

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company: HIND RECTIFIERS LTD. RS. 2/-

Script Code : 504036

Class of Security : EQ

Quarter ended on : 30.09.2010

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of A + B	As a percentage of A + B + C	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
A	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/HUFs	0	0	0	0	0	0	0
(b)	Central Govt./State Govt.	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other							
(e-i)	Directors Relatives	13	2850390	1539140	18.93	18.93	0	0
(e-ii)	Directors	4	3710731	855881	24.64	24.64	0	0
	SubTotal : (A)(1)	17	6561121	2395021	43.57	43.57	0	0
2	Foreign							
a	Individuals(NRI/Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other(specify)	0	0	0	0	0	0	0
	SubTotal : (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17	6561121	2395021	43.57	43.57	0	0
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	1	1500	0	0.01	0.01	0	0
(b)	Financial Institutions/Banks	3	10500	750	0.07	0.07	0	0
(c)	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other	0	0	0	0.00	0.00	0	0
	SubTotal : B1	4	12000	750	0.08	0.08	0	0
B 2	Non-Institutions							
(a)	Bodies Corporate	229	528600	514600	3.51	3.51	0	0
(b)	Individuals							
(bi)	Ind-Hold nominal share capital upto Rs.1 lakh	6865	4043528	3362243	26.85	26.85	0	0
(bii)	Ind-Hold nominal share capital in excess of Rs.1 lakh	11	1379600	1229600	9.16	9.16	0	0
(c)	Any Other							
(c-i)	Clearing member	38	15314	15314	0.10	0.10	0	0
(c-ii)	NRIs	110	97684	86434	0.65	0.65	0	0
(c-iii)	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0
(c-iv)	Trusts	3	2533	2533	0.02	0.02	0	0
(c-v)	Directors	2	17550	17550	0.12	0.12	0	0
	SubTotal : (B)(2)	7259	8484809	5228274	56.35	56.35	0	0
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	7263	8496809	5229024	56.43	56.43	0	0
TOTAL (A)+(B)		7280	15057930	7624045	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository receipt have been issued							
		0	0	0	0	0	0	0
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	7280	15057930	7624045	100.00	100.00	0	0

For HIND RECTIFIERS LIMITED



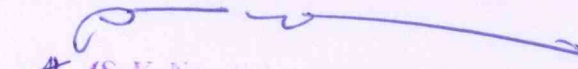
(S. K. Nayak)
Chairman & Managing Director

(I) (b)

**Statement showing Shareholding of persons belonging to the Category
"Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	BHARAT SWAROOP	15500	0.10	0	0.00	0.00
2	BHARTI NEVATIA	38900	0.26	0	0.00	0.00
3	KIRAN BAJAJ	153000	1.02	0	0.00	0.00
4	MADHUR BAJAJ	61230	0.41	0	0.00	0.00
5	MRIDULA BAWARI	9460	0.06	0	0.00	0.00
6	NIMAI SWAROOP	7500	0.05	0	0.00	0.00
7	NIRAJ BAJAJ	61230	0.41	0	0.00	0.00
8	PRIYANKA SWAROOP	7500	0.05	0	0.00	0.00
9	SAURABH NEVATIA	1348300	8.96	0	0.00	0.00
10	SHEKHAR BAJAJ	306000	2.03	0	0.00	0.00
11	SHREEYA NEVATIA	205000	1.36	0	0.00	0.00
12	SURABHI GOLYAN	223000	1.48	0	0.00	0.00
13	SURAMYA SAURABH NEVATIA	241250	1.60	0	0.00	0.00
14	SURYANSH SAURABH NEVATIA	205000	1.36	0	0.00	0.00
15	SUSHIL KUMAR NEVATIA	1960901	13.02	0	0.00	0.00
16	UMA NEVATIA	1673100	11.11	0	0.00	0.00
17	VEENA SITARAM SHAH	44250	0.29	0	0.00	0.00
Total :		6561121	43.57	0	0.00	0.00

For HIND RECTIFIERS LIMITED


(S. K. Nevatia)
Chairman & Managing Director

