

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Hind Rectifiers Limited

Scrip Code, Name of the scrip, class of security : HIRECT

As on Date : 31-Mar-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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15057930		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A) Promoter and Promoter Group²								
(1) Indian								
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	20	6705657	6705657	44.53	44.53	0	0.00
(e1)	Directors	5	3376327	3376327	22.42	22.42	0	0.00
(e2)	Directors Relatives	15	3329330	3329330	22.11	22.11	0	0.00
	Sub-Total (A)(1)	20	6705657	6705657	44.53	44.53	0	0.00
(2) Foreign								
(a)	Individuals (Non-Resident Individuals/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	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)	20	6705657	6705657	44.53	44.53	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	1500	750	0.01	0.01	N.A.	N.A.
(b)	Financial Institutions/Banks	3	10500	750	0.07	0.07	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	5	12000	1500	0.08	0.08	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	183	395268	381268	2.62	2.62	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6797	4005135	3410955	26.60	26.60	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	10	1378100	1228100	9.15	9.15	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	145	2561770	155020	17.01	17.01	N.A.	N.A.
(d1)	Clearing Member	27	21347	21347	0.14	0.14	N.A.	N.A.
(d2)	Directors	1	430	430	0.00	0.00	N.A.	N.A.
(d3)	Foreign Corp Bodies (Including FDI)	1	2400000	0	15.94	15.94	N.A.	N.A.
(d4)	NRIs	115	137993	131243	0.92	0.92	N.A.	N.A.
(d5)	Trusts	1	2000	2000	0.01	0.01	N.A.	N.A.
	Sub-Total (B)(2)	7135	8340273	5175343	55.39	55.39	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7140	8352273	5176843	55.47	55.47	N.A.	N.A.
	TOTAL (A)+(B)	7160	15057930	11882500	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	7160	15057930	11882500	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held	Shares pledged or otherwise encumbered	Details of warrants	Details of convertible securities	Total shares (including
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(I)	(II)	(III)	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) *100	as a % of grand total (A) + (B) + (C) of sub- clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	BHARAT SWAROOP	AHNPS9005P	15000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
2	BHARTI NEVATIA	ADMPN3589Q	240900	1.60	0	0.00	0.00	0	0.00	0	0.00	1.60
3	KIRAN BAJAJ	ACJPB6307N	153000	1.02	0	0.00	0.00	0	0.00	0	0.00	1.02
4	MADHUR BAJAJ	ACJPB6301L	28920	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
5	MADHUR BAJAJ (HUF)	AABHM1729F	32310	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
6	MRIDULA BAWARI	AEQPB7624D	10000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
7	NIMAI SWAROOP	AHNPS9007R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	PRIYANKA CHHABRIA	ADKPC8743R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
9	SAURABH NEVATIA (HUF)	AADHN5197E	10200	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
10	SAURABH NEVATIA	AAAPN4523H	1343300	8.92	0	0.00	0.00	0	0.00	0	0.00	8.92
11	SHEKHAR BAJAJ	ACJPB6315N	306000	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
12	SHREEYA NEVATIA	AEQPN9185D	315700	2.10	0	0.00	0.00	0	0.00	0	0.00	2.10
13	SHRI NIRAJ BAJAJ	ACJPB6302K	61230	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
14	SAURABHI GOLYAN	AIGPG0177N	223000	1.48	0	0.00	0.00	0	0.00	0	0.00	1.48
15	SURAMYA SAURABH NEVATIA	AEQPN9186A	292250	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
16	SURYANSH SAURABH NEVATIA	AEQPN9176C	314500	2.09	0	0.00	0.00	0	0.00	0	0.00	2.09
17	SUSHIL KUMAR NEVATIA	AAAPN3280B	1821138	12.09	0	0.00	0.00	0	0.00	0	0.00	12.09
18	SUSHIL KUMAR NEVATIA (HUF)	AANHS1866B	35000	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
19	UMA NEVATIA	AABPN4104F	1443959	9.59	0	0.00	0.00	0	0.00	0	0.00	9.59
20	VEENA SITARAM SHAH	AANPS7498B	44250	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
	TOTAL		6705657	44.53	0	0.00	0.00	0	0.00	0	0.00	44.53

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	PAN 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 para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DHIRAJLAL SHANTILAL MEHTA		300000	1.99	0	0.00	0	0.00	1.99
2	RAHULKUMAR BAJAJ		357000	2.37	0	0.00	0	0.00	2.37
3	BTR INDUSTRIES LTD		2400000	15.94	0	0.00	0	0.00	15.94
	TOTAL		3057000	20.30	0	0.00	0	0.00	20.3

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN 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 para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BTR INDUSTRIES LTD		2400000	15.94	0	0.00	0	0.00	15.94
	TOTAL		2400000	15.94	0	0.00	0	0.00	15.94

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

Sr. No.	Name of the shareholder	PAN 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}
	TOTAL		0	0.00

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

Sr. No.	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand
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Type of outstanding DR (ADRs, GDRs, SDRs, etc.)		Number of shares underlying outstanding DRs	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL	0	0	0.00

(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}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00

	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00