

(l)(a) Statement showing Shareholding Pattern

Name of the Company:HIND RECTIFIERS LTD. RS, 2/-

Symbol: HIRECT

Name of the script: HIND RECTIFI

Class of Security : EQ

Quarter ended on : 30.06.2009

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	As a percentage of A + B + C	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
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							
e01	Directors Relatives	13	2856824	1057654	18.97	18.97	0	0.00
e02	Directors	4	3683510	801150	24.46	24.46	0	0.00
<b>SubTotal : A1</b>		<b>17</b>	<b>6540334</b>	<b>1858804</b>	<b>43.43</b>	<b>43.43</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals(NR/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>SubTotal : A = (A1+A2)</b>		<b>17</b>	<b>6540334</b>	<b>1858804</b>	<b>43.43</b>	<b>43.43</b>	<b>0</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
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.	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	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>
<b>2</b>	<b>Non-Institutions</b>							
a	Bodies Corporate	202	395651	381651	2.63	2.63	0	0.00
bi	Ind-Hold nominal share capital upto Rs. 1 lakh	6414	4156997	3381122	27.61	27.61	0	0.00
bii	Ind-Hold nominal share capital in excess of Rs.1 lakh	11	1379600	1173500	9.16	9.16	0	0.00
c	Any Other							
c01	Clearing member	81	41104	41104	0.27	0.27	0	0.00
c02	NRIs	89	93911	82661	0.62	0.62	0	0.00
c03	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
c04	Trusts	3	3533	3533	0.02	0.02	0	0.00
c05	Directors	2	34800	34800	0.23	0.23	0	0.00
<b>SubTotal : B2</b>		<b>6803</b>	<b>8505596</b>	<b>5098371</b>	<b>56.49</b>	<b>56.49</b>	<b>0</b>	<b>0.00</b>
<b>SubTotal : B = (B1+B2)</b>		<b>6807</b>	<b>8517596</b>	<b>5099121</b>	<b>56.57</b>	<b>56.57</b>	<b>0</b>	<b>0.00</b>
<b>C</b>	<b>Shares held by Custodians and against which Depository receipt have been issued</b>							
		0	0	0	0.00	0.00	0	0.00
<b>SubTotal :</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>SubTotal : C</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 of A + B</b>		<b>6824</b>	<b>15057930</b>	<b>6957925</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Total of A + B + C</b>		<b>6824</b>	<b>15057930</b>	<b>6957925</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
1	BHARAT SWAROOP	17500	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	0.40	0	0.00	0.00
8	PRIYANKA SWAROOP	7500	0.05	0	0.00	0.00
9	SAURABH NEVATIA	1353300	8.99	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	SURAMYA SAURABH NEVATIA	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	12.79	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>6540334</b>	<b>43.43</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**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
	<b>TOTAL</b>	<b>3057000</b>	<b>20.30</b>

(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
	<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**

  
 (S. K. Nevatia)  
 Chairman & Managing Director