

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company : Hind Rectifiers Limited**

**Scrip Code, Name of the scrip, class of security : HIRECT**

**As on Date : 30-Jun-2012**

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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15057930		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	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		Shares Pledged or otherwise encumbered		
					As a percentage of	As a percentage of	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)						

				(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a) Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00	0	0
(b) Central Government/State Government(s)	0	0	0	0	0.00	0.00	0	0
(c) Bodies Corporate	0	0	0	0	0.00	0.00	0	0
(d) Financial Institutions/Banks	0	0	0	0	0.00	0.00	0	0
(e) Any Other (Total)	17	6581277	6581277	43.71	43.71	0	0.00	0.00
(e1) DIRECTOR'S RELATIVES	13	3220546	3220546	21.39	21.39	0	0.00	0.00
(e2) DIRECTORS	4	3360731	3360731	22.32	22.32	0	0.00	0.00
<b>Sub-Total (A)(1)</b>	<b>17</b>	<b>6581277</b>	<b>6581277</b>	<b>43.71</b>	<b>43.71</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00	0	0.00
(b) Bodies Corporate	0	0	0	0	0.00	0.00	0	0.00
(c) Institutions	0	0	0	0	0.00	0.00	0	0.00
(d) Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(e) Any Other (Total)	0	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total (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>0.00</b>
<b>Total Shareholding of</b>	<b>17</b>	<b>6581277</b>	<b>6581277</b>	<b>43.71</b>	<b>43.71</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

	<b>Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>							
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	1500	750	0.01	0.01	N.A.	N.A.
(b)	Financial Institutions/Banks	3	10500	750	0.07	0.07	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>12000</b>	<b>1500</b>	<b>0.08</b>	<b>0.08</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	212	423312	409312	2.81	2.81	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	7109	4105154	3467974	27.26	27.26	N.A.	N.A.
	Individuals - ii. Individual Shareholders	11	1379600	1229600	9.16	9.16	N.A.	N.A.

	Holding Nominal Share Capital In Excess Of Rs. 1 Lakh							
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	174	2556587	145337	16.98	16.98	N.A.	N.A.
(d1)	CLEARING MEMBER	30	13930	13930	0.09	0.09	N.A.	N.A.
(d2)	DIRECTORS	1	300	300	0.00	0.00	N.A.	N.A.
(d3)	NRI CORP BODIES	1	2400000	0	15.94	15.94	N.A.	N.A.
(d4)	NRI's	141	140357	129107	0.93	0.93	N.A.	N.A.
(d5)	TRUSTS	1	2000	2000	0.01	0.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	7506	8464653	5252223	56.21	56.21	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	7510	8476653	5253723	56.29	56.29	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	7527	15057930	11835000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	7527	15057930	11835000	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percent age (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII I)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	BHARAT SWAROOP	AHNPS9005P	15500	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
2	BHARTI NEVATI A	ADMPN3589Q	24090	1.60	0	0.00	0.00	0	0.00	0	0.00	1.60
3	KIRAN BAJAJ	ACJPB6307N	15300	1.02	0	0.00	0.00	0	0.00	0	0.00	1.02
4	MADHUR BAJAJ	ACJPB6301L	61230	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
5	MRIDULA BAWARI	AEQPB7624D	9460	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06

6	NIMAI SWARO OP	AHNPS9007R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
7	PRIYANKA CHHABRIA	ADKPC8743R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	SAURABH NEVATI A	AAAPN4523H	1351256	8.97	0	0.00	0.00	0	0.00	0	0.00	8.97
9	SHEKHAR BAJAJ	ACJPB6315N	306000	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
10	SHREYA NEVATI A	AEQPN9185D	260200	1.73	0	0.00	0.00	0	0.00	0	0.00	1.73
11	NIRAJ BAJAJ	ACJPB6302K	61230	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
12	SURABHI GOLYAN	AIGPG0177N	223000	1.48	0	0.00	0.00	0	0.00	0	0.00	1.48
13	SURAMYA SAURABH NEVATI A	AEQPN9186A	292250	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
14	SURYANSH SAURABH NEVATI A	AEQPN9176C	264000	1.75	0	0.00	0.00	0	0.00	0	0.00	1.76
15	SUSHIL KUMAR NEVATI A	AAAPN3280B	1760901	11.69	0	0.00	0.00	0	0.00	0	0.00	11.69
16	UMA NEVATI A	AABPN4104F	1523100	10.11	0	0.00	0.00	0	0.00	0	0.00	10.12
17	VEENA	AANPS74	44250	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29

SITARA M SHAH	98B											
TOTAL		65812 77	43.7 1	0	0.00	0.00	0	0.00	0	0.00	43.71	

**D(c) 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	PAN 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 para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	DHIRAJ LAL SHANTI LAL MEHTA	AGBP M2381 B	30 00 00	1 . 9 9					1 . 9 9
	RAHUL KUMAR BAJAJ	AABH P0509 R	35 70 00	2 . 3 7					2 . 3 7
	WESTIN GHOUS E BRAKE AND SIGNAL HOLDIN		24 00 00 0	1 5 . 9 4					1 5 . 9 4

	GS LTD								
	TOTAL		30 57 00 0	2 0 . 3 0					2 0 . 3

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percent age of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Stateme nt at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (includi ng underlyi ng shares assumin g full conversi on of warrant s and converti ble securitie s) as a % of diluted
					Number of warra nts held	As a % total numbe r of warran ts of the same class	Number of convert ible securiti es held	% w.r.t total numbe r of convert ible securiti es of the same class	
	WESTIN GHOUSE BRAKE AND SIGNAL HOLDIN GS LTD		24 00 00 0	1 5 . 9 4			0 0 0	0 0 0	1 5 . 9 4
	TOTAL		24 00 00 0	1 5 . 9 4			0 0 0	0 0 0	1 5 . 9 4



**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL		0	0.00

**(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	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group <sup>2</sup>						

<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up	0	0	0	0	0.00	0.00

	To >Rs. 1 Lakh.						
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00