OIC

S. K. Nevatia
Chairman & Managing Director

HIND RECTIFIERS LTD.

Date: 4th April, 2015



To
National Stock Exchange of India Ltd.
Listing Department,
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

1. Name of the Target Company (TC)	Hind Rectifiers Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE 1

Hirect
LAKE ROAD, BHANDUP (W), MUMBAI - 400 078.
Tel. : 25964119 Fax : 25950151 E-Mail : sknevatia@hirect.com

Encl : - As Above.

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	AS PER ANNEXURE 1		
Total	**6699407**	**44.49**	**44.49**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

SUSHILKUMAR NEVATIA
PROMOTER

Place: Mumbai
Date: 04/04/2015

CC:
To,
HIND RECTIFIERS LIMITED
Lake Road,
Bhandup(W),
Mumbai -400 078.

Encl : - As Above.

HIND RECTIFIERS LIMITED

ANNEXURE I

List of Promoter share holders as on 31/03/2015

Sr. No.	Name of The Promoter/ Member	Number of Shares	% w.r.t total share / voting capital	% of total diluted share / voting capital of TC (*)
1	SUSHIL KUMAR NEVATIA	1821138	12.09	12.09
2	UMA NEVATIA	1423959	9.46	9.46
3	SAURABH NEVATIA	1343300	8.92	8.92
4	SHREEYA NEVATIA	315700	2.10	2.10
5	SURYANSH SAURABH NEVATIA	314500	2.09	2.09
6	SHEKHAR BAJAJ	306000	2.03	2.03
7	SURAMYA SAURABH NEVATIA	292250	1.94	1.94
8	BHARTI NEVATIA	240900	1.60	1.60
9	SURABHI GOLYAN	223000	1.48	1.48
10	KIRAN BAJAJ	153000	1.02	1.02
11	MADHUR BAJAJ	61230	0.41	0.41
12	NIRAJ BAJAJ	51030	0.34	0.34
13	VEENA SITARAM SHAH	44250	0.29	0.29
14	SUSHILKUMAR NEVATIA (HUF)	35000	0.23	0.23
15	JAYA DARPAN SANGHVI	15000	0.10	0.10
16	BHARAT SWAROOP	15000	0.10	0.10
17	SHRI NIRAJ BAJAJ	10200	0.07	0.07
18	SAURABH NEVATIA (HUF)	10200	0.07	0.07
19	MRIDULA BAWARI	8750	0.06	0.06
20	PRIYANKA CHHABRIA	7500	0.05	0.05
21	NIMAI SWAROOP	7500	0.05	0.05
	TOTAL	**6,699,407**	**44.49**	**44.49**