

Hind Rectifiers Limited
Lake Road, Bhandup (W),
Mumbai - 400 078

CLAUSE 35

(I) (a) Statement showing Shareholding Pattern


Name of the Company : M/s.Hind Rectifiers Ltd.						
Symbol: HIRECT		Quarter ended : 31.12.2008				
Category code	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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/HUF	17	6549940	1868410	43.50	43.50
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	17	6549940	1868410	43.50	43.50
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17	6549940	1868410	43.50	43.50

For HIND RECTIFIERS LIMITED

*(S. K. Nevatia)
Chairman & Managing Director*

(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	1	1500	0	0.01	0.01
(b)	Financial Institutions / Banks	3	10500	750	0.07	0.07
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	4	12000	750	0.08	0.08
(2)	Non-institutions					
(a)	Bodies Corporate	186	376694	362694	2.50	2.50
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	6285	4225432	3419012	28.06	28.06
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	11	1379600	873500	9.16	9.16
(c)	Any Other (in transit clearing member)	29	11700	11700	0.08	0.08
(d)	NRIs	89	99031	83281	0.66	0.66
(e)	Foreign Corporate Bodies	1	2400000	0	15.94	15.94
(f)	Trust	3	3533	3533	0.02	0.02
	Sub-Total (B)(2)	6604	8495990	4753720	56.42	56.42
	Total Public shareholding (B) =					
	(B)(1)+(B)(2)	6608	8507990	4754470	56.50	56.50
	TOTAL (A) + (B)	6625	15057930	6622880	100.00	100.00
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	6625	15057930	6622880	100.00	100.00


For HIND RECTIFIERS LIMITED

 (S. K. Nevalia)
Chairman & Managing Director

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

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	Uma Nevatia	1683100	11.18
2	Bharat Swaroop	18000	0.12
3	Sushil Kumar Nevatia	1921680	12.76
4	Niraj Bajaj	61230	0.41
5	Bharati Nevatia	113900	0.76
6	Saurabh Nevatia	1362300	9.05
7	Nimai Swaroop	7500	0.05
8	Surabhi Golyan	223000	1.48
9	Suramyia Nevatia	216250	1.44
10	Shreeya Nevatia	180000	1.19
11	Suryansh Saurabh Nevatia	180000	1.19
12	Mridula Bawari	11000	0.07
13	Kiran Bajaj	153000	1.02
14	Madhur Bajaj	61230	0.41
15	Priyanka Swaroop	7500	0.05
16	Shekhar Bajaj	306000	2.03
17	Veena Sitaram Shah	44250	0.29
	TOTAL	6549940	43.50

For HIND RECTIFIERS LIMITED


(S. K. Nevatia)
Chairman & Managing Director

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	Dhirajlal 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


 (S. K. Nevalia)
 Chairman & Managing Director