

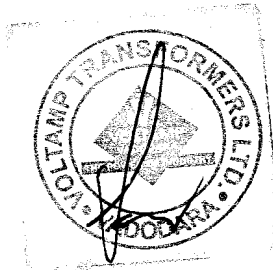
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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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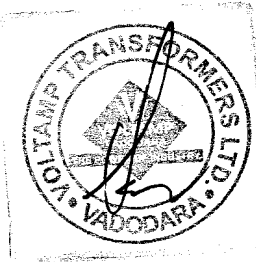
Table I - Summary Statement holding of specified securities

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 no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	50.0000	0	0.0000	0	0.0000	505856
(B)	Public	17454	5058558	0	0	5058558	50.0000	5058558	0	5058558	50.0000	0	50.0000	0	0.0000	NA	NA	505855
(C)	Non Promoter - Non Public			0	0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	17456	10117120	0	0	10117120	100.0000	10117120	0	10117120	100.0000	0	100.0000	0	0.0000	0	0.0000	101171

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

	Category & Name of the shareholders	Entity Type	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					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)
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
	Kunjai Lalitkumar Patel	Promoters	AFKPP4591G	1	5037922	0	0	5037922	50.0000	5037922	0	5037922	49.7960	0	0.0000	0	0.0000	0	5037922	
	Taral Kunjal Patel	Promoters	ACXPC4682K	1	20640	0	0	20640	0.2040	20640	0	20640	0.2040	0	0.0000	0	0.0000	0	20640	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Sub Total (A)(1)			2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	0	5058562	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	0	5058562	

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 Note :

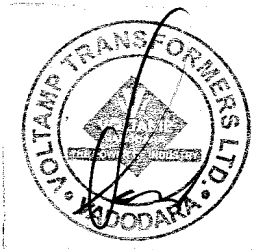
(1) PAN would not be displayed on website of Stock Exchange(s)

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

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1 Institutions																		
(a) Mutual Fund		6	1822717	0	0	1822717	18.0162	1822717	0	1822717	18.0162	0	0.0000	NA	NA	1822717		
Nippon Fire India Trustee Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	1	553486	0	0	553486	5.4708	553486	0	553486	5.4708	0	0.0000	NA	NA	553486		
Dsp Small Cap Fund	AAAJD0430B	1	505089	0	0	505089	4.9924	505089	0	505089	4.9924	0	0.0000	NA	NA	505089		
Hdfc Trustee Company Ltd A/C - Hdfc Children's Gift Fund - Investment Plan	AAATH1809A	1	407546	0	0	407546	4.0283	407546	0	407546	4.0283	0	0.0000	NA	NA	407546		
Uti-Mid Cap Fund	AAATU1088L	1	257224	0	0	257224	2.5425	257224	0	257224	2.5425	0	0.0000	NA	NA	257224		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investor		22	1556761	0	0	1556761	15.3874	1556761	0	1556761	15.3874	0	0.0000	NA	NA	1556761		
Nalanda India Fund Limited	AACCN5849D	1	788340	0	0	788340	7.7921	788340	0	788340	7.7921	0	0.0000	NA	NA	788340		
Nalanda India Equity Fund Limited	AADCN6131F	1	647732	0	0	647732	6.4023	647732	0	647732	6.4023	0	0.0000	NA	NA	647732		
(f) Financial Institutions / Banks		1	39	0	0	39	0.0004	39	0	39	0.0004	0	0.0000	NA	NA	39		
(g) Insurance Companies		1	345536	0	0	345536	3.4154	345536	0	345536	3.4154	0	0.0000	NA	NA	345536		
Bajaj Allianz Life Insurance Company Ltd.	AADCA1701E	1	345536	0	0	345536	3.4154	345536	0	345536	3.4154	0	0.0000	NA	NA	345536		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		30	3725053	0	0	3725053	36.8193	3725053	0	3725053	36.8193	0	0.0000	NA	NA	3725053		
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
3 Non-Institutions																		
(a) Individuals			0	0										NA	NA			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1629	1090235	0	0	1090235	10.7761	1090235	0	1090235	10.7761	0	0.0000	NA	NA	1090232		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) NBFCs registered with RBI		1	190	0	0	190	0.0019	190	0	190	0.0019	0	0.0000	NA	NA	190		
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Any Other (Specify)		1127	243080	0	0	243080	2.4027	243080	0	243080	2.4027	0	0.0000	NA	NA	243080		
IEPF		1	850	0	0	850	0.0084	850	0	850	0.0084	0	0.0000	NA	NA	850		
Trusts		2	772	0	0	772	0.0076	772	0	772	0.0076	0	0.0000	NA	NA	772		
Hindu Undivided Family		495	72551	0	0	72551	0.7171	72551	0	72551	0.7171	0	0.0000	NA	NA	72551		
Non Resident Indians (Non Repat)		153	14152	0	0	14152	0.1399	14152	0	14152	0.1399	0	0.0000	NA	NA	14152		
Non Resident Indians (Repat)		268	39568	0	0	39568	0.3911	39568	0	39568	0.3911	0	0.0000	NA	NA	39568		
Body Corp-Ltd Liability Partnership		12	3784	0	0	3784	0.0374	3784	0	3784	0.0374	0	0.0000	NA	NA	3784		
Clearing Member		51	10604	0	0	10604	0.1048	10604	0	10604	0.1048	0	0.0000	NA	NA	10604		
Bodies Corporate		145	100799	0	0	100799	0.9963	100799	0	100799	0.9963	0	0.0000	NA	NA	100799		
Sub Total (B)(3)		1742	1333505	0	0	1333505	13.1807	1333505	0	1333505	13.1807	0	0.0000	NA	NA	1333502		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1745	5058558	0	0	5058558	50.0000	5058558	0	5058558	50.0000	0	0.0000	NA	NA	5058555		

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.

Note

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

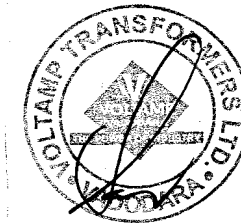
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

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

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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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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