

**(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-2013

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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	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) <sup>1</sup>	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	of	(VIII)	(IX) =

						(A+B+C) (VII)		(VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(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)	21	6705117	6705117	44.53	44.53	0	0.00
(e1)	Director's Relatives	17	3297510	3297510	21.90	21.90	0	0.00
(e2)	Directors	4	3407607	3407607	22.63	22.63	0	0.00
	<b>Sub-Total (A)(1)</b>	21	6705117	6705117	44.53	44.53	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	21	6705117	6705117	44.53	44.53	0	0.00
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(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.
	<b>Sub-Total (B)(1)</b>	5	12000	1500	0.08	0.08	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	191	385228	371228	2.56	2.56	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6764	3980739	3355809	26.44	26.44	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	11	1429818	1279818	9.50	9.50	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	139	2545028	136028	16.90	16.90	N.A.	N.A.
(d1)	Clearing Member	15	5563	5563	0.04	0.04	N.A.	N.A.
(d2)	Directors	1	430	430	0.00	0.00	N.A.	N.A.
(d3)	NRI Corp Bodies	1	2400000	0	15.94	15.94	N.A.	N.A.
(d4)	NRIs	121	137035	128035	0.91	0.91	N.A.	N.A.
(d5)	Trusts	1	2000	2000	0.01	0.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	7105	8340813	5142883	55.39	55.39	N.A.	N.A.

	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	7110	8352813	5144383	55.47	55.47	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	7131	15057930	11849500	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.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	7131	15057930	11849500	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(I)(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 securities
			Number	as a % of grand total (A) + (B) + (C)	Number	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)

1	BHARAT SWAROOP	AHNPS9005P	15000	0.10	0	0.00	0.00	0	0.00	0
2	BHARTI NEVATIA	ADMPN3589Q	240900	1.60	0	0.00	0.00	0	0.00	0
3	KIRAN BAJAJ	ACJPB6307N	153000	1.02	0	0.00	0.00	0	0.00	0
4	MADHUR BAJAJ	ACJPB6301L	28920	0.19	0	0.00	0.00	0	0.00	0
5	MADHUR BAJAJ(HUF)	AABHM1729F	32310	0.21	0	0.00	0.00	0	0.00	0
6	MRIDULA BAWARI	AEQPB7624D	9460	0.06	0	0.00	0.00	0	0.00	0
7	NIMAI SWAROOP	AHNPS9007R	7500	0.05	0	0.00	0.00	0	0.00	0
8	NIRAJ BAJAJ	ACJPB6302K	27510	0.18	0	0.00	0.00	0	0.00	0
9	NIRAJ BAJAJ(HUF)	AABHB0508B	33720	0.22	0	0.00	0.00	0	0.00	0
10	PRIYANKA CHHABRIA	ADKPC8743R	7500	0.05	0	0.00	0.00	0	0.00	0
11	SAURABH NEVATIA	AAAPN4523H	1343300	8.92	0	0.00	0.00	0	0.00	0
12	SAURABH NEVATIA(HUF)	AADHN5197E	10200	0.07	0	0.00	0.00	0	0.00	0
13	SHEKHAR BAJAJA	ACJPB6315N	306000	2.03	0	0.00	0.00	0	0.00	0
14	SHREEYA NEVATIA	AEQPN9185D	265700	1.76	0	0.00	0.00	0	0.00	0
15	SURABHI GOLYAN	AIGPG0177N	223000	1.48	0	0.00	0.00	0	0.00	0
16	SURAMYA SAURABH NEVATIA	AEQPN9186A	292250	1.94	0	0.00	0.00	0	0.00	0
17	SURYANSH SAURABH NEVATIA	AEQPN9176C	264500	1.76	0	0.00	0.00	0	0.00	0
18	SUSHIL KUMAR NEVATIA	AAAPN3280B	1821138	12.09	0	0.00	0.00	0	0.00	0
19	SUSHIL KUMAR NEVATIA (HUF)	AANHS1866B	35000	0.23	0	0.00	0.00	0	0.00	0

20	UMA NEVATIA	AABPN4104F	1543959	10.25	0	0.00	0.00	0	0.00	0
21	VEENA SITARAM SHAH	AANPS7498B	44250	0.29	0	0.00	0.00	0	0.00	0
	TOTAL		6705117	44.53	0	0.00	0.00	0	0.00	0

**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	
					Number of warrants held	As a % total number of warrants of the same class
1	DHIRAJLAL SHANTILAL MEHTA	AGBPM2381B	300000	1.99	0	0.00
2	RAHULKUMAR BAJAJ	AABHP0509R	357000	2.37	0	0.00
3	WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS LTD.		2400000	15.94	0	0.00
	TOTAL		3057000	20.30	0	0.00

**D)(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	Details of warrants		Details of securities
					Number of warrants held	As a % total number of warrants	Number of convertible securities held

				(A)+(B)+(C) indicated in Statement at para (I)(a) above}		of the same class	
1	WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS LTD.		2400000	15.94	0	0.00	0
	TOTAL		2400000	15.94	0	0.00	0

**(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.	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}
	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)	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)				(VI)		
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(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
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(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
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2) Non-institutions</b>							
(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
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>							
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00