

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : HIND RECTIFIERS LTD. RS, 2/-

2. 504036/HIRECT

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository resepts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit or Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y								
(A)	Promoter and Promoter Group	21	6703407	0	0	6703407	44.52				44.52	0	0.00	0	0.00	6703407	
(B)	Public	6487	8354523	0	0	8354523	55.48				55.48	0	0.00	N/A	N/A	5210228	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
	Total	6508	15057930	0	0	15057930	100.00				100.00	0	0.00	0	0.00	11913635	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)	
									No of voting Rights		Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y									
(a)	Individuals/HUFs																		
	BHARTI NEVATIA	ADMPN3589Q	1	240900	0	0	240900	1.60				1.60	0	0.00	0	0.00	240900		
	JAYA DARPAN SANGHVI	CEOP55825P	1	15000	0	0	15000	0.10				0.10	0	0.00	0	0.00	15000		
	KIRAN BAJAJ	ACJPB6307N	1	153000	0	0	153000	1.02				1.02	0	0.00	0	0.00	153000		
	MADHUR BAJAJ	ACJPB6301L	1	61230	0	0	61230	0.41				0.41	0	0.00	0	0.00	61230		
	MRIDULA BAWARI	AEQPB7624D	1	8750	0	0	8750	0.06				0.06	0	0.00	0	0.00	8750		
	NIMAI SWAROOP	AHNPS9007R	1	7500	0	0	7500	0.05				0.05	0	0.00	0	0.00	7500		
	PRIYANKA CHHABRIA	ADKPC8743R	1	6500	0	0	6500	0.04				0.04	0	0.00	0	0.00	6500		
	SAURABH NEVATIA	AAAPN4523H	1	1343300	0	0	1343300	8.92				8.92	0	0.00	0	0.00	1343300		
	SAURABH NEVATIA HUF	AADHN5197E	1	10200	0	0	10200	0.07				0.07	0	0.00	0	0.00	10200		
	SHEKHAR BAJAJ	ACJPB6315N	1	306000	0	0	306000	2.03				2.03	0	0.00	0	0.00	306000		
	SHREEYA NEVATIA	AEQPN9185D	1	315700	0	0	315700	2.10				2.10	0	0.00	0	0.00	315700		
	SURABHI GOLYAN	AIGPG0177N	1	223000	0	0	223000	1.48				1.48	0	0.00	0	0.00	223000		
	SURAMYA SAURABH NEVATIA	AEQPN9186A	1	292250	0	0	292250	1.94				1.94	0	0.00	0	0.00	292250		
	SURYANSH SAURABH NEVATIA	AEQPN9176C	1	319500	0	0	319500	2.12				2.12	0	0.00	0	0.00	319500		
	VEENA SITARAM SHAH	AANPS7498B	1	44250	0	0	44250	0.29				0.29	0	0.00	0	0.00	44250		
	BHARAT SWAROOP	AHNPS9005P	1	15000	0	0	15000	0.10				0.10	0	0.00	0	0.00	15000		
	SHRI NIRAJ BAJAJ	ACJPB6302K	2	61230	0	0	61230	0.41				0.41	0	0.00	0	0.00	61230		
	SUSHIL KUMAR NEVATIA	AAAPN3280B	1	1821138	0	0	1821138	12.09				12.09	0	0.00	0	0.00	1821138		
	SUSHILKUMAR NEVATIA HUF	AAANS1866B	1	35000	0	0	35000	0.23				0.23	0	0.00	0	0.00	35000		
	UMA NEVATIA	AABPN4104F	1	1423959	0	0	1423959	9.46				9.46	0	0.00	0	0.00	1423959		
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(d)	Any Other		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
	Sub Total (A)(1)		21	6703407	0	0	6703407	44.52				44.52	0	0.00	0	0.00	6703407		
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
(e)	Any Other(specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	6703407	0	0	6703407	44.52				44.52	0	0.00	0	0.00	6703407		



Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights		Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
									Class X	Class Y									
1	Institutions																		
(a)	Mutual Funds		1	750	0	0	750	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		3	9000	0	0	9000	0.06					0.06	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(1)		4	9750	0	0	9750	0.06					0.06	0	0.00	0	0.00	0	0.00
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		6186	4291771	0	0	4291771	28.50					28.50	0	0.00	0	0.00	0	0.00
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		2	285000	0	0	285000	1.89					1.89	0	0.00	0	0.00	0	0.00
	DHIRAJLAL SHANTILAL MEHTA	AGBPM2381B	1	300000	0	0	300000	1.99					1.99	0	0.00	0	0.00	0	0.00
	RAHULKUMAR BAJAJ	AABPB4242J	1	357000	0	0	357000	2.37					2.37	0	0.00	0	0.00	0	0.00
	VEENA K JAGWANI	AAEPJ5598G	1	163725	0	0	163725	1.09					1.09	0	0.00	0	0.00	0	0.00
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
e(1)	Bodies Corporate		155	421837	0	0	421837	2.80					2.80	0	0.00	0	0.00	0	0.00
e(2)	Clearing member		26	9847	0	0	9847	0.07					0.07	0	0.00	0	0.00	0	0.00
e(3)	NRIs		106	113163	0	0	113163	0.75					0.75	0	0.00	0	0.00	0	0.00
e(4)	Foreign Corp Bodies (Including FDI)																		
	BTR INDUSTRIES LTD		1	2400000	0	0	2400000	15.94					15.94	0	0.00	0	0.00	0	0.00
e(5)	Trusts		1	2000	0	0	2000	0.01					0.01	0	0.00	0	0.00	0	0.00
e(6)	Directors		1	430	0	0	430	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (B)(3)		6483	8344773	0	0	8344773	55.42					55.42	0	0.00	0	0.00	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6487	8354523	0	0	8354523	55.48					55.48	0	0.00	0	0.00	0	0.00



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = IV+V+VI	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights Class X	Total as a % of Total voting rights Class Y	Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
1	Custodian/ DR Holder																	
(a)	GDRs/ADRs/ADSs		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00

