

FORM D
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/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ private rights/ private offer/ 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	Sale quantity	Sale value (Rs.)
1	Shekhar Bajaj - Self PAN : ACJPB6315N Bajaj Bhavan, 2nd floor, J.B.Marg, 226, Nariman Point, Mumbai - 400021.	988,850 0.89%	N.A	N.A	N.A	988,850 0.89%	N.A	N.A	N.A	N.A
2	Shekhar Bajaj A/c Shekhar Bajaj HUF PAN : AACHS1910H Address same as (1) above	230,900 0.21%	N.A	N.A	N.A	230,900 0.21%	N.A	N.A	N.A	N.A
3	Shekhar Bajaj A/c Ramkrishna Bajaj HUF PAN : AABHR4713A Address same as (1) above	208,530 0.19%	N.A	N.A	N.A	208,530 0.19%	N.A	N.A	N.A	N.A
4	Shekhar Bajaj A/c A/c Bajaj Trading Co. PAN : AABFB3490L Address same as (1) above	53,560 0.05%	N.A	N.A	N.A	53,560 0.05%	N.A	N.A	N.A	N.A

: 2 :
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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/ allotment/ withdrawal/ acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights issue/ tender offer-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	Sale quantity	Sale value (Rs.)
5	Shekhar Bajaj A/c A/c Geetika Trust PAN : AAATS5279D Address same as (4) above	600 0.00%	N.A	N.A	N.A	600 0.00%	N.A	N.A	N.A	N.A
6	Shekhar Bajaj A/c A/c Neelima Trust PAN : AAATN1020F Address same as (4) above	96,000 0.09%	02/02/2012	06/02/2012	Off Market Transfer (Refer Note)	-	N.A	N.A	96,000 0.09%	N.A
		1,578,440 1.42%				1,482,440 1.33%			96,000 0.09%	N.A

Mumbai : 06/02/2012

(SHEKHAR BAJAJ)

- Note :
- 85,200 Equity shares of Bajaj Holdings & Investment Ltd. were held by me jointly with Mr. Madhur 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 us to Smt. Neelima Bajaj Swamy, as the beneficiary of the said Trust, through an Off Market Transaction.
 - 10,800 Equity shares of Bajaj Holdings & Investment Ltd. were held by me, 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 me to Smt. Neelima Bajaj Swamy, as the beneficiary of the said Trust, through an Off Market Transaction.