

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) HIND RECTIFIERS LIMITED
2. Name of the acquirer(s) Saurabh Nevatia-Promoter Group entity of Hind Rectifiers Limited
3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters Yes, Saurabh Nevatia is Promoter Group entity of Hind Rectifiers Limited
4. Details of the proposed acquisition  
  - a. Name of the person(s) from whom shares are to be acquired Sushil Kumar Nevatia, CMD and Promoter of Hind Rectifiers Limited
  - b. Proposed date of acquisition 21<sup>st</sup> June, 2018
  - c. Number of shares to be acquired from each person mentioned in 4(a) above 2051138 equity shares (12.38%) of Hind Rectifiers Limited
  - d. Total shares to be acquired as % of share capital of TC 12.38% of Hind Rectifiers Limited
  - e. Price at which shares are proposed to be acquired Nil (Inter-se transfer of shares amongst the promoter and promoter group by way of gift)
  - f. Rationale, if any, for the proposed transfer Saurabh Nevatia is son of Sushil Kumar Nevatia and aforesaid transaction is Inter-se transfer of shares amongst the promoter and promoter group by way of gift. There is no change in



- control of Target Company
5. Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer  
Reg. 10(1)(a)(i) of SEBI SAST, 2011
  6. If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.  
The shares of TC are frequently traded in terms of Reg. 2(1)(j) of the SEBI SAST Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock Exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 135.72/- per share.
  7. If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.  
Not applicable
  8. Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.  
The acquisition price would not be higher by more than 25% of the price computed in point 6 hereinabove.
  9. i. Declaration by the acquirer, that the transferor and transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  
The transferor and transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.  
Copies of the disclosures made during the previous three years prior to the date of proposed



ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.

10. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.
11. Shareholding details

acquisition enclosed as Annexure.

All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

	Before the proposed transaction		After the proposed transaction	
	No. of shares / voting Rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
<b>a. Acquirer(s) and PACs (other than sellers)(*)</b>				
1. Saurabh Nevatia (Promoter Group entity)	1398800	8.44	3449938	20.83
<b>Total a</b>	<b>1398800</b>	<b>8.44</b>	<b>3449938</b>	<b>20.83</b>
<b>b. Each Seller/ Transferor</b>				
1. Sushil Kumar Nevatia (Promoter)	2151138	12.99	100000	0.60
<b>Total b</b>	<b>2151138</b>	<b>12.99</b>	<b>100000</b>	<b>0.60</b>
<b>c. Other than Transferor and Transferee</b>				
1. Suramya Saurabh Nevatia (Promoter)	2006536	12.11	2006536	12.11
2. Bharti Nevatia (Promoter Group entity)	271100	1.64	271100	1.64
3. Saurabh Nevatia HUF (Promoter Group entity)	11500	0.07	11500	0.07
4. Shriya Saurabh Nevatia (Promoter Group entity)	355200	2.14	355200	2.14
5. Surabhi Golyan (Promoter Group entity)	250000	1.51	250000	1.51

*Q*



6. Akshada Anand Jog (Promoter Group entity)	5850	0.04	5850	0.04
7. Suryansh Saurabh Nevatia (Promoter Group entity)	472000	2.85	472000	2.85
8. Sushil Kumar Nevatia HUF (Promoter Group entity)	40000	0.24	40000	0.24
<b>Total c</b>	<b>3412186</b>	<b>20.60</b>	<b>3412186</b>	<b>20.60</b>
<b>Grand Total a+b+c</b>	<b>6962124</b>	<b>42.03</b>	<b>6962124</b>	<b>42.03</b>

Note: (\*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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



Name and Signature: Sushil Kumar Nevatia

Date: 26.06.2018

Place: Mumbai

**CC: Hind Rectifiers Limited**  
Lake Road, Bhandup West  
Mumbai 400 078 Maharashtra



**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>HIND RECTIFIERS LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>SURAMYA NEVATIA</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>PROMOTER GROUP</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LTD AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>292250</b>	<b>1.94 %</b>	<b>1.94 %</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
c) Voting rights (VR) otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
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)	<b>NA</b>	<b>NA</b>	<b>NA</b>
e) Total (a+b+c+d)	<b>292250</b>	<b>1.94%</b>	<b>1.94 %</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	<b>1423959</b>	<b>9.46 %</b>	<b>9.46 %</b>
b) VRs acquired otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
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	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
	<b>1423959</b>	<b>9.46 %</b>	<b>9.46 %</b>

