Bajaj Allianz General Insurance Company Limited

IRDA Registration No 113. dated 2nd May, 2001

Schedules to and forming part of the Revenue Accounts and Profit and Loss account for the nine months ended on and to balance sheet as at 31st Dec 2011

FORM NL-9-PATTERN OF SHAREHOLDING SCHEDULE SHARE CAPITAL

PATTERN OF SHAREHOLDING

[As certified by the Management]

Shareholder	As at 31st December 2011		As at 31st December 2010	
	Number of	% of Holding	Number of	% of Holding
	Shares		Shares	
Promoters				
Indian- Bajaj Finserv Ltd.	81,568,165	74%	81,568,165	74%
Foreign- Allianz SE	28,659,085	26%	28,659,085	26%
TOTAL	110,227,250	100%	110,227,250	100%