


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)										Bajaj Corp Limited			
Names of the Stock Exchanges where the shares of the target company are listed										1. The National Stock Exchange of India Limited 2. The BSE Limited			
Date of reporting										10.04.2015			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										Bajaj Resources Limited			
Details of the creation of encumbrance:										Details of events pertaining to encumbrance			
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			(3)			Post event holding of encumbered shares [[creation-(2)-(3)]] / release [(2)-(3)] / invocation[(2)-(3)]			
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
1. Bajaj Resources Ltd	66368750	44.99	44.99	11500000	7.80	Release	08.04.2015	-	500000	0.34	Kotak Mahindra Prime Ltd	11000000	7.46
2. KNB Enterprises LLP	29131250	19.75	19.75	13990000	9.48	-	-	-	-	-	IDBI Trusteeship Services Ltd.	13990000	9.48
3. SKB Roop Commercial LLP	3125000	2.12	2.12	-	-	-	-	-	-	-	-	-	-
Total	98625000	66.86	66.86	25490000	17.28	-	-	-	500000	0.34	-	24990000	16.94

For and on behalf of
Bajaj Resources Limited


V. C. Nagori
DIRECTOR
(DIN: 00347585)

Place: Udaipur
Date : April 10, 2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.