

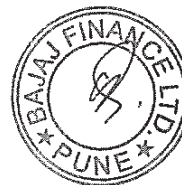
D(a) Statement showing Shareholding Pattern

Name of the Company : Bajaj Finance Limited

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

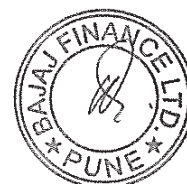
As on Date : 30-Sep-2014

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		



(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
(A)	Promoter and Promoter Group ²							
(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 shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	79	3417950	3416550	6.82	6.82	N.A.	N.A.
(b)	Financial Institutions/Banks	4	14929	14229	0.03	0.03	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	127	6325109	6325109	12.61	12.61	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.

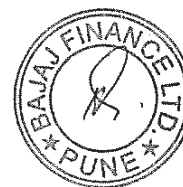


(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	210	9757988	9755888	19.46	19.46	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	834	3327607	3318329	6.64	6.64	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	19898	3811188	3449738	7.60	7.60	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	56	1757597	1757597	3.51	3.51	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	591	592897	591862	1.18	1.18	N.A.	N.A.
(d1)	Clearing Members	78	7738	7738	0.02	0.02	N.A.	N.A.
(d2)	Directors	2	100054	100054	0.20	0.20	N.A.	N.A.
(d3)	Non Resident Indians	505	444726	443691	0.89	0.89	N.A.	N.A.
(d4)	Trusts	6	40379	40379	0.08	0.08	N.A.	N.A.
	Sub-Total (B)(2)	21379	9489289	9117526	18.92	18.92	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	21589	19247277	18873414	38.39	38.39	N.A.	N.A.
	TOTAL (A)+(B)	21603	50142334	49768471	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)	21603	50142334	49768471	N.A.	100.00	0	0.00

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

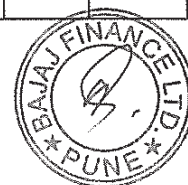
²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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



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

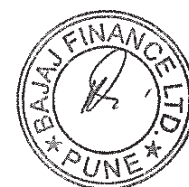
Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share 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 LIMITED	AADCB2924N	30856613	61.54	0	0.00	0.00	0	0.00	0	0.00	61.54
2	RAHULKUMAR 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	AABFB9450G	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 2	AABFB9457B	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 3	AABFB9456A	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 4	AABFB9453F	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 5	AABFB9454C	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 6	AAATB3689G	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 7	AABFB9455D	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 8	AAACB6990P	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00



12	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 9	AABFB9452E	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	BAJAJ AUTO EMPLOYEES WELFARE FUND NO. 10	AABFB1805H	115	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	JAMNALAL SONS PRIVATE LIMITED	AAACJ3176H	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 TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPRTUNITIES FUND	AAATH1809A	632023	1.26	0	0.00	0	0.00	1.26
3	ACACIA PARTNERS, LP	AALFA7272K	608000	1.21	0	0.00	0	0.00	1.21
	TOTAL		3137489	6.26	0	0.00	0	0.00	6.25



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 (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

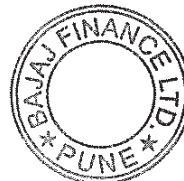
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	BAJAJ FINSERV LIMITED	AADCB2924N	6000000	11.97
	TOTAL		6000000	11.97

(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



For Bajaj Finance Limited

Anant Damle
Company Secretary