

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65100PN1945PLC004656

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB3370K

(ii) (a) Name of the company

BAJAJ HOLDINGS & INVESTME

(b) Registered office address

MUMBAI PUNE ROADAKURDI  
PUNE  
Maharashtra  
411035  
India

(c) \*e-mail ID of the company

ssubbramaniam@bhil.in

(d) \*Telephone number with STD code

02071576066

(e) Website

www.bhil.in

(iii) Date of Incorporation

29/11/1945

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

31/12/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BAJAJ AUTO LIMITED.	L65993PN2007PLC130076	Associate	33.43
2	BAJAJ FINSERV LIMITED	L65923PN2007PLC130075	Associate	39.16

3	MAHARASHTRA SCOOTERS LTD ✚	L35912MH1975PLC018376	Subsidiary	51
4	BAJAJ AUTO HOLDINGS LIMITED ✚	U65993MH1979PLC021066	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	111,293,510	111,293,510	111,293,510
Total amount of equity shares (in Rupees)	1,500,000,000	1,112,935,100	1,112,935,100	1,112,935,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	111,293,510	111,293,510	111,293,510
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,112,935,100	1,112,935,100	1,112,935,100

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,405,266	102,888,244	111293510	1,112,935,1	112,935,10	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<b>At the end of the year</b>	8,405,266	102,888,244	111293510	1,112,935,1	112,935,10	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	22/07/2021
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Date of registration of transfer (Date Month Year) <input style="width: 400px; height: 25px;" type="text"/>			
Type of transfer	<input style="width: 80%; height: 25px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor <input style="width: 450px; height: 25px;" type="text"/>			
Transferor's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 450px; height: 25px;" type="text"/>			
Transferee's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input style="width: 400px; height: 25px;" type="text"/>			
Type of transfer	<input style="width: 80%; height: 25px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor <input style="width: 450px; height: 25px;" type="text"/>			
Transferor's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 450px; height: 25px;" type="text"/>			
Transferee's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

18,331,583,310

**(ii) Net worth of the Company**

103,728,160,454

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,245,875	17.29	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,613,471	33.8	0	
10.	Others 0	0	0	0	
	<b>Total</b>	56,859,346	51.09	0	0

**Total number of shareholders (promoters)**

49

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,936,138	20.61	0	
	(ii) Non-resident Indian (NRI)	878,098	0.79	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	250,074	0.22	0	



4.	Banks	20,049	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,426,391	12.06	0	
7.	Mutual funds	3,985,381	3.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,723,081	9.63	0	
10.	Others            Trusts, IEPF, etc.	2,214,952	1.99	0	
	<b>Total</b>	54,434,164	48.9	0	0

**Total number of shareholders (other than promoters)**

62,701

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

62,750

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure			13,426,391	12.06

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	48	49
Members (other than promoters)	59,435	62,701
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	3	1	4	0	0.01
<b>B. Non-Promoter</b>	0	6	0	7	0	0

(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	11	0	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHEKHAR BAJAJ	00089358	Director	4,500	
NIRAJKUMAR RAMKRISHNAN	00028261	Director	1,435	
SANJIVNAYAN RAHUL	00014615	Managing Director	1,000	
MADHURKUMAR RAMAN	00014593	Director	1,000	
RAJIVNAYAN RAHULK	00018262	Director	1,000	
MANISH SANTOSHKUMAR	00040055	Director	100	
BALAJI RAO JAGANNATHAN	00025254	Director	0	
GITA PIRAMAL	01080602	Director	0	30/06/2022
NAUSHAD DARIUS FORTES	00630825	Director	3,500	
ANAMI NARAYAN PREMAKANTH	01361110	Director	0	
PRADIP PANALAL SHANKAR	00066242	Director	0	
ARINDAM KUMAR BHATTACHARYA	01570746	Director	0	
ANANT GOPAL MARATHI	AGZPM4846P	CFO	100	
SRIRAM SUBBRAMANIAM	BDBPS3540L	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/07/2021	60,878	57	28.22

