

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

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

**2. 504036/HRL2/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2016**

**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 reseipts 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



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 Depository 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	Total								
(A)	Promoter and Promoter Group	18	6696657	0	0	6696657	44.47	6696657	0	6696657	44.47	0	44.47	0	0.00	0	0.00	6696657
(B)	Public	6264	8361273	0	0	8361273	55.53	8361273	0	8361273	55.53	0	55.53	0	0.00	N/A	N/A	4921478
(C)	Non Promoter - Non Public						0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	100.00	0	0.00	0	0.00	11618135
	Total	6282	15057930	0	0	15057930	100.00	15057930	0	15057930	100.00	0	100.00	0	0.00			



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

	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	Total								
1	Indian																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Directors Relatives		15	3429060	0	0	3429060	22.77	3429060	0	3429060	22.77	0	22.77	0	0.00	0	0.00	3429060
	BHARTI NEVATIA	ADMPN3589Q		240900	0	0	240900	1.60	240900	0	240900	1.60	0	1.60	0	0.00	0	0.00	15000
	JAYA DARPAN SANGHVI	CEQP55825P		15000	0	0	15000	0.10	15000	0	15000	0.10	0	0.10	0	0.00	0	0.00	153000
	KIRAN BAJAJ	ACJPB6307N		153000	0	0	153000	1.02	153000	0	153000	1.02	0	1.02	0	0.00	0	0.00	61230
	MADHUR BAJAJ	ACJPB6301L		61230	0	0	61230	0.41	61230	0	61230	0.41	0	0.41	0	0.00	0	0.00	8500
	MRIDULA BAWARI	AEQP87624D		8500	0	0	8500	0.06	8500	0	8500	0.06	0	0.06	0	0.00	0	0.00	1243300
	SAURABH NEVATIA	AAAPN4523H		1243300	0	0	1243300	8.26	1243300	0	1243300	8.26	0	8.26	0	0.00	0	0.00	10200
	SAURABH NEVATIA	AADHN5197E		10200	0	0	10200	0.07	10200	0	10200	0.07	0	0.07	0	0.00	0	0.00	306000
	SHEKHAR BAJAJ	ACJPB6315N		306000	0	0	306000	2.03	306000	0	306000	2.03	0	2.03	0	0.00	0	0.00	61230
	SHRI NIRAJ BAJAJ	ACJPB6302K		61230	0	0	61230	0.41	61230	0	61230	0.41	0	0.41	0	0.00	0	0.00	315700
	SHRIYA SAURABH NEVATIA	AEQPN9185D		315700	0	0	315700	2.10	315700	0	315700	2.10	0	2.10	0	0.00	0	0.00	223000
	SURABHI GOLYAN	AIGPG0177N		223000	0	0	223000	1.48	223000	0	223000	1.48	0	1.48	0	0.00	0	0.00	292250
	SURAMYA SAURABH NEVATIA	AEQPN9186A		292250	0	0	292250	1.94	292250	0	292250	1.94	0	1.94	0	0.00	0	0.00	419500
	SURYANSH SAURABH NEVATIA	AEQPN9176C		419500	0	0	419500	2.79	419500	0	419500	2.79	0	2.79	0	0.00	0	0.00	35000
	SUSHILKUMAR NEVATIA	AAANHS1866B		35000	0	0	35000	0.23	35000	0	35000	0.23	0	0.23	0	0.00	0	0.00	44250
	VEENA SITARAM SHAH	AANPS7498B		44250	0	0	44250	0.29	44250	0	44250	0.29	0	0.29	0	0.00	0	0.00	3267597
d(2)	Directors		3	3267597	0	0	3267597	21.70	3267597	0	3267597	21.70	0	21.70	0	0.00	0	0.00	22500
	BHARAT SWAROOP	AHNPS9005P		22500	0	0	22500	0.15	22500	0	22500	0.15	0	0.15	0	0.00	0	0.00	1821138
	SUSHIL KUMAR NEVATIA	AAAPN3280B		1821138	0	0	1821138	12.09	1821138	0	1821138	12.09	0	12.09	0	0.00	0	0.00	1423959
	UMA NEVATIA	AABPN4104F		1423959	0	0	1423959	9.46	1423959	0	1423959	9.46	0	9.46	0	0.00	0	0.00	6696657
	Sub Total (A)(1)		18	6696657	0	0	6696657	44.47	6696657	0	6696657	44.47	0	44.47	0	0.00	0	0.00	
2	Foreign																		
(a)	Individuals(NRI)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	6696657	0	0	6696657	44.47	6696657	0	6696657	44.47	0	44.47	0	0.00	0	0.00	6696657





Table III - Statement showing Shareholding Pattern of the 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					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	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		3	9000	0	0	9000	0.06	9000	0	9000	0.06	0	0.06	0	0.00	0	0.00	750
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1)		4	9750	0	0	9750	0.06	9750	0	9750	0.06	0	0.06	0	0.00	0	0.00	750
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>3 Non-institutions</b>																		
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai) Ind-Hold nominal shr capital upto Rs. 2L		5937	4292591	0	0	4292591	28.51	4292591	0	4292591	28.51	0	28.51	0	0.00	0	0.00	3728046
(aii) Ind-Hold nominal shr capital in excess of Rs. 2L		5	1150500	0	0	1150500	7.64	1150500	0	1150500	7.64	0	7.64	0	0.00	0	0.00	700500
DHIRAJAL SHANTILAL MEHTA	AGBPM2381B		300000	0	0	300000	1.99	300000	0	300000	1.99	0	1.99	0	0.00	0	0.00	0
RAHJULKUMAR BAJAJ	AABPB4242J		357000	0	0	357000	2.37	357000	0	357000	2.37	0	2.37	0	0.00	0	0.00	357000
VEENA K JAGWANI	AAEPJ5598G		211000	0	0	211000	1.40	211000	0	211000	1.40	0	1.40	0	0.00	0	0.00	211000
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1) Bodies Corporate		152	353452	0	0	353452	2.35	353452	0	353452	2.35	0	2.35	0	0.00	0	0.00	339452
e(2) Clearing member		48	28347	0	0	28347	0.19	28347	0	28347	0.19	0	0.19	0	0.00	0	0.00	28347
e(3) NRIs		115	124133	0	0	124133	0.82	124133	0	124133	0.82	0	0.82	0	0.00	0	0.00	121883
e(4) Foreign Corp Bodies (Including FDI)		1	2400000	0	0	2400000	15.94	2400000	0	2400000	15.94	0	15.94	0	0.00	0	0.00	0
BTR INDUSTRIES LTD			2400000	0	0	2400000	15.94	2400000	0	2400000	15.94	0	15.94	0	0.00	0	0.00	0
e(5) Trusts		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0.00	0	0.00	2000
ef(6) Foreign Individuals (Including FDI)		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500
Sub Total (B)(3)		6260	8351523	0	0	8351523	55.46	8351523	0	8351523	55.46	0	55.46	0	0.00	0	0.00	4920728
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6264	8361273	0	0	8361273	55.53	8361273	0	8361273	55.53	0	55.53	0	0.00	0	0.00	4921478



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		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 Custodian/ DR Holder			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0
(a) GDRs/ADRs/AD5s			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C1)			0	0	0	0	0.00	0	0	0	0	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	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C2)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0

