			ONNIER ENDED DECEMBER 31, 2011	
(1)(a) STATEMENT SHOWING SHARE	EHOLDING PATTERN IN CLAUSE-35	;		
NAME OF THE COMPANY:BAJAJ COI	RP LIMITED	•		•
SCRIP CODE:	533221	N	Name of the Scrip: BAJAJ CORP LII	MITED
Class of Security:				
QUARTER ENDED:	31/12/2011			
		4	As a % of total no. of partly paid-up	As a % of total no. of shares of the
Partly paid-up shares	No. of partly paid-up shares	s	shares	Company.
Held by promoter/promoter group		0	C	0
Held by Public		0	C	0
Total:		0	C	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
Held by Public		0	(0
Total:		0	C	0
Warrants:	No. of warrants	A	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
Held by Public		0	(0
Total:		0	(0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible				
securities	147500	0000	C	100.00

						OLDING AS A % OF OF SHARES	1	EDGE OR OTHERWISE
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM		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
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF		0 0	0	0.00			0.00
(b)	Central Government/State Government(s)		0 0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate		1 125000000	125000000	84.75	84.75	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
	Sub-Total A(1):		1 125000000	125000000	84.75	84.75	0	0.00
(2)	FOREIGN						-	
(a)	Individuals (NRIs/Foreign Individuals)		0 0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate			`				0.00
(c)	Institutions		0 0) 0				
(d)	Others		0 0	·	0.00			
(4)	Sub-Total A(2) :		0 0	<u> </u>				
	Total A=A(1)+A(2)		1 125000000	125000000	84.75	84.75	0	0.00
(B)	PUBLIC SHAREHOLDING						 	
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	6 2739606	2739606	1.86	1.86	5	
(b)	Financial Institutions /Banks		1 1860	1860	0.00	0.00)	
(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	2	0 10445790	10445790	7.08	7.08	3	
(g)	Foreign Venture Capital Investors		0 0	0	0.00	0.00)	
(h)	Others		0 0	0	0.00	0.00)	
	Sub-Total B(1):	3	7 13187256	13187256	8.94	8.94		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	34	2 3883681	3883681	2.63	2.63	3	

					TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			EDGE OR OTHERWISE NCUMBERED
			TOTAL	NO OF SHARES HELD	1		NUMBER	
CATEGORY			NUMBER OF	IN DEMATERIALIZED			OF SHARES	
CODE	CATEGORY OF SHAREHOLDER	SHAREHOLDERS	SHARES		of (A+B)	of (A+B+C)		AS a PERCENTAGE
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19592	3729792	3729287	2.53	2.53	3	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	4	1449716	1449716	0.98	0.98	3	
(c)	Others							
	NON RESIDENT INDIANS	180	245315	245315	0.17	0.17	7	
	CLEARING MEMBERS	39	4240	4240	0.00	0.00)	
	Sub-Total B(2) :	20157	9312744	9312239	6.31	6.31		
	Total B=B(1)+B(2) :	20194	22500000	22499495	15.25	15.25	3	
	Total (A+B) :	20195	147500000	147499495	100.00	100.00)	
(C)	Shares held by custodians, against which							
(6)	Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00)	
	GRAND TOTAL (A+B+C) :	20195	147500000	147499495	100.00	0.00) C	0.00

(I)(b)	Statement showing holding of securit	ies (including	shares, warrants, c	onvertible secur	ities) of persons belo	onging to the cate	gory "Promoter a	nd Promoter Grou	p"		
	Name of the Shareholder	Details o	f Shares held	E	Encumbered shares (*)			Warrants			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			As a % of grand total (A)+(B)+(C)	Pledge Shares		AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of	warrants of the	Number of convertible	As a % total number of convertible securities of the same class	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	BAJAJ RESOURCES LIMITED (FORMERLY BAJAJ CONSUMER CARE LIMITED)	125000000	84.75	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	125000000	84.75	0	0.00	0.00	0	0.00	0	0.00	0.00

BAJAJ CORP LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2011

(I)(c)(i)	Statement showing holding of securities (including shares, warrants,con	vertible securities)	of persons belonging to the ca	tegory "Public" a	nd holding more tl	nan 1% of the tota	I number of share	es
			Shares as a percentage of					Total shares (including
			total number of shares (i.e.,					underlying shares assuming
			Grant total (A)+(B)+(C)					full conversion of warrants
		Number of	indicated in Statement at					and convertible securities) as
Sr.No.	Name of the shareholder	shares held	para (I)(a) above}	Details of warran	ts	Details of conver	tible securities	a % of diluted share capital)
							% w.r.t total	
					As a % total		number of	
					number of	Number of	convertible	
				Number of	warrants of the	convertible	securities of the	
				warrants held	same class	securities held	same class	
1	ACACIA PARTNERS, LP	2600000	1.76	0	0.00	0	0.00	0.00
	ICICI PRUDENTIAL DYNAMIC PLAN	1585285	1.07	0	0.00	0	0.00	0.00
	PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA							
3	MASTER FUND, LTD.	1566695	1.06	0	0.00	0	0.00	0.00
	TOTAL:	5751980	3.90	0	0.00	0	0.00	0.00

(I)(c)(ii)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company										
(1)(0)(11)		<u> </u>	<u>'</u>	1		1		b			
			Shares as a percentage of					Total shares (including			
			total number of shares {i.e.,					underlying shares assuming			
			Grant total (A)+(B)+(C)					full conversion of warrants			
		Number of	indicated in Statement at					and convertible securities) as			
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w	shares held	para (I)(a) above}	Details of warrants		Details of convertible securities		a % of diluted share capital)			
							% w.r.t total				
					As a % total		number of				
					number of	Number of	convertible				
				Number of	warrants of the	convertible	securities of the				
				warrants held	same class	securities held	same class				
		0	0	0	0	0	0	0			

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"									
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	% to Capital						
	BAJAJ RESOURCES LIMITED (FORMERLY BAJAJ CONSUMER CARE LIMITED)									
		LTD	29950000	20.31						
	TOTAL:		29950000	20.31						

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

(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 shares.									
Sr.No.	Name of the DR Holder	outstanding DR (ADRs,GDRs,SDRs,	shares underlying	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						

(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					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)	
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other							
	(specify)				/			
	Sub-Total (A)(1)				N,A.			
(2)	Foreign			,				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)		/					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)							

(B)	Public shareholding						A
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies					/	ĺ
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(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)			/			
	Sub-Total (B)(2)		/				
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued	/					
	GRAND TOTAL (A)+(B)+(C)					_	