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	10	9	90
2	22/07/2021	11	10	90.91
3	17/09/2021	12	12	100
4	28/10/2021	12	12	100
5	20/01/2022	12	12	100
6	16/03/2022	12	11	91.67

**C. COMMITTEE MEETINGS**

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	19/04/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Nomination & I	29/04/2021	3	3	100
3	Audit Committe	29/04/2021	4	3	75
4	CSR Committe	13/07/2021	3	3	100
5	IT Strategy Co	19/07/2021	6	6	100
6	Audit Committe	22/07/2021	4	4	100
7	Nomination & I	17/09/2021	3	3	100
8	Audit Committe	17/09/2021	4	4	100
9	Risk Managem	17/09/2021	3	3	100
10	CSR Committe	18/10/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHEKHAR BA	5	5	100	0	0	0	
2	NIRAJKUMAR	6	6	100	4	3	75	
3	SANJIVNAYA	6	6	100	8	8	100	
4	MADHURKUM	6	6	100	0	0	0	
5	RAJIVNAYAN	6	4	66.67	1	1	100	
6	MANISH SAN	6	6	100	7	7	100	
7	BALAJI RAO	6	6	100	3	3	100	
8	GITA PIRAMA	6	5	83.33	10	8	80	
9	NAUSHAD DA	6	6	100	12	12	100	
10	ANAMI NARA	6	6	100	3	3	100	
11	PRADIP PAN	6	5	83.33	8	7	87.5	
12	ARINDAM KU	4	4	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIVNAYAN RAJ	Managing Director	71,805,296	153,000,000	0	4,250,900	229,056,196
	Total		71,805,296	153,000,000	0	4,250,900	229,056,196

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANANT MARATHE	CFO	17,230,614	0	0	764,372	17,994,986
2	SRIRAM SUBBRAMANIAM	Company Secretary	5,085,766	0	0	258,958	5,344,724
	Total		22,316,380	0	0	1,023,330	23,339,710

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHEKHAR BAJAJ	Director	0	1,000,000	0	500,000	1,500,000
2	NIRAJ RAMKRISHNAN	Director	0	1,800,000	0	900,000	2,700,000
3	MADHUR BAJAJ	Director	0	1,200,000	0	600,000	1,800,000
4	RAJIVNAYAN RAH	Director	0	800,000	0	400,000	1,200,000
5	MANISH SANTOSH	Director	0	2,600,000	0	1,300,000	3,900,000
6	BALAJI RAO JAGAN	Director	0	1,800,000	0	900,000	2,700,000
7	GITA PIRAMAL	Director	0	2,600,000	0	1,300,000	3,900,000
8	NAUSHAD DARIUS	Director	0	3,000,000	0	1,500,000	4,500,000
9	ANAMI NARAYAN I	Director	0	1,200,000	0	600,000	1,800,000
10	PRADIP PANALAL	Director	0	2,400,000	0	1,200,000	3,600,000
11	ARINDAM KUMAR	Director	0	0	0	0	0
	Total		0	18,400,000	0	9,200,000	27,600,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

**Annexure forming part of MGT-7 for the financial year ended March 2022  
Details of Committee Meetings held during the year 2021-2022.**

