

**(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-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
<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)	21	6705657	6705657	44.53	44.53	0	0.00	
(e1) Directors	6	3376327	3376327	22.42	22.42	0	0	
(e2) Directors Relatives	15	3329330	3329330	22.11	22.11	0	0	
<b>Sub-Total (A)(1)</b>	21	6705657	6705657	44.53	44.53	0	0.00	
<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>	0	0	0	0	0.00	0.00	0	0.00
<b>Total Shareholding of</b>	21	6705657	6705657	44.53	44.53	0	0.00	

	<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	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.	
	<b>Sub-Total (B)(1)</b>	5	12000	1500	0.08	0.08	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	191	412307	398307	2.74	2.74	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6686	3900888	3306708	25.91	25.91	N.A.	N.A.	
	Individuals - ii. Individual Shareholders	11	1430918	1280918	9.50	9.50	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)	190	2596160	189410	17.24	17.24	N.A.	N.A.
(d1)	Clearing Member	75	59051	59051	0.39	0.39	N.A.	N.A.
(d2)	Directors	1	430	430	0.00	0.00	N.A.	N.A.
(d3)	Foreign Corp Bodies (Including FDI)	1	2400000	0	15.94	15.94	N.A.	N.A.
(d4)	NRIs	112	134679	127929	0.89	0.89	N.A.	N.A.
(d5)	Trusts	1	2000	2000	0.01	0.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	7078	8340273	5175343	55.39	55.39	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	7083	8352273	5176843	55.47	55.47	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	7104	15057930	11882500	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>	7104	15057930	11882500	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	15000	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	28920	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19
5	MADHUR BAJAJ (HUF)	AABHM1729F	32310	0.21	0	0.00	0.00	0	0.00	0	0.00	0.22
6	MRIDU	AEQPB76	10000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07

	LA BAWARI	24D										
7	NIMAI SWARO OP	AHNPS90 07R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	PRIYAN KA CHHAB RIA	ADKPC87 43R	7500	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
9	SAURA BH NEVATI A (HUF)	AADHN5 197E	10200	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
10	SAURA BH NEVATI A	AAAPN45 23H	13433 00	8.92	0	0.00	0.00	0	0.00	0	0.00	8.92
11	SHEKH AR BAJAJ	ACJPB631 5N	30600 0	2.03	0	0.00	0.00	0	0.00	0	0.00	2.03
12	SHREE YA NEVATI A	AEQPN91 85D	31570 0	2.10	0	0.00	0.00	0	0.00	0	0.00	2.10
13	SHRI NIRAJ BAJAJ	ACJPB630 2K	27510	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
14	SHRI NIRAJ BAJAJ (HUF)	AABHB05 08B	33720	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
15	SAURA BHI GOLYA N	AIGPG01 77N	22300 0	1.48	0	0.00	0.00	0	0.00	0	0.00	1.48
16	SURAM YA SAURA BH NEVATI A	AEQPN91 86A	29225 0	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
17	SURYA NSH	AEQPN91 76C	31450 0	2.09	0	0.00	0.00	0	0.00	0	0.00	2.09



	BTR INDUSTRIES LTD		240 000 0	1 5 . 9 4		0 . 0 0	0 . 0 0	1 5 . 9 4
	DHIRAJ LAL SHANTI LAL MEHTA		300 000	1 . 9 9		0 . 0 0	0 . 0 0	1 . 9 9
	RAHUL KUMAR BAJAJ		357 000	2 . 3 7		0 . 0 0	0 . 0 0	2 . 3 7
	TOTAL		305 700 0	2 0 . 3 0		0 . 0 0	0 . 0 0	2 0 . 3 0

**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 (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	
	BTR		240	1		0	0	0	1



	INDUS TRIES LTD		000 0	5. 9 4		. 0 0		. 0 0	5. 9 4
	TOTAL		240 000 0	1 5. 9 4		0 . 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)
(I)	(II)				(VI)		
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<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
(2)	<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>Public shareholding</b>						
(1)	<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 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
	<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