Statement Showing Shareholding Pattern

Introductory sub-table (I)(a)

HIND RECTIFIERS LTD.						
504036, HIRECT EQ						
30/06/2014						
No. of partly paid- up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company				
NIL	NIL	NIL				
NIL	NIL	NIL				
NIL	NIL	NIL				
No. of outstanding securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
NIL	NIL	NIL				
NIL	NIL	NIL				
NIL	NIL	NIL				
No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants				
NIL	NTI	NIL				
NIL	NIL	NIL				
NIL	NIL	NIL				
	No. of partly paidup shares NIL No. of outstanding securities NIL NIL NIL NIL NIL NIL NIL NI	S04036, HIRECT EQ 30/06/2014 No. of partly paidup shares NIL NIL NIL NIL NO. of outstanding securities NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL				

FOR HIND RECTIFIERS LEATED

(A.K. Nemani) Chief Finance Officer

Statement Showing Shar	reholding	Pattern

		-,-	Table	e (I)(a)				
Cate	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareho percentage of number of sha	total	Shares Plea	
					As a percentage of(A+B)	percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
	Shareholding of Promoter and Promoter			111				
	Group2							
	Indian Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
	Central Govt./ State Govt.(s)	0				0.00	0	0.00
	Bodies Corporate	0		0	0.00	0.00	0	0.00
	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
	Any Others(Specify)							0.00
	Directors Relatives	16	3344330			22.21	0	0.00
	Directors	5	3356327	3356327	22,29	22.29	0	0.00
				6700657	44.50	44.50	0	0.00
	Sub Total(A)(1)	21	6700657	6700657	44.50	44.50		0.00
	Foreign			0	0.00	0.00	0	0.00
	Individuals (NRI/Foreign Individuals)	0						
	Bodies Corporate	0						
	Institutions	0						
	Qualified Foreign Inverstor	0						
8	Any Others(Specify)							0.00
	Sub Total(A)(2)	0		0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	21	6700657	6700657	44.50	44.50	0	0.00
(B)	Public shareholding							
1	Institutions					0.04		0.00
(a)	Mutual Funds/ UTI	2						-
(b)	Financial Institutions / Banks	3						
(c)	Central Government/ State Government(s)	0		0 0				
(d)	Venture Capital Funds	0		0 (
	Insurance Companies			0 0				
(f)	Foreign Institutional Investors				0.00			
(g)	Foreign Venture Capital Investors	0		0 (0.00
(h) (i)	Qualified Foreign Inverstor Any Other (specify)	0			0.00) (0.00
(1)	Sub-Total (B)(1)	5	1200	0 1500	0.08	0.08	3 (0.00
B 2	Non-institutions							
(a)	Bodies Corporate	216	46947	4 45547	4 3.17	3.13	2 (0.00
(b)	Individuals					20.00		0.00
I	Ind-Hold nominal shr capital upto Rs.1L	6811						0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	10						0.00
(c)	Qualified Foreign Inverstor)	0	0.00	0.0	3	0.00
(d)	Any Other (specify)		1	0	0.0	0.0	0	0
(d-i)	Others	31		-				0.00
(d-ii)	Clearing member	110						0.00
(d-iii) (d-iv)	NRI Corp Bodies				0.0			0.00
	Foreign Corp Bodies (Including FDI)		1 240000		0 15.9		4	0.00
	Customers				0.0			0.00
	Suppliers				0.0			0.00
	Foreign Nationals				0.0			0.00
			1 200					0.00
(d-x)					0.0		and the same of th	0.00
(d-xi)			1 43					0.00
	Directors Relatives		0		0.0		_	0
(d-xiii)	Foreign Individuals (Including FDI)		0		0.0			0 0.00
	Sub-Total (B)(2)	718	834527	3 518071	8 55.4	2 55.4	2 0.0	0.00
and the	Total Public Shareholding (B)=	740		3 518221	8 55.5	0 55.5	0	0.00
(B)	(B)(1)+(B)(2)	719				_		0.00
	TOTAL (A)+(B) Shares held by Custodians and against	721	1 1303/93	1188287	200.0	100.0		
(C)	which Depository Receipts have been issued							
1	Promoter and Promoter Group		0		0.0			0.00
2	Public -		0		0.0			0.0
	Sub-Total (C)		0		0.0			0.00
	GRAND TOTAL (A)+(B)+(C)	721	1 1505793	1188287	5 100.0	0 100.0	0	0.00

