

### Format of Holding of Specified securities

1. Name of Listed Entity:BAJAJ CONSUMER CARE LIMITED
2. Scrip Code/Name of Scrip/Class of Security:533229,BAJAJCON,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2021
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		√
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
c	Whether the Listed Entity has any shares against which depository receipts are issued?		√
d	Whether the Listed Entity has any shares in locked-in?		√
e	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

**BAJAJ CONSUMER CARE LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021**

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	56125000	0	0	56125000	38.04	56125000	0	56125000	38.04	0	38.04	0	0.00	0	0.00	56125000
(B)	Public	157321	91415159	0	0	91415159	61.96	91415159	0	91415159	61.96	0	61.96	0	0.00	NA	NA	91412703
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>157324</b>	<b>147540159</b>	<b>0</b>	<b>0</b>	<b>147540159</b>	<b>100.00</b>	<b>147540159</b>	<b>0</b>	<b>147540159</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>147537703</b>

**BAJAJ CONSUMER CARE LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares	No.		As a % of total Shares
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		3	56125000	0	0	56125000	38.04	56125000	0	56125000	38.04	0	38.04	0	0.00	0	0.00	56125000
	<b>BAJAJ RESOURCES LIMITED</b>	AAACD8001D	1	56109900	0	0	56109900	38.03	56109900	0	56109900	38.03	0	38.03	0	0.00	0	0.00	56109900
	<b>KNB ENTERPRISES LLP</b>	AAOFK6523E	1	10100	0	0	10100	0.01	10100	0	10100	0.01	0	0.01	0	0.00	0	0.00	10100
	<b>SKB ROOP COMMERCIAL LLP</b>	ACIFS1705Q	1	5000	0	0	5000	0.00	5000	0	5000	0.00	0	0.00	0	0.00	0	0.00	5000
	<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>56125000</b>	<b>0</b>	<b>0</b>	<b>56125000</b>	<b>38.04</b>	<b>56125000</b>	<b>0</b>	<b>56125000</b>	<b>38.04</b>	<b>0</b>	<b>38.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>56125000</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>56125000</b>	<b>0</b>	<b>0</b>	<b>56125000</b>	<b>38.04</b>	<b>56125000</b>	<b>0</b>	<b>56125000</b>	<b>38.04</b>	<b>0</b>	<b>38.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>56125000</b>

**BAJAJ CONSUMER CARE LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of the Shareholder	PAN	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share-holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible Securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of		
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Institutions																		
(a)	Mutual Funds		6	21552330	0	0	21552330	14.61	21552330	0	21552330	14.61	0	14.61	0	0.00	NA	NA	21552330
	ICICI PRUDENTIAL FMCG FUND	AAAAI0038F	1	5430083	0	0	5430083	3.68	5430083	0	5430083	3.68	0	3.68	0	0.00	NA	NA	5430083
	HDFC MUTUAL FUND - HDFC MULTI CAP FUND	AAATH1809A	1	7764869	0	0	7764869	5.26	7764869	0	7764869	5.26	0	5.26	0	0.00	NA	NA	7764869
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIFTY SMALL CAP 250 INDEX FUND	AAATR0090B	1	6432345	0	0	6432345	4.36	6432345	0	6432345	4.36	0	4.36	0	0.00	NA	NA	6432345
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		4	92549	0	0	92549	0.06	92549	0	92549	0.06	0	0.06	0	0.00	NA	NA	92549
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		138	27787135	0	0	27787135	18.83	27787135	0	27787135	18.83	0	18.83	0	0.00	NA	NA	27787135
	JUPITER INDIA FUND	AABTT4862E	1	1920886	0	0	1920886	1.30	1920886	0	1920886	1.30	0	1.30	0	0.00	NA	NA	1920886
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	AAGCG9887L	1	3566539	0	0	3566539	2.42	3566539	0	3566539	2.42	0	2.42	0	0.00	NA	NA	3566539
	BNP PARIBAS ARBITRAGE - ODI	AAGFB5324G	1	1496720	0	0	1496720	1.01	1496720	0	1496720	1.01	0	1.01	0	0.00	NA	NA	1496720
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAPCS9509N	1	3481000	0	0	3481000	2.36	3481000	0	3481000	2.36	0	2.36	0	0.00	NA	NA	3481000
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>148</b>	<b>49432014</b>	<b>0</b>	<b>0</b>	<b>49432014</b>	<b>33.50</b>	<b>49432014</b>	<b>0</b>	<b>49432014</b>	<b>33.50</b>	<b>0</b>	<b>33.50</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>49432014</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		153637	31529860	0	0	31529860	21.37	31529860	0	31529860	21.37	0	21.37	0	0.00	NA	NA	31527404
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	1022000	0	0	1022000	0.69	1022000	0	1022000	0.69	0	0.69	0	0.00	NA	NA	1022000
(b)	NBFCs Registered with RBI		2	440560	0	0	440560	0.30	440560	0	440560	0.30	0	0.30	0	0.00	NA	NA	440560
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	235	0	0	235	0.00	235	0	235	0.00	0	0.00	0	0.00	NA	NA	235
	NON RESIDENT INDIANS		2043	1412596	0	0	1412596	0.96	1412596	0	1412596	0.96	0	0.96	0	0.00	NA	NA	1412596
	CLEARING MEMBERS		89	172236	0	0	172236	0.12	172236	0	172236	0.12	0	0.12	0	0.00	NA	NA	172236
	Qualified Institutional Buyer		3	3262426	0	0	3262426	2.21	3262426	0	3262426	2.21	0	2.21	0	0.00	NA	NA	3262426
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G	1	2496355	0	0	2496355	1.69	2496355	0	2496355	1.69	0	1.69	0	0.00	NA	NA	2496355
	NON RESIDENT INDIAN NON REPATRIABLE		865	1082871	0	0	1082871	0.73	1082871	0	1082871	0.73	0	0.73	0	0.00	NA	NA	1082871
	BODIES CORPORATES		530	3060361	0	0	3060361	2.07	3060361	0	3060361	2.07	0	2.07	0	0.00	NA	NA	3060361
	<b>Sub Total (B)(3)</b>		<b>157173</b>	<b>41983145</b>	<b>0</b>	<b>0</b>	<b>41983145</b>	<b>28.46</b>	<b>41983145</b>	<b>0</b>	<b>41983145</b>	<b>28.46</b>	<b>0</b>	<b>28.46</b>	<b>0</b>	<b>0.00</b>			<b>41980689</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>157321</b>	<b>91415159</b>	<b>0</b>	<b>0</b>	<b>91415159</b>	<b>61.96</b>	<b>91415159</b>	<b>0</b>	<b>91415159</b>	<b>61.96</b>	<b>0</b>	<b>61.96</b>	<b>0</b>	<b>0.00</b>			<b>91412703</b>

**BAJAJ CONSUMER CARE LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	PAN	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Share-holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

**BAJAJ CONSUMER CARE LIMITED**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021**

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>

BAJAJ CONSUMER CARE LIMITED  
SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021

**Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account**

No of Shareholders	No of shares
0	0