

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.

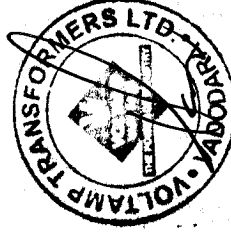


Voltamp Transformers Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total (IX)			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	
(A)	Promoter & Promoter Group	2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	5058562	
(B)	Public	16922	5058558	0	0	5058558	50.0000	5058558	0	5058558	50.0000	0	0.0000	NA	NA	5058555	
(C)	Non Promoter - Non Public				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	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	16924	10117120	0	0	10117120	100.0000	10117120	0	10117120	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 (i)	Entity Type (ii)	PAN	Nos. of shares held by shareholder(s) (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities as a percentage of diluted share (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									Class eg: X (ix)	Class eg: Y (ix)	Total (ix)			As a % of total (xii)	No. Shares held (a)	As a % of total (xii)	No. Shares held (b)		As a % of total (xii)
1																			
(a)	Indian		2	5058562	0	0	5058562	50.0000	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562	
	Individuals / Hindu Undivided Family																		
	Kunjai Lalitkumar Patel	Promoters	1	5037922	0	0	5037922	49.7960	0	5037922	49.7960	0	0.0000	0	0.0000	0	0.0000	5037922	
	Taral Kunjal Patel	Promoters	1	20640	0	0	20640	0.2040	0	20640	0.2040	0	0.0000	0	0.0000	0	0.0000	20640	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(1)		2	5058562	0	0	5058562	50.0000	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562	
2	Foreign		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1) + (A)(2)		2	5058562	0	0	5058562	50.0000	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562	

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

Note :

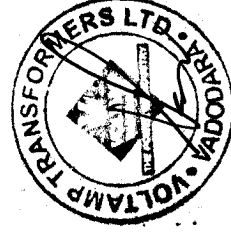
(1) PAN would not be displayed on website of Stock Exchange(s)

(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	(i)	(ii)	(iii)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	No. of shares held	Total nos. shares held (A+B+C)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
												No of Voting Rights					No. (a)	As a % of Shares held(b)	No. (a)	As a % of Shares held(b)			
												Class eg: X	Class eg: Y	Total									
(iv)	(v)	(vi)	(vii) =	(viii) =	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)													
1. Institutions																							
(a) Mutual Fund																							
Nippon Life India Trustee Ltd-A/C Nippon	AAATR00908	5	1797155	0	1797155	1797155	0	1797155	1797155	17.7635	0	17.7635	0	0.0000	NA	NA	0.0000	NA	NA	1797155			
India Small Cap Fund	AAADID04308	1	553486	0	553486	553486	0	553486	553486	5.4708	0	5.4708	0	0.0000	NA	NA	0.0000	NA	NA	553486			
Dsp Small Cap Fund	AAATU1088L	1	485089	0	485089	485089	0	485089	485089	4.7947	0	4.7947	0	0.0000	NA	NA	0.0000	NA	NA	485089			
Hdfc Trustee Company Ltd A/C - Hdfc Children's Gift Fund - Investment Plan	AAATH1809A	1	428619	0	428619	428619	0	428619	428619	4.2366	0	4.2366	0	0.0000	NA	NA	0.0000	NA	NA	428619			
UTI-Mid Cap Fund	AAATU1088L	1	257224	0	257224	257224	0	257224	257224	2.5425	0	2.5425	0	0.0000	NA	NA	0.0000	NA	NA	257224			
Venture Capital Funds																							
(b) Alternate Investment Funds																							
(c) Foreign Venture Capital Investors																							
(d) Foreign Portfolio Investor																							
(e) Foreign Portfolio Investor																							
(f) Financial Institutions/ Banks																							
(g) Insurance Companies																							
(h) Bajaj Allianz Life Insurance Company Ltd.	AADCAL701E	1	366036	0	366036	366036	0	366036	366036	3.6180	0	3.6180	0	0.0000	NA	NA	0.0000	NA	NA	366036			
(i) Any Other (Specify)																							
Sub Total (B)(1)		37	3745447	0	3745447	3745447	0	3745447	3745447	37.0209	0	37.0209	0	0.0000	NA	NA	0.0000	NA	NA	3745447			
Central Government/ State Governments/ President of India																							
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0.0000	NA	NA	0			
3 Non-Institutions																							
(a) Individuals																							
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15796	1027916	0	1027916	1027916	0	1027916	1027916	10.1602	0	10.1602	0	0.0000	NA	NA	0.0000	NA	NA	1027916			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	40000	0	40000	40000	0	40000	40000	0.3954	0	0.3954	0	0.0000	NA	NA	0.0000	NA	NA	40000			
(b) NBFCs registered with RBI		1	190	0	190	190	0	190	190	0.0019	0	0.0019	0	0.0000	NA	NA	0.0000	NA	NA	190			
Trust Employee		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0.0000	NA	NA	0			
Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0.0000	NA	NA	0			
(d) (Balancing figure)		1087	245005	0	245005	245005	0	245005	245005	2.4217	0	2.4217	0	0.0000	NA	NA	0.0000	NA	NA	245005			
(c) Any Other (Specify)		1	1198	0	1198	1198	0	1198	1198	0.0118	0	0.0118	0	0.0000	NA	NA	0.0000	NA	NA	1198			
LEPF		2	684	0	684	684	0	684	684	0.0068	0	0.0068	0	0.0000	NA	NA	0.0000	NA	NA	684			
Trusts		463	57303	0	57303	57303	0	57303	57303	0.5664	0	0.5664	0	0.0000	NA	NA	0.0000	NA	NA	57303			
Hindu Undivided Family		159	15991	0	15991	15991	0	15991	15991	0.1581	0	0.1581	0	0.0000	NA	NA	0.0000	NA	NA	15991			
Non Resident Indians (Non Repat)		251	40467	0	40467	40467	0	40467	40467	0.4067	0	0.4067	0	0.0000	NA	NA	0.0000	NA	NA	40467			
Non Resident Indians (Repats)		16	21882	0	21882	21882	0	21882	21882	0.2182	0	0.2182	0	0.0000	NA	NA	0.0000	NA	NA	21882			
Body Corp-Ltd Liability Partnership		37	4665	0	4665	4665	0	4665	4665	0.0465	0	0.0465	0	0.0000	NA	NA	0.0000	NA	NA	4665			
Cleaning Member		158	102815	0	102815	102815	0	102815	102815	1.0162	0	1.0162	0	0.0000	NA	NA	0.0000	NA	NA	102815			
Bodies Corporate		16885	1313111	0	1313111	1313111	0	1313111	1313111	12.9791	0	12.9791	0	0.0000	NA	NA	0.0000	NA	NA	1313108			
Sub Total (B)(3)		18922	5058558	0	5058558	5058558	0	5058558	5058558	50.0000	0	50.0000	0	0.0000	NA	NA	0.0000	NA	NA	5058555			
(B)(1)+(B)(2)+(B)(3)																							
No. of shareholders																							

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

Note: 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.

(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 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)	Nos. of shares held	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) + (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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	Number of Shares Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							Class eg: X	Class eg: Y	Total		Total as a % of (A+B+C)	No. Shares held (a)	As a % of total Shares held (b)			No. Shares held (a)	As a % of total Shares held (b)	No. Shares held (a)	As a % of total Shares held (b)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	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	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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