FOR HIND RECTIFIERS LIMITED

(A. K. Nemani) Chief Finance Officer

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details	of Shares held	Enc	umbered shares (*)	Details	of warrants	Details	of convertible	Total shares
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHARAT SWAROOP	15000	0.10		0.00	0.00	0	0.00	0	0.00	0.10
2	BHARTI NEVATIA	240900	1.60		0.00	0.00	0	0.00	0	0.00	1.60
3	KIRAN BAJAJ	153000	1.02		0.00	0.00	0	0.00	0	0.00	1.02
4	MADHUR BAJAJ	28920	0.19		0.00	0.00	0	0.00	0	0.00	0.19
5	MADHUR BAJAJ	32310	0.21		0.00	0.00	0	0.00	0	0.00	0.21
6	MRIDULA BAWARI	10000	0.07		0.00	0.00	0	0.00	0	0.00	0.07
7	NIMAI SWAROOP	7500	0.05		0.00	0.00	0	0.00	0	0.00	0.05
8	PRIYANKA CHHABRIA	7500	0.05		0.00	0.00	0	0.00	0	0.00	0.05
9	SAURABH NEVATIA	10200	0.07		0.00	0.00	0	0.00	0	0.00	0.07
10	SAURABH NEVATIA	1343300	8.92		0.00	0.00	0	0.00	0	0.00	8.92
11	SHEKHAR BAJAJ	306000	2.03		0.00	0.00	0	0.00	0	0.00	2.03
12	SHREEYA NEVATIA	315700	2.10		0.00	0.00	0	0.00	0	0.00	2.10
13	NIRAJ BAJAJ	61230	0.41		0.00	0.00	0	0.00	0	0.00	0.41
14	SURABHI GOLYAN	223000	1.48		0.00	0.00	0	0.00	0	0.00	1.48
15	SURAMYA SAURABH NEVATIA	292250	1.94		0.00	0.00	0	0.00	0	0.00	1.94
16	SURYANSH SAURABH NEVATIA	314500	2.09		0.00	0.00	0	0.00	0	0.00	2.09
17	SUSHIL KUMAR NEVATIA	1821138	12.09		0.00	0.00	0	0.00	0	0.00	
18	SUSHIL KUMAR NEVATIA	35000	0.23		0.00	0.00	0	0.00	0	0.00	0.23
19	UMA NEVATIA	1423959	9.46		0.00	0.00	0	0.00	0	0.00	
20	VEENA SITARAM SHAH	44250	0.29		0.00	0.00	0	0.00	0	0.00	
21	JAYA SANGHVI	15000	0.10		0.00	0.00	0	0.00	0	0.00	0.10
	TOTAL	6700657	44.50		0.00	0.00	0	0.00	0	0.00	44.50

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR HIND RECTIFIERS LIMITED

(A. K. Nemani)

Chief Finance Officer

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of	Shares as a	Detai	ls of warrants	Details of convertible		Total shares (including
		shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
1	BTR INDUSTRIES LTD	2400000	15.94	0	0.00	0.00	0	15.94
2	DHIRAJLAL SHANTILAL MEHTA	300000	1.99	0	0.00	0.00	0	1.99
3	RAHULKUMAR BAJAJ	357000	2.37	0	0.00	0.00	0	2.3
								1450
	TOTAL	3057000	20.30	0	0.00	0.00	0	20.3

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the	Number of	Shares as a	Detai	Details of convertible		Total shares (including	
	Persons Acting in Concert (PAC) with them	shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
1	BTR INDUSTRIES LTD	2400000	15.94	0	0.00	0	0.00	15.94
	TOTAL	2400000	15.94	0	0.00	0	0.00	15.94

FOR HIND RECTIFIERS LIMITED

Chief Finance Officer

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0.00
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0	0
	TOTAL	0	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0	0
	TOTAL	0	0	0	0

FOR HIND RECTIFIERS LIMITED

(A. K. Nemani) Chief Finance Officer