

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 : 31/12/2018

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 receipts 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 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)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	10	6970047	0	0	6970047	42.08	6970047	0	6970047	0	42.08	0	0.00	0	0.00	6970047
(B)	Public	6042	9593676	0	0	9593676	57.92	9593676	0	9593676	0	57.92	0	0.00	N/A	N/A	6371927
(C)	Non Promoter - Non Public		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	N/A	N/A	0
(C1)	Shares underlying DRs		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	N/A	N/A	0
	Total	6052	16563723	0	0	16563723	100.00	16563723	0	16563723	0	100.00	0	0.00	0	0.00	13341974



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

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) of (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								
(a)	Indian		10	6970047	0	0	6970047	42.08	6970047	0	6970047	42.08	0	0	0.00	0	0.00	6970047
	Individuals/HUFs																	
	AKSHADA SURAMYA NEVATIA			5850	0	0	5850	0.04	5850	0	5850	0.04	0	0	0.00	0	0.00	5850
	BHARTI NEVATIA			271100	0	0	271100	1.64	271100	0	271100	1.64	0	0	0.00	0	0.00	271100
	SAURABH NEVATIA			3449938	0	0	3449938	20.83	3449938	0	3449938	20.83	0	0	0.00	0	0.00	3449938
	SAURABH NEVATIA HUF			11500	0	0	11500	0.07	11500	0	11500	0.07	0	0	0.00	0	0.00	11500
	SHRIYA SAURABH NEVATIA			355200	0	0	355200	2.14	355200	0	355200	2.14	0	0	0.00	0	0.00	355200
	SURABHI GOLYAN			250000	0	0	250000	1.51	250000	0	250000	1.51	0	0	0.00	0	0.00	250000
	SURAMYA SAURABH NEVATIA			2013959	0	0	2013959	12.16	2013959	0	2013959	12.16	0	0	0.00	0	0.00	2013959
	SURYANSH SAURABH NEVATIA			472000	0	0	472000	2.85	472000	0	472000	2.85	0	0	0.00	0	0.00	472000
	SUSHIL KUMAR NEVATIA			100500	0	0	100500	0.61	100500	0	100500	0.61	0	0	0.00	0	0.00	100500
	SUSHIL KUMAR NEVATIA HUF			40000	0	0	40000	0.24	40000	0	40000	0.24	0	0	0.00	0	0.00	40000
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Sub Total (A)(1)		10	6970047	0	0	6970047	42.08	6970047	0	6970047	42.08	0	0	0.00	0	0.00	6970047
2	Foreign																	
(a)	Individuals(NRI)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	6970047	0	0	6970047	42.08	6970047	0	6970047	42.08	0	0	0.00	0	0.00	6970047



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 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) of (VII) = (VII)/(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)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
1																	
(a) Institutions																	
(b) Mutual Funds			1	750	0	750	0.00	750	0	750	0.00	0.00	0	0.00	0	0.00	0
(c) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d) Alternate Investments Funds			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(e) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(f) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(g) Financial Institutions/Banks			2	2250	0	2250	0.01	2250	0	2250	0.01	0.01	0	0.00	0	0.00	750
(h) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(i) Provident Funds / Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(j) Any other (specify)			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(k) Sub Total (B)(1)			3	3000	0	3000	0.02	3000	0	3000	0.02	0.02	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	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b) Sub Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
3																	
Non-Institutions																	
(a) Individual			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b) Ind-Hold nominal shr capital upto Rs. 2L			5800	4336514	0	4336514	26.18	4336514	0	4336514	26.18	26.18	0	0.00	0	0.00	3968515
(c) Ind-Hold nominal shr capital in excess of Rs. 2L			9	1896523	0	1896523	11.45	1896523	0	1896523	11.45	11.45	0	0.00	0	0.00	1446523
(d) MADHUR BAJAJ			0	168300	0	168300	1.02	168300	0	168300	1.02	1.02	0	0.00	0	0.00	168300
(e) KIRAN BAJAJ			0	179553	0	179553	1.08	179553	0	179553	1.08	1.08	0	0.00	0	0.00	179553
(f) NIRA BAJAJ			0	300000	0	300000	1.81	300000	0	300000	1.81	1.81	0	0.00	0	0.00	300000
(g) RAHULKUMAR BAJAJ			0	392700	0	392700	2.37	392700	0	392700	2.37	2.37	0	0.00	0	0.00	392700
(h) SHRI NIRA BAJAJ			0	179553	0	179553	1.08	179553	0	179553	1.08	1.08	0	0.00	0	0.00	179553
(i) VEENA K JAGWANI			0	281717	0	281717	1.70	281717	0	281717	1.70	1.70	0	0.00	0	0.00	281717
(j) NBFCs Registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(k) Employees Trusts			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(l) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(m) Any Other			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(n) Bodies Corporate			96	523606	0	523606	3.16	523606	0	523606	3.16	3.16	0	0.00	0	0.00	523606
(o) Clearing member			12	9712	0	9712	0.06	9712	0	9712	0.06	0.06	0	0.00	0	0.00	9712
(p) NRIs			108	144053	0	144053	0.87	144053	0	144053	0.87	0.87	0	0.00	0	0.00	142553
(q) Foreign Corp Bodies (Including FDI) BTR INDUSTRIES LTD			1	2400000	0	2400000	14.49	2400000	0	2400000	14.49	14.49	0	0.00	0	0.00	0
(r) Directors			1	1980	0	1980	0.01	1980	0	1980	0.01	0.01	0	0.00	0	0.00	1980
(s) Directors Relatives			4	75178	0	75178	0.45	75178	0	75178	0.45	0.45	0	0.00	0	0.00	75178
(t) Corporate Body - Broker			7	36042	0	36042	0.22	36042	0	36042	0.22	0.22	0	0.00	0	0.00	36042
(u) Investor Education and Protection Fund			1	167068	0	167068	1.01	167068	0	167068	1.01	1.01	0	0.00	0	0.00	167068
(v) INVESTOR EDUCATION AND PROTECTION FUND A																	
(w) Sub Total (B)(3)			6039	9590676	0	9590676	57.90	9590676	0	9590676	57.90	57.90	0	0.00	0	0.00	6371177
(x) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			6042	9593676	0	9593676	57.92	9593676	0	9593676	57.92	57.92	0	0.00	0	0.00	6371927

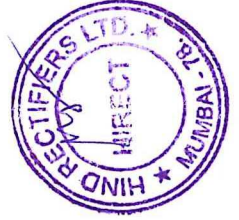


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

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 Party 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 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)
									Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
1	Custodian/ DR Holder																	
	GDRs/ADRs/ADSS			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)			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 (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

