

PART A:

**PARTICULARS OF THE SHREHOLDING PATTERN OF THE Bajaj Allianz General Insurance Company Limited
INSURANCE COMPANY, AS AT QUARTER ENDED 31 December 2021**

Sl. No.	Category	No. of Investors	No. of shares held	% of share-holdings	Paid up equity (Rs. In lakhs)	Shares pledged or otherwise encumbered		Shares under Lock in Period	
						Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
(I)	(II)		(III)	(IV)	(V)				
A	Promoters & Promoters Group								
A.1	Indian Promoters								
i)	Individuals/HUF (Names of major shareholders):	-	-	-	-	-	-	-	-
ii)	Bodies Corporate: 1) Bajaj Finserv Limited (refer Note No. 1)	1	81,568,165	74	8,157	-	-	-	-
iii)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
iv)	Central Government/ State Government(s) / President of India	-	-	-	-	-	-	-	-
v)	Persons acting in concert (Please specify)	-	-	-	-	-	-	-	-
vi)	Any other (Please specify)	-	-	-	-	-	-	-	-
A.2	Foreign Promoters								
i)	Individuals (Name of major shareholders):	-	-	-	-	-	-	-	-
ii)	Bodies Corporate: 1) Allianz SE	1	28,659,085	26	2,866	-	-	-	-
iii)	Any other (Please specify)	-	-	-	-	-	-	-	-
B.	Non Promoters								
B.1	Public Shareholders								
1.1)	Institutions	-	-	-	-	-	-	-	-
i)	Mutual Funds	-	-	-	-	-	-	-	-
ii)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-
iii)	Financial Institutions/Banks	-	-	-	-	-	-	-	-
iv)	Insurance Companies	-	-	-	-	-	-	-	-
v)	FII belonging to Foreign promoter	-	-	-	-	-	-	-	-
vi)	FII belonging to Foreign Promoter of Indian Promoter	-	-	-	-	-	-	-	-
vii)	Provident Fund/Pension Fund	-	-	-	-	-	-	-	-
viii)	Alternative Investment Fund	-	-	-	-	-	-	-	-
ix)	Any other (Please specify)	-	-	-	-	-	-	-	-
1.2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-
1.3)	Non-Institutions	-	-	-	-	-	-	-	-
i)	Individual share capital upto Rs. 2 Lacs	-	-	-	-	-	-	-	-
ii)	Individual share capital in excess of Rs. 2 Lacs	-	-	-	-	-	-	-	-
iii)	NBFCs registered with RBI	-	-	-	-	-	-	-	-
iv)	Others: - Trusts - Non Resident Indian - Clearing Members - Non Resident Indian Non Repartriable - Bodies Corporate - IEPF	-	-	-	-	-	-	-	-
v)	Any other (Please Specify)	-	-	-	-	-	-	-	-
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder	-	-	-	-	-	-	-	-
2.2)	Employee Benefit Trust	-	-	-	-	-	-	-	-
2.3)	Any other (Please specify)	-	-	-	-	-	-	-	-
	Total	2	110,227,250	100	11,023				

Foot Notes:

- (i) All holdings, above 1% of the paid up equity, have to be separately disclosed.
(ii) Indian Promoters - As defined under Regulation 2(1)(g) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000
(iii) Where a company is listed, the column "Shares pledged or otherwise encumbered" shall not be applicable to "Non Promoters" category

Note No. 1 - The number of shares include 600 equity shares jointly held (100 equity shares each by 6 shareholders as second joint-holder) with Bajaj Finserv Limited.

