicap Fund	1	2988888	0	0	2988888	2.60	2988888	0	2988888	2.60	0	2.60	0	0	NA	NA	2988888
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	197177	0	0	197177	0.17	197177	0	197177	0.17	0	0.17	0	0	NA	NA	197177
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	84	13489014	0	0	13489014	11.75	13489014	0	13489014	11.75	0	11.75	0	0	NA	NA	13489014
	Smallcap World Fund, Inc	1	7218607	0	0	7218607	6.29	7218607	0	7218607	6.29	0	6.29	0	0	NA	NA	7218607
(f)	Financial Institutions / Banks	25	17265	0	0	17265	0.02	17265	0	17265	0.02	0	0.02	0	0	NA	NA	1545
(g)	Insurance Companies	3	193111	0	0	193111	0.17	193111	0	193111	0.17	0	0.17	0	0	NA	NA	193111
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)													0	0	NA	NA	0
	Sub Total (B)(1)	127	26815060	0	0	26815060	23.36	26815060	0	26815060	23.36	0	23.36	0	0	NA	NA	26799340
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	64210	9519934	0	0	9519934	8.29	9519934	0	9519934	8.29	0	8.29	0	0	NA	NA	9052129
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1233900	0	0	1233900	1.07	1233900	0	1233900	1.07	0	1.07	0	0	NA	NA	152700
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)	2441	4902657	0	0	4902657	4.27	4902657	0	4902657	4.27	0	4.27	0	0	NA	NA	4883767
	IEPF	1	305351	0	0	305351	0.27	305351	0	305351	0.27	0	0.27	0	0	NA	NA	305351
	Trusts	10	2132772	0	0	2132772	1.86	2132772	0	2132772	1.86	0	1.86	0	0	NA	NA	2132772
	Hindu Undivided Family	703	241620	0	0	241620	0.21	241620	0	241620	0.21	0	0.21	0	0	NA	NA	241620
	Non Resident Indians (Non Repat)	450	407900	0	0	407900	0.36	407900	0	407900	0.36	0	0.36	0	0	NA	NA	407900
	Non Resident Indians (Repat)	811	424251	0	0	424251	0.37	424251	0	424251	0.37	0	0.37	0	0	NA	NA	424251
	Body Corp-Ltd Liability Partnership	24	107330	0	0	107330	0.09	107330	0	107330	0.09	0	0.09	0	0	NA	NA	107330
	Unclaimed Shares	1	7940	0	0	7940	0.01	7940	0	7940	0.01	0	0.01	0	0	NA	NA	0
	Clearing Member	72	36770	0	0	36770	0.03	36770	0	36770	0.03	0	0.03	0	0	NA	NA	36770
	Bodies Corporate	369	1238723	0	0	1238723	1.08	1238723	0	1238723	1.08	0	1.08	0	0	NA	NA	1227773
	Sub Total (B)(3)	66654	15656491	0	0	15656491	13.64	15656491	0	15656491	13.64	0	13.64	0	0	NA	NA	14088596
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Part C: Statement showing details of significant beneficial owner									
Sr. No.	Details of the significant			Details of the registered			Particulars of the shares in		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									



March 7, 2022

To,
National Stock Exchange of India Limited : BAJAJELEC - Series: EQ
 Listing Department
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai 400 051

Kind Attn.: Mr. Souradeep Ghosh, Deputy Manager

Dear Sir,

Re.: Requirement letter w.r.t application seeking NOC under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in reference to your letter No. NSE/LIST/30157 dated February 28, 2022 ("**Letter**"), requesting Bajaj Electricals Limited ("**Demerged Company**" / "**Company**") to provide documents/details in connection to the application filed by the Company under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in relation to the draft Scheme of arrangement between the Company and Bajel Projects Limited ("**Resulting Company**") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

In connection to the queries raised/details sought in the said Letter, the Company would like to submit/respond as under:

	Particulars
Query 1	<u>We observed that in all shareholding patterns submitted, Table V as per the prescribed format is missing. Kindly provide revised shareholding patterns.</u>
Company's response to Query 1	The shareholding patterns, as desired, of the Demerged Company and Resulting Company are enclosed to this Letter as Annexure 1A to Annexure 1F .
Query 2	<u>Provide consolidated financials of the unlisted company as per the prescribed format. If not applicable, provide note in the standalone financials sheet.</u>
Company's response to Query 2	A copy of the financial of the unlisted company as per the prescribed format is attached as Annexure 2 . We reiterate that the Resulting Company was incorporated on January 19, 2022 and hence its financial statements have been prepared from the date of incorporation to January 31, 2022. This being Resulting Company's first financial statement, there are no corresponding figures for previous 3 years.
Query 3	<u>On internal checks, we have observed that names similar to that of certain directors against whom action was taken by regulatory authorities or were named in orders. You are requested to confirm if the person as mentioned below is associated with your Company. If so, kindly provide the status of the same.</u> <u>(A table with specific details was shared)</u>

Company's response to Query 3	Basis the confirmations received from the respective offices of the concerned directors/promoters of the companies involved in the Scheme, our response to the queries is as under: (a) Mr. Shekhar Ramakrishna Bajaj (DIN 00089358 / PAN ACJPB6315N) has stated that he did/does not have any locker with the Bank of Maharashtra, as alleged in the Letter. (b) Mr. Sanjay Shambhuprasad Murarka (DIN 02802918 / PAN AFWPM8358N) has stated that: • he did/does not have any association (whatsoever) with Hulda Properties and Trades Limited, as alleged in the Letter. • he did/does not have any association (whatsoever) with Rashi Prints, as alleged in the Letter. It appears that the individuals referred to in the Letter are different than the concerned directors/promoters of the companies involved in the Scheme, however, we would request you to provide additional information (<i>like PAN, DIN, etc. of such individuals/parties</i>) to verify and confirm the same.
--------------------------------------	--

We request you to take the above on record and oblige.

