

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)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(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 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	Indian																		
(a)	Individuals/HUFs																		
	BHARTI NEVATIA	ADMPN3589Q	1	240900	0	0	240900	1.60				1.60	0	0.00	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	0	0.00	15000
	KIRAN BAJAJ	ACJPB6307N	1	153000	0	0	153000	1.02				1.02	0	0.00	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	0	0.00	61230
	MRIDULA BAWARI	AEQPB7624D	1	8750	0	0	8750	0.06				0.06	0	0.00	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	0	0.00	7500
	PRIYANKA CHHABRIA	ADKPC8743R	1	6500	0	0	6500	0.04				0.04	0	0.00	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	0	0.00	1343300
	SAURABH NEVATIA HUF	AADHN5197E	1	10200	0	0	10200	0.07				0.07	0	0.00	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	0	0.00	306000
	SHREEYA NEVATIA	AEQPN9185D	1	315700	0	0	315700	2.10				2.10	0	0.00	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	0	0.00	223000
	SURAMYA SAURABH NEVATIA	AEQPN9186A	1	292250	0	0	292250	1.94				1.94	0	0.00	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	0	0.00	319500
	VEENA SITARAM SHAH	AANPS7498B	1	44250	0	0	44250	0.29				0.29	0	0.00	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	0	0.00	15000
	SHRI NIRAJ BAJAJ	ACJPB6302K	2	61230	0	0	61230	0.41				0.41	0	0.00	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	0	0.00	1821138
	SUSHILKUMAR NEVATIA HUF	AAANS1866B	1	35000	0	0	35000	0.23				0.23	0	0.00	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	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	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	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	0.00	0
	Sub Total (A)(1)		21	6703407	0	0	6703407	44.52				44.52	0	0.00	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	0.00	0
(b)	Government		0	0	0	0	0	0.00				0.00	0	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	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0.00	0	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	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00				0.00	0	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	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	Class Y	Total			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	0.00					0.00	0	0.00	0	0.00	0	
2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit Regulations, 2014)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	

