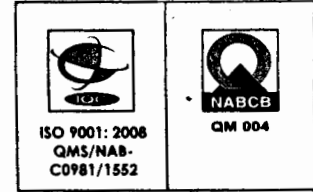




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Fax : (91-22) 2847 1959 • E-mail: rirbom@ruttonsha.com



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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: 31st DECEMBER, 2011

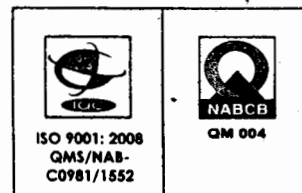
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	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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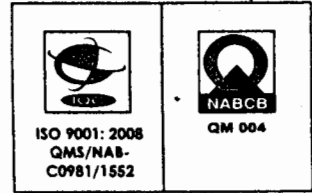
Statement Showing Shareholding Pattern

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
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



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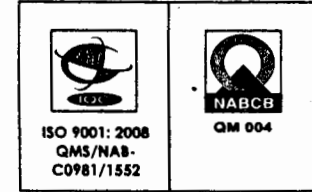
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(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	1	1400	0	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	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
B 2	Non-institutions							
(a)	Bodies Corporate	39	18546	11826	0.27	0.27	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3950	1517132	679482	21.81	21.81	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	115000	115000	1.65	1.65	0	0.00
(c)	Any Other (specify)							
(c-i)	NRI s	7	3120	1420	0.04	0.04	0	0.00
(c-ii)	Trusts	2	214084	214084	3.08	3.08	0	0.00
	Sub-Total (B)(2)	4000	1867882	1021812	26.85	26.85	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4001	1869282	1021812	26.87	26.87	0	0.00
	TOTAL (A)+(B)	4008	6957240	6109770	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	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	4008	6957240	6109770	100.00	100.00	0	0.00



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Sr. No.	Notes
1	-
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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bakulesh Shah	6250	0.09	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	3644460	89.99	76.03
3	Hasmukh Jayantilal Shah	8750	0.13	0	0.00	0.00	0	0.00	49950	1.23	0.53
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	1.24	0.88
7	Vaishali Utpal Mehta	46250	0.66	0	0.00	0.00	0	0.00	15795	0.39	0.56
8	Harshad Mehta	0	0.00	0	0.00	0.00	0	0.00	6750	0.17	0.06
TOTAL		5087958	73.13	0	0.00	0.00	0	0.00	4050000	100	83.02

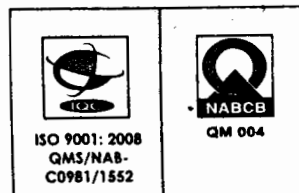
(*)The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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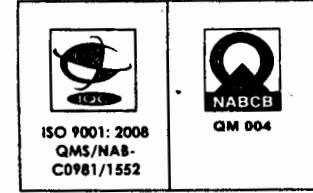
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number 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 % 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	210584	3.03	0	0.00	0	0.00	1.91
2	Veena M. Mehta	100000	1.44	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)(d) Statement showing details of locked-in shares

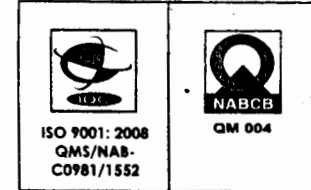
Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Bhavna Harshad Mehta	937500	13.48
TOTAL		937500	13.48



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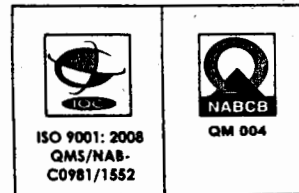
(II)(a) Statement showing details of Depository Receipts (DR)

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