Should you require any further information/clarification on the Scheme, we shall be glad to provide the same.

Based on the above information, we request you could grant your approval to the Scheme at your earliest convenience.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

AJAY SURESH NAGLE

Digitally signed by AJAY SURESH NAGLE
Date: 2022.03.07 16:54:52 +05'30'

Ajay Nagle

Head of Department – Legal (and Company Secretary)

Encl.: As above.

Cc: BSE Limited,
 Listing Department
 Department of Corporate Services
 P. J. Towers, Dalal Street,
 Mumbai – 400 001

Pre and post Scheme shareholding pattern of Bajaj Electricals Limited - with PAN

Note: The pre and post shareholding pattern of Bajaj Electricals Limited will remain the same.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajaj Electricals Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

**AJAY SURESH
NAGLE**

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AJAY SURESH NAGLE
Date: 2022.03.07
16:46:21 +05'30'

Bajaj Electricals Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Number of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajaj Electricals Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstanding convertible securities (including	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		17	20481009			20481009	17.84	20481009			20481009	17.84	0	17.84	0	0	0	20481009
	Kiran Bajaj	Promoter Group	ACJPB6307N	1	7545224	0	7545224	6.57	7545224	0		7545224	6.57	0	6.57	0	0	0	7545224
	Geetika Bajaj	Promoter Group	AEQPB9477E	1	2160084	0	2160084	1.88	2160084	0		2160084	1.8814	0	1.88	0	0	0	2160084
	Pooja Bajaj	Promoter Group	AENPA7886D	1	1989875	0	1989875	1.73	1989875	0		1989875	1.7331	0	1.73	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	CIEPB6791F	1	1843556	0	1843556	1.61	1843556	0		1843556	1.6057	0	1.61	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	ACIPB6315N	1	1814639	0	1814639	1.58	1814639	0		1814639	1.5805	0	1.58	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	ADWPK2432P	1	1240730	0	1240730	1.08	1240730	0		1240730	1.0806	0	1.08	0	0	0	1240730
	Niraj Bajaj	Promoter	ACJPB6302K	1	1130882	0	1130882	0.98	1130882	0		1130882	0.985	0	0.99	0	0	0	1130882
	Madhur Bajaj	Promoter	ACIPB6301L	1	703199	0	703199	0.61	703199	0		703199	0.6125	0	0.61	0	0	0	703199
	Minal Bajaj	Promoter Group	ABUPB2990D	1	694674	0	694674	0.61	694674	0		694674	0.605	0	0.61	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	ACJPB6306P	1	428749	0	428749	0.37	428749	0		428749	0.3734	0	0.37	0	0	0	428749
	Niravnyan Bajaj	Promoter Group	AOWPB1365F	1	282507	0	282507	0.25	282507	0		282507	0.2461	0	0.25	0	0	0	282507
	Kumud Bajaj	Promoter Group	ACIPB6304R	1	200000	0	200000	0.17	200000	0		200000	0.1742	0	0.17	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	ABUPB2992B	1	200000	0	200000	0.17	200000	0		200000	0.1742	0	0.17	0	0	0	200000
	Suman Jain	Promoter Group	ABVPJ9074H	1	110700	0	110700	0.10	110700	0		110700	0.0964	0	0.10	0	0	0	110700
	Kirti Bajaj	Promoter Group	AJJPB9461F	1	101297	0	101297	0.09	101297	0		101297	0.0882	0	0.09	0	0	0	101297
	Shefali Bajaj	Promoter Group	AEQPB9057C	1	33767	0	33767	0.03	33767	0		33767	0.0294	0	0.03	0	0	0	33767
	Deepa Bajaj	Promoter Group	AFAPB6660G	1	1126	0	1126	0.00	1126	0		1126	0.001	0	0.00	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	AEQPB9479L	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Rahul Kumar Bajaj	Promoter	AABPB4242J	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	ACJPB6305Q	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	AOSPB0046F	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Siddhant Bajaj	Promoter Group	AOSPB0045G	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Sanjali Bajaj	Promoter Group	APIPB6995E	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Mast. Aryaman Kejriwal	Promoter Group	BXPPK2107M	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	BXGPK2165L	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Master Aarav Swamy	Promoter Group	HTUPS7496Q	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	BDNPJ7344D	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	ACZPN3025D	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	AALHR8594P	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	AASH51531E	0	0	0	0	0.00	0	0		0	0	0	0.00	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0		0	0	0	0.00	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0		0	0	0	0.00	0	0	0	0
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0		51861269	45.17	0	41.52	0	0	0	51861269
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0		5190442	4.54	0	4.54	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	AADTV5422C	1	1000000	0	1000000	0.87	1000000	0		1000000	0.87	0	0.87	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	AADTR5652G	1	471052	0	471052	0.41	471052	0		471052	0.41	0	0.41	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS4306G	1	262717	0	262717	0.23	262717	0		262717	0.23	0	0.23	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS5735P	1	262717	0	262717	0.23	262717	0		262717	0.23	0	0.23	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	AADTN5967C	1	812973	0	812973	0.71	812973	0		812973	0.71	0	0.71	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	AADTN5978M	1	628043	0	628043	0.55	628043	0		628043	0.55	0	0.55	0	0	0	628043
	Niravnyan Trust (Niraj Bajaj as a Trustee)	Promoter Group	AAATN1019L	1	524721	0	524721	0.46	524721	0		524721	0.46	0	0.46	0	0	0	524721
	Kirti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	AAETK4089P	1	500000	0	500000	0.44	500000	0		500000	0.44	0	0.44	0	0	0	500000
	Niravnyan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	AADTN5968P	1	500000	0	500000	0.44	500000	0		500000	0.44	0	0.44	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	AADTN5966D	1	206575	0	206575	0.18	206575	0		206575	0.18	0	0.18	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	AADTN5969N	1	21644	0	21644	0.02	21644	0		21644	0.02	0	0.02	0	0	0	21644
	Deepa Trust	Promoter Group	AAAAS5923M	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Sanjali Trust	Promoter Group	AAAAS5924N	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Siddhant Trust	Promoter Group	AABAS6130P	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Rishab Trust	Promoter Group	AAAAR1223R	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Geetika Trust	Promoter Group	AAATS5279D	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Aryaman Trust	Promoter Group	AAATA8092J	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Nirvaan Trust	Promoter Group	AABTN4388D	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Rajiv Trust	Promoter Group	AADTR2978R	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Sanjiv Trust	Promoter Group	AAUTS5740B	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Anant Bajaj Trust	Promoter Group	AGATA3192B	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0
	Nirav Trust	Promoter Group	AACIN7869E	0	0	0	0	0.00	0	0		0	0.00	0	0	0	0	0	0

