# HIND RECTIFIERS LTD.

**S. K. Nevatia**
CHAIRMAN & MANAGING DIRECTOR

Date: 4th April, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers,
Dalal Street Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex
Bandra (East) Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

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 and Bombay Stock Exchange |

Hirect
Lake Road, Bhandup (West) MUMBAI - 400 078.
Tel. 25964119 Fax : 25950151 E-Mail : sknevatia@hirect.com

| | |
|---|---|
| 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. | AS PER ANNEXURE-1 |
| or | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | |

| 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 | AS PER ANNEXURE-1 | | |
| ~~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.~~

| | | | |
|---|---|---|---|
| **Total** | **6696907** | **44.47** | **44.47** |

(*) 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.

**SUSHIL KUMAR NEVATIA**
**PROMOTER**

Place: Mumbai
Date: 04/04/2016

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

**Encl: As Above**

**HIND RECTIFIERS LTD.**

**S. K. Nevatia**
CHAIRMAN & MANAGING DIRECTOR

| ANNEXURE I | | | | |
|---|---|---|---|---|
| List of Promoter share holders as on 31/03/2016 | | | | |
| 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 | 1243300 | 8.26 | 8.26 |
| 4 | SHREEYA NEVATIA | 315700 | 2.10 | 2.10 |
| 5 | SURYANSH SAURABH NEVATIA | 419500 | 2.79 | 2.79 |
| 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 | 61230 | 0.41 | 0.41 |
| 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 | SAURABH NEVATIA (HUF) | 10200 | 0.07 | 0.07 |
| 18 | MRIDULA BAWARI | 8750 | 0.06 | 0.06 |
| 19 | NIMAI SWAROOP | 7500 | 0.05 | 0.05 |
| | **TOTAL** | **6,696,907** | **44.47** | **44.47** |

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