S. K. Nevatia

Pitale Prasad, Gr. Floor,
85,Worli Seaface, Mumbai - 400 025.
Phones : 24936049, 24947890

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers,
Dalal Street Mumbai 400 001

The General Manager
Listing Regulations
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Dear Sir/ Madam,

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

Part A – Details of Shareholding

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	BSE Ltd. and National Stock Exchange Ltd.			
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			
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,

S. K. Nevatia

Pitale Prasad, Gr. Floor,
85,Worli Seaface, Mumbai - 400 025.
Phones : 24936049, 24947890

holding of:

a) Shares	AS PER ANNEXURE		
~~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	**6701757**	**44.51**	**44.51**

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

(*) 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.

SUSHIL KUMAR NEVATIA
PROMOTER
Place: Mumbai
Date: 03/04/2017

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

Encl: As Above

S. K. Nevatia

Pitale Prasad, Gr. Floor,
85,Worli Seaface, Mumbai - 400 025.
Phones : 24936049, 24947890

Part B - Name of the Target Company: Hind Rectifiers Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1. Sushil Kumar Nevatia	P
2. Suramya Saurabh Nevatia	P
3.Saurabh Nevatia	PG
4. Shriya Saurabh Nevatia	PG
5.Suryansh Saurabh Nevatia	PG
6. Shekhar Bajaj	PG
7. Akshada Nevatia (Akshada Anand Jog)	PG
8. Bharti Nevatia	PG
9. Surabhi Golyan	PG
10.Kiran Bajaj	PG
11.Madhur Bajaj	PG
12.Niraj Bajaj	PG
13.Veena Sitaram Shah	PG
14.Sushil Kumar Nevatia (HUF)	PG
15.Jaya Darpan Sanghvi	PG
16.Bharat Swaroop	PG
17. Saurabh Nevatia (HUF)	PG
18. Mridula Bawari	PG
19. Priyanka Chhabria	PG
20. Nimai Swaroop	PG

Signature of the Authorized Signatory

S. K. Nevatia

Pitale Prasad, Gr. Floor,
85,Worli Seaface, Mumbai - 400 025.
Phones : 24936049, 24947890

ANNEXURE				
List of Promoter share holders as on 31/03/2017				
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	SURAMYA SAURABH NEVATIA	1716209	11.40	11.40
3	SAURABH NEVATIA	1243300	8.26	8.26
4	SHRIYA SAURABH NEVATIA	315700	2.10	2.10
5	SURYANSH SAURABH NEVATIA	419500	2.79	2.79
6	SHEKHAR BAJAJ	102000	0.68	0.68
7	AKSHADA NEVATIA (AKSHADA ANAND JOG)	5100	0.03	0.03
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	163230	1.08	1.08
12	NIRAJ BAJAJ	163230	1.08	1.08
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	22500	0.15	0.15
17	SAURABH NEVATIA (HUF)	10200	0.07	0.07
18	MRIDULA BAWARI	8500	0.06	0.06
19	PRIYANKA CHHABRIA	0	0.00	0.00
20	NIMAI SWAROOP	0	0.00	0.00
TOTAL		6,701,757	44.51	44.51