e) Total (a+b+c+/-d)			
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>1716209</b>	<b>11.40 %</b>	<b>11.40 %</b>
b) VRs otherwise than by equity shares	<b>NA</b>	<b>NA</b>	<b>NA</b>
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) after acquisition	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>NA</b>	<b>NA</b>	<b>NA</b>
e) Total (a+b+c+d)	<b>1716209</b>	<b>11.40 %</b>	<b>11.40 %</b>
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	<b>SHARES ACQUIRED BY WAY OF TRANSMISSION DUE TO DEATH OF SMT. UMA VEVIATIA (PROMOTER)</b>		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>NA</b>		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<b>02.12.2016</b>		
Equity share capital/total voting capital of the TC before the said acquisition	<b>15057930 EQUITY SHARES</b>		
Equity share capital/total voting capital of the TC after the said acquisition	<b>15057930 EQUITY SHARES</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>15057930 EQUITY SHARES</b>		

**Part-B\*\*\***

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
<b>SURAMYA NEVATIA</b>	<b>PROMOTER GROUP</b>	<b>AEQPN9186A</b>

Signature of the acquirer / Authorized Signatory

Place: **MUMBAI**

Date: **7.12.2016**

**SURAMYA SAURABH NEVATIA**  
Digitally signed by SURAMYA SAURABH NEVATIA  
DN: cn=SURAMYA SAURABH NEVATIA, c=IN, o=Maharashtra, cn=Personal, serialNumber=607447ab744644d76c0b122fd1e12356f620b001c206a291c22913587282f63  
Reason: I have reviewed this document  
Date: 2016.12.07 18:19:04 +05'30'

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# 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)	<b>Hind Rectifiers Limited</b>		
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

## HIND RECTIFIERS LTD.

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

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



Lake Road, Bhandup (West) MUMBAI - 400 078.  
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# HIND RECTIFIERS LTD.

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

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 10<sup>th</sup> 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
<b>Total</b>	<b>671710</b>	<b>4.46</b>

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





## HIND RECTIFIERS LTD.

**S. K. Nevatia**

CHAIRMAN & MANAGING DIRECTOR

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 HUF	35000	0.23	-	
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 <sup>th</sup> October, 2017. Approved by NSE on 3 <sup>rd</sup> October, 2017 and by BSE Ltd. on 9 <sup>th</sup> October, 2017.
Equity share capital / total voting capital of the				Total Equity shares capital of Hind Rectifiers Ltd 15057930



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

## HIND RECTIFIERS LTD.

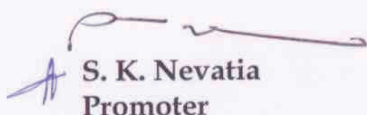
**S. K. Nevatia**  
CHAIRMAN & MANAGING DIRECTOR

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 3<sup>rd</sup> October, 2017  
2. BSE approval letter for reclassification dated 9<sup>th</sup> October, 2017

**CC: Hind Rectifiers Limited**



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

To

BSE Limited  
1st Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

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

**Sub: disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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  (Promoter-P and Promoter Group-PG)	1. Sushil Kumar Nevatia-P 2. Suramya Saurabh Nevatia-P 3. Saurabh Nevatia-PG 4. Bharti Nevatia-PG 5. Saurabh Nevatia HUF-PG 6. Shriya Saurabh Nevatia-PG 7. Surabhi Golyan-PG 8. Akshada Anand Jog-PG 9. Suryansh Saurabh Nevatia-PG 10. Sushil Kumar Nevatia HUF-PG		
Whether the acquirer belongs to Promoter /Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows:			
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	Each Acquirer	No. of shares held	% w.r.t total share capital of TC
	1. Sushil Kumar Nevatia-P	1821138	12.09
	2. Suramya Saurabh Nevatia -P	1716209	11.4
	3. Saurabh Nevatia-PG	1243300	8.26
	4. Bharti Nevatia-PG	240900	1.6
	5. Saurabh Nevatia HUF-PG	10200	0.07
	6. Shriya Saurabh Nevatia-PG	315700	2.1
	7. Surabhi Golyan-PG	223000	1.48



	8. Akshada Anand Jog-PG	5100	0.03
	9. Suryansh Saurabh Nevatia-PG	419500	2.79
	10. Sushil Kumar Nevatia HUF-PG	35000	0.23
	<b>Total</b>	<b>6030047</b>	<b>40.05</b>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
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 category)	NIL		
e) Total (a+b+c+d)	<b>Total</b>	<b>6030047</b>	<b>40.05</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Each Acquirer	No. of shares	% w.r.t total share capital (after Rights Issue) of TC
<i>Shares acquired in Rights Issue up to entitlement and additional shares</i>	1. Sushil Kumar Nevatia-P	330000	1.99
	2. Suramya Saurabh Nevatia-P	290327	1.75
	3. Saurabh Nevatia-PG	155500	0.94
	4. Bharti Nevatia-PG	30200	0.18
	5. Saurabh Nevatia HUF-PG	1300	0.01
	6. Shriya Saurabh Nevatia-PG	39500	0.24
	7. Surabhi Golyan-PG	27000	0.16
	8. Akshada Anand Jog-PG	750	0.005
	9. Suryansh Saurabh Nevatia-PG	52500	0.32
	10. Sushil Kumar Nevatia HUF-PG	5000	0.03


