

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company: HIND RECTIFIERS LTD. RS. 2/-

Script Code : 504036

Class of Security : EQ

Quarter ended on : 30.09.2010

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of A + B	As a percentage of A + B + C	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
A	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/HUFs	0	0	0	0	0	0	0
(b)	Central Govt./State Govt.	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
(e-i)	Directors Relatives	13	2850390	1539140	18.93	18.93	0	0
(e-ii)	Directors	4	3710731	855881	24.64	24.64	0	0
SubTotal : (A)(1)		17	6561121	2395021	43.57	43.57	0	0
2	Foreign							
a	Individuals(NRI/Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other(specify)	0	0	0	0	0	0	0
SubTotal : (A)(2)		0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	6561121	2395021	43.57	43.57	0	0
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	1	1500	0	0.01	0.01	0	0
(b)	Financial Institutions/Banks	3	10500	750	0.07	0.07	0	0
(c)	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any other	0	0	0	0.00	0.00	0	0
SubTotal : B1		4	12000	750	0.08	0.08	0	0
B 2	Non-Institutions							
(a)	Bodies Corporate	229	528600	514600	3.51	3.51	0	0
(b)	Individuals							
(bi)	Ind-Hold nominal share capital upto Rs.1 lakh	6865	4043528	3362243	26.85	26.85	0	0
(bii)	Ind-Hold nominal share capital in excess of Rs.1 lak	11	1379600	1229600	9.16	9.16	0	0
(c)	Any Other							
(c-i)	Clearing member	38	15314	15314	0.10	0.10	0	0
(c-ii)	NRIs	110	97684	86434	0.65	0.65	0	0
(c-iii)	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0
(c-iv)	Trusts	3	2533	2533	0.02	0.02	0	0
(c-v)	Directors	2	17550	17550	0.12	0.12	0	0
SubTotal : (B)(2)		7259	8484809	5228274	56.35	56.35	0	0
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	7263	8496809	5229024	56.43	56.43	0	0
TOTAL (A)+(B)		7280	15057930	7624045	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository receipt have been issued	0	0	0	0	0	0	0
Sub Total (C)		0	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)		7280	15057930	7624045	100.00	100.00	0	0

For HIND RECTIFIERS LIMITED

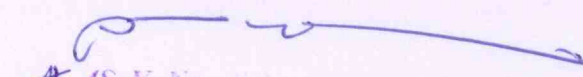

 (S. K. Nayyar)
 Chairman & Managing Director

(I) (b)

**Statement showing Shareholding of persons belonging to the Category
"Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	BHARAT SWAROOP	15500	0.10	0	0.00	0.00
2	BHARTI NEVATIA	38900	0.26	0	0.00	0.00
3	KIRAN BAJAJ	153000	1.02	0	0.00	0.00
4	MADHUR BAJAJ	61230	0.41	0	0.00	0.00
5	MRIDULA BAWARI	9460	0.06	0	0.00	0.00
6	NIMAI SWAROOP	7500	0.05	0	0.00	0.00
7	NIRAJ BAJAJ	61230	0.41	0	0.00	0.00
8	PRIYANKA SWAROOP	7500	0.05	0	0.00	0.00
9	SAURABH NEVATIA	1348300	8.96	0	0.00	0.00
10	SHEKHAR BAJAJ	306000	2.03	0	0.00	0.00
11	SHREEYA NEVATIA	205000	1.36	0	0.00	0.00
12	SURABHI GOLYAN	223000	1.48	0	0.00	0.00
13	SURAMYA SAURABH NEVATIA	241250	1.60	0	0.00	0.00
14	SURYANSH SAURABH NEVATIA	205000	1.36	0	0.00	0.00
15	SUSHIL KUMAR NEVATIA	1960901	13.02	0	0.00	0.00
16	UMA NEVATIA	1673100	11.11	0	0.00	0.00
17	VEENA SITARAM SHAH	44250	0.29	0	0.00	0.00
Total :		6561121	43.57	0	0.00	0.00

For HIND RECTIFIERS LIMITED


(S. K. Nevatia)
Chairman & Managing Director

(I) (c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e. Grand Total (A+B+C) indicated in Statement at a para (I) (a) above
1	Dhirajlal S Mehta	300000	1.99
2	Rahul Kumar Bajaj	357000	2.37
3	Westinghouse Brake & Signal Holdings Ltd.	2400000	15.94
	TOTAL	3057000	20.30

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of locked shares	Shares as a percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in Statement at a para (I)(a) above
1		NIL	NIL	NIL
2		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

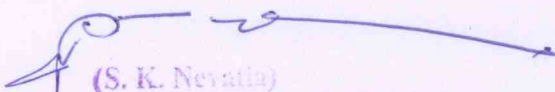
(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
1	NIL	NIL	NIL
2	NIL	NIL	NIL
	TOTAL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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
1	NIL	NIL	NIL
2	NIL	NIL	NIL
	TOTAL	NIL	NIL

For HIND RECTIFIERS LIMITED


(S. K. Nevalia)
Chairman & Managing Director