

(I)(a)

Statement showing Shareholding Pattern

Name of the Company :	HIND RECTIFIERS LTD.		
Scrip Code, Name of the scrip, class of security :	HIRECT, EQ		
Quarter ended :	31/12/2010		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)</b>	15057930	NIL	NIL

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

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)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/HUFs	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other							
(e-i)	Directors Relatives	13	2850390	1539140	18.93	18.93	0	0.00
(e-ii)	Directors	4	3710731	855881	24.64	24.64	0	0.00
<b>SubTotal : (A)(1)</b>		<b>17</b>	<b>6561121</b>	<b>2395021</b>	<b>43.57</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
<b>SubTotal : (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total Shareholding of Promotor and Promoter Group</b>								
<b>SubTotal : A = (A)(1) + (A)(2)</b>		<b>17</b>	<b>6561121</b>	<b>2395021</b>	<b>43.57</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	1500	0	0.01	0.01	0	0.00
(b)	Financial Institutions/Banks	3	10500	750	0.07	0.07	0	0.00
(c)	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any other	0	0	0	0.00	0.00	0	0.00
<b>SubTotal : (B)(1)</b>		<b>4</b>	<b>12000</b>	<b>750</b>	<b>0.08</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>
2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	219	605943	591943	4.02	4.02	0	0.00
(b)	<b>Individuals</b>							
I	Individuals - i. Individual shareholders holding nominal share capital upto Rs.1 lakh	6582	3953408	3289823	26.26	26.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11	1379600	1229600	9.16	9.16	0	0.00
(c)	<b>Any Other</b>							
(c-i)	Clearing member	63	31321	31321	0.21	0.21	0	0.00
(c-ii)	NRIs	105	94954	83704	0.63	0.63	0	0.00
(c-iii)	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
(c-iv)	Trusts	3	2033	2033	0.01	0.01	0	0.00
(c-v)	Directors	2	17550	17550	0.12	0.12	0	0.00
<b>SubTotal : (B)(2)</b>		<b>6986</b>	<b>8484809</b>	<b>5245974</b>	<b>56.35</b>	<b>56.35</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>		<b>6990</b>	<b>8496809</b>	<b>5246724</b>	<b>56.43</b>	<b>56.43</b>	<b>0</b>	<b>0.00</b>
<b>Total : (A) + (B)</b>		<b>7007</b>	<b>15057930</b>	<b>7641745</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0.00	0.00	0	0.00
(1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
<b>SubTotal : (C)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total of A + B + C</b>		<b>7007</b>	<b>15057930</b>	<b>7641745</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**(D)(b) statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

SrNo	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
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
<b>TOTAL</b>		<b>6561121</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

