

28 April 2022

To,
The Board of Directors
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411 035

Sub: Notice u/s.160 of Companies Act, 2013

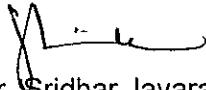
Dear Sirs,

I, Sridhar Jayaraman (PAN: AANPJ5463B), a joint shareholder of the Company holding 689 equity shares of the face-value of Rs. 10/- each along with Shanti Sridhar, do hereby give notice u/s 160 of the Companies Act, 2013, as amended, signifying my intention to propose the candidature of Dr. Naushad Forbes, residing at 74, Koregoan Park, Lane no. 3, Pune, Maharashtra – 411001, for re-appointment as Non-executive Non-Independent Director of the Company at the ensuing 77th Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Dr. Sridhar Jayaraman

DP ID/Client Id – 0106001201060003262227

Date: 20 September 2021

To,
The Board of Directors,
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411035

Sub: Notice u/s 160 of Companies Act, 2013

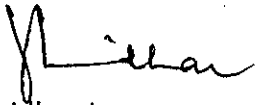
Dear Sir(s)/ Madam,

I, Sridhar Jayaraman (PAN: AANPJ5463B), Shareholder of the company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying my intention to propose the candidature of **Dr. Arindam Kumar Bhattacharya** (DIN: 01570746), residing at L1/4, Second floor, Hauz Khas, New Delhi – 110 016, for appointment as Non-executive Independent Director of the Company at the ensuing General Meeting.

This is for your consideration please.

Thanking you,

Yours Truly,



Sridhar Jayaraman
Shareholder (PAN: AANPJ5463B)

Date: 21 June 2021

To,
The Board of Directors,
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411035

Sub: Notice u/s 160 of Companies Act, 2013

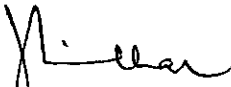
Dear Sir(s)/ Madam,

I, Sridhar Jayaraman (PAN: AANPJ5463B), shareholder of the company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying my intention to propose the candidature of **Shri Shekhar Bajaj** (DIN: 00089358), residing at Flat No 50, Building No 4, Hill Park, First Floor, Alexander Graham Bell Marg, Malabar Hill, Mumbai – 400 006, for appointment as Non-Executive, Non-Independent Director at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours Truly,



Sridhar Jayaraman

Shareholder (PAN: AANPJ5463B)

Date: 22 June 2020

To,
The Board of Directors,
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411035

Sub: Notice u/s 160 of Companies Act, 2013

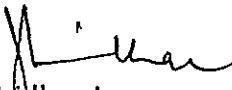
Dear Sir(s)/ Madam,

I, Sridhar Jayaraman (PAN: AANPJ5463B), Shareholder of the company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying my intention to propose the candidature of **Shri Pradip Shah** (DIN: 00066242), residing at 72A, Embassy Apartment, 7th Floor, Nepean Sea Road, Mumbai – 400 006, for appointment as Non-executive Independent Director of the Company at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours Truly,



Sridhar Jayaraman
Shareholder (PAN: AANPJ5463B)

Date: 24 June 2019

To,
The Board of Directors,
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411035

Sub: Notice u/s 160 of Companies Act, 2013

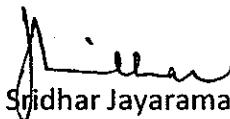
Dear Sir(s)/ Madam,

I, Sridhar Jayaraman (PAN: AANPJ5463B), Shareholder of the company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying my intention to propose the candidature of **Shri Anami N Roy** (DIN: 01361110), residing at 62, Sagar Tarang Worli Sea face, Worli, Mumbai – 400 030, for appointment as Non-executive Independent Director of the Company at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours Truly,



Sridhar Jayaraman
Shareholder (PAN: AANPJ5463B)

16 April 2018

To,
The Board of Directors,
Bajaj Holdings & Investment Limited
Mumbai-Pune Road,
Akurdi, Pune 411 035

Sub: Notice U/s.160 of Companies Act, 2013

Dear Sirs,

I, Naushad Forbes (DIN 00630825), an additional director of the Company, being appointed as an Independent Director pursuant to the provisions of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, 2015, hereby give Notice, pursuant to section 160 of the Companies Act, 2013 as amended, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Naushad Forbes
(DIN 00630825)

Naresh Chandra (IAS RETD.)

