

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

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

2. 504036/HIRECT/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017

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	6701757	0	0	6701757	44.51	6701757	0	6701757	44.51	0	44.51	0	0.00	0	0.00	6701757
(B)	Public	6200	8356173	0	0	8356173	55.49	8356173	0	8356173	55.49	0	55.49	0	0.00	N/A	N/A	4916628
(C)	Non Promoter - Non Public																	
(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	0.00	0	0.00	N/A	N/A	0
	Total	6218	15057930	0	0	15057930	100.00	15057930	0	15057930	100.00	0	100.00	0	0.00	0	0.00	11618385



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

1	Category & Name of the Shareholder (I)	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)			Total as a % of Total voting rights	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				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y									
(a)	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	4853019	0	0	4853019	32.23	4853019	0	4853019	32.23	0	32.23	0	0.00	0	0.00	4853019
	BHARTI NEVATIA		240900	0	0	240900	1.60	240900	0	240900	1.60	0	1.60	0	0.00	0	0.00	240900
	JAYA DARPAN SANGHVI		15000	0	0	15000	0.10	15000	0	15000	0.10	0	0.10	0	0.00	0	0.00	15000
	KIRAN BAJAJ		153000	0	0	153000	1.02	153000	0	153000	1.02	0	1.02	0	0.00	0	0.00	153000
	MADHUR BAJAJ		163230	0	0	163230	1.08	163230	0	163230	1.08	0	1.08	0	0.00	0	0.00	163230
	MRIDULA BAWARI		8500	0	0	8500	0.06	8500	0	8500	0.06	0	0.06	0	0.00	0	0.00	8500
	SAURABH NEVATIA		1243300	0	0	1243300	8.26	1243300	0	1243300	8.26	0	8.26	0	0.00	0	0.00	1243300
	SAURABH NEVATIA HUF		10200	0	0	10200	0.07	10200	0	10200	0.07	0	0.07	0	0.00	0	0.00	10200
	SHEKHAR BAJAJ		102000	0	0	102000	0.68	102000	0	102000	0.68	0	0.68	0	0.00	0	0.00	102000
	SHRI NIRAJ BAJAJ		163230	0	0	163230	1.08	163230	0	163230	1.08	0	1.08	0	0.00	0	0.00	163230
	SHRIYA SAURABH NEVATIA		315700	0	0	315700	2.10	315700	0	315700	2.10	0	2.10	0	0.00	0	0.00	315700
	SURABHI GOLYAN		223000	0	0	223000	1.48	223000	0	223000	1.48	0	1.48	0	0.00	0	0.00	223000
	SURAMYA SAURABH NEVATIA		1716209	0	0	1716209	11.40	1716209	0	1716209	11.40	0	11.40	0	0.00	0	0.00	1716209
	SURYANSH SAURABH NEVATIA		419500	0	0	419500	2.79	419500	0	419500	2.79	0	2.79	0	0.00	0	0.00	419500
	SUSHILKUMAR NEVATIA HUF		35000	0	0	35000	0.23	35000	0	35000	0.23	0	0.23	0	0.00	0	0.00	35000
	VEENA SITARAM SHAH		44250	0	0	44250	0.29	44250	0	44250	0.29	0	0.29	0	0.00	0	0.00	44250
d(2)	Directors	3	1848738	0	0	1848738	12.28	1848738	0	1848738	12.28	0	12.28	0	0.00	0	0.00	1848738
	AKSHADA ANAND JOG		5100	0	0	5100	0.03	5100	0	5100	0.03	0	0.03	0	0.00	0	0.00	5100
	BHARAT SWAROOP		22500	0	0	22500	0.15	22500	0	22500	0.15	0	0.15	0	0.00	0	0.00	22500
	SUSHIL KUMAR NEVATIA		1821138	0	0	1821138	12.09	1821138	0	1821138	12.09	0	12.09	0	0.00	0	0.00	1821138
	Sub Total (A)(1)	18	6701757	0	0	6701757	44.51	6701757	0	6701757	44.51	0	44.51	0	0.00	0	0.00	6701757
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)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	18	6701757	0	0	6701757	44.51	6701757	0	6701757	44.51	0	44.51	0	0.00	0	0.00	6701757



Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	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	Total								
1	Institutions																	
(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
2	Central Government/State Government(s)/ President of India																	
(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
3	Non-Institutions																	
(a)	Individual	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Ind-Hold nominal shr capital upto Rs.2L	5937	4323960	0	0	4323960	28.72	4323960	0	4323960	28.72	0	28.72	0	0.00	0	0.00	3759665
(a)	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
	DHIRAJLAL SHANTILAL MEHTA		300000	0	0	300000	1.99	300000	0	300000	1.99	0	1.99	0	0.00	0	0.00	0
	RAHULKUMAR BAJAJ		357000	0	0	357000	2.37	357000	0	357000	2.37	0	2.37	0	0.00	0	0.00	357000
	VEENA K JAGWANI		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	120	328356	0	0	328356	2.18	328356	0	328356	2.18	0	2.18	0	0.00	0	0.00	314356
e(2)	Clearing member	12	6732	0	0	6732	0.04	6732	0	6732	0.04	0	0.04	0	0.00	0	0.00	6732
e(3)	NRIs	118	131575	0	0	131575	0.87	131575	0	131575	0.87	0	0.87	0	0.00	0	0.00	129325
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
e(6)	Directors	1	3000	0	0	3000	0.02	3000	0	3000	0.02	0	0.02	0	0.00	0	0.00	3000
e(7)	Foreign Individuals (Including FDI)	1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	0	0.00	300
	Sub Total (B)(3)	6196	8346423	0	0	8346423	55.43	8346423	0	8346423	55.43	0	55.43	0	0.00	0	0.00	4915878
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	6200	8356173	0	0	8356173	55.49	8356173	0	8356173	55.49	0	55.49	0	0.00	0	0.00	4916628



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																	
(a) GDRs/ADRs/ADSs			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
Sub Total (C)(1)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
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
2 Sub Total (C)(2)			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) = (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0

