

(I)(a)

## Statement showing Shareholding Pattern

Name of the Company :	HIND RECTIFIERS LTD.		
Scrip Code, Name of the scrip, class of security :	504036, HIRECT, EQ		
Quarter ended :	31/12/2010		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	15057930		

For HIND RECTIFIERS LTD.



(A. K. Nemani)  
Vice President (Finance)

(I)(a) Statement showing Shareholding Pattern

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							
(e-i)	Directors Relatives	13	2850390	1539140	18.93	18.93	0	0.00
(e-ii)	Directors	4	3710731	855881	24.64	24.64	0	0.00
<b>SubTotal : (A)(1)</b>		<b>17</b>	<b>6561121</b>	<b>2395021</b>	<b>43.57</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	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
<b>SubTotal : (A)(2)</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>								
<b>SubTotal : A = (A)(1) + (A)(2)</b>		<b>17</b>	<b>6561121</b>	<b>2395021</b>	<b>43.57</b>	<b>43.57</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 : (B)(1)</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	219	605943	591943	4.02	4.02	0	0.00
(b)	<b>Individuals</b>							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	6582	3953408	3289823	26.26	26.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11	1379600	1229600	9.16	9.16	0	0.00
(c)	<b>Any Other</b>							
(c-i)	Clearing member	63	31321	31321	0.21	0.21	0	0.00
(c-ii)	NRIs	105	94954	83704	0.63	0.63	0	0.00
(c-iii)	NRI Corp Bodies	1	2400000	0	15.94	15.94	0	0.00
(c-iv)	Trusts	3	2033	2033	0.01	0.01	0	0.00
(c-v)	Directors	2	17550	17550	0.12	0.12	0	0.00
<b>SubTotal : (B)(2)</b>		<b>6986</b>	<b>8484809</b>	<b>5245974</b>	<b>56.35</b>	<b>56.35</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>6990</b>	<b>8496809</b>	<b>5246724</b>	<b>56.43</b>	<b>56.43</b>	<b>0</b>	<b>0.00</b>
<b>Total : (A) +(B)</b>		<b>7007</b>	<b>15057930</b>	<b>7641745</b>	<b>100.00</b>	<b>100.00</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>							
<b>1</b>	<b>Promoters and Promoter Group</b>							
	Promoters and Promoter Group	0	0	0	0.00	0.00	0	0.00
<b>2</b>	<b>Public</b>							
	Public	0	0	0	0.00	0.00	0	0.00
<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 + C</b>		<b>7007</b>	<b>15057930</b>	<b>7641745</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>


For HIND RECTIFIERS LTD.

*(Signature)*  
(A. K. Nemani)  
Vice President (Finance)

**(I)(b) statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"**

SrNo	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 (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	BHARAT SWAROOP	15500	0.10	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	0.41	0	0.00	0.00
5	MRIDULA BAWARI	9460	0.06	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	1348300	8.95	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
<b>TOTAL</b>		<b>6561121</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**For HIND RECTIFIERS LTD.**

  
(A. K. Nemani)  
Vice President (Finance)

