

Declaration

Sr. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in Locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

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NSDL : 30/09/2016

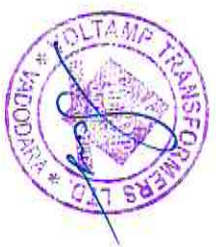
CDSL : 30/09/2016



Voltamp Transformers Limited
Table 1 - Summary Statement holding of specified securities

Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding as a % of total (calculate as per SCRR, 1957) [(A+B+C2)]	Number of Voting Rights held in each class			No. of Underlying Shares	No. Of Warrants Underlying	No. Of Underlying Shares (XII)(a)	Shareholding full conversion of convertible securities (XII)(b) as a % of [(vii)+(xi) as a % of	Number of Locked in		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (XIV)	Number of equity shares held in dematerialised form
							Class eg: X	Class eg: Y	Total					As a % of total Shares held (XIII)	As a % of total Shares held (XIV)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of [(A+B+C2)]	(ix)			(x)	(xi)	(xii)(a)	(xiii)	(xiv)	(xv)	(xvi)		
(A) Promoter & Promoter Group	7	4804067	0	0	4804067	47.4845	0	0	0	0	0	47.4845	0	0.0000	0	0.0000	4804067	
(B) Public	13798	5313053	0	0	5313053	52.5155	0	0	0	0	0	52.5155	0	0.0000	NA	NA	5313053	
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2) Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total	13805	10117120	0	0	10117120	100.0000	0	0	0	0	0	100.0000	0	0.0000	0	0.0000	10117072	

GENERATED ON :03/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016



Voltaamp Transformers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class		No. of Underlying Shares	No. Of Warrants	No. Of Underlying Shares	Shareholding % assuming full conversion of convertible securities and No. securities	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of dematerialized equity shares held in form
								Class eq: X	Class eq: Y Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) Class eq: X	(ix) Class eq: Y Total	(x)	(xi)	(xii) As a % of	(xiii) As a % of	(xiv) As a % of	(xv) As a % of	(xvi)
1 Indian																
Individuals / Hindu Undivided Family		6	1002690	0	0	1002690	9.9108	0	1002690	0	0	0	9.9108	0	0	1002690
(i) Lalitha Haribhai Patel	ABSPPS056B	1	293640	0	0	293640	2.9024	0	293640	0	0	0	2.9024	0	0	293640
(ii) Kunal Lalikumar Patel	66NPF4931G	1	242740	0	0	242740	2.3993	0	242740	0	0	0	2.3993	0	0	242740
(iii) Lalikumar Haribhai Patel	AAAH14892D	1	208000	0	0	208000	2.0559	0	208000	0	0	0	2.0559	0	0	208000
(iv) Kunal Lalikumar Patel	AAACIK6843F	1	86190	0	0	86190	0.8519	0	86190	0	0	0	0.8519	0	0	86190
(v) Ayush Kunal Patel	BSVPP1729H	1	86060	0	0	86060	0.8506	0	86060	0	0	0	0.8506	0	0	86060
(vi) Kunal Kunal Patel	BSVPP2191P	1	86060	0	0	86060	0.8506	0	86060	0	0	0	0.8506	0	0	86060
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(d) Any Other (Specify)		1	3801377	0	0	3801377	37.5737	0	3801377	0	0	0	37.5737	0	0	3801377
(i) Bodies Corporate		1	3801377	0	0	3801377	37.5737	0	3801377	0	0	0	37.5737	0	0	3801377
(ii) Kunal Investments Private Limited	AAAACH3794D	1	3801377	0	0	3801377	37.5737	0	3801377	0	0	0	37.5737	0	0	3801377
Sub Total (A)(1)		7	4804067	0	0	4804067	47.4845	0	4804067	0	0	0	47.4845	0	0	4804067
2 Foreign																
Individuals (Non-Resident)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(a) Individuals / Foreign Individuals		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	4804067	0	0	4804067	47.4845	0	4804067	0	0	0	47.4845	0	0	4804067

