



Date: 08/07/2020

Voltamp Transformers Limited

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra MUMBAI – 400 051

To,
BSE LIMITED
Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
MUMBAI – 400 001

SCRIP CODE: VOLTAMP EQ

SCRIPT CODE: 532757

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned matter, please find enclosed information pertains to Related Party Transactions for the half year ended March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **VOLTAMP TRANSFORMERS LIMITED**

SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER



(A) Names of the related parties and description of relationship

Sr. No.	Name of Related Party	Nature of Relation
1	Kunjai Investments Private Limited	Entity having significant influence over the company
2	Shri Kunjalbhai L. Patel	Key Managerial Person
3	Shri Kanubhai S. Patel	Key Managerial Person
4	Shri Hemant P. Shaparia	Independent Director
5	Dr. Neela A. Shelat	Independent Director
6	Shri Vallabh N. Madhani	Whole Time Director and CFO
7	Shri Ashish Surendrabhai Patel	Independent Director
8	Shri. Sanket K. Rathod	Company Secretary
9	Smt. Urmilaben L. Patel	Relative of Key Managerial Person
10	Smt. Taral K. Patel	Relative of Key Managerial Person
11	Smt. Vanlila K Patel	Relative of Key Managerial Person
12	Haribhai Kevalbhai Patel Public Charitable Trust	Key Managerial Person is a Trustee
13	Samvedana Foundation	Key Managerial Person is a Director

(B) Particulars of Transactions with Related Parties

Particulars	Amount (₹) in Lakhs
	Year Ended March 31, 2020
Short term employee benefits	733.32
Post -employment benefits - Defined contribution plans	98.92
Post -employment benefits - Defined benefit plan	137.98
Other long term benefits	33.79
Dividend Paid	1030.62
Director's sitting fees	1.1
Total Compensation paid to key Managerial Personnel	2035.73

Name of Party	Nature of transaction	Amount (₹) in Lakhs
		Year ended 31 March, 2020
Shri Kunjalbhai L. Patel	Managerial Remuneration	382.35
Shri Kanubhai S. Patel	Managerial Remuneration	398.27
Shri Vallabh N. Madhani	Remuneration	41.17
Shri. Sanket K. Rathod	Remuneration	10.45
Kunjai Investment Pvt Ltd	Dividend	900.26
Shri Kunjalbhai L. Patel	Dividend	130.36
Total		1,862.86