	<b>Total</b>	932077	5.63
b) VRs acquired /sold otherwise than by shares	NIL		
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	NIL		
d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	<b>Total</b>	932077	5.63
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	Each Acquirer	No. of shares	% w.r.t total share capital of TC
	1. Sushil Kumar Nevatia-P	2151138	12.99
	2. Suramya Saurabh Nevatia-P	2006536	12.11
	3. Saurabh Nevatia-PG	1398800	8.44
	4. Bharti Nevatia-PG	271100	1.64
	5. Saurabh Nevatia HUF-PG	11500	0.07
	6. Shriya Saurabh Nevatia-PG	355200	2.14
	7. Surabhi Golyan-PG	250000	1.51
	8. Akshada Anand Jog-PG	5850	0.04
	9. Suryansh Saurabh Nevatia-PG	472000	2.85
	10. Sushil Kumar Nevatia HUF-PG	40000	0.24
	<b>Total</b>	6962124	42.03
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL		
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	NIL		
e) Total (a+b+c+d)			

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares acquired in Rights Issue up to entitlement and additional shares
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 <sup>th</sup> December, 2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of Shares - 15057930 Rs. - 30115860
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of Shares - 16563723 Rs. 33127446
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 Clause 35 of the listing Agreement.

(\*\*) 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: 8.12.2017



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

Name of the Target Company (TC)	<b>HIND RECTIFIERS LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. SUSHIL KUMAR NEVATIA - P</li> <li>2. SURAMYA SAURABH NEVATIA - P</li> <li>3. SAURABH NEVATIA - PG</li> <li>4. SURYANSH SAURABH NEVATIA - PG</li> <li>5. SHRIYA SAURABH NEVATIA - PG</li> <li>6. BHARTI NEVATIA - PG</li> <li>7. SURABHI GOLYAN - PG</li> <li>8. SUSHILKUMAR NEVATIA HUF - PG</li> <li>9. SAURABH NEVATIA HUF - PG</li> <li>10. AKSHADA ANAND JOG - PG</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	<b>PROMOTER (P) AND PROMOTER GROUP (PG)</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
<b>a) Shares carrying voting rights</b>			
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 HUF	35000	0.23	-
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	-

*2*

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 category)	NA	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>6701757</b>	<b>44.51</b>	<b>-</b>
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	No any share was acquired or disposed off but some of the promoter group entity reclassified as public wide NSE letter dated 3 <sup>rd</sup> October, 2017 and BSE letter dated 9 <sup>th</sup> October, 2017		
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			
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 HUF	35000	0.23	-
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	Reclassification of promoters approved by NSE on 3 <sup>rd</sup> October, 2017 and by BSE Ltd. on 9 <sup>th</sup> October, 2017.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Total Equity shares capital of Hind Rectifiers Ltd - 15057930		
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.

  
S. K. Nevatia

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 23.10.2017

Encl: NSE letter dated 3<sup>rd</sup> October, 2017  
BSE letter dated 9<sup>th</sup> October, 2017

012

# HIND RECTIFIERS LTD.

**S. K. Nevatia**  
Chairman & Managing Director

Date: 4<sup>th</sup> April, 2015

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



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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



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) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	AS PER ANNEXURE 1		
<b>Total</b>	<b>6699407</b>	<b>44.49</b>	<b>44.49</b>

(\*) 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

- 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
	<b>TOTAL</b>	<b>6,699,407</b>	<b>44.49</b>	<b>44.49</b>

To  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

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

**Sub: Disclosures under Regulation 10(6) - Report to Stock Exchanges  
in respect of any acquisition made in reliance upon exemption  
provided for in Regulation 10 of SEBI (Substantial Acquisition of  
Shares and Takeovers) Regulations, 2011**

Dear Sir,

1. Name of the Target Company (TC) HIND RECTIFIERS LIMITED
2. Name of the acquirer(s) Saurabh Nevatia-Promoter Group entity of Hind Rectifiers Limited
3. Name of the stock exchange where shares of the TC are listed BSE Limited and National Stock Exchange of India Limited
4. Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. Inter-se transfer of shares amongst the promoter and promoter group by way of gift.
5. Relevant regulation under which the acquirer is exempted from making open offer. Regulation 10(1)(a)(i) of SEBI SAST Regulations, 2011
6. Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified Yes acquisition falls under Regulation 10(5) of SEBI SAST Regulation, 2011.  
Disclosure has made under Reg. 10(5) of SEBI SAST Regulation, 2011 on 26<sup>th</sup> June, 2018



under the regulations. - Date of filing with the stock exchange.

7. Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a. Name of the transferor / seller	Sushil Kumar Nevatia, Promoter of Hind Rectifiers Limited	No
b. Date of acquisition	21 <sup>st</sup> June, 2018	
c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2051138 equity shares	
d. Total shares <del>proposed to be acquired</del> / actually acquired as a % of diluted share capital of TC	2051138 equity shares which is 12.38 % of share capital of Target Company	
e. Price at which shares are proposed to be acquired / actually acquired	Nil ( <i>Inter-se transfer of shares amongst the promoter and promoter group by way of gift.</i> )	
8. Shareholding details	Pre -Transaction	Post -
	No. of shares % w.r.t	Transaction No. of shares % w.r.t



## S. K. Nevatia

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

	held	total share capital of TC	held	total share capital of TC
<b>a. Each Acquirer / Transferee(*)</b>				
1. Saurabh Nevatia (Promoter Group entity)	1398800	8.44	3449938	20.83
<b>Total a</b>	<b>1398800</b>	<b>8.44</b>	<b>3449938</b>	<b>20.83</b>
<b>b. Each Seller / Transferor</b>				
1. Sushil Kumar Nevatia (Promoter)	2151138	12.99	100000	0.60
<b>Total b</b>	<b>2151138</b>	<b>12.99</b>	<b>100000</b>	<b>0.60</b>
<b>c. Other than Transferor and Transferee</b>				
1. Suramya Saurabh Nevatia (Promoter)	2006536	12.11	2006536	12.11
2. Bharti Nevatia (Promoter Group entity)	271100	1.64	271100	1.64
3. Saurabh Nevatia HUF (Promoter Group entity)	11500	0.07	11500	0.07
4. Shriya Saurabh Nevatia (Promoter Group entity)	355200	2.14	355200	2.14
5. Surabhi Golyan (Promoter Group entity)	250000	1.51	250000	1.51
6. Akshada Anand Jog (Promoter Group entity)	5850	0.04	5850	0.04
7. Suryansh Saurabh Nevatia (Promoter Group entity)	472000	2.85	472000	2.85
8. Sushil Kumar Nevatia HUF (Promoter Group entity)	40000	0.24	40000	0.24
<b>Total c</b>	<b>3412186</b>	<b>20.60</b>	<b>3412186</b>	<b>20.60</b>
<b>Grand Total a+b+c</b>	<b>6962124</b>	<b>42.03</b>	<b>6962124</b>	<b>42.03</b>


**Note:**

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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



 Name and Signature: Sushil Kumar Nevatia

Date: 26.06.2018

Place: Mumbai

CC: Hind Rectifiers Limited  
Lake Road, Bhandup West  
Mumbai 400 078 Maharashtra

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):<br>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.<br>or<br>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,



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

Total	6701757	44.51	44.51
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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



**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	PAN of the person and PACs
1. Sushil Kumar Nevatia	P	AAAPN3280B
2. Suramya Saurabh Nevatia	P	AEQPN9186A
3. Saurabh Nevatia	PG	AAAPN4523H
4. Shriya Saurabh Nevatia	PG	AEQPN9185D
5. Suryansh Saurabh Nevatia	PG	AEQPN9176C
6. Shekhar Bajaj	PG	ACJPB6315N
7. Akshada Nevatia (Akshada Anand Jog)	PG	AHFPJ6397M
8. Bharti Nevatia	PG	ADMPN3589Q
9. Surabhi Golyan	PG	AIGPG0177N
10. Kiran Bajaj	PG	ACJPB6307N
11. Madhur Bajaj	PG	ACJPB6301L
12. Niraj Bajaj	PG	ACJPB6302K
13. Veena Sitaram Shah	PG	AANPS7498B
14. Sushil Kumar Nevatia (HUF)	PG	AANHS1866B
15. Jaya Darpan Sanghvi	PG	CEOPS5825P
16. Bharat Swaroop	PG	AHNPS9005P
17. Saurabh Nevatia (HUF)	PG	AADHN5197E
18. Mridula Bawari	PG	AEQPB7624D
19. Priyanka Chhabria	PG	ADKPC8743R
20. Nimai Swaroop	PG	AHNPS9007R