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Bajaj Electricals Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Shares Underlying Outstanding convertible securities (including shareholding, as a % assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y	Total								
																			(IX)
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a					(X)	(XI)=	(XII)	(XIII)	(XIV)		
(a)	Mutual Fund		8	12918493	0	0	12918493	11.25	12918493	0	12918493	11.25	0	11.25	0	0	NA	NA	12918493
	Hdfc Small Cap Fund	AAATH1809A	1	6429243	0	0	6429243	5.60	6429243	0	6429243	5.60	0	5.60	0	0	NA	NA	6429243
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	3074992	0	0	3074992	2.68	3074992	0	3074992	2.68	0	2.68	0	0	NA	NA	3074992
	Icici Prudential Flexicap Fund	AAAAI0038F	1	2988888	0	0	2988888	2.60	2988888	0	2988888	2.60	0	2.60	0	0	NA	NA	2988888
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		7	197177	0	0	197177	0.17	197177	0	197177	0.17	0	0.17	0	0	NA	NA	197177
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		84	13489014	0	0	13489014	11.75	13489014	0	13489014	11.75	0	11.75	0	0	NA	NA	13489014
	Smallcap World Fund, Inc	AABCS3581L	1	7218607	0	0	7218607	6.29	7218607	0	7218607	6.29	0	6.29	0	0	NA	NA	7218607
(f)	Financial Institutions / Banks		25	17265	0	0	17265	0.02	17265	0	17265	0.02	0	0.02	0	0	NA	NA	1545
(g)	Insurance Companies		3	193111	0	0	193111	0.17	193111	0	193111	0.17	0	0.17	0	0	NA	NA	193111
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)																		
	Sub Total (B)(1)		127	26815060	0	0	26815060	23.36	26815060	0	26815060	23.36	0	23.36	0	0	NA	NA	26799340
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		64210	9519934	0	0	9519934	8.29	9519934	0	9519934	8.29	0	8.29	0	0	NA	NA	9052129
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1233900	0	0	1233900	1.07	1233900	0	1233900	1.07	0	1.07	0	0	NA	NA	152700
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)		2441	4902657	0	0	4902657	4.27	4902657	0	4902657	4.27	0	4.27	0	0	NA	NA	4883767
	IEPF		1	305351	0	0	305351	0.27	305351	0	305351	0.27	0	0.27	0	0	NA	NA	305351
	Trusts		10	2132772	0	0	2132772	1.86	2132772	0	2132772	1.86	0	1.86	0	0	NA	NA	2132772
	Hindu Undivided Family		703	241620	0	0	241620	0.21	241620	0	241620	0.21	0	0.21	0	0	NA	NA	241620
	Non Resident Indians (Non Repat)		450	407900	0	0	407900	0.36	407900	0	407900	0.36	0	0.36	0	0	NA	NA	407900
	Non Resident Indians (Repat)		811	424251	0	0	424251	0.37	424251	0	424251	0.37	0	0.37	0	0	NA	NA	424251
	Body Corp-Ltd Liability Partnership		24	107330	0	0	107330	0.09	107330	0	107330	0.09	0	0.09	0	0	NA	NA	107330
	Unclaimed Shares		1	7940	0	0	7940	0.01	7940	0	7940	0.01	0	0.01	0	0	NA	NA	0
	Clearing Member		72	36770	0	0	36770	0.03	36770	0	36770	0.03	0	0.03	0	0	NA	NA	36770
	Bodies Corporate		369	1238723	0	0	1238723	1.08	1238723	0	1238723	1.08	0	1.08	0	0	NA	NA	1227773
	Sub Total (B)(3)		66654	15656491	0	0	15656491	13.64	15656491	0	15656491	13.64	0	13.64	0	0	NA	NA	14088596
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited									
Table V- Statement showing details of significant beneficial owners									
	Details of the significant beneficial owner (I)			Details of the registered owner (I)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

GENERATED ON :03/01/2022

NSDL : 31/12/2021

Pre and post Scheme shareholding pattern of Bajaj Electricals Limited - without PAN

Note: The pre and post shareholding pattern of Bajaj Electricals Limited will remain the same.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajaj Electricals Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

**AJAY SURESH
NAGLE**

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Bajaj Electricals Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajaj Electricals Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian		17	20481009			20481009	17.84											
(a)	Individuals / Hindu Undivided Family																		
	Kiran Bajaj	Promoter Group	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	7545224	
	Geetika Bajaj	Promoter Group	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	2160084	
	Pooja Bajaj	Promoter Group	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	1989875	
	Vanraj Bajaj	Promoter Group	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	1814639	
	Sunaina Kejriwal	Promoter Group	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	1240730	
	Niraj Bajaj	Promoter	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	1130882	
	Madhur Bajaj	Promoter	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	703199	
	Minal Bajaj	Promoter Group	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	694674	
	Shri Sanjivnayan Bajaj	Promoter Group	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	428749	
	Niravnayan Bajaj	Promoter Group	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	282507	
	Kumud Bajaj	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	200000	
	Neelima Bajaj Swamy	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	200000	
	Suman Jain	Promoter Group	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	110700	
	Kriti Bajaj	Promoter Group	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	101297	
	Shefali Bajaj	Promoter Group	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	33767	
	Deepa Bajaj	Promoter Group	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	1126	
	Nimisha Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Rahul Kumar Bajaj	Promoter	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Rajivnayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Rishabhayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Siddhant Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Sanjali Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Mast. Aryaman Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Mast. Nirvaan Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Master Aarav Swamy	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Master Vihaan Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Smt. Sheetal Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Rajivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Sanjivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0	51861269	45.17	0	45.17	0	0	0	51861269	
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0	5190442	4.54	0	4.54	0	0	0	5190442	
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	1000000	
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	471052	
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	262717	
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	262717	
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	812973	
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	628043	
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	524721	
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	500000	
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	500000	
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	206575	
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	21644	
	Deepa Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Sanjali Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Siddhant Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Rishab Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Geetika Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Aryaman Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Nirvaan Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	Rajiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	

	Sanjiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Anant Bajaj Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirav Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nimisha Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Aryaman Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirvaan Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Shekhar Bajaj Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Neelima Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Nimisha Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Neelima Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Nimisha Family Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust No. 2 (Kiran Bajaj as a Trustee)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Bodies Corporate		16	46670827	0	0	46670827	40.65	46670827	0	46670827	40.65	0	40.65	0	0	0	0	46670827
	Jamnalal Sons Private Limited	Promoter Group	1	22443275	0	0	22443275	19.55	22443275	0	22443275	19.55	0	19.55	0	0	0	0	22443275
	Bajaj Holdings And Investment Ltd	Promoter Group	1	18793840	0	0	18793840	16.37	18793840	0	18793840	16.37	0	16.37	0	0	0	0	18793840
	Baroda Industries Private Limited	Promoter Group	1	1412738	0	0	1412738	1.23	1412738	0	1412738	1.23	0	1.23	0	0	0	0	1412738
	Hind Musafir Agency Ltd	Promoter Group	1	1288000	0	0	1288000	1.12	1288000	0	1288000	1.12	0	1.12	0	0	0	0	1288000
	Bajaj International Private Limited	Promoter Group	1	917881	0	0	917881	0.80	917881	0	917881	0.80	0	0.80	0	0	0	0	917881
	Hercules Hoists Limited	Promoter Group	1	624596	0	0	624596	0.54	624596	0	624596	0.54	0	0.54	0	0	0	0	624596
	Shekhar Holdings Pvt Ltd	Promoter Group	1	540253	0	0	540253	0.47	540253	0	540253	0.47	0	0.47	0	0	0	0	540253
	Rahul Securities Pvt Ltd	Promoter Group	1	467093	0	0	467093	0.41	467093	0	467093	0.41	0	0.41	0	0	0	0	467093
	Bachhraj Factories Private Limited	Promoter Group	1	105466	0	0	105466	0.09	105466	0	105466	0.09	0	0.09	0	0	0	0	105466
	Bachhraj And Company Pvt Limited	Promoter Group	1	66585	0	0	66585	0.06	66585	0	66585	0.06	0	0.06	0	0	0	0	66585
	Bajaj Sevashram Private Ltd	Promoter Group	1	5550	0	0	5550	0.00	5550	0	5550	0.00	0	0.00	0	0	0	0	5550
	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Madhur Securities Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Niraj Holdings Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Rupa Equities Private Limited	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Sanraj Nayan Investments Pvt Ltd	Promoter Group	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	0	1110
	Partnership Firms																		
	Bajaj Trading Company	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	0	72342278

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Conversion, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
								Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Institutions																	
(a)	Mutual Fund	8	12918493	0	0	12918493	11.25	12918493	0	12918493	11.25	0	11.25	0	0	NA	NA	12918493
	Hdfc Small Cap Fund	1	6429243	0	0	6429243	5.60	6429243	0	6429243	5.60	0	5.60	0	0	NA	NA	6429243
	Nippon Life India Trustee Ltd -A/C Nippon India Sm	1	3074992	0	0	3074992	2.68	3074992	0	3074992	2.68	0	2.68	0	0	NA	NA	3074992
	Icici Prudential Flexicap Fund	1	2988888	0	0	2988888	2.60	2988888	0	2988888	2.60	0	2.60	0	0	NA	NA	2988888
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	197177	0	0	197177	0.17	197177	0	197177	0.17	0	0.17	0	0	NA	NA	197177
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	84	13489014	0	0	13489014	11.75	13489014	0	13489014	11.75	0	11.75	0	0	NA	NA	13489014
	Smallcap World Fund, Inc	1	7218607	0	0	7218607	6.29	7218607	0	7218607	6.29	0	6.29	0	0	NA	NA	7218607
(f)	Financial Institutions / Banks	25	17265	0	0	17265	0.02	17265	0	17265	0.02	0	0.02	0	0	NA	NA	1545
(g)	Insurance Companies	3	193111	0	0	193111	0.17	193111	0	193111	0.17	0	0.17	0	0	NA	NA	193111
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)																	
	Sub Total (B)(1)	127	26815060	0	0	26815060	23.36	26815060	0	26815060	23.36	0	23.36	0	0	NA	NA	26799340
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	64210	9519934	0	0	9519934	8.29	9519934	0	9519934	8.29	0	8.29	0	0	NA	NA	9052129
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1233900	0	0	1233900	1.07	1233900	0	1233900	1.07	0	1.07	0	0	NA	NA	152700
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)	2441	4902657	0	0	4902657	4.27	4902657	0	4902657	4.27	0	4.27	0	0	NA	NA	4883767
	IEPF	1	305351	0	0	305351	0.27	305351	0	305351	0.27	0	0.27	0	0	NA	NA	305351
	Trusts	10	2132772	0	0	2132772	1.86	2132772	0	2132772	1.86	0	1.86	0	0	NA	NA	2132772
	Hindu Undivided Family	703	241620	0	0	241620	0.21	241620	0	241620	0.21	0	0.21	0	0	NA	NA	241620
	Non Resident Indians (Non Repat)	450	407900	0	0	407900	0.36	407900	0	407900	0.36	0	0.36	0	0	NA	NA	407900
	Non Resident Indians (Repat)	811	424251	0	0	424251	0.37	424251	0	424251	0.37	0	0.37	0	0	NA	NA	424251
	Body Corp-Ltd Liability Partnership	24	107330	0	0	107330	0.09	107330	0	107330	0.09	0	0.09	0	0	NA	NA	107330
	Unclaimed Shares	1	7940	0	0	7940	0.01	7940	0	7940	0.01	0	0.01	0	0	NA	NA	0
	Clearing Member	72	36770	0	0	36770	0.03	36770	0	36770	0.03	0	0.03	0	0	NA	NA	36770
	Bodies Corporate	369	1238723	0	0	1238723	1.08	1238723	0	1238723	1.08	0	1.08	0	0	NA	NA	1227773
	Sub Total (B)(3)	66654	15656491	0	0	15656491	13.64	15656491	0	15656491	13.64	0	13.64	0	0	NA	NA	14088596
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajaj Electricals Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajaj Electricals Limited									
Table V- Statement showing details of significant beneficial owners									
	Details of the significant beneficial owner (I)			Details of the registered owner (I)			significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Date of creation / acquisition of significant beneficial interest (IV)
Not Applicable									