**PARTICULARS OF THE SHAREHOLDING PATTERN IN THE INDIAN PROMOTER COMPANY(S) /
INDIAN INVESTOR(S) AS INDICATED AT (A) ABOVE**

PART B:

Name of the Indian Promoter / Indian Investor: Bajaj Finserv Limited

(Please repeat the tabulation in case of more than one Indian Promoter / Indian Investor)

Sl. No.	Category	No. of Investors	No. of shares held	% of share-holdings	Paid up equity (Rs. In lakhs)	Shares pledged or otherwise encumbered		Shares under Lock in Period	
						Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/(III)*100	Number of shares (VIII)	As a percentage of Total Shares held (IX) = (VIII)/(III)*100
(I)	(II)		(III)	(IV)	(V)				
A	Promoters & Promoters Group								
A.1	Indian Promoters								
i)	Individuals/HUF (Names of major shareholders): (refer Annexure 1)	24	4,461,084	2.80	223	10,036	0.22	-	-
ii)	Bodies Corporate: (refer Annexure 2)	35	92,296,314	58.00	4,615	-	-	-	-
iii)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-
iv)	Central Government/ State Government(s) / President of India	-	-	-	-	-	-	-	-
v)	Persons acting in concert (Please specify)	-	-	-	-	-	-	-	-
vi)	Any other (Please specify)	-	-	-	-	-	-	-	-
A.2	Foreign Promoters								
i)	Individuals (Name of major shareholders):	-	-	-	-	-	-	-	-
ii)	Bodies Corporate:	-	-	-	-	-	-	-	-
iii)	Any other (Please specify)	-	-	-	-	-	-	-	-
B.	Non Promoters								
B.1	Public Shareholders								
1.1)	Institutions								
i)	Mutual Funds	38	5,803,767	3.65	290	-	-	-	-
ii)	Foreign Portfolio Investors	558	13,977,755	8.78	699	-	-	-	-
iii)	Financial Institutions/Banks	14	61,719	0.04	3	-	-	-	-
iv)	Insurance Companies	5	2,733,492	1.72	137	-	-	-	-
v)	FIIs belonging to Foreign promoter #	-	-	-	-	-	-	-	-
vi)	FIIs belonging to Foreign Promoter of Indian Promoter #	-	-	-	-	-	-	-	-
vii)	Provident Fund/Pension Fund	-	-	-	-	-	-	-	-
viii)	Alternative Investment Fund	28	536,734	0.34	27	-	-	-	-
ix)	Any other (QIB)	23	1,598,261	1.00	80	-	-	-	-
1.2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-
1.3)	Non-Institutions								
i)	Individual share capital upto Rs. 2 Lacs	218,313	13,657,818	8.58	683	-	-	-	-
ii)	Individual share capital in excess of Rs. 2 Lacs	66	12,288,237	7.72	614	-	-	-	-
iii)	NBFCs registered with RBI	3	496	0.00	0	-	-	-	-
iv)	Others:								
-	- Trusts	35	1,537,398	0.97	77	-	-	-	-
-	- Non Resident Indian	4,163	521,111	0.33	26	-	-	-	-
-	- Clearing Members	113	55,387	0.03	3	-	-	-	-
-	- Non Resident Indian Non Repatriable	2,393	618,165	0.39	31	-	-	-	-
-	- Bodies Corporate	2,157	8,695,099	5.46	435	-	-	-	-
-	- IEPF	1	99,905	0.06	5	-	-	-	-
v)	Any other (Please Specify)								
-	- Foreign Nationals	1	193	0.00	-	-	-	-	-
-	- OCB	1	75	0.00	-	-	-	-	-
-	- Foreign Bodies- DR	1	485	0.00	-	-	-	-	-
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holder	-	-	-	-	-	-	-	-
	Employee Benefit Trust (BFS ESOP TRUST)	1	193,949	0.12	10	-	-	-	-
2.2)	(BFS ESOP TRUST)								
2.3)	Any other (Please specify)	-	-	-	-	-	-	-	-
	Total	227,973	159,137,444	100	7,957	10,036	0.01	-	-

Note:

- At A.1 and A.2 of part B above, the names of individuals and bodies corporate must be specifically and separately mentioned.
 - Insurers are required to highlight the categories which fall within the purview of Regulation 11(1)(ii) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2000.
 - Details of investors (excluding employees holding under ESOP) have to be provided where the insurance company is unlisted.
 - Details of Indian investors, singly and jointly holding more than 1%, have to be provided where the insurance company is listed.
- # Please specify the names of the FIIs, indicating those FIIs which belong to the Group of the Joint Venture partner / foreign investor of the Indian insurance company.
\$ Please specify the names of the OCBs, indicating those OCBs which belong to the Group of the Joint Venture partner / foreign investor of the Indian insurance company.