**No. of meetings: 18**

<b>Sr. No.</b>	<b>Type of Meeting</b>	<b>Date of meeting</b>	<b>Total number of members as on the date of the meeting</b>	<b>Attendance</b>	
				<b>No of members attended</b>	<b>% of attendance</b>
1.	CSR Committee Meeting	19/04/2021	3	3	100
2.	Nomination & Remuneration Committee Meeting	29/04/2021	3	3	100
3.	Audit Committee Meeting	29/04/2021	4	3	75
4.	CSR Committee Meeting	13/07/2021	3	3	100
5.	IT Strategy Committee Meeting	19/07/2021	6	6	
6.	Audit Committee Meeting	22/07/2021	4	4	100
7.	Nomination & Remuneration Committee Meeting	17/09/2021	3	3	100
8.	Audit Committee Meeting	17/09/2021	4	4	100
9.	Risk Management Committee Meeting	17/09/2021	3	3	100
10.	CSR Committee Meeting	18/10/2021	3	3	100
11.	Audit Committee Meeting*	28/10/2021	4	4	100
12.	IT Strategy Committee Meeting*	17/01/2022	6	6	100
13.	Stakeholders Relationship Committee Meeting*	20/01/2022	3	3	100
14.	Audit Committee Meeting*	20/01/2022	4	4	100
15.	Nomination & Remuneration Committee Meeting*	16/03/2022	3	2	66.67
16.	Risk Management Committee Meeting*	16/03/2022	3	3	100
17.	Audit Committee Meeting*	16/03/2022	4	3	75
18.	Duplicate Share Certificate Issuance Committee Meeting*	16/03/2022	3	2	66.67

**\*Not included in Form MGT-7 due to limitation of number of entries for the details of committee meetings during the year.**



**BAJAJ HOLDINGS & INVESTMENT LIMITED**

**List of FIs as on 31 March 2022**

<b>SLNO</b>	<b>DPID</b>	<b>FOLIO/CL-ID</b>	<b>NAME/JOINT NAME(S)</b>	<b>HOLDING</b>	<b>% TO EQT</b>	<b>MINOR CODE</b>
1	IN300054	10013042	ACACIA PARTNERS, LP	2250609	2.02	FPC
2	IN300054	10022345	ACACIA CONSERVATION FUND LP	2068426	1.86	FPC
3	IN300054	10013034	ACACIA INSTITUTIONAL PARTNERS, LP	1595676	1.43	FPC
4	IN303438	10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	1076670	0.97	FPC
5	IN300054	10024287	ACACIA BANYAN PARTNERS	485872	0.44	FPC
6	IN303438	10004408	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC	439243	0.39	FPC
7	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	375450	0.34	FPC
8	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	346573	0.31	FPC
9	IN300054	10071773	ABERDEEN STANDARD OEIC II - ASI EMERGING MARKETS INCOME EQUITY FUND	315436	0.28	FPC
10	IN303438	10004432	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON EMERGING MARKETS SMALL CAP FUND	309043	0.28	FPC
11	IN301524	30049571	RBC EMERGING MARKETS SMALL-CAP EQUITY FUND	268499	0.24	FPC
12	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	256201	0.23	FPC
13	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	256102	0.23	FPC
14	IN303173	20003662	TVF FUND LTD	226000	0.20	FPC

15	IN303438	10004354	TEMPLETON DEVELOPING MARKETS TRUST	206807	0.19 FPC
16	IN303438	10019613	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	199890	0.18 FPC
17	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	188514	0.17 FPC
18	IN301524	30039554	NEON LIBERTY LORIKEET MASTER FUND LP	185750	0.17 FPC
19	IN300167	10146052	THE BAYARD GLOBAL HIGH DIVIDEND YIELD FUND LP	160000	0.14 FPC
20	IN300054	10013026	ACACIA II PARTNERS, LP	153513	0.14 FPC
21	IN300054	10114525	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	144485	0.13 FPC
22	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	131204	0.12 FPC
23	IN300167	10141415	KAPITALFORENINGEN INVESTIN PRO, DALTON AKTIER ASIE NEX JAPAN	100820	0.09 FPC
24	IN303438	10004371	TEMPLETON EMERGING MARKETS FUND	98663	0.09 FPC
25	IN300054	10114218	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND	95659	0.09 FPC
26	IN300142	20771052	FUNDPARTNER SOLUTIONS (SUISSE) SA - MIGROS-PENSIONSKASSE FONDS - AKTIEN WELT	86166	0.08 FPC
27	IN303173	20093468	HABROK INDIA MASTER LP	83397	0.07 FPC
28	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	73000	0.07 FPC

