

(I)(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 : 31-Mar-2014

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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	50142334		

For Bajaj Finance Limited


Anant Damle
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	12	30857857	30857857	61.54	61.54	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)	14	30895057	30895057	61.61	61.61	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)	14	30895057	30895057	61.61	61.61	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	82	3792613	3791213	7.56	7.56	N.A.	N.A.
(b)	Financial Institutions/Banks	4	17683	16983	0.04	0.04	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	106	5856833	5856833	11.68	11.68	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.

For Bajaj Finance Limited

Anahit Damle
Company Secretary

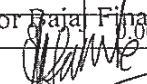
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	192	9667129	9665029	19.28	19.28	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	609	3630885	3621607	7.24	7.24	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	17188	3384899	3013545	6.75	6.75	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	56	1982974	1982974	3.95	3.95	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	502	581390	580355	1.16	1.16	N.A.	N.A.
(d1)	Clearing Members	125	56925	56925	0.11	0.11	N.A.	N.A.
(d2)	Directors	2	100054	100054	0.20	0.20	N.A.	N.A.
(d3)	Non-Resident Indians	370	393321	392286	0.78	0.78	N.A.	N.A.
(d4)	Trusts	5	31090	31090	0.06	0.06	N.A.	N.A.
	Sub-Total (B)(2)	18355	9580148	9198481	19.11	19.11	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18547	19247277	18863510	38.39	38.39	N.A.	N.A.
	TOTAL (A)+(B)	18561	50142334	49758567	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)	18561	50142334	49758567	N.A.	100.00	0	0.00

For Bajaj Finance Limited


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Company Secretary

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

Sr. No. (I)	Name of the shareholder (II)	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	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants 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 Ltd	AADC B2924 N	30856613	61.54	0	0.00	0.00	0	0.00	0	0.00	61.54
2	Rahul Kumar Bajaj	AABPB4242J	18600	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
3	Madhur Bajaj	ACJPB6301L	18600	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
4	Bajaj Auto Employees Welfare Fund No 1	AABFB9450 G	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	Bajaj Auto Employees Welfare Fund No 2	AABFB9457 B	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	Bajaj Auto Employees Welfare Fund No 3	AABFB9456 A	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	Bajaj Auto Employees Welfare Fund No 4	AABFB9453 F	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Bajaj Auto Employees Welfare Fund No 5	AABFB9454 C	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	Bajaj Auto Employees Welfare Fund No 6	AABFB9455 D	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Bajaj Auto Employees Welfare Fund No 7	AABFB9455 D	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Bajaj Auto Employees Welfare Fund No 8	AAACB6990 P	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Bajaj Auto	AABFB9452	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00

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	Employees Welfare Fund No 9	E										
13	Bajaj Auto Employees Welfare Fund No 10	AABFB1805 H	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Jamnalal Sons Private Limited	AAACJ3176 H	94	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		30895057	61.61	0	0.00	0.00	0	0.00	0	0.00	61.62

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 (I)(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	AABCM1799E	1897466	3.78	0	0.00	0	0.00	3.78
2	HDFC Standard Life Insurance Company Limited	AAACH8755L	813906	1.62	0	0.00	0	0.00	1.62
3	Acacia Partners LP	AALFA7272K	608000	1.21	0	0.00	0	0.00	1.21
	TOTAL		3319372	6.62	0	0.00	0	0.00	6.61

For Bajaj Finance Limited


Anand Damle
Company Secretary

I)(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 (I)(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	
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	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 LTD	AADCB2924N	6000000	11.97
	TOTAL		6000000	11.97


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	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

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