C-4/4053, Vasant kunj
New Delhi – 110070
Ph : +91-11-26897295
: +91-11-26123769
Fax : +91-11-42127087
Email : nareshchandra7@hotmail.com

The Board of Directors
Bajaj Holdings & Investment Limited
Mumbai Pune Road
Akurdi
Pune-411 035

Sub: Notice U/s 160 of companies Act, 2013

I, Naresh Chandra (DIN00015833), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General meeting.

A sum of Rs. 1,00,000.00 (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of section 160 of the Companies Act, 2013 is remitted herewith, vide my Cheque No. 208159 dated 17 May 2014 drawn on ICICI Bank, Vasant Square Mall Branch, New Delhi – 110070.

Thanking you,



(Naresh Chandra)

Encl. A/a

D. J. Balaji Rao

D-103, Adarsh Residency, 47th Cross (2nd Main), Jayanagar 8th Block, BANGALORE - 560 082.
Tel : 080-2654 5779 / 41661171, Email : balaji_road@hotmail.com, Fax : 080-41661171

May 14, 2014

To,
The Board of Directors
Bajaj Holdings and Investment Limited,
Akurdi,
PUNE - 411 035

Sub:- Notice u/s 160 of Companies Act, 2013

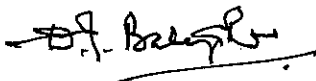
Dear Sirs,

I, Balaji Rao Jagannathrao Doveton (DIN 00025254), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no. 000013 dated 14 May 2014 drawn on HDFC Bank Ltd., Jayanagar 8th Block and payable at par at PUNE. Kindly acknowledge receipt.

Thanking you,

Yours truly,



Balaji Rao Jagannathrao Doveton

Encl. As above

S.H. KHAN

181, Antariksha Apts.
95/96, Kakasaheb Gadgil Marg
Prabhadevi
Mumbai 400 025
Tel. : 022 - 24223002
E-mail : khan_sh2004@yahoo.co.in

May 15, 2014

To,

The Board of Directors
Bajaj Holdings & Investment Limited
Bajaj Auto Limited Complex
Mumbai-Pune Road
Akurdi
Pune 411 035

Sub:- Notice U/s.160 of Companies Act, 2013

Dear Sirs,

I, Serajul Haq Khan ((DIN 00006170), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no. ~~048804~~ dated 15th May, 2014 drawn on IDBI Bank Limited, Prabhadevi Branch, Mumbai.

Thanking you,

Yours truly,


(Serajul Haq Khan)

Encl: As above.

7, BELHA COURT,
24 RAMCHANDANI MARG,
APOLLO BUNDER,
MUMBAI-400 039
INDIA

May 15, 2014

To,
The Board of Directors
Bajaj Holdings & Investment Limited,
Akurdi,
PUNE - 411 035

Sub:- Notice u/s 160 of Companies Act, 2013

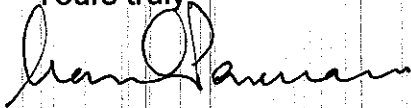
Dear Sirs,

I, **Nanoo Gobindram Pamnani (DIN 00053673)**, a non-executive Director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no. 952998 dated 15 May 2014 drawn on Citibank N.A., Mumbai.

Thanking you,

Yours truly



Nanoo G Pamnani

Encl. a/a

TEL. : (91-22) 2282 5013 FAX: (91-22) 2204 8318

May 15, 2014

To,

The Board of Directors
Bajaj Holdings & Investment Limited,
Mumbai-Pune Road,
Akurdi,
PUNE – 411 035

Sub:- Notice U/s.160 of Companies Act, 2013

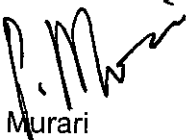
Dear Sirs,

I, P Murari (DIN 00020437), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no. 856322 dated 15 May 2014 drawn on Indiaw
Overseas Bank (Name of Bank).

Thanking you,

Yours truly,


P Murari

Encl. A/a

May 15, 2014

To,
The Board of Directors
Bajaj Holdings & Investment Limited,
Akurdi,
PUNE – 411 035

Sub: Notice u/s 160 of Companies Act, 2013

Dear Sirs,

I, Gita Piramal (DIN 01080602), a non-executive director of the company, being appointed as an Independent Director pursuant to Clause 49 of the listing agreement, hereby give Notice signifying my candidature as an Independent Director of your company pursuant to Section 149 of the Companies Act, 2013, for the approval of Members at the ensuing Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees one lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith, vide my cheque no 000041 dated 15 May 2014 drawn on HDFC Bank.

With best wishes,

Yours sincerely,


(GITA PIRAMAL)

Encl. A/a