

(I)(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 : 31.12.2009

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
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							
e01	Directors Relatives	13	2856484	1545234	18.97	18.97	0	0.00
e02	Directors	4	3712731	857881	24.66	24.66	0	0.00
	SubTotal : A1	17	6569215	2403115	43.63	43.63	0	0.00
2	Foreign							
	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	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
	SubTotal : A = (A1+A2)	17	6569215	2403115	43.63	43.63	0	0.00
B	Public Shareholding							
1	Institutions							
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
	SubTotal : B1	4	12000	750	0.08	0.08	0	0.00
2	Non-Institutions							
a	Bodies Corporate	217	452603	438603	3.00	3.00	0	0.00
bi	Ind-Hold nominal share capital upto Rs.1 lakh	6370	4071269	3329294	27.04	27.04	0	0.00
bii	Ind-Hold nominal share capital in excess of Rs.1 lakh	11	1379600	1229600	9.16	9.16	0	0.00
c	Any Other							
c01	Clearing member	70	25142	25142	0.17	0.17	0	0.00
c02	NRIs	102	108068	96818	0.72	0.72	0	0.00
c03	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
	Trusts	3	5233	5233	0.03	0.03	0	0.00
	Directors	2	34800	34800	0.23	0.23	0	0.00
	SubTotal : B2	6776	8476715	5159490	56.29	56.29	0	0.00
	SubTotal : B = (B1+B2)	6780	8488715	5160240	56.37	56.37	0	0.00
C	Shares held by Custodians and against which Depository receipt have been issued							
		0	0	0	0.00	0.00	0	0.00
	SubTotal :	0	0	0	0.00	0.00	0	0.00
	SubTotal : C	0	0	0	0.00	0.00	0	0.00
	Total of A + B	6806	15057930	7563355	100.00	100.00	0	0.00
	Total of A + B + C	6806	15057930	7563355	100.00	100.00	0	0.00

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	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	38900	0.26	0	0.00	0.00
3	KIRAN BAJAJ	153000	1.02	0	0.00	0.00
4	MADHUR BAJAJ	61230	0.40	0	0.00	0.00
5	MRIDULA BAWARI	10554	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	1353300	8.99	0	0.00	0.00
10	SHEKHAR BAJAJ	306000	2.03	0	0.00	0.00
11	SHREEYA NEVATIA	205000	1.36	0	0.00	0.00
12	SURABHI GOLYAN	223000	1.48	0	0.00	0.00
13	SURAMYA SAURABH NEVATIA	241250	1.60	0	0.00	0.00
14	SURYANSH SAURABH NEVATIA	205000	1.36	0	0.00	0.00
15	SUSHIL KUMAR NEVATIA	1960901	13.02	0	0.00	0.00
16	UMA NEVATIA	1673100	11.11	0	0.00	0.00
17	VEENA SITARAM SHAH	44250	0.29	0	0.00	0.00
Total :		6569215	43.62	0	0.00	0.00

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

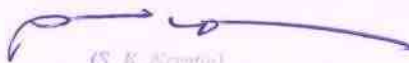
(II)(a) **Statement showing details of Depository Receipts (DRs)**

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. Nandan)
 Chairman & Managing Director