

(I)(a)

Statement showing Shareholding Pattern

Name of the Company :	HIND RECTIFIERS LTD.		
Scrip Code, Name of the scrip, class of security :	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
Total - D	NIL	NIL	NIL
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
Total - E	NIL	NIL	NIL
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
Total - F	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	15057930	NIL	NIL

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(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
(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							
(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
SubTotal : (A)(1)		17	6561121	2395021	43.57	43.57	0	0.00
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
SubTotal : (A)(2)		0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promotor and Promoter Group								
SubTotal : A = (A)(1) + (A)(2)		17	6561121	2395021	43.57	43.57	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 : (B)(1)		4	12000	750	0.08	0.08	0	0.00
2	Non-Institutions							
(a)	Bodies Corporate	219	605943	591943	4.02	4.02	0	0.00
(b)	Individuals							
I	Individuals - 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)	Any Other							
(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
SubTotal : (B)(2)		6986	8484809	5245974	56.35	56.35	0	0.00
Total Public Shareholding (B) = (B)(1) + (B)(2)		6990	8496809	5246724	56.43	56.43	0	0.00
Total : (A) + (B)		7007	15057930	7641745	100.00	100.00	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
(1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	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 + C		7007	15057930	7641745	100.00	100.00	0	0.00

(D)(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	8.96	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		6561121	43.57	0	0.00	0.00