29	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L LIMITED	61318	0.06 FPC
30	IN300054	10013250	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	58041	0.05 FPC
31	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	56026	0.05 FPC
32	IN300054	10036973	PGGM WORLD EQUITY B. V.	55956	0.05 FPC
33	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	52469	0.05 FPC
34	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	50915	0.05 FPC
35	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	48120	0.04 FPC
36	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	44944	0.04 FPC
37	IN300054	10086325	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	44669	0.04 FPC
38	IN303438	10004338	FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRU ST - TEMPLETON DEVELOPING MARKETS VIP FUND	43377	0.04 FPC
39	IN303438	10004397	TEMPLETON EMERGING MARKETS FUND	40140	0.04 FPC
40	IN300142	10601964	JPMORGAN INDIA SMALLER COMPANIES FUND	36621	0.03 FPC
41	IN303438	10019435	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EM ERGING MARKETS FUND	35619	0.03 FPC
42	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	35329	0.03 FPC
43	IN300054	10116762	238 PLAN ASSOCIATES LLC	35000	0.03 FPC

44	IN300054	10092852	DALTON ASIA (MASTER) FUND LP	30000	0.03	FPC
45	IN300054	10071790	ABERDEEN STANDARD OEIC II - ASI (SLI) EMERGING MARKETS EQUITY FUND	25264	0.02	FPC
46	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	21811	0.02	FPC
47	IN301524	30050855	MARVAL GURU FUND	21170	0.02	FPC
48	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20490	0.02	FPC
49	IN300142	10759217	NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND	19171	0.02	FPC
50	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	18859	0.02	FPC
51	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	16936	0.02	FPC
52	IN300054	10025827	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 2	16653	0.01	FPC
53	IN303438	10019517	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON BRIC FUND	15731	0.01	FPC
54	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	15430	0.01	FPC
55	IN301524	30039562	NEON LIBERTY EMERGING MARKETS FUND LP	15370	0.01	FPC
56	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	13876	0.01	FPC
57	IN300054	10039005	PGGM WORLD EQUITY II B. V.	13605	0.01	FPC
58	IN300054	10092551	GYMKHANA PARTNERS L.P.	13500	0.01	FPC

59	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	12276	0.01	FPC
60	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	11731	0.01	FPC
61	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	10727	0.01	FPC
62	IN300142	10565215	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	9368	0.01	FPC
63	IN300054	10101813	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILH ANDEL	9184	0.01	FPC
64	IN300167	10161653	MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD	9109	0.01	FPC
65	IN300142	20770700	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	9013	0.01	FPC
66	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	8383	0.01	FPC
67	IN300167	10021055	ALASKA PERMANENT FUND	7941	0.01	FPC
68	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	7857	0.01	FPC
69	IN300054	10116078	QIC LISTED EQUITIES FUND	7580	0.01	FPC
70	IN301524	30041688	ACATIS INDIA VALUE EQUITIES	7149	0.01	FPC
71	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	6873	0.01	FPC
72	IN300167	10097207	TEMPLETON GLOBAL EMERGING MARKETS FUND	6829	0.01	FPC
73	IN300167	10121650	PEOPLE'S BANK OF CHINA	6812	0.01	FPC

74	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	6750	0.01	FPC
75	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	5931	0.01	FPC
76	IN300167	10151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	5828	0.01	FPC
77	IN300142	10760924	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	5340	0.00	FPC
78	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	5232	0.00	FPC
79	IN300054	10060043	IRISH LIFE ASSURANCE PLC	4999	0.00	FPC
80	IN300142	10712481	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	4853	0.00	FPC
81	IN300167	10157075	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	4749	0.00	FPC
82	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	4245	0.00	FPC
83	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	4199	0.00	FPC
84	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	4042	0.00	FPC
85	IN300142	20771614	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	3936	0.00	FPC
86	IN300167	10158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	3360	0.00	FPC
87	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	3269	0.00	FPC
88	IN300142	10767549	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	3260	0.00	FPC