 Signature of the Authorized Signatory

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



# HIND RECTIFIERS LTD.

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

Date: 4<sup>th</sup> April, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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



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.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

AS PER ANNEXURE-1

- | 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~~

AS PER ANNEXURE-1





# HIND RECTIFIERS LTD.

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

- e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~

Total	6696907	44.47	44.47
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(\* ) 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



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

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
	<b>TOTAL</b>	<b>6,696,907</b>	<b>44.47</b>	<b>44.47</b>

## 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	PAN of the person and PACs
1. Sushil Kumar Nevatia	P	AAAPN3280B
2. Uma Nevatia	P	AABPN4104F
3. Saurabh Nevatia	PG	AAAPN4523H
4. Shreeya Nevatia	PG	AEQPN9185D
5. Suryansh Saurabh Nevatia	PG	AEQPN9176C
6. Shekhar Bajaj	PG	ACJPB6315N
7. Suramya Saurabh Nevatia	PG	AEQPN9186A
8. Bharti Nevatia	PG	ADMPN3589Q
9. Surabhi Golyan	PG	AIGPG0177N
10. Kiran Bajaj	PG	ACJPB6307N
11. Madhur Bajaj	PG	ACJPB6301L
12. Niraj Bajaj	PG	ACJPB6302K
13. Veena Sitaram Shah	PG	AANPS7498B
14. Sushil Kumar Nevatia (HUF)	PG	AANHS1866B
15. Jaya Darpan Sanghvi	PG	CEOPS5825P
16. Bharat Swaroop	PG	AHNPS9005P
17. Saurabh Nevatia (HUF)	PG	AADHN5197E
18. Mridula Bawari	PG	AEQPB7624D
19. Nimai Swaroop	PG	AHNPS9007R

Signature of the Authorized Signatory





**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	PAN of the person and PACs
1. Sushil Kumar Nevatia	P	AAAPN3280B
2. Suramya Saurabh Nevatia	P	AEQPN9186A
3. Saurabh Nevatia	PG	AAAPN4523H
4. Shriya Saurabh Nevatia	PG	AEQPN9185D
5. Suryansh Nevatia	PG	AEQPN9176C
6. Akshada Nevatia (Akshada Anand Jog)	PG	AHFPJ6397M
7. Bharti Nevatia	PG	ADMPPN3589Q
8. Surabhi Golyan	PG	AIGPG0177N
9. Sushil Kumar Nevatia (HUF)	PG	AANHS1866B
10. Saurabh Nevatia (HUF)	PG	AADHN5197E

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.

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

  
**SUSHIL KUMAR NEVATIA**

**PROMOTER**

Place: Mumbai

Date: 02/04/2018

CC:

**HIND RECTIFIERS LIMITED**

Lake Road, Bhandup (W),

Mumbai -400 078

BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001

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)  | <b>Hind Rectifiers Limited</b>            |  |   |
| 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. | AS PER ANNEXURE                           |  |   |
| 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



- 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.~~

<b>Total</b>	<b>6962124</b>	<b>42.03 %</b>	<b>42.03 %</b>
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**For and on behalf of Promoters and Promoter Group  
of Hind Rectifiers Limited**

**SUSHIL KUMAR NEVATIA  
PROMOTER**

Place: Mumbai

Date: 02/04/2018

CC:

**HIND RECTIFIERS LIMITED**

Lake Road, Bhandup (W),

Mumbai -400 078

**Encl: As Above**

ANNEXURE				
List of Promoter Holding as on 31st March, 2018				
Sr. No.	Name of The Promoter/ Member of Promoter Group	Number of Shares	% w.r.t total share / voting capital	% of total diluted share / voting capital of TC (*)
1	SUSHIL KUMAR NEVATIA	2151138	12.99	12.99
2	SURAMYA SAURABH NEVATIA	2006536	12.11	12.11
3	SAURABH NEVATIA	1398800	8.44	8.44
4	SHRIYA SAURABH NEVATIA	355200	2.14	2.14
5	SURYANSH SAURABH NEVATIA	472000	2.85	2.85
6	AKSHADA NEVATIA (AKSHADA ANAND JOG)	5850	0.04	0.04
7	BHARTI NEVATIA	271100	1.64	1.64
8	SURABHI GOLYAN	250000	1.51	1.51
9	SUSHILKUMAR NEVATIA (HUF)	40000	0.24	0.24
10	SAURABH NEVATIA (HUF)	11500	0.07	0.07
	<b>TOTAL</b>	<b>6,962,124</b>	<b>42.03</b>	<b>42.03</b>