

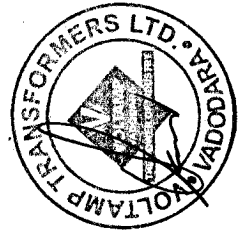
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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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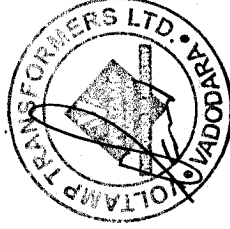


Voltamp Transformers Limited

Table I - Summary Statement holding of specified securities

Category of shareholders	Nos. of shareholders (II)	No. of fully paid up equity (IV)	No. of Partly paid-up equity (V)	No. of shares underlying (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. (VIII) As a % of	Number of Voting Rights held in each class of		No. of Shares Underlying (X)	Shareholding, as a % assuming (XI) = (X) / (IX) =	Number of Locked in total (XII)	Number of Shares		Number of equity shares held (XIV)
							No of Voting Rights Class eg: X	Class eg: Y				No. (a)	As a % of total (XIII)	
(A) Promoter & Public	14783	5058561	0	0	5058561	50.0000	5058561	0	50.0000	0	0.0000	0	0.0000	5058561
(B) Non Promd Shares Undl	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(C1) Shares Held	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(C2) Total	14785	10117120	0	0	10117120	100.0000	10117120	0	100.0000	0	0.0000	0	0.0000	10117117

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

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities) (X)	ing, as a % assuming full conversion of convertible securities (X)/=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)				
								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 (VII) = (VI) + (III) + (IV) + (V)	Class eg. X Class eg. Y Total (A+B+C)	As a % of total Shares held(b) (XII)		No. (a)	As a % of total Shares held(b) (XIII)	No. (a)	As a % of total Shares held(b) (XIII)
1																					
Indian																					
(a) Individuals / Hindu Undivided Family																					
Kunjai Lalitkumar Patel																					
(b) Central Government / State Government(s)																					
(c) Financial Institutions / Banks																					
(d) Any Other (Specify)																					
Bodies Corporate																					
Kunjai Investments Private Limited																					
Sub Total (A)(1)																					
2																					
Foreign																					
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																					
(b) Government																					
(c) Institutions																					
(d) Foreign Portfolio Investor																					
(e) Any Other (Specify)																					
Sub Total (A)(2)																					
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)																					

Details 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 :

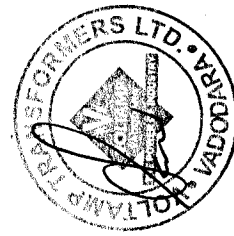
(1) PAN would not be displayed on website of Stock Exchange(s)

(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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Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held	(viii) = As a % of (A+B+C)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)
										No. of Voting Rights of securities	% of Total					
1																
(a) Institutions		1862266	18,4071	1862266	0	0	0	1862266	18,4071	0	0	0	0	0	0	1862266
(b) Mutual Fund		781753	7,7270	781753	0	0	0	781753	7,7270	0	0	0	0	0	0	781753
(c) Reliance Capital Trustee Co Ltd/A/C Nippon India	AAATR0020B	507899	5,0202	507899	0	0	0	507899	5,0202	0	0	0	0	0	0	507899
(d) UTI-Mid Cap Fund	AAATU1088L	398974	3,9436	398974	0	0	0	398974	3,9436	0	0	0	0	0	0	398974
(e) Dsp Small Cap Fund	AAAND0430B	124470	1,2303	124470	0	0	0	124470	1,2303	0	0	0	0	0	0	124470
(f) Hdfc Trustee Co Ltd A/C Hdfc Retirement Savings	AAATH1809A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Venture Capital Funds		11937	0.1180	11937	0	0	0	11937	0.1180	0	0	0	0	0	0	11937
(h) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Foreign Venture Capital Investors		1579851	15,6156	1579851	0	0	0	1579851	15,6156	0	0	0	0	0	0	1579851
(j) Foreign Portfolio Investor		788340	7,7921	788340	0	0	0	788340	7,7921	0	0	0	0	0	0	788340
(k) Nalanda India Fund Limited	AACCN5849D	647732	6,4023	647732	0	0	0	647732	6,4023	0	0	0	0	0	0	647732
(l) Nalanda India Equity Fund Limited	AADCN6131F	4322	0.0427	4322	0	0	0	4322	0.0427	0	0	0	0	0	0	4322
(m) Financial Institutions / Banks		276833	2,7363	276833	0	0	0	276833	2,7363	0	0	0	0	0	0	276833
(n) Insurance Companies		276833	2,7363	276833	0	0	0	276833	2,7363	0	0	0	0	0	0	276833
(o) Icdi Prudential Life Insurance Company Limited	AAAG7351P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(p) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(q) Any Other (Specify)		3735209	36,9197	3735209	0	0	0	3735209	36,9197	0	0	0	0	0	0	3735209
(r) Sub Total (B)(1)																
(s) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(t) Sub Total (B)(2)																
(u) Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(w) Sub Total (B)(3)																
(x) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13588	1004682	1004682	0	0	0	1004682	9,9305	0	0	0	0	0	0	1004679
(y) Individual shareholders holding nominal share capital up to Rs. 2 lacs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(z) II. Individual shareholders holding nominal share capital in excess of Rs. 2 lacs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(aa) NBFCs registered with RBI		1	190	190	0	0	0	190	0.0019	0	0	0	0	0	0	190
(ab) Trust Employee		0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
(ac) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
(ad) Any Other (Specify)		1175	318478	318478	0	0	0	318478	3,1479	0	0	0	0	0	0	318478
(ae) IEPF		1	731	731	0	0	0	731	0.0072	0	0	0	0	0	0	731
(af) Trusts		1	1026	1026	0	0	0	1026	0.0101	0	0	0	0	0	0	1026
(ag) Foreign Nationals		1	300	300	0	0	0	300	0.0030	0	0	0	0	0	0	300
(ah) Hindu Undivided Family		458	70124	70124	0	0	0	70124	0.6931	0	0	0	0	0	0	70124
(ai) Non Resident Indians (Non Repeat)		145	24395	24395	0	0	0	24395	0.2411	0	0	0	0	0	0	24395
(aj) Non Resident Indians (Repeat)		280	50158	50158	0	0	0	50158	0.4958	0	0	0	0	0	0	50158
(ak) Clearing Member		58	5408	5408	0	0	0	5408	0.0535	0	0	0	0	0	0	5408
(al) Bodies Corporate		231	166336	166336	0	0	0	166336	1.6441	0	0	0	0	0	0	166336
(am) Sub Total (B)(3)		14764	1323350	1323350	0	0	0	1323350	13,0803	0	0	0	0	0	0	1323347
(an) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14783	5058559	5058559	0	0	0	5058559	50,0000	0	0	0	0	0	0	5058556

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details 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.

Not

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held in convertible securities) (X)	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: Y Total (A+B+C)	X	Y		Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
1 Custodian/DR Holder				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)=				0	0	0	0	0.0000	0	0	0	0.0000	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 and the balance to be disclosed as held by custodian.

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