89	IN300142	10762552	INVESCO INDIA ETF	3204	0.00 FPC
90	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	3104	0.00 FPC
91	IN300142	20770718	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	3100	0.00 FPC
92	IN303438	10021969	JNL EMERGING MARKETS INDEX FUND	3099	0.00 FPC
93	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	3057	0.00 FPC
94	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	2838	0.00 FPC
95	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	2803	0.00 FPC
96	IN300054	10112809	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITE D - MINEWORKERS' PENSION SCHEME	2694	0.00 FPC
97	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	2619	0.00 FPC
98	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	2472	0.00 FPC
99	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	2408	0.00 FPC
100	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	2195	0.00 FPC
101	IN300167	10162496	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	2096	0.00 FPC
102	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	2091	0.00 FPC

103	IN301524	30048064	RBC FUNDS (LUX) - EMERGING MARKETS SMALL CAP EQUITY FUND	2088	0.00 FPC
104	IN300054	10115536	PRIME SUPER	2022	0.00 FPC
105	IN300167	10151319	UBS (US) GROUP TRUST	1972	0.00 FPC
106	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	1859	0.00 FPC
107	IN303719	11036930	CANSO MASALA FUND	1800	0.00 FPC
108	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	1701	0.00 FPC
109	IN300142	10775758	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	1629	0.00 FPC
110	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1503	0.00 FPC
111	IN300054	10095078	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	1464	0.00 FPC
112	IN303438	10020056	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EMERGING MARKETS DYNAMIC INCOME FUND	1400	0.00 FPC
113	IN303438	10017868	ROBECO CAPITAL GROWTH FUNDS	1292	0.00 FPC
114	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	1248	0.00 FPC
115	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1158	0.00 FPC
116	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	1124	0.00 FPC
117	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	920	0.00 FPC



118	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	790	0.00	FPC
119	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	750	0.00	FPC
120	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	749	0.00	FPC
121	IN300142	10773741	REASSURE LIMITED	716	0.00	FPC
122	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	694	0.00	FPC
123	IN303438	10015389	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	673	0.00	FPC
124	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	638	0.00	FPC
125	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	605	0.00	FPC
126	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	571	0.00	FPC
127		AS 0000386	ST HELEN'S NOMINEES INDIA PRIVATE LTD ANILKUMAR NARBHERAM KOTHARY	450	0.00	FII
128	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	411	0.00	FPC
129	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	383	0.00	FPC
130		AF 0000005	FOREIGN & COLONIAL EMERGING MARKETS LTD	325	0.00	FII
131	IN303438	10018844	HANDELSBANKEN EMERGING MARKETS INDEX	325	0.00	FPC

132	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	262	0.00 FPC
133		AC 0000076	CAPITAL INTERNATIONAL EMERGING MARKETS FUND	225	0.00 FII
134	IN300054	10103356	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	222	0.00 FPC
135	IN303622	10021635	SAINT CAPITAL FUND	200	0.00 FPC
136	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	198	0.00 FPC
137	IN300142	10773580	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	192	0.00 FPC
138	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	171	0.00 FPC
139	IN300167	10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	160	0.00 FPC
140	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	160	0.00 FPC
141	IN300167	10159968	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	114	0.00 FPC
142	IN300167	10161854	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	107	0.00 FPC
143	IN300142	10764554	INVESCO S & P EMERGING MARKETS MOMENTUM ETF	103	0.00 FPC
144	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	89	0.00 FPC

145	AC 0000077	CAPITAL INTERNATIONAL INC A/C MLC LIFE LTD	75	0.00 FII
146	AF 0000013	FLEDGELING NOMINEES INTL LTD A/C JFIPT	75	0.00 FII
147	IN300054 10092965	AMUNDI MODERATE GROWTH FUND	55	0.00 FPC
148	IN300142 10779664	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MAR KETS	22	0.00 FPC
149	IN303786 10000836	SOCIETE GENERALE	10	0.00 FPC
150	IN300142 10541516	BNS ASIA LIMITED	8	0.00 FPC

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**TOTAL:**

**13426391**

**12.06**

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