

**General information about company**

Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the company	HIND RECTIFIERS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	29-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	29-03-2023
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	21.53
As on the end of previous 1st quarter	100	21.53
As on the end of previous 2nd quarter	100	21.56
As on the end of previous 3rd quarter	100	21.58
As on the end of previous 4th quarter	100	21.59



(a)	Individuals/Hindu undivided Family	8	7548856			7548856	44.08	7548856		7548856	44.08
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		8	7548856			7548856	44.08	7548856		7548856	44.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	7548856			7548856	44.08	7548856		7548856	44.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	750			750	0	750		750	0
(d)	Banks	2	2250			2250	0.01	2250		2250	0.01
Sub-Total (B)(1)		3	3000			3000	0.02	3000		3000	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	1071754			1071754	6.26	1071754		1071754	6.26
Sub-Total (B)(2)		3	1071754			1071754	6.26	1071754		1071754	6.26
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	16500			16500	0.1	16500		16500	0.1
(c)	Key Managerial Personnel	1	2500			2500	0.01	2500		2500	0.01
(f)	Investor Education and Protection Fund (IEPF)	1	226360			226360	1.32	226360		226360	1.32
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8433	4113855			4113855	24.02	4113855		4113855	24.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	1078174			1078174	6.3	1078174		1078174	6.3
(i)	Non Resident Indians (NRIs)	169	122585			122585	0.72	122585		122585	0.72
(k)	Foreign Companies	1	2400000			2400000	14.02	2400000		2400000	14.02
(l)	Bodies Corporate	51	312092			312092	1.82	312092		312092	1.82
(m)	Any Other (specify)	245	228302			228302	1.33	228302		228302	1.33
Sub-Total (B)(4)		8907	8500368			8500368	49.64	8500368		8500368	49.64

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		8913	9575122			9575122	55.92		9575122		9575122	55.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		8921	17123978			17123978	100		17123978		17123978	100
Total (A+B+C)		8921	17123978			17123978	100		17123978		17123978	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding ,as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Sharespledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of totalShares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				44.08	550000	7.29			6998856			
(d)				0	0	0			0			
Sub-Total (A)(1)				44.08	550000	7.29			6998856			
(2)	Foreign											
Total Shareholdin of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				44.08	550000	7.29			6998856			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					0	0	0	0
(d)				0.01					750	0	0	0
Sub-Total (B)(1)				0.02					750	0	0	0
(2)	Institutions (Foreign)											
(d)				6.26					1071754	0	0	0
Sub-Total (B)(2)				6.26					1071754	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.1					16500	0	0	0
(c)				0.01					0	0	0	0
(f)				1.32					226360	0	0	0
(g)				24.02					3936815	0	0	0
(h)				6.3					1078174	0	0	0
(i)				0.72					122585	0	0	0
(k)				14.02					0	0	0	0

(l)				1.82					312092	0	0	0
(m)				1.33					220547	0	0	0
Sub-Total (B)(4)				49.64					5913073	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				55.92					6985577	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	550000	3.21			13984433			
Total (A+B+C )				100	550000	3.21			13984433			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

**Text Block**

Textual Information()	<p>ESOP- The Nomination and Remuneration Committee of the Company issued 10255 equity shares on 02.03.2023 under ESOP Scheme. CDSL &amp; NSDL issued approval letters for corporate action on 18.03.2023 and 22.03.2023 respectively. The Company has filed listing approval application with NSE on 03.04.2023 and will file the same with BSE in the current week.</p> <p>Sweat Equity - The Company received In-principal approval for Sweat Equity Shares from BSE and NSE on 13.03.2023 and 23.03.2023 respectively. The Nomination and Remuneration Committee of the Company issued 5,50,000 Sweat Equity Shares on 29.03.2023 to Mr. Suramya Saurabh Nevatia, Promoter and Managing Director &amp; CEO. The Company has filed application for corporate action with CDSL through RTA on 06.04.2023 and will file the same with NSDL in the current week. These 5,50,000 sweat equity shares are locked in for a period of 18 months from the date of trading approval. We are assuming that we will receive the trading approval by 30.04.2023 from both the exchanges.</p>
Textual Information()	<p>Sweat Equity - The Company received In-principal approval for Sweat Equity Shares from BSE and NSE on 13.03.2023 and 23.03.2023 respectively. The Nomination and Remuneration Committee of the Company issued 5,50,000 Sweat Equity Shares on 29.03.2023 to Mr. Suramya Saurabh Nevatia, Promoter and Managing Director &amp; CEO. The Company has filed application for corporate action with CDSL through RTA on 06.04.2023 and will file the same with NSDL in the current week. These 5,50,000 sweat equity shares are locked in for a period of 18 months from the date of trading approval. We are assuming that we will receive the trading approval by 30.04.2023 from both the exchanges.</p>
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**Individuals/Hindu undivided Family**