Annexure 1 - Indian Promoters - Individuals / HUF	
Name of Shareholder	No. of Shares held
Deepa Bajaj	25,025
Geetika Bajaj	247,900
Kiran Bajaj	423,360
Kriti Bajaj	74,200
Kumud Bajaj	50,000
Madhur Bajaj	595,045
Minal Bajaj	64,200
Neelima Bajaj Swamy	50,000
Nimisha Jaipuria	50,000
Niraj Bajaj	358,815
Niravnayan Bajaj	205,866
Rahul Kumar Bajaj	55,662
Rajivnayan Bajaj	115,318
Rishabhayan Bajaj	7,600
Sanjali Bajaj	51,500
Sanjivnayan Bajaj	417,279
Shefali Bajaj	52,599
Shekhar Bajaj	227,426
Siddhantnayan Bajaj	51,500
Suman Jain	578,379
Sunaina Kejrwal	698,938
Pooja Bajaj	10,036
Vanraj Bajaj	23,436
Sheetal Bajaj	27,000
Total	4,461,084

Annexure 2 - Indian Promoters - Bodies corporate	
Name of Shareholder	No. of Shares
Bachhraj and Company Private Limited	2,014,978
Bachhraj Factories Private Limited	1,078,787
Bajaj Auto Holdings Limited	209,005
Bajaj Holdings and Investment Limited	62,314,214
Bajaj Sevashram Private Limited	2,382,906
Baroda Industries Private Limited	919,001
Hercules Hoists Limited	92,063
Jamnial Sons Private Limited	15,345,384
Kamalnayan Investment & Trading Private Limited	61,200
Madhur Securities Pvt Ltd	40,700
Maharashtra Scooters Ltd	3,725,740
Niraj Holdings Pvt Ltd	10,300
Rahul Securities Pvt Ltd	143,000
Rupa Equities Pvt Ltd	137,400
Shekhar Holdings Pvt Ltd	30,300
The Hindustan Housing Company Ltd	8,000
Nimisha Trust (Madhur Bajaj)	1,400
Deepa Trust (Niraj Bajaj)	1,100
Niravnayan Trust (Niraj Bajaj)	435,500
Rishab Trust (Rajivnayan Bajaj)	1,100
Sanjali Trust (Sanjivnayan Bajaj)	1,100
Siddhant Trust (Sanjivnayan Bajaj)	2,200
Nirvaan Trust (Sunaina Kejrwal)	100
Sanjali Family Trust (Sanjivnayan Bajaj)	44,400
Siddhant Family Trust (Sanjivnayan Bajaj)	43,300
Rishab Family Trust (Rajivnayan Bajaj)	610,650
Arvaman Family Trust (Manish Kejrwal)	119,400
Nirvaan Family Trust (Sunaina Kejrwal)	119,400
Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swa)	232,019
Nimisha Jaipuria Family Trust (Nimisha Jaipuria)	238,273
Neelima Bajaj Family Trust (Kumud Bajaj)	363,024
Nimisha Bajaj Family Trust (Madhur Bajaj)	355,370
Niravnayan Bajaj Family Trust (Niraj Bajaj)	550,000
Kriti Bajaj Family Trust (Minal Bajaj)	100,000
Geetika Shekhar Bajaj Trust (Shekhar Bajaj)	565,000
Total	92,296,314