

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:BAJAJ CORP LIMITED</b>			
<b>SCRIP CODE:</b>	<b>BAJAJCORP / 533229</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2013</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>147500000</b>	<b>0</b>	<b>100.00</b>

**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31.12.2013**

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	110625000	110625000	75.00	75.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>2</b>	<b>110625000</b>	<b>110625000</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>2</b>	<b>110625000</b>	<b>110625000</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	24	3054443	3054443	2.07	2.07		
(b)	Financial Institutions /Banks	2	8791	8791	0.01	0.01		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	47	18988759	18988759	12.87	12.87		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>73</b>	<b>22051993</b>	<b>22051993</b>	<b>14.95</b>	<b>14.95</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	464	6925226	6925226	4.70	4.70		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19504	4649816	4649510	3.15	3.15		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	6	2388597	2388597	1.62	1.62		
(c)	Others							
	NON RESIDENT INDIANS	490	452487	452487	0.31	0.31		
	CLEARING MEMBERS	59	334868	334868	0.23	0.23		
	TRUSTS	3	72013	72013	0.05	0.05		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>20526</b>	<b>14823007</b>	<b>14822701</b>	<b>10.05</b>	<b>10.05</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>20599</b>	<b>36875000</b>	<b>36874694</b>	<b>25.00</b>	<b>25.00</b>		
	<b>Total (A+B) :</b>	<b>20601</b>	<b>147500000</b>	<b>147499694</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0	0		
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20601</b>	<b>147500000</b>	<b>147499694</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

<b>(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
<b>Sr.No</b>	<b>Name of the Shareholder</b>	<b>Details of Shares held</b>		<b>Encumbered shares (*)</b>			<b>Details of Warrants</b>		<b>Details of convertible securities</b>		<b>Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital</b>
		<b>No. of Shares held</b>	<b>As a % of grand total (A)+(B)+(C)</b>	<b>Pledge Shares</b>	<b>AS a percentage</b>	<b>AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)</b>	<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>As a % total number of convertible securities of the same class</b>	
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>	<b>(X)</b>	<b>(XI)</b>	<b>(XII)</b>
1	BAJAJ RESOURCES LIMITED	95500000	64.75	0	0.00	0.00	0	0.00	0	0.00	64.75
2	SKB ROOP COMMERCIAL LLP	15125000	10.25	0	0.00	0.00	0	0.00	0	0.00	10.25
	<b>TOTAL :</b>	<b>110625000</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>75.00</b>

**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

<b>(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>									
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>	
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>		
1	MATTHEWS INDIA FUND	3803615	2.58	0	0.00	0	0.00	2.58	
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	2170418	1.47	0	0.00	0	0.00	1.47	
3	ACACIA PARTNERS, LP	2018300	1.37	0	0.00	0	0.00	1.37	
4	PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD.	1565925	1.06	0	0.00	0	0.00	1.06	
<b>TOTAL :</b>		<b>9558258</b>	<b>6.48</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.48</b>	



**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}</b>	<b>Promoter/Promoter Group/Public</b>
		0	0	0
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
		0	0	0
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BAJAJ CORP LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

<b>(II)(b)</b>	<b>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs, SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}</b>
		0	0	0
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BAJAJ CORP LIMITED**

**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2013**

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>				<b>N.A.</b>		
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						

<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate				N.A.		
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						