

CLAUSE - 35

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Hind Rectifiers Ltd.

Scrip Code: 504036 Quarter ended on : 31.03.2009

| Category 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 (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) | (VI) | (VII) | (VIII) | (IX) |
| (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 | | | | | | | |
| (e)01 | Directors & their relatives | 17 | 6549834 | 1868304 | 43.50 | 43.50 | 0 | 0.00 |
| | | | | | | | 0 | 0.00 |
| | SubTotal : A1 | 17 | 6549834 | 1868304 | 43.50 | 43.50 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals(NRI/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) | 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 |
| | Total Shareholding of Promoter and Promoter Group | | | | | | | |
| | (A) = (A)(1)+(A)(2) | 17 | 6549834 | 1868304 | 43.50 | 43.50 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (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(s) | 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 (specify) | 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 | | | | | | NA | NA |
| (a) | Bodies Corporate | 186 | 372081 | 358081 | 2.47 | 2.47 | 0 | 0.00 |
| (b) | Individuals- | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.1 lakhs | 6341 | 4208005 | 3428260 | 27.95 | 27.95 | 0 | 0.00 |
| | ii Individual Shareholders holding nominal share capital in excess of Rs.1 lakhs | 11 | 1379600 | 1173500 | 9.16 | 9.16 | 0 | 0.00 |
| (c) | Any other (specify) | | | | | | | |
| 1 | Clearing member | 14 | 4221 | 4221 | 0.03 | 0.03 | 0 | 0.00 |
| 2 | NRIs | 90 | 93856 | 82606 | 0.62 | 0.62 | 0 | 0.00 |
| 3 | NRI Corp Bodies | 1 | 2400000 | 0 | 15.94 | 15.94 | 0 | 0.00 |
| 4 | Trusts | 3 | 3533 | 3533 | 0.02 | 0.02 | 0 | 0.00 |
| 5 | Directors & their relatives | 2 | 34800 | 34800 | 0.23 | 0.23 | 0 | 0.00 |
| | SubTotal : B2 | 6648 | 8496096 | 5085001 | 56.42 | 56.42 | 0 | 0.00 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 6652 | 8508096 | 5085751 | 56.50 | 56.50 | NA | NA |
| | TOTAL (A) + (B) | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 6669 | 15057930 | 6954055 | 100.00 | 100.00 | NA | NA |


For HIND RECTIFIERS LIMITED

[Handwritten Signature]
 HIND RECTIFIERS LIMITED

(l)(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 (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (l)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | Bharat Swaroop | 18000 | 0.12 | 0 | 0.00 | 0.00 |
| 2 | Bharti Nevatia | 113900 | 0.76 | 0 | 0.00 | 0.00 |
| 3 | Kiran Bajaj | 153000 | 1.02 | 0 | 0.00 | 0.00 |
| 4 | Madhur Bajaj | 61230 | 0.41 | 0 | 0.00 | 0.00 |
| 5 | Mridula Bawari | 10894 | 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 | 1362300 | 9.05 | 0 | 0.00 | 0.00 |
| 10 | Shekhar Bajaj | 306000 | 2.03 | 0 | 0.00 | 0.00 |
| 11 | Shreeya Nevatia | 180000 | 1.20 | 0 | 0.00 | 0.00 |
| 12 | Surabhi Golyan | 223000 | 1.48 | 0 | 0.00 | 0.00 |
| 13 | Suramy SaurabhNevatia | 216250 | 1.44 | 0 | 0.00 | 0.00 |
| 14 | Suryansh Saurabh Nevatia | 180000 | 1.20 | 0 | 0.00 | 0.00 |
| 15 | Sushil Kumar Nevatia | 1926680 | 12.80 | 0 | 0.00 | 0.00 |
| 16 | Uma Nevatia | 1678100 | 11.14 | 0 | 0.00 | 0.00 |
| 17 | Veena Sitaram Shah | 44250 | 0.29 | 0 | 0.00 | 0.00 |
| Total : | | 6549834 | 43.50 | 0 | 0.00 | 0.00 |

For HIND RECTIFIERS LIMITED


VINOD MARIA
PRESIDENT

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 | Dhirajjal 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 |

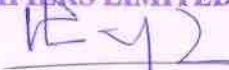
(II)(a) Statement showing details of Depository Receipts (DRs)

| 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


VINOD MARIA
PRESIDENT