CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company:HIND RECTIFIERS LTD. RS, 2/-
Scrip Code: 504036
Name of the script: HIND RECTIFI
Class of security:EQ
Quarter ended on : 31.12.2009

Cate-gory 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	0.00	0.00	0	0.00
b	Central Govt./State Govt.	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 Other							
e01	Directors Relatives	13	2856484	1545234	18.97	18.97	0	0.00
e02	Directors	4	3712731	857881	24.66	24.66	0	0.00
SubTotal : A1		**17**	**6569215**	**2403115**	**43.63**	**43.63**	**0**	**0.00**
2	Foreign							
	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	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 Other(specify)	0	0	0	0.00	0.00	0	0.00
SubTotal : A2		**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
SubTotal : A = (A1+A2)		**17**	**6569215**	**2403115**	**43.63**	**43.63**	**0**	**0.00**
B	**Public Shareholding**							
1	Institutions							
a	Mutual Funds/UTI	1	1500	0	0.01	0.01	0	0.00
b	Financial Institutions/Banks	3	10500	750	0.07	0.07	0	0.00
c	Central Govt./State Govt.	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	0	0	0	0.00	0.00	0	0.00
SubTotal : B1		**4**	**12000**	**750**	**0.08**	**0.08**	**0**	**0.00**
2	**Non-Institutions**							
a	Bodies Corporate	217	452603	438603	3.00	3.00	0	0.00
bi	Ind-Hold nominal share capital upto Rs.1 lakh	6370	4071269	3329294	27.04	27.04	0	0.00
bii	Ind-Hold nominal share capital in excess of Rs.1 lakh	11	1379600	1229600	9.16	9.16	0	0.00
c	Any Other							
c01	Clearing member	70	25142	25142	0.17	0.17	0	0.00
c02	NRIs	102	108068	96818	0.72	0.72	0	0.00
c03	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
	Trusts	3	5233	5233	0.03	0.03	0	0.00
	Directors	2	34800	34800	0.23	0.23	0	0.00
SubTotal : B2		**6776**	**8476715**	**5159490**	**56.29**	**56.29**	**0**	**0.00**
SubTotal : B = (B1+B2)		**6780**	**8488715**	**5160240**	**56.37**	**56.37**	**0**	**0.00**
C	Shares held by Custodians and against which Depository receipt have been issued							
		0	0	0	0.00	0.00	0	0.00
SubTotal :		**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
SubTotal : C		**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
Total of A + B		**6806**	**15057930**	**7563355**	**100.00**	**100.00**	**0**	**0.00**
Total of A + B + C		**6806**	**15057930**	**7563355**	**100.00**	**100.00**	**0**	**0.00**

For HIND RECTIFIERS LIMITED

(S. K. Nevatia)
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	17500	0.12	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	0.40	0	0.00	0.00
5	MRIDULA BAWARI	10554	0.07	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	1353300	8.99	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 :		**6569215**	**43.62**	**0**	**0.00**	**0.00**

For HIND RECTIFIERS LIMITED

(S. K. Nevatia)
Chairman & Managing Director

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. Nevatia)
Chairman & Managing Director