



Voltamp Transformers Limited

2nd May 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra Mumbai – 400 051.

To,
BSE Limited,
Dept. of Corporate Services,
Floor – 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: VOLTAMP EQ

Script Code: 532757

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned matter, please find enclosed information pertains to Related Party Transactions for the half year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thank You.

Yours faithfully

For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Enclosed: A/a

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Voltamp Transformers Limited	AAACV5048G	Shri Kunjalbhai L. Patel	AFKPP4591G	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Remuneration		248.66596	NA	248.66596	0	0								Textual Information(1)	
2	Voltamp Transformers Limited	AAACV5048G	Shri Kanubhai S. Patel	ADKPP2318K	Key Managerial Person (Chairman & Managing Director)	Remuneration		415.44079	NA	415.44079	0	0								Textual Information(2)	
3	Voltamp Transformers Limited	AAACV5048G	Shri Shailesh Prajapati	AