

**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 : 31/12/2017

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 Deposit ory 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	10	6962124	0	0	6962124	42.03	6962124	0	6962124	42.03	0	42.03	0	0.00	0	0.00	6962124
(B)	Public	6357	9601599	0	0	9601599	57.97	9601599	0	9601599	57.97	0	57.97	0	0.00	N/A	N/A	6320656
(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	6367	16563723	0	0	16563723	100.00	16563723	0	16563723	100.00	0	100.00	0	0.00	0	0.00	13282780



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 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		10	6962124	0	0	6962124	42.03	6962124	0	6962124	42.03	0	42.03	0	0.00	0	0.00	6962124
	AKSHADA ANAND JOG			5850	0	0	5850	0.04	5850	0	5850	0.04	0	0.04	0	0.00	0	0.00	5850
	BHARTI NEVATIA			271100	0	0	271100	1.64	271100	0	271100	1.64	0	1.64	0	0.00	0	0.00	271100
	SAURABH NEVATIA			1398800	0	0	1398800	8.44	1398800	0	1398800	8.44	0	8.44	0	0.00	0	0.00	1398800
	SAURABH NEVATIA HUF			11500	0	0	11500	0.07	11500	0	11500	0.07	0	0.07	0	0.00	0	0.00	11500
	SHRIYA SAURABH NEVATIA			355200	0	0	355200	2.14	355200	0	355200	2.14	0	2.14	0	0.00	0	0.00	355200
	SURABHI GOLYAN			250000	0	0	250000	1.51	250000	0	250000	1.51	0	1.51	0	0.00	0	0.00	250000
	SURAMYA SAURABH NEVATIA			2006536	0	0	2006536	12.11	2006536	0	2006536	12.11	0	12.11	0	0.00	0	0.00	2006536
	SURYANSH SAURABH NEVATIA			472000	0	0	472000	2.85	472000	0	472000	2.85	0	2.85	0	0.00	0	0.00	472000
	SUSHIL KUMAR NEVATIA			2151138	0	0	2151138	12.99	2151138	0	2151138	12.99	0	12.99	0	0.00	0	0.00	2151138
	SUSHILKUMAR NEVATIA HUF			40000	0	0	40000	0.24	40000	0	40000	0.24	0	0.24	0	0.00	0	0.00	40000
(b)	Central Govt./State Govt.			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		10	6962124	0	0	6962124	42.03	6962124	0	6962124	42.03	0	42.03	0	0.00	0	0.00	6962124
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0.00	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)		10	6962124	0	0	6962124	42.03	6962124	0	6962124	42.03	0	42.03	0	0.00	0	0.00	6962124





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 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</b>	<b>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		2	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.00	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)		3	3000	0	0	3000	0.02	3000	0	3000	0.02	0	0.00	0	0.00	0	0.00	750
<b>2</b>	<b>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</b>	<b>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		6025	4335827	0	0	4335827	26.18	4335827	0	4335827	26.18	0	0.00	0	0.00	0	0.00	3909134
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		9	1875123	0	0	1875123	11.32	1875123	0	1875123	11.32	0	0.00	0	0.00	0	0.00	1425123
	DHIRAJLAL SHANTILAL MEHTA			300000	0	0	300000	1.81	300000	0	300000	1.81	0	0.00	0	0.00	0	0.00	0
	KIRAN BAJAJ			168300	0	0	168300	1.02	168300	0	168300	1.02	0	0.00	0	0.00	0	0.00	168300
	MADHUR BAJAJ			179553	0	0	179553	1.08	179553	0	179553	1.08	0	0.00	0	0.00	0	0.00	179553
	RAHULKUMAR BAJAJ			392700	0	0	392700	2.37	392700	0	392700	2.37	0	0.00	0	0.00	0	0.00	392700
	SHRI NIRAJ BAJAJ			179553	0	0	179553	1.08	179553	0	179553	1.08	0	0.00	0	0.00	0	0.00	179553
	VEENA K JAGWANI			260317	0	0	260317	1.57	260317	0	260317	1.57	0	0.00	0	0.00	0	0.00	260317
(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		133	554543	0	0	554543	3.35	554543	0	554543	3.35	0	0.00	0	0.00	0	0.00	554043
e(2)	Clearing member		54	15223	0	0	15223	0.09	15223	0	15223	0.09	0	0.00	0	0.00	0	0.00	15223
e(3)	NRIs		116	148047	0	0	148047	0.89	148047	0	148047	0.89	0	0.00	0	0.00	0	0.00	146547
e(4)	Foreign Corp Bodies (Including FDI)		1	2400000	0	0	2400000	14.49	2400000	0	2400000	14.49	0	0.00	0	0.00	0	0.00	0
	BTR INDUSTRIES LTD			2400000	0	0	2400000	14.49	2400000	0	2400000	14.49	0	0.00	0	0.00	0	0.00	0
e(5)	Trusts		2	3100	0	0	3100	0.02	3100	0	3100	0.02	0	0.00	0	0.00	0	0.00	3100
e(6)	Directors		1	1980	0	0	1980	0.01	1980	0	1980	0.01	0	0.00	0	0.00	0	0.00	1980
e(7)	Directors Relatives		4	76433	0	0	76433	0.46	76433	0	76433	0.46	0	0.00	0	0.00	0	0.00	76433
e(8)	Corporate Body - Broker		8	42212	0	0	42212	0.25	42212	0	42212	0.25	0	0.00	0	0.00	0	0.00	42212
e(9)	Investor Education and Protection Fund		1	146111	0	0	146111	0.88	146111	0	146111	0.88	0	0.00	0	0.00	0	0.00	146111
	Sub Total (B)(3)		6354	9598599	0	0	9598599	57.95	9598599	0	9598599	57.95	0	0.00	0	0.00	0	0.00	6319906
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6357	9601599	0	0	9601599	57.97	9601599	0	9601599	57.97	0	0.00	0	0.00	0	0.00	6320656



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)			Total as a % of Total voting rights	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						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</b>	<b>Custodian/ DR Holder</b>																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