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Pre Scheme shareholding pattern of Bajel Projects Limited - with PAN

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Bajel Projects Limited	
2.	Scrip Code/Name of Scrip/Class of Security: Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.01.2022
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)				As a % of total Shares held(b)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C)	Non Promoter - Non Public				0													
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Bajaj Electricals Limited	Body Corporate	AAACB2484Q	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Sub Total (A)(1)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
									(VIII) As a % of (A+B+C)										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Table V: Statement showing details of significant beneficial owner									
Sr. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Post Scheme shareholding pattern of Bajel Projects Limited - with PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021 (Based on SHP of BEL)
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstandi ng convertibl e securities (including	Sharehold ing, as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali sed form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights	Class eg: y	Total	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	Class eg: X	(IX)	(X)	(X)=	(XII)	(XIII)	(XIV)					
1	Indian																		
(a)	Individuals / Hindu Undivided Family			17	20481009			20481009	17.84	20481009		20481009	17.84	0	17.84	0	0	0	20481009
	Kiran Bajaj	Promoter Group	ACJPB6307N	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	7545224
	Geetika Bajaj	Promoter Group	AECQPB9477E	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	2160084
	Pooja Bajaj	Promoter Group	AENPA7886D	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	CIEPB6791F	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	ACJPB6315N	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	ADWPK2432P	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	1240730
	Niraj Bajaj	Promoter	ACJPB6302K	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	1130882
	Madhur Bajaj	Promoter	ACJPB6301L	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	703199
	Minal Bajaj	Promoter Group	ABUPB2990D	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	ACJPB6306P	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	428749
	Niravnayan Bajaj	Promoter Group	AOWPB1365F	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	282507
	Kumud Bajaj	Promoter Group	ACJPB6304R	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	ABUPB2992B	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	200000
	Suman Jain	Promoter Group	ABVPJ9074H	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	110700
	Kriti Bajaj	Promoter Group	AUIPB9461F	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	101297
	Shelali Bajaj	Promoter Group	AEGPB9057C	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	33767
	Deepa Bajaj	Promoter Group	AFAPB6660G	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	AECQPB9479L	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Rahul Kumar Bajaj	Promoter	AABPB4242J	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	ACJPB6305Q	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	AOSPB0046F	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Bajaj	Promoter Group	AOSPB0045G	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Bajaj	Promoter Group	APIPB6995E	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Mast. Arjuman Kejriwal	Promoter Group	BXPPK2107M	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	BXGPK2165L	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Master Aarav Swamy	Promoter Group	HTUPS7496Q	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	BDNP17344D	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	ACZPN3025D	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	AALHR8594P	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	AASH51531E	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)			27	51861269	0	0	51861269	45.17	51861269		51861269	45.17	0	45.17	0	0	0	51861269
	Promoter Trust			11	5190442	0	0	5190442	4.54	5190442		5190442	4.54	0	4.54	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	AADTV5422C	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	AADTR5652G	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS4306G	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	AAVTS5735P	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	AADTN5967C	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	AADTN5978M	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	628043
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	AAATN1019L	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	524721
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	AAETK4089P	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	500000
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	AADTN5968P	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	AADTN5966D	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	AADTN5969N	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	21644
	Deepa Trust	Promoter Group	AAAAS5923M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sanjali Trust	Promoter Group	AAAAS5924N	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Siddhant Trust	Promoter Group	AABAS6130P	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Rishab Trust	Promoter Group	AAAAA1223R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Geetika Trust	Promoter Group	AAATS5279D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Aryaman Trust	Promoter Group	AAATA8092J	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Nirvaan Trust	Promoter Group	AABTN4388D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Rajiv Trust	Promoter Group	AADTR2978R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sanjiv Trust	Promoter Group	AAUTS5740B	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Anant Bajaj Trust	Promoter Group	AAGTA3192B	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Nirav Trust	Promoter Group	AACTN7869E	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Nimisha Trust	Promoter Group	AAATN1021E	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Aryaman Family Trust	Promoter Group	AAHTA3528J	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Nirvaan Family Trust	Promoter Group	AADTN2619M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0

