

(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-Mar-2013

| | | | |
|---|-------------------------------|---|--|
| 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) | 21 | 6705117 | 6705117 | 44.53 | 44.53 | 0 | 0.00 |
| (e1) | Director's Relatives | 17 | 3297510 | 3297510 | 21.90 | 21.90 | 0 | 0.00 |
| (e2) | Directors | 4 | 3407607 | 3407607 | 22.63 | 22.63 | 0 | 0.00 |
| | Sub-Total (A)(1) | 21 | 6705117 | 6705117 | 44.53 | 44.53 | 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) | 21 | 6705117 | 6705117 | 44.53 | 44.53 | 0 | 0.00 |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 2 | 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) | 5 | 12000 | 1500 | 0.08 | 0.08 | N.A. | N.A. |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 191 | 385228 | 371228 | 2.56 | 2.56 | N.A. | N.A. |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 6764 | 3980739 | 3355809 | 26.44 | 26.44 | N.A. | N.A. |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 11 | 1429818 | 1279818 | 9.50 | 9.50 | N.A. | N.A. |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Any Other (Total) | 139 | 2545028 | 136028 | 16.90 | 16.90 | N.A. | N.A. |
| (d1) | Clearing Member | 15 | 5563 | 5563 | 0.04 | 0.04 | N.A. | N.A. |
| (d2) | Directors | 1 | 430 | 430 | 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 | 121 | 137035 | 128035 | 0.91 | 0.91 | N.A. | N.A. |
| (d5) | Trusts | 1 | 2000 | 2000 | 0.01 | 0.01 | N.A. | N.A. |
| | Sub-Total (B)(2) | 7105 | 8340813 | 5142883 | 55.39 | 55.39 | N.A. | N.A. |

| | | | | | | | | |
|-----|--|------|----------|----------|--------|--------|------|------|
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 7110 | 8352813 | 5144383 | 55.47 | 55.47 | N.A. | N.A. |
| | TOTAL (A)+(B) | 7131 | 15057930 | 11849500 | 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) | 7131 | 15057930 | 11849500 | 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 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 | MADHUR BAJAJ | ACJPB6301L | 28920 | 0.19 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 5 | MADHUR BAJAJ(HUF) | AABHM1729F | 32310 | 0.21 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 6 | MRIDULA BAWARI | AEQPB7624D | 9460 | 0.06 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 7 | NIMAI SWAROOP | AHNPS9007R | 7500 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 8 | NIRAJ BAJAJ | ACJPB6302K | 27510 | 0.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 9 | NIRAJ BAJAJ(HUF) | AABHB0508B | 33720 | 0.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 10 | PRIYANKA CHHABRIA | ADKPC8743R | 7500 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 11 | SAURABH NEVATIA | AAAPN4523H | 1343300 | 8.92 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 12 | SAURABH NEVATIA(HUF) | AADHN5197E | 10200 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 13 | SHEKHAR BAJAJA | ACJPB6315N | 306000 | 2.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 14 | SHREEYA NEVATIA | AEQPN9185D | 265700 | 1.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 15 | SURABHI GOLYAN | AIGPG0177N | 223000 | 1.48 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 16 | SURAMYA SAURABH NEVATIA | AEQPN9186A | 292250 | 1.94 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 17 | SURYANSH SAURABH NEVATIA | AEQPN9176C | 264500 | 1.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 18 | SUSHIL KUMAR NEVATIA | AAAPN3280B | 1821138 | 12.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 19 | SUSHIL KUMAR NEVATIA (HUF) | AANHS1866B | 35000 | 0.23 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | | |
|----|--------------------------|------------|---------|-------|---|------|------|---|------|---|
| 20 | UMA NEVATIA | AABPN4104F | 1543959 | 10.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 21 | VEENA SITARAM SHAH | AANPS7498B | 44250 | 0.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| | TOTAL | | 6705117 | 44.53 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 |

I)(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 |

D)(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 | Details of warrants | | Details of securities |
|---------|-------------------------|------------------------|------------------|---|-------------------------|---------------------------------|---------------------------------------|
| | | | | | Number of warrants held | As a % total number of warrants | Number of convertible securities held |

| | | | | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | of the same class | |
|---|--|--|---------|---|---|----------------------|---|
| 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 | | | | | | | |
| (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 |