

HIND RECTIFIERS LTD.

S. K. Nevatia
CHAIRMAN & MANAGING DIRECTOR

Listing Compliance
BSE Limited
P J Towers, Dalal Street, Mumbai - 400001
Maharashtra

Ref: REVISED DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Sub: BSE mail dated 20.11.2017 regarding discrepancies in the disclosure filed on 23.10.2017

Dear Sir,

Name of the Target Company (TC)	Hind Rectifiers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Sushil Kumar Nevatia - P 2. Suramya Saurabh Nevatia - P 3. Saurabh Nevatia - PG 4. Suryansh Saurabh Nevatia - PG 5. Shriya Saurabh Nevatia - PG 6. Bharti Nevatia - PG 7. Surabhi Golyan - PG 8. Sushilkumar Nevatia HUF - PG 9. Saurabh Nevatia HUF - PG 10. Akshada Anand Jog - PG		
Whether the acquirer belongs to Promoter/Promoter group	Promoter (P) And Promoter Group (PG)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Ltd 2. National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			



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

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a) Shares carrying voting rights			
Sushil Kumar Nevatia	1821138	12.09	-
Suramya Saurabh Nevatia	1716209	11.40	-
Saurabh Nevatia	1243300	8.26	-
Suryansh Saurabh Nevatia	419500	2.79	-
Shriya Saurabh Nevatia	315700	2.10	-
Bharti Nevatia	240900	1.60	-
Surabhi Golyan	223000	1.48	-
Sushilkumar Nevatia	35000	0.23	-
HUF			
Saurabh Nevatia HUF	10200	0.07	-
Akshada Anand Jog	5100	0.03	-
Madhur Bajaj	163230	1.08	-
Shri Niraj Bajaj	163230	1.08	-
Kiran Bajaj	153000	1.02	-
Shekhar Bajaj	102000	0.68	-
Veena Sitaram Shah	44250	0.29	-
Bharat Swaroop	22500	0.15	-
Jaya Darpan Sanghvi	15000	0.10	-
Mridula Bawari	8500	0.06	-
Nimai Swaroop	0	0	-
Priyanka Chhabria	0	0	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	NA	NA	NA



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category)

e) Total (a+b+c+d) 6701757 44.51 -

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold No any share was acquired or disposed off but following promoter group entities reclassified as public with effect from 10th October, 2017

Shares carrying voting rights	Number	% w.r.t. total share/voting capital
Madhur Bajaj	163230	1.08
Shri Niraj Bajaj	163230	1.08
Kiran Bajaj	153000	1.02
Shekhar Bajaj	102000	0.68
Veena Sitaram Shah	44250	0.29
Bharat Swaroop	22500	0.15
Jaya Darpan Sanghvi	15000	0.10
Mridula Bawari	8500	0.06
Nimai Swaroop	0	0
Priyanka Chhabria	0	0
Total	671710	4.46

b) VRs acquired / sold otherwise than by shares NA NA NA

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold NA NA NA

d) Shares encumbered / invoked/released by the acquirer NA NA NA

e) Total (a+b+c+/-d) NA NA NA

After the acquisition/sale, holding of:

a) Shares carrying voting rights NA NA NA



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Sushil Kumar Nevatia	1821138	12.09	-
Suramya Saurabh Nevatia	1716209	11.40	-
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Surabhi Golyan	223000	1.48	-
Sushilkumar Nevatia	35000	0.23	-
HUF			
Saurabh Nevatia HUF	10200	0.07	-
Akshada Anand Jog	5100	0.03	-
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	6030047	40.05	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Reclassification of promoters group entity		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Promoter's reclassification was effective from 10 th October, 2017.		
Equity share capital / total voting capital of the	Approved by NSE on 3 rd October, 2017 and by BSE Ltd. on 9 th October, 2017.		
	Total Equity shares capital of Hind Rectifiers Ltd 15057930		



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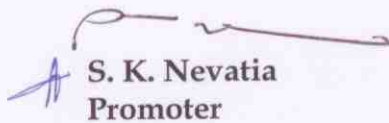
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TC before the said acquisition / sale	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Total Equity shares capital of Hind Rectifiers Ltd 15057930
Total diluted share/voting capital of the TC after the said acquisition	NA

*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI LODR, 2015.

(**) 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.

**For and on behalf of
Promoter and Promoter Group of Hind Rectifiers Limited**


S. K. Nevatia
Promoter

Place: Mumbai
Date: 22.11.2017

Encl: 1. NSE approval letter for reclassification dated 3rd October, 2017
2. BSE approval letter for reclassification dated 9th October, 2017

CC: Hind Rectifiers Limited



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