



RUTTONSHA

RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

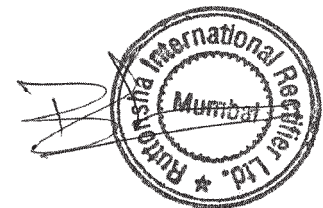
REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : rirbom@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com



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Introductory sub-table (I)(a)			
Name of the Company: RUTTONSHA INTERNATIONAL RECTIFIER LIMITED			
Scrip Code, Name of the scrip, class of security: 517035, RIR, EQUITY SHARES			
Quarter ended: 30th SEPTEMBER, 2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	4050000	100	36.79
Held by public	NIL	NIL	NIL
Total - E	4050000	100	36.79
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11007240		





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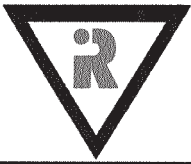
Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	15000	15000	0.22	0.22	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	15000	15000	0.22	0.22	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	5	5072958	5072958	72.92	72.92	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	5	5072958	5072958	72.92	72.92	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	5087958	5087958	73.13	73.13	0	0.00

For RUTTONSHA INTERNATIONAL RECTIFIER LTD.


COMPANY SECRETARY





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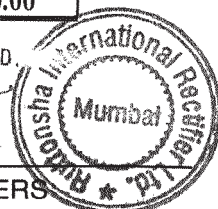
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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	1	1400	0	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	1	1400	0	0.02	0.02	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	40	14450	7830	0.21	0.21	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3743	1493974	753919	21.47	21.47	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	136451	136451	1.96	1.96	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing member	3	650	650	0.01	0.01	0	0.00
(c-ii)	NRI s	8	3920	2220	0.06	0.06	0	0.00
(c-iii)	Trusts	3	214184	214184	3.08	3.08	0	0.00
(c-iv)	Foreign Individuals (Including	1	4253	4253	0.06	0.06	0	0.00
	Sub-Total (B)(2)	3802	1867882	1119507	26.85	26.85	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3803	1869282	1119507	26.87	26.87	0	0.00
	TOTAL (A)+(B)	3810	6957240	6207465	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	3810	6957240	6207465	100.00	100.00	0	0.00

For RUTTONSHA INTERNATIONAL RECTIFIER LTD.

[Signature]

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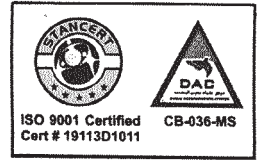




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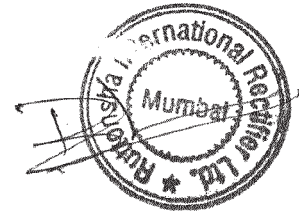
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Sr. No.	Notes
1	The Board of Directors of the Company at its meeting held on May 30, 2014, have extended the redemption period of 40,50,000 2% Redeemable Optionally Convertible Cumulative Preference Shares of Rs. 10/- each by a period of ten years with an early redemption right to the Company before extended period of ten years by giving 30 days notice.
2	-
3	-
4	-





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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$\frac{(VI)=(V)}{(III)*10}$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bakulesh Jayantilal Shah	6250	0.08	0	0.00	0.00	0	0.00	6750	0.17	0.12
2	Bhavna Harshad Mehta	4724583	67.91	0	0.00	0.00	0	0.00	3660255	90.38	76.17
3	Hasmukh Jayantilal Shah	8750	0.13	0	0.00	0.00	0	0.00	6750	0.17	0.14
4	Ila J Mehta	127875	1.84	0	0.00	0.00	0	0.00	138105	3.41	2.42
5	Jitendra U Mehta	127875	1.84	0	0.00	0.00	0	0.00	138105	3.41	2.42
6	Utpal K Mehta	46375	0.67	0	0.00	0.00	0	0.00	50085	1.23	0.88
7	Vaishali Utpal Mehta	46250	0.66	0	0.00	0.00	0	0.00	49950	1.23	0.87
TOTAL		5087958	73.13	0	0.00	0.00	0	0.00	4050000	100.00	83.02

(*)The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,2011



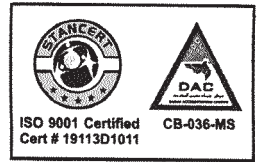


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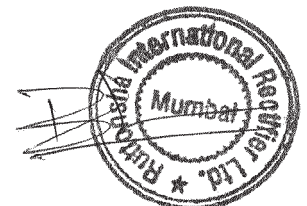
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Manoj Prataprai Mehta - as a Trustee of Ruttonsha International Rectifier Ltd. - Equity Trust	210584	3.03	0	0.00	0	0.00	1.91
2	Veena M. Mehta	100000	1.43	0	0.00	0	0.00	0.91
TOTAL		310584	4.46	0	0.00	0	0.00	2.82





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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL





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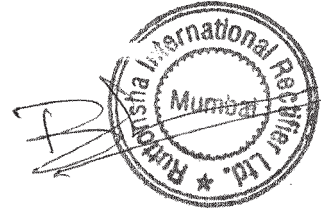
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(I)(d) Statement showing details of locked-in shares

Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
TOTAL		NIL	NIL





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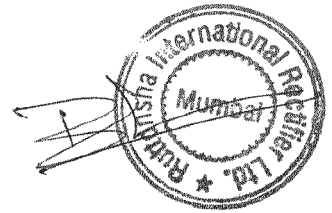


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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



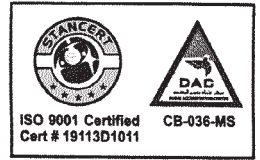


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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

