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:	31/12/2014							
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 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

		Statem		areholding Patte	rn				
Cate	EAN OLEK W MA	Number of	nolders of shares form number of shares		f total		lged or otherwise		
code	Category of Shareholder	Shareholders	of shares	form	number of sh AS a percentage of(A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(111)	(IV)	(V)	(VI).	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
	Shareholding of Promoter and Promoter								
(A)	Group2 Indian					-			
1 (a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00	
(b)	Central Govt./ State Govt.(s)	0				Table 1			
(c)	Bodies Corporate	0							
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	:0	0.00	
(e)	Any Others(Specify)								
(e-i)	Directors Relatives	16					0		
(e-ii)	Directors	.5	3356327	3356327	22.29	22,29	- 0	0.00	
2	Sub Total(A)(1) Foreign	21	6700657	6700657	44.50	44.50	0	0.00	
a	Individuals (NRI/Foreign Individuals)		0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	- Territorio	0	0.00	
C	Institutions					-			
d	Qualified Foreign Inverstor	0							
6 :	Any Others(Specify) Sub Total(A)(2)	0					0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	6700657	6700657	44.50		0	0.00	
(B)	Public shareholding		0,000	0700037	34130	11.50		0.00	
1	Institutions								
(a)	Mutual Funds/ UTI	. 2		750	0.01	0.01	0		
(b)	Financial Institutions / Banks	3							
(c)	Central Government/ State Government(s)	0							
(d)	Venture Capital Funds Insurance Companies	0							
(e) (f)	Foreign Institutional Investors					- The second			
(9)	Foreign Venture Capital Investors	0				Total Marie		- urabit	
(h)	Qualified Foreign Inverstor	0				- Indiana	-	- Contraction	
(1)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	5	10500	1500	0.07	0.07	0	0.00	
B 2 (a)	Non-institutions Bodies Corporate	182	414565	400565	2.75	2.75	0	0,00	
(b)	Individuals	102	414303	400363	4//0	2./3	- 0	0.00	
1	Ind-Hold nominal shr capital upto Rs.1L	6069	3872780	3281115	25.72	25.72	0	0.00	
11	Ind-Hold nominal shr capital in excess of Rs.1L	12				No. of the latest teachers and the latest teachers are also also also also also also also also			
(c)	Qualified Foreign Inverstor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)								
(d-ii)	Others Clearing member	50			0.00				
(d-iii)	NRIs	109							
(d-iv)	NRI Corp Bodies	0			0.00	-			
(d-v)	Foreign Corp Bodies (Including FDI)	1			15.94	15.94			
	Customers	0							
	Suppliers	0							
	Foreign Nationals	0							
(d-ix) (d-x)	Trusts: Foreign (Promoters)			+					
(d-xi)	Directors	1							
-	Directors Relatives								
(d-xiii)	Foreign Individuals (Including FDI)	0							
_	Sub-Total (B)(2)	6425	8346773	5184358	55.43	55.43	0.00	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6430	8357273	5185858	55.50	55.50	0	0.00	
4.77.J.	TOTAL (A)+(B)	6451							
(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							
Z.									
£	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	

FOR HIND RECTIFIERS LIMITED

(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
			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
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	BHARAT SWAROOP	15000	0.10		0.00	0.00	0	0.00	0	0.00	0.10
	BHARTI NEVATIA	240900	1.60		0.00	0.00	0	0.00	0	0.00	1.60
3	JAYA SANGHVI	15000	0.10		0.00	0.00	0	0.00	0		0,10
4	KIRAN BAJAJ	153000	1.02		0.00	0.00	0	0.00	0	0.00	1.02
5	MADHUR BAJAJ	28920	0.19		0 0.00	0.00	0	0.00	0	0.00	0.19
6	MADHUR BAJAJ	32310	0.21		0.00	0.00	0	0.00	Ö	0.00	0.21
7	MRIDULA BAWARI	10000	0.07		0 0.00	0.00	0	0.00	0	0.00	0.07
8	NIMAI SWAROOP	7500	0.05		0.00	0.00	0	0.00	0	0.00	0.05
9	NIRAJ BAJAJ	61230	0.41		0 0.00	0.00	0	0.00	0	0.00	0.41
10	PRIYANKA CHHABRIA	7500	0.05		0.00	0.00	0	0.00	0	0.00	0.05
11	SAURABH NEVATIA	10200	0.07		0,00		0	0.00	0	0.00	0.07
12	SAURABH NEVATIA	1343300	8.92		0 0.00	0.00	0	0.00	0	0.00	8.92
13	SHEKHAR BAJAJ	306000	2.03		0.00	0.00	0	0.00	0	0.00	2.03
14	SHREEYA NEVATIA	315700	2.10		0 0.00	0.00	0	0.00	0	0.00	2.10
15	SURABHI GOLYAN	223000	1.48		0 0.00	0.00	0	0.00	0	0.00	1.48
16	SURAMYA SAURABH NEVATIA	292250	1.94		0.00	0.00	0	0.00	0	0.00	1.94
17	SURYANSH SAURABH NEVATIA	314500	2.09		0 0.00	0.00	0	0.00	0	0.00	2.09
18	SUSHIL KUMAR NEVATIA	1821138	12.09		0 0.00	0.00	0	0.00		0.00	12.09
19	SUSHIL KUMAR NEVATIA	35000	0.23		0 0.00	0.00	0	0.00	0	0.00	0.23
20	UMA NEVATIA	1423959	9.46		0.00	0.00	0	0.00	0	0.00	9.46
21	VEENA SITARAM SHAH	44250	0.29		0 0.00	0.00	0	0.00		0.00	0.29
	TOTAL	6700657	44.50		0 0.00	0.00	0	0.00	0		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

(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	Detail	s of warrants	Details of	convertible	Total shares (including
	.4	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
1	BTR INDUSTRIES LTD	2400000	15.94	0	0.00	0.00		48.4
2	DHIRAJLAL SHANTILAL MEHTA	300000		0			Q.	15.9
3	RAHULKUMAR BAJA)	The second secon		U	0.00	0.00	-0	1.99
	NATIOENOMAN DADAS	357000	2.37	(0)	0.00	0.00	0	2.3
	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.		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	250, 270, 270, 200,	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
					0.00		0.00	15,94
	TOTAL	2400000	15.94	0	0.00	0	0.00	15.94

FOR HIND RECTIFIERS LIMITED

(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	(3)	0	0.00
	TOTAL	0	0.00

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

ēr, 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}	Statement at para (I)(a)
1		0	0	n	
	TOTAL	0	0	0	G

(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	outstanding DRs as a percentage of total	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	

FOR HIND RECTIFIERS LIMITED