Detail of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Voltamp Transformers Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (VII)=(I)+(II)+(III)+(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Outstanding Shares Underlying convertible securities (including Warrants)	No. Of Outstanding Shares Underlying convertible securities and No. of Warrants	No. Of Outstanding Shares Underlying convertible securities	Shareholding % assuming full conversion of convertible securities (VII)+(X) As a % of (VII)+(X)	Number of Locked In Shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1 Institutions																			
(i) Mutual Fund			6	1249686	0	0	1249686	12.3522	1249686	0	1249686	12.3522	0	0	0	0	0	0	1249686
(i) Reliance Capital Trustee Co. Ltd. A/C Reliance Small Cap Fund	AAATR00908			446375	0	0	446375	4.4121	446375	0	446375	4.4121	0	0	0	0	0	0	446375
(ii) Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund	AAATR00908			322450	0	0	322450	3.1872	322450	0	322450	3.1872	0	0	0	0	0	0	322450
(iii) IIFM Mid Cap Fund	AAATU10881			286739	0	0	286739	2.8342	286739	0	286739	2.8342	0	0	0	0	0	0	286739
(iv) Franklin India Smaller Companies Fund	AAAT74931H			186295	0	0	186295	1.8414	186295	0	186295	1.8414	0	0	0	0	0	0	186295
(v) Venture Capital Funds			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(vi) Alternate Investment Funds			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors			4	2462638	0	0	2462638	24.3413	2462638	0	2462638	24.3413	0	0	0	0	0	0	2462638
(i) Foreign Portfolio Investor				1005340	0	0	1005340	9.9370	1005340	0	1005340	9.9370	0	0	0	0	0	0	1005340
(ii) Malanda India Fund Limited	AAACNS849D			647732	0	0	647732	6.4023	647732	0	647732	6.4023	0	0	0	0	0	0	647732
(iii) Malanda India Equity Fund Limited	AAACNS131F			567286	0	0	567286	5.6072	567286	0	567286	5.6072	0	0	0	0	0	0	567286
(iv) Part Washington Company Pvt. Ltd. A/C Part Washington India Kaseer Fund, Ltd.	AAICF78324F			242280	0	0	242280	2.3948	242280	0	242280	2.3948	0	0	0	0	0	0	242280
(v) East Sea Financial Institutions / Banks	04BCE71211		2	17363	0	0	17363	0.1716	17363	0	17363	0.1716	0	0	0	0	0	0	17363
(vi) Insurance Companies			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(b) Provident Funds/ Pension Funds			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(i) Any Other (Specify)			12	3729687	0	0	3729687	36.8651	3729687	0	3729687	36.8651	0	0	0	0	0	0	3729687
Sub Total (B)(1)																			
Central Government/ State Government(s)/ President of India																			
Central Government / State Government(s)			1	25	0	0	25	0.0002	25	0	25	0.0002	0	0	0	0	0	0	25
Sub Total (B)(2)																			
3 Non-Institutions																			
(a) Individuals				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0



I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12556	861273	0	0	861273	8.5130	861273	0	861273	8.5130	0			8.5130	0	0 N/A	NA	861225
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	21640	0	0	21640	0.2139	21640	0	21640	0.2139	0			0.2139	0	0 N/A	NA	21640
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 N/A	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 N/A	NA	0
(d) Overseas Depositors/holding	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 N/A	NA	0
(d) Divd] (balancing figure)	1228	700428	0	0	700428	6.9232	700428	0	700428	6.9232	0			6.9232	0	0 N/A	NA	700428
(e) Any Other (Specify)	519	72277	0	0	72277	0.7144	72277	0	72277	0.7144	0			0.7144	0	0 N/A	NA	72277
III Hindu Undivided Family	35	6510	0	0	6510	0.0643	6510	0	6510	0.0643	0			0.0643	0	0 N/A	NA	6510
(II) Non Resident Indians (Non	171	27245	0	0	27245	0.2693	27245	0	27245	0.2693	0			0.2693	0	0 N/A	NA	27245
Repatri)	188	49054	0	0	49054	0.4849	49054	0	49054	0.4849	0			0.4849	0	0 N/A	NA	49054
(III) Non Resident Indians (Repatri)	295	545342	0	0	545342	5.3903	545342	0	545342	5.3903	0			5.3903	0	0 N/A	NA	545342
(IV) Clearing Member																		
(V) Bodies Corporate																		
(VI) Local Prudential Life Insurance Company Ltd.		381003	0	0	381003	3.7659	381003	0	381003	3.7659	0			3.7659	0	0 N/A	NA	381003
Sub Total (B)(3)	13795	1583341	0	0	1583341	15.6501	1583341	0	1583341	15.6501	0			15.6501	0	0 N/A	NA	1583293
Total Public Shareholding (B)=	13798	5313053	0	0	5313053	52.5155	5313053	0	5313053	52.5155	0			52.5155	0	0 N/A	NA	5313005

Details of the shareholders acting in Concert including their Shareholding (No. and %)-
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Volamp Transformers Limited

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlyin g Outstanding convertible securities (including	No. Of Warrants Underlyin g convertible securities and No.	No. Of Shares Underlyin g convertible securities assuming full conversion of convertible securities (XII)=(VI)+(X)	Number of Locked in		Number of Shares pledged or otherwise encumbered	Number of Shares held in		Number of equity shares held in dematerialise d form
								No of Voting Rights Class eg:- V Total	Total as a % of (A+B+C)	Sharehold ing % of (A+B+C2)				(a)	(b)		(a)	(b)	
1. Custodian/DR holder	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI) As a % of (A+B+C2)	0	0	0	(X)	(XI)	(XII)= (VI)+(X) As a % of	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Z Benefit) Regulations, 2014)							0.00000	0	0	0	0	0	0.00000	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2							0.00000	0	0	0	0	0	0.00000	0	0	0	0	0	0

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available


Sanjiv K. Rathod
 Company Secretary

For Volamp Transformers Ltd.