

Statement Showing Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company:-	HIND RECTIFIERS LTD.		
Scrip Code, Name of the scrip, class of security:	504036, HIRECT, EQ		
Quarter ended:	31/12/2011		
Partly paid-up shares:-	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
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	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
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15057930		

FOR HIND RECTIFIERS LIMITED


 (A. K. Mamoria)
 Chief Finance Officer

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group2							
1	Indian							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors Relatives	13	3067590	3067590	20.37	20.37	0	0.00
(e-ii)	Directors	4	3510731	3510731	23.32	23.32	0	0.00
	Sub Total(A)(1)	17	6578321	6578321	43.69	43.69	0	0.00
2	Foreign							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	6578321	6578321	43.69	43.69	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	1500	750	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	3	10500	750	0.07	0.07	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	5	12000	1500	0.08	0.08	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	209	493379	479379	3.28	3.28	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	6831	4070197	3423717	27.03	27.03	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1	11	1379600	1229600	9.16	9.16	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing member	17	4265	4265	0.03	0.03	0	0.00
(c-ii)	NRIs	109	117860	106610	0.78	0.78	0	0.00
(c-iii)	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
(c-iv)	Trusts	2	2008	2008	0.01	0.01	0	0.00
(c-v)	Directors	1	300	300	0.00	0.00	0	0.00
	Sub-Total (B)(2)	7181	8467609	5245879	56.23	56.23	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7186	8479609	5247379	56.31	56.31	0	0.00
	TOTAL (A)+(B)	7203	15057930	11825700	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	7202	15057930	11825700	100.00	100.00	0	0.00

FOR HIND RECTIFIERS LIMITED


 (A. K. Namani)
 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		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHARAT SWAROOP	15500	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
2	BHARTI NEVATIA	240900	1.60	0	0.00	0.00	0	0.00	0	0.00	1.60
3	KIRAN BAJAJ	153000	1.02	0	0.00	0.00	0	0.00	0	0.00	1.02
4	MADHUR BAJAJ	61230	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
5	MRIDULA BAWARI	9460	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
6	NIMAI SWAROOP	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
7	PRIYANKA CHHABRIA	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	SAURABH NEVATIA	1348300	8.95	0	0.00	0.00	0	0.00	0	0.00	8.95
9	SHEKHAR BAJAJ	306000	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
10	SHREEYA NEVATIA	210200	1.40	0	0.00	0.00	0	0.00	0	0.00	1.40
11	NIRAJ BAJAJ	61230	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
12	SURABHI GOLYAN	223000	1.48	0	0.00	0.00	0	0.00	0	0.00	1.48
13	SURAMYA SAURABH NEVATIA	242250	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61
14	SURYANSH SAURABH NEVATIA	214000	1.42	0	0.00	0.00	0	0.00	0	0.00	1.42
15	SUSHIL KUMAR NEVATIA	1760901	11.69	0	0.00	0.00	0	0.00	0	0.00	11.69
16	LUMA NEVATIA	1673100	11.12	0	0.00	0.00	0	0.00	0	0.00	11.12
17	VEENA SITARAM SHAH	44250	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
	TOTAL	6578321	43.69	0	0.00	0.00	0	0.00	0	0.00	43.69

(*) 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)(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
	TOTAL	0	0	0	0

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(A. K. Nemani)
Chief Finance Officer