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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Bajaj Holdings & Investment Ltd.

Sr. No.	Name, PAN No. and Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. and % of shares/voting rights held by the Promoter/Person who is part of Promoter Group / Director / Officer	Date of receipt of shares/ acquisition/ sale of shares/Voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights/preference shares/ etc.) / sale	No. and % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)
1	Neelima Bajaj Swamy PAN : ABUPB2992B Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	171,719 0.15%	02/02/2012	06/02/2012	Off Market Acquisition (Refer Note)	267,719 0.24%	N.A	N.A	96,000 0.09%	Nil
	TOTAL	171,719 0.15%				267,719 0.24%			96,000 0.09%	Nil


(Neelima Bajaj Swamy)

Mumbai : 06/02/2012

Note :

- 85,200 Equity shares of Bajaj Holdings & Investment Ltd. were held by Mr. Shekhar Bajaj and Mr. Niraj Bajaj as Trustees of Neelima Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by them to me, as the beneficiary of the said Trust, through an Off Market Transaction.
- 10,800 Equity shares of Bajaj Holdings & Investment Ltd. were held by Mr. Shekhar Bajaj as a Trustee of Neelima Trust, a Private Family Trust and on account of dissolution of the said Trust, the same have now been transferred by him to me, as the beneficiary of the said Trust, through an Off Market Transaction.