	Geetika Shekhar Bajaj Family Trust	Promoter Group	AADTG7724L	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Neelima Family Trust	Promoter Group	AAETK5275D	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Kumud Nimisha Family Trust	Promoter Group	AAETK5278Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Neelima Family Trust	Promoter Group	AAHTM3089N	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Madhur Nimisha Family Trust	Promoter Group	AAHTM3090M	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust No. 2 (Kiran Bajaj as a Trustee)	Promoter Group	AABTG7469A	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Bodies Corporate			16	46670827	0	0	46670827	40.65	46670827	0	46670827	40.65	0	40.65	0	0	0	46670827	
	Jammalal Sons Private Limited	Promoter Group	AAACJ3176H	1	22443275	0	0	22443275	19.55	22443275	0	22443275	19.55	0	19.55	0	0	0	22443275	
	Bajaj Holdings And Investment Ltd	Promoter Group	AAACB3370K	1	18793840	0	0	18793840	16.37	18793840	0	18793840	16.37	0	16.37	0	0	0	18793840	
	Baroda Industries Private Limited	Promoter Group	AAACB2428A	1	1412738	0	0	1412738	1.23	1412738	0	1412738	1.23	0	1.23	0	0	0	1412738	
	Hind Musafir Agency Ltd	Promoter Group	AAACH1250Q	1	1288000	0	0	1288000	1.12	1288000	0	1288000	1.12	0	1.12	0	0	0	1288000	
	Bajaj International Private Limited	Promoter Group	AAACB0478J	1	917881	0	0	917881	0.80	917881	0	917881	0.80	0	0.80	0	0	0	917881	
	Hercules Hoists Limited	Promoter Group	AAACH2706D	1	624596	0	0	624596	0.54	624596	0	624596	0.54	0	0.54	0	0	0	624596	
	Shekhar Holdings Pvt Ltd	Promoter Group	AAEC5871J	1	540253	0	0	540253	0.47	540253	0	540253	0.47	0	0.47	0	0	0	540253	
	Rahul Securities Pvt Ltd	Promoter Group	AAACR3945E	1	467093	0	0	467093	0.41	467093	0	467093	0.41	0	0.41	0	0	0	467093	
	Bachhraj Factories Private Limited	Promoter Group	AAACB4654N	1	105466	0	0	105466	0.09	105466	0	105466	0.09	0	0.09	0	0	0	105466	
	Bachhraj And Company Pvt Limited	Promoter Group	AAACB5589N	1	66585	0	0	66585	0.06	66585	0	66585	0.06	0	0.06	0	0	0	66585	
	Bajaj Sevashram Private Ltd	Promoter Group	AADCB2301D	1	5550	0	0	5550	0.00	5550	0	5550	0.00	0	0.00	0	0	0	5550	
	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	AAACK2177P	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	1110	
	Madhur Securities Pvt Ltd	Promoter Group	AAACM3719R	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	1110	
	Niraj Holdings Pvt Ltd	Promoter Group	AAACN5095P	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	1110	
	Rupa Equities Private Limited	Promoter Group	AAACS7520E	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	1110	
	Sanraj Nayan Investments Pvt Ltd	Promoter Group	AAMCS1380A	1	1110	0	0	1110	0.00	1110	0	1110	0.00	0	0.00	0	0	0	1110	
	Partnership Firms																			
	Bajaj Trading Company	Promoter Group	AABFB3490L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(1)			44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	72342278	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	0	72342278	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

	Details of the significant			Details of the registered			Particulars of the shares in which		Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Pre Scheme shareholding pattern of Bajel Projects Limited - without PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited	
2.	Scrip Code/Name of Scrip/Class of Security: Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.01.2022
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C)	Non Promoter - Non Public				0													
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

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Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Bajaj Electricals Limited	Body Corporate	7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
	Sub Total (A)(1)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	2500000	0	0	2500000	100	2500000	0	2500000	100	0	100	0	0	0	2500000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible into equity securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Foreign Bank	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Table V: Statement showing details of significant beneficial owners									
	Details of the significant			Details of the registered			Particulars of the shares in which		Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

Post Scheme shareholding pattern of Bajel Projects Limited - without PAN**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Bajel Projects Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500031
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2021 (Based on SHP of BEL)
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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Bajel Projects Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	44	72342278	0	0	72342278	63.01	72342278	0	72342278	63.01	0	63.01	0	0	1843556	2.55	72342278
(B)	Public	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	66825	114813829	0	0	114813829	100	114813829	0	114813829	100	0	100	0	0	1843556	1.61	113230214

