

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)
<b>(A)</b>	<b>ShareHolding of Promoter and Promoter Group</b>							
(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
	<b>SubTotal : A1</b>	<b>17</b>	<b>6549834</b>	<b>1868304</b>	<b>43.50</b>	<b>43.50</b>	<b>0</b>	<b>0.00</b>
(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
	<b>SubTotal : A2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>							
	(A) = (A)(1)+(A)(2)	17	6549834	1868304	43.50	43.50	0	0.00
<b>(B)</b>	<b>Public shareholding</b>						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
	<b>SubTotal : B1</b>	<b>4</b>	<b>12000</b>	<b>750</b>	<b>0.08</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>
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
	<b>SubTotal : B2</b>	<b>6648</b>	<b>8496096</b>	<b>5085001</b>	<b>56.42</b>	<b>56.42</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>6652</b>	<b>8508096</b>	<b>5085751</b>	<b>56.50</b>	<b>56.50</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A) + (B)</b>							
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6669</b>	<b>15057930</b>	<b>6954055</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>


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
<b>Total :</b>		<b>6549834</b>	<b>43.50</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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 (l) (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
	<b>TOTAL</b>	<b>3057000</b>	<b>20.30</b>

(l) (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 (l)(a) above
1		NIL	NIL	NIL
2		NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

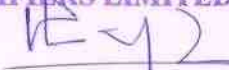
(II)(a) Statement showing details of Depository Receipts (DRs)

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

(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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

**For HIND RECTIFIERS LIMITED**

  
**VINOD MARIA**  
**PRESIDENT**