

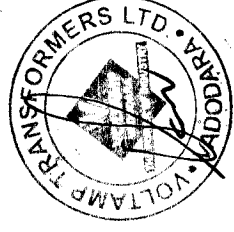
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Voltamp Transformers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532757
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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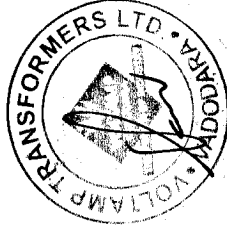


**Voltamp Transformers Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Y	Total (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)					(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	4	4883508	0	0	4883508	48.2697	4883508	0	48.2697	0	0.0000	0	0.0000	4883508		
(B)	Public	14214	5233612	0	0	5233612	51.7303	5233612	0	51.7303	0	0.0000	0	0.0000	5233609		
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	14218	10117120	0	0	10117120	100.0000	10117120	0	100.0000	0	0.0000	0	0.0000	10117117		

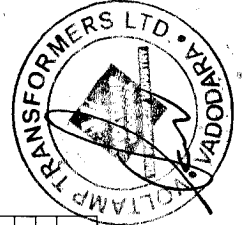
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**Voltamp Transformers Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	Nos. of shareholdes	No. of fully paid up shares held	(iv)	(v)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(vi)	(vii) = Total nos. shares held (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of Total (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	ng, as a % of full convertible securities as a percentage of diluted	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
														No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
<b>1</b>																								
<b>(a) Indian</b>																								
Individuals / Hindu Undivided Family																								
Kunjai Lalitkumar Patel	AFKPP4591G	1	3	882344	0	882344	8.7213	882344	0	882344	8.7213	0	8.7213	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	882344
Kunjai Lalitkumar Patel	AAAHL4892D	1		588284	0	588284	5.8147	588284	0	588284	5.8147	0	5.8147	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	588284
Kunjai Lalitkumar Patel	AAAHL4892D	1		208000	0	208000	2.0559	208000	0	208000	2.0559	0	2.0559	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	208000
Aayushi Kunjal Patel	BSVPP1779H	1		86060	0	86060	0.8506	86060	0	86060	0.8506	0	0.8506	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	86060
<b>(b) Central Government / State Government(s)</b>																								
<b>(c) Financial Institutions / Banks</b>																								
<b>(d) Any Other (Specify)</b>																								
Bodies Corporate																								
Kunjai Investments Private Limited	AAACH379AD	1	1	4001164	0	4001164	39.5484	4001164	0	4001164	39.5484	0	39.5484	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4001164
<b>Sub Total (A)(1)</b>																								
<b>2</b>																								
<b>(a) Foreign</b>																								
Individuals																								
Government																								
Institutions																								
Foreign Portfolio Investor																								
<b>(e) Any Other (Specify)</b>																								
<b>Sub Total (A)(2)</b>																								
<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>																								



**Voltamp Transformers Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts held (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (vii) As a (viii) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by (ix) (x) (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									No of Voting Rights	Total % of (A+B+C)	Total Class eg: X		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1																		
(a)																		
Institutions																		
Mutual Fund																		
Reliance Capital Trustee Co. Ltd-A/C																		
Reliance Small Cap Fund	AAATR0090B	1	814401	0	814401	0	814401	8.0497	0	8.0497	0	0.0000	NA	NA	NA	NA	814401	
UTI-Mid Cap Fund	AAATU1088L	1	555984	0	555984	0	555984	5.4955	0	5.4955	0	0.0000	NA	NA	NA	555984		
Dsp Small Cap Fund	AAAAD0430B	1	398974	0	398974	0	398974	3.9436	0	3.9436	0	0.0000	NA	NA	NA	398974		
Venture Capital Funds																		
Alternate Investment Funds																		
Foreign Venture Capital Investors																		
Foreign Portfolio Investor	AACNS849D	1	788340	0	788340	0	788340	7.7921	0	7.7921	0	0.0000	NA	NA	NA	788340		
Nalanda India Fund Limited	AACDN6131F	1	647732	0	647732	0	647732	6.4023	0	6.4023	0	0.0000	NA	NA	NA	647732		
Financial Institutions / Banks																		
Insurance Companies																		
ICICI Prudential Life Insurance Company Limited	AAAC7351P	1	314872	0	314872	0	314872	3.1123	0	3.1123	0	0.0000	NA	NA	NA	314872		
Provident Funds/ Pension Funds																		
Any Other (Specify)																		
Sub Total (B)(1)		20	3768843	0	3768843	0	3768843	37.2521	0	37.2521	0	0.0000	NA	NA	NA	3768843		
2																		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0		
3																		
Non-institutions																		
Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
Sub Total (B)(1)		13087	983300	0	983300	0	983300	9.7192	0	9.7192	0	0.0000	NA	NA	NA	983297		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
NBFCs registered with RBI																		
Trust Employee																		
Overseas Depositories (holding DRs) (balancing figure)																		
Any Other (Specify)																		
IEPF																		
Trusts																		
Foreign Nationals																		
Hindu Undivided Family																		
Non Resident Indians (Not Repat)																		
Non Resident Indians (Repatriation)																		
Clearing Member																		
Motilal Oswal Financial Services Ltd	AAECM2876P	1	159137	0	159137	0	159137	1.5729	0	1.5729	0	0.0000	NA	NA	NA	159137		
Bodies Corporate																		
Sub Total (B)(3)		14194	1464769	0	1464769	0	1464769	14.4781	0	14.4781	0	0.0000	NA	NA	NA	1464766		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14214	5233612	0	5233612	0	5233612	51.7303	0	51.7303	0	0.0000	NA	NA	NA	5233609		

**Voltamp Transformers Limited**

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

Category & Name of the shareholders	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (V)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of Total (VII) = (X)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into convertible securities) (X)	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (XII) * 100	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total (IX)			As a % of total Shares held(b) (XII)	No. (a)	As a % of total Shares held(b) (XIII)		
																No. (a)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	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 and the balance to be disclosed as held by custodian.

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NSDL : 30/09/2019

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