GENERATED ON :03/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

Bajel Projects Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor y Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstanding convertible securities (including	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		17	20481009			20481009	17.84	20481009		20481009	17.84	0	17.84	0	0	0	0	20481009
	Kiran Bajaj	Promoter Group	1	7545224	0	0	7545224	6.57	7545224	0	7545224	6.57	0	6.57	0	0	0	0	7545224
	Geetika Bajaj	Promoter Group	1	2160084	0	0	2160084	1.88	2160084	0	2160084	1.8814	0	1.88	0	0	0	0	2160084
	Pooja Bajaj	Promoter Group	1	1989875	0	0	1989875	1.73	1989875	0	1989875	1.7331	0	1.73	0	0	0	0	1989875
	Vanraj Bajaj	Promoter Group	1	1843556	0	0	1843556	1.61	1843556	0	1843556	1.6057	0	1.61	0	0	1843556	1.6	1843556
	Shekhar Bajaj	Promoter	1	1814639	0	0	1814639	1.58	1814639	0	1814639	1.5805	0	1.58	0	0	0	0	1814639
	Sunaina Kejriwal	Promoter Group	1	1240730	0	0	1240730	1.08	1240730	0	1240730	1.0806	0	1.08	0	0	0	0	1240730
	Niraj Bajaj	Promoter	1	1130882	0	0	1130882	0.98	1130882	0	1130882	0.985	0	0.99	0	0	0	0	1130882
	Madhur Bajaj	Promoter	1	703199	0	0	703199	0.61	703199	0	703199	0.6125	0	0.61	0	0	0	0	703199
	Minal Bajaj	Promoter Group	1	694674	0	0	694674	0.61	694674	0	694674	0.605	0	0.61	0	0	0	0	694674
	Shri Sanjivnayan Bajaj	Promoter Group	1	428749	0	0	428749	0.37	428749	0	428749	0.3734	0	0.37	0	0	0	0	428749
	Niravnayan Bajaj	Promoter Group	1	282507	0	0	282507	0.25	282507	0	282507	0.2461	0	0.25	0	0	0	0	282507
	Kumud Bajaj	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Neelima Bajaj Swamy	Promoter Group	1	200000	0	0	200000	0.17	200000	0	200000	0.1742	0	0.17	0	0	0	0	200000
	Suman Jain	Promoter Group	1	110700	0	0	110700	0.10	110700	0	110700	0.0964	0	0.10	0	0	0	0	110700
	Kriti Bajaj	Promoter Group	1	101297	0	0	101297	0.09	101297	0	101297	0.0882	0	0.09	0	0	0	0	101297
	Shefali Bajaj	Promoter Group	1	33767	0	0	33767	0.03	33767	0	33767	0.0294	0	0.03	0	0	0	0	33767
	Deepa Bajaj	Promoter Group	1	1126	0	0	1126	0.00	1126	0	1126	0.001	0	0.00	0	0	0	0	1126
	Nimisha Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rahulkumar Bajaj	Promoter	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rishabhayan Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Siddhant Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjali Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Aryaman Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Mast. Nirvaan Kejriwal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Aarav Swamy	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Master Vihaan Jaipuria	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Smt. Sheetal Bajaj	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Rajivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
	Sanjivnayan Bajaj HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		27	51861269	0	0	51861269	45.17	51861269	0	51861269	45.17	0	41.52	0	0	0	0	51861269
	Promoter Trust		11	5190442	0	0	5190442	4.54	5190442	0	5190442	4.54	0	4.54	0	0	0	0	5190442
	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1	1000000	0	0	1000000	0.87	1000000	0	1000000	0.87	0	0.87	0	0	0	0	1000000
	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	1	471052	0	0	471052	0.41	471052	0	471052	0.41	0	0.41	0	0	0	0	471052
	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	1	262717	0	0	262717	0.23	262717	0	262717	0.23	0	0.23	0	0	0	0	262717
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	1	812973	0	0	812973	0.71	812973	0	812973	0.71	0	0.71	0	0	0	0	812973
	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	1	628043	0	0	628043	0.55	628043	0	628043	0.55	0	0.55	0	0	0	0	628043
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	524721	0	0	524721	0.46	524721	0	524721	0.46	0	0.46	0	0	0	0	524721
	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	1	500000	0	0	500000	0.44	500000	0	500000	0.44	0	0.44	0	0	0	0	500000
	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1	206575	0	0	206575	0.18	206575	0	206575	0.18	0	0.18	0	0	0	0	206575
	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	1	21644	0	0	21644	0.02	21644	0	21644	0.02	0	0.02	0	0	0	0	21644
	Deepa Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sanjali Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Siddhant Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rishab Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Geetika Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Aryaman Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Nirvaan Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Rajiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sanjiv Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

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Bajel Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

								Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing , as a % assuming full conversion of convertible securities (as a percentag	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)							Number of equity shares held in dematerialised form
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class eg: y	Total		(X)	(XI)=	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	(XIV)
1	Institutions							(IX)						(XII)		(XIII)		
(a)	Mutual Fund	8	12918493	0	0	12918493	11.25	12918493	0	12918493	11.25	0	11.25	0	0	NA	NA	12918493
	Hdfc Small Cap Fund	1	6429243	0	0	6429243	5.60	6429243	0	6429243	5.60	0	5.60	0	0	NA	NA	6429243
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	1	3074992	0	0	3074992	2.68	3074992	0	3074992	2.68	0	2.68	0	0	NA	NA	3074992
	Icici Prudential Flexicap Fund	1	2988888	0	0	2988888	2.60	2988888	0	2988888	2.60	0	2.60	0	0	NA	NA	2988888
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	197177	0	0	197177	0.17	197177	0	197177	0.17	0	0.17	0	0	NA	NA	197177
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	84	13489014	0	0	13489014	11.75	13489014	0	13489014	11.75	0	11.75	0	0	NA	NA	13489014
	Smallcap World Fund, Inc	1	7218607	0	0	7218607	6.29	7218607	0	7218607	6.29	0	6.29	0	0	NA	NA	7218607
(f)	Financial Institutions / Banks	25	17265	0	0	17265	0.02	17265	0	17265	0.02	0	0.02	0	0	NA	NA	1545
(g)	Insurance Companies	3	193111	0	0	193111	0.17	193111	0	193111	0.17	0	0.17	0	0	NA	NA	193111
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)													0	0	NA	NA	0
	Sub Total (B)(1)	127	26815060	0	0	26815060	23.36	26815060	0	26815060	23.36	0	23.36	0	0	NA	NA	26799340
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	64210	9519934	0	0	9519934	8.29	9519934	0	9519934	8.29	0	8.29	0	0	NA	NA	9052129
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1233900	0	0	1233900	1.07	1233900	0	1233900	1.07	0	1.07	0	0	NA	NA	152700
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)	2441	4902657	0	0	4902657	4.27	4902657	0	4902657	4.27	0	4.27	0	0	NA	NA	4883767
	IEPF	1	305351	0	0	305351	0.27	305351	0	305351	0.27	0	0.27	0	0	NA	NA	305351
	Trusts	10	2132772	0	0	2132772	1.86	2132772	0	2132772	1.86	0	1.86	0	0	NA	NA	2132772
	Hindu Undivided Family	703	241620	0	0	241620	0.21	241620	0	241620	0.21	0	0.21	0	0	NA	NA	241620
	Non Resident Indians (Non Repat)	450	407900	0	0	407900	0.36	407900	0	407900	0.36	0	0.36	0	0	NA	NA	407900
	Non Resident Indians (Repat)	811	424251	0	0	424251	0.37	424251	0	424251	0.37	0	0.37	0	0	NA	NA	424251
	Body Corp-Ltd Liability Partnership	24	107330	0	0	107330	0.09	107330	0	107330	0.09	0	0.09	0	0	NA	NA	107330
	Unclaimed Shares	1	7940	0	0	7940	0.01	7940	0	7940	0.01	0	0.01	0	0	NA	NA	0
	Clearing Member	72	36770	0	0	36770	0.03	36770	0	36770	0.03	0	0.03	0	0	NA	NA	36770
	Bodies Corporate	369	1238723	0	0	1238723	1.08	1238723	0	1238723	1.08	0	1.08	0	0	NA	NA	1227773
	Sub Total (B)(3)	66654	15656491	0	0	15656491	13.64	15656491	0	15656491	13.64	0	13.64	0	0	NA	NA	14088596
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	66781	42471551	0	0	42471551	36.99	42471551	0	42471551	36.99	0	36.99	0	0	NA	NA	40887936

