

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Bajaj Finance Limited

Scrip Code, Name of the scrip, class of security : BAJFINANCE (NSE) : 500034 (BSE)

As on Date : 30-Sep-2015

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
Total	0	0	0
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
Total	0	0	0
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	925000	100	1.70
Held by public	0	0	0
Total	925000	100	1.70
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	54557775		

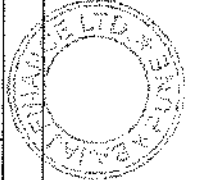


For Bajaj Finance Limited

Arvind Datta
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	30856707	30856707	57.53	57.53	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	2	37200	37200	0.07	0.07	0	0.00
(e1)	Director of Promoter Companies	2	37200	37200	0.07	0.07	0	0.00
	Sub-Total (A)(1)	4	30893907	30893907	57.60	57.60	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/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)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	30893907	30893907	57.60	57.60	0	0.00



For Anand Finance Limited
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 Company Secretary

(B) Public shareholding ³											
(1)	Institutions										
(a)	Mutual Funds/UTI	106	3340035	3338635	6.23	6.23	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	5	25349	24649	0.05	0.05	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	182	9433095	9433095	17.59	17.59	N.A.	N.A.	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	293	12798479	12796379	23.86	23.86	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non-institutions										
(a)	Bodies Corporate	1252	3671023	3661745	6.84	6.84	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	31505	4214475	3905621	7.86	7.86	N.A.	N.A.	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	50	1239753	1239753	2.31	2.31	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (Total)	1175	815138	814103	1.52	1.52	N.A.	N.A.	N.A.	N.A.	N.A.
(d1)	Clearing Members	192	74650	74650	0.14	0.14	N.A.	N.A.	N.A.	N.A.	N.A.
(d2)	Directors	2	99754	99754	0.19	0.19	N.A.	N.A.	N.A.	N.A.	N.A.
(d3)	Foreign Nationals	1	60	60	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.
(d4)	Non-Resident Indians	962	421574	420539	0.79	0.79	N.A.	N.A.	N.A.	N.A.	N.A.
(d5)	Trust	18	219100	219100	0.41	0.41	N.A.	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	33982	9940389	9621222	18.53	18.53	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	34275	22738868	22417601	42.40	42.40	N.A.	N.A.	N.A.	N.A.	N.A.

For Bajaj Finance Limited

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Company Secretary



	TOTAL (A)+(B)	34279	53632775	53311508	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	34279	53632775	53311508	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	as a % of grand total (A) + (B) + (C) of sub-clause (D)(a) (VIII)	Number of warrants held (XI)	As a % total number of convertible securities of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	BAJAJ FINSERV LIMITED	AADCB2924N	30856613	57.53	0	0.00	0.00	925000	100.00	0	0.00	58.25
2	MADHUR BAJAJ	ACJPB6301L	18600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
3	RAHUL BAJAJ	AABPB4242J	18600	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	JAMNALAL SONS PRIVATE LIMITED	AAACJ3176H	94	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		30893907	57.60	0	0.00	0.00	925000	100.00	0	0.00	58.31

For BAJAJ Finance Limited

Anand Bhatnagar
Company Secretary



D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAHARASHTRA SCOOTERS LIMITED	AABCM1799F	1897466	3.54	0	0.00	0	0.00	3.48
2	GOVERNMENT OF SINGAPORE	AAJG0594R	1348776	2.51	0	0.00	0	0.00	2.47
3	SMALLCAP WORLD FUND, INC	AABCS3581L	608716	1.13	0	0.00	0	0.00	1.12
4	ACACIA PARTNERS, LP	AALFA7272K	608000	1.13	0	0.00	0	0.00	1.11
5	HDFC TRUSTEE COMPANY LTD - AVC HDFC MID - CAP OPPORTUNITES FUND	AAACH8755L	575400	1.07	0	0.00	0	0.00	1.05
	TOTAL		5038358	9.39	0	0.00	0	0.00	9.23

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	0		0	0.00	0	0.00	0	0.00	0
	TOTAL		0	0.00	0	0.00	0	0.00	0.00



For Bajaj Finance Limited

Anand Datta
Company Secretary

(f)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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)
1	BAJAJ FINSERV LIMITED	AADC82924N	30856613	57.53
	TOTAL		30856613	57.53

(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)
	TOTAL	0	0	0.00

(II)(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 of shares

Sr. No.	Name of the DR Holder (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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)
		TOTAL	0	0.00



For Bajaj Finance Limited

Anand Damle
Company Secretary