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AKSHADA S NEVATIA	SHRIYA SAURABH NEVATIA	BHARTI NEVATIA	SURAMYA SAURABH NEVATIA	SURABHI GOLYAN	SAURABH NEVATIA (Karta of Saurabh Nevatia HUF)	SAURABH NEVATIA
PAN (II)							
No. of fully paid up equity shares held (IV)	5850	355200	271100	2574768	250000	11500	3608438
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5850	355200	271100	2574768	250000	11500	3608438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	2.07	1.58	15.04	1.46	0.07	21.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5850	355200	271100	2574768	250000	11500	3608438
Class eg:y							
Total	5850	355200	271100	2574768	250000	11500	3608438
Total as a % of Total Voting rights	0.03	2.07	1.58	15.04	1.46	0.07	21.07
No. Of Shares Underlying Outstanding convertible securities (X)							

No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.03	2.07	1.58	15.04	1.46	0.07	21.07
Number of Locked in shares (XII)							
No. (a)	0	0	0	550000	0	0	0
As a % of total Shares held (b)	0	0	0	21.36	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5850	355200	271100	2024768	250000	11500	3608438
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	SURYANSH SAURABH NEVATIA	ADIV NEVATIA	Saurabh Nevatia (Karta of SUSHIL KUMAR NEVATIA HUF)	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paidup equity shares held (IV)	472000	0	0	7548856
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	472000	0	0	7548856
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.76	0	0	44.08
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	472000	0	0	7548856

Class eg:y				
Total	472000	0	0	7548856
Total as a % of Total Voting rights	2.76	0	0	44.08
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.76	0	0	44.08
Number of Locked in shares (XII)				
No. (a)	0	0	0	550000
As a % of total Shares held (b)	0	0	0	7.29
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	472000	0	0	6998856
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	



**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ELVENTIVE TECH PRIVATE LIMITED	
PAN (II)		Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

### Foreign Portfolio Investors Category I

Searial No.	1	2	
Name of the Shareholders (I)	HABROK INDIA MASTER LP	CASSINI PARTNERS L.P. MANAGED BY HABROK	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of fully paid up equity shares held (IV)	460145	492347	952492
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	460145	492347	952492
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	2.88	5.56
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	460145	492347	952492
Class eg:y			
Total	460145	492347	952492
Total as a % of Total Voting rights	2.69	2.88	5.56
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No.Of Warrants (Xi) (a)			

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.69	2.88	5.56
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	460145	492347	952492
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

### Foreign Companies

Serial No.	1	
Name of the Shareholders (I)	BTR INDUSTRIES LTD	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2400000	2400000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2400000	2400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.02	14.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2400000	2400000
Class eg:y		
Total	2400000	2400000
Total as a % of Total Voting rights	14.02	14.02

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.02	14.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Text Block**

Textual Information(1)	BTR is a foreign company and has not registered its PAN with the RTA of the company.
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**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	NIRAJ BAJAJ	SUNAINA KEJRIWAL	VEENA K JAGWANI	NIRAJ BAJAJ .	<a href="#">Click here to go back</a>
PAN (II)					Total
No. of fully paidup equity shares held (IV)	179553	213180	247200	300000	939933
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179553	213180	247200	300000	939933
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.24	1.44	1.75	5.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	179553	213180	247200	300000	939933
Class eg:y					
Total	179553	213180	247200	300000	939933
Total as a % of Total Voting rights	1.05	1.24	1.44	1.75	5.49
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No.Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.05	1.24	1.44	1.75	5.49
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	179553	213180	247200	300000	939933

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**Any Other (specify)**

Searial No.	1	2	3	4	5	6
Category	Director or Director's Relatives	Clearing Members	Others	HUF	Employees	ESOP or ESOS or ESPS
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)			Corporate Body - Broker			
PAN (II)						
No. of the Shareholders (I)	3	7	2	226	1	6
No. of fully paid up equity shares held (IV)	53575	721	14	162381	3856	7755
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53575	721	14	162381	3856	7755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0	0	0.95	0.02	0.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	53575	721	14	162381	3856	7755
Class eg:y						
Total	53575	721	14	162381	3856	7755
Total as a % of Total Voting rights	0.31	0	0	0.95	0.02	0.05
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.31	0	0	0.95	0.02	0.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	53575	721	14	162381	3856	0
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**Any Other (specify)**

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	245
No. of fully paid up equity shares held (IV)	228302
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	228302

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	228302
Class eg:y	
Total	228302
Total as a % of Total Voting rights	1.33
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	220547
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0