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
14	7940

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL

Bajel Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

Bajel Projects Limited

Table V- Statement showing details of significant beneficial owners

Part C: Statement showing details of significant beneficial owner									
Sr. No.	Details of the significant			Details of the registered			Particulars of the shares in		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
Not Applicable									

BAJEL PROJECTS LIMITED

The standalone financial details of the Resulting Company as per the Audited Statement of Accounts as on January 31, 2022:

Name of the Company: Bajel Projects Limited (Resulting Company/ BPL)

In INR Lakhs

Particulars	As per audited interim financial statement
	As at January 31, 2022
Equity Paid up Capital	50.00
Reserves and surplus/ Other Equity	(5.80)
Carry forward losses	-
Net Worth	44.20
Miscellaneous Expenditure (as per P&L)	-
Secured Loans	-
Unsecured Loans	-
Fixed Assets (includes PPE, CWIP, Intangible assets, right of use assets, Intangible assets under development & Investment Property)	-
Income from Operations	-
Total Income	-
Total Expenditure	5.80
Profit before Tax (after exceptional items)	(5.80)
Profit after Tax (before OCI)	(5.80)
Cash profit	(5.80)
Basic EPS	(0.23)
Book value per share	1.77

Notes:

- BPL was incorporated on January 19, 2022 and hence the financial statement have been prepared from the date of incorporation to January 31, 2022. This being BPL's first financial statement, there are no corresponding figures for previous 3 years.
- Following definition of "net worth" as defined in section 2(57) of the Companies Act, 2013, as amended, has been considered:

"net worth" means the aggregate value of the paid-up share capital and all reserves created out of the profits, securities premium account and debit or credit balance of profit and loss account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation;

- Cash profit is Profit after Tax plus Depreciation.
- The above numbers are as per standalone financials of Bajel Projects Limited as on January 31, 2022. Consolidated financials are not applicable to the Company.

For Bajel Projects Limited
SHEKHAR Digitally signed by
 SHEKHAR BAJAJ
 Date: 2022.03.03
 10:45:40 +05'30'
BAJAJ
Shekhar Bajaj
Director
DIN: 00089358
Date : March 3, 2022



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of
Bajel Projects Limited

Opinion

We have audited the accompanying Special Purpose Condensed Interim financial statements of Bajel Projects Limited (the "Company") which comprise the condensed interim Balance Sheet as at January 31, 2022, and the condensed interim Statement of Profit and Loss, including condensed interim Statement of other comprehensive income, condensed interim Statement of Cash Flows and the Statement of Changes in Equity for the period January 19, 2022 to January 31, 2022, and a summary of select explanatory notes (together hereinafter referred to as the "Special Purpose Condensed Interim Financial Statements").

These Special Purpose Condensed Interim Financial Statements have been prepared by the Management for the purpose of submission to the Securities and Exchange Board of India, National Stock Exchange of India Ltd, BSE Ltd and further onward submission with the National Company Law Tribunal, Mumbai Bench, in connection with the scheme of demerger under Sections 230-234 and Section 66 of the Companies Act, 2013 (the 'Act') and as required by Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (as amended) (LODR Regulations).

In our opinion and to the best of our information and according to the explanations given to us, the accompanying Special Purpose Condensed Interim financial statements have been prepared in all material respects in accordance with the basis of preparation as specified in Note 1B of the Special Purpose Condensed Interim financial statements.

Basis for Opinion

We conducted our audit of the Special Purpose Condensed Interim financial statements in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Special Purpose Condensed Interim Financial Statements' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Special Purpose Condensed Interim financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Special Purpose Condensed Interim financial statements.

Emphasis of matter – Basis of accounting and restriction on use

We draw attention to Note 1B to accompanying Special Purpose Condensed Interim Financial Statements, which describes the basis of accounting and presentation. The note further states that the Company will prepare its first set of IND AS financial statements for the period ended March 31, 2023. Accordingly, the accounting policies adopted by the Company in preparation of these Special Purpose Condensed Interim Financial Statements may undergo a change for any exemptions that may be availed or changes in accounting policies. These Special Purpose Condensed Interim Financial Statements are prepared solely for the purpose stated above and may not be suitable for any other purpose.

Our opinion is not modified in respect of this matter.

Responsibilities of Management for the Special Purpose Condensed Interim Financial Statements

The Company's Board of Directors is responsible for the preparation of these Special Purpose Condensed Interim financial statements in accordance with the basis of preparation as specified in Note 1B of the Special Purpose Condensed Interim financial statements. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of these Special Purpose Condensed Interim financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Special Purpose Condensed Interim financial statements, Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Special Purpose Condensed Interim Financial Statements

Our objectives are to obtain reasonable assurance about whether the Special Purpose condensed Interim financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Special Purpose Condensed Interim financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Special Purpose Condensed Interim financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Special Purpose Condensed

S R B C & COLL P

Chartered Accountants

Interim financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For S R B C & COLL P

Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003

**VIKRAM
MEHTA**

Digitally signed by
VIKRAM MEHTA
Date: 2022.02.16
23:25:14 +05'30'

per Vikram Mehta

Partner

Membership Number: 105938

UDIN: 22105938ACXBNZ3306

Place of Signature: Mumbai

Date: February 16, 2022