

(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 : 31-Dec-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
Total	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
Total	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
Total	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 (A+B) ¹	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	of	(VIII)	(IX) =

						(A+B+C) (VII)		(VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	17	6589021	6589021	43.76	43.76	0	0.00
(e1)	Director's Relatives	13	3228790	3228790	21.44	21.44	0	0.00
(e2)	Directors	4	3360231	3360231	22.32	22.32	0	0.00
	Sub-Total (A)(1)	17	6589021	6589021	43.76	43.76	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	6589021	6589021	43.76	43.76	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(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.
	Sub-Total (B)(1)	4	12000	1500	0.08	0.08	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	204	421645	407645	2.80	2.80	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6823	4077345	3448665	27.08	27.08	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	10	1380100	1230100	9.17	9.17	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	163	2577819	166569	17.12	17.12	N.A.	N.A.
(d1)	Clearing Member	32	43041	43041	0.29	0.29	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)	NRIs	128	132478	121228	0.88	0.88	N.A.	N.A.
(d5)	Trusts	1	2000	2000	0.01	0.01	N.A.	N.A.
	Sub-Total (B)(2)	7200	8456909	5252979	56.16	56.16	N.A.	N.A.

	Total Public Shareholding (B)= (B)(1)+(B)(2)	7204	8468909	5254479	56.24	56.24	N.A.	N.A.
	TOTAL (A)+(B)	7221	15057930	11843500	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.
	GRAND TOTAL (A)+(B)+(C)	7221	15057930	11843500	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For 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.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities	
			Number	as a % of grand total (A) + (B) + (C)	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	

1	BHARAT SWAROOP	AHNPS9005P	15000	0.10	0	0.00	0.00	0	0.00	0	
2	BHARTI NEVATIA	ADMPN3589Q	240900	1.60	0	0.00	0.00	0	0.00	0	
3	KIRAN BAJAJ	ACJPB6307N	153000	1.02	0	0.00	0.00	0	0.00	0	
4	MRIDULA BAWARI	AEQPB7624D	9460	0.06	0	0.00	0.00	0	0.00	0	
5	NIMAI SWAROOP	AHNPS9007R	7500	0.05	0	0.00	0.00	0	0.00	0	
6	PRIYANKA CHHABRIA	ADKPC8743R	7500	0.05	0	0.00	0.00	0	0.00	0	
7	SAURABH NEVATIA	AAAPN4523H	1353500	8.99	0	0.00	0.00	0	0.00	0	
8	SHEKHAR BAJAJ	ACJPB6315N	306000	2.03	0	0.00	0.00	0	0.00	0	
9	SHREEYA NEVATIA	AEQPN9185D	265700	1.76	0	0.00	0.00	0	0.00	0	
10	NIRAJ BAJAJ	ACJPB6302K	61230	0.41	0	0.00	0.00	0	0.00	0	
11	SURABHI GOLYAN	AIGPG0177N	223000	1.48	0	0.00	0.00	0	0.00	0	
12	SURAMYA SAURABH NEVATIA	AEQPN9186A	292250	1.94	0	0.00	0.00	0	0.00	0	
13	SURYANSH SAURABH NEVATIA	AEQPN9176C	264500	1.76	0	0.00	0.00	0	0.00	0	
14	SUSHIL KUMAR NEVATIA	AAAPN3280B	1760901	11.69	0	0.00	0.00	0	0.00	0	
15	UMA NEVATIA	AABPN4104F	1523100	10.11	0	0.00	0.00	0	0.00	0	
16	VEENA SITARAM SHAH	AANPS7498B	44250	0.29	0	0.00	0.00	0	0.00	0	
17	MADHUR BAJAJ	ACJPB6301L	61230	0.41	0	0.00	0.00	0	0.00	0	
	TOTAL		6589021	43.76	0	0.00	0.00	0	0.00	0	

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	
					Number of warrants held	As a % total number of warrants of the same class
1	DHIRAJLAL SHANTILAL MEHTA	AGBPM2381B	300000	1.99	0	0.00
2	RAHULKUMAR BAJAJ	AABHP0509R	357000	2.37	0	0.00
3	WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS LTD		2400000	15.94	0	0.00
	TOTAL		3057000	20.30	0	0.00

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 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 securities
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held

1	WESTINGHOUSE BRAKE AND SIGNAL HOLDINGS LTD		2400000	15.94	0	0.00	0
	TOTAL		2400000	15.94	0	0.00	0

(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)
(I)	(II)				(VI)		
(A)	Promoter and Promoter Group²						
(1)	Indian						
(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
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(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
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2) Non-institutions							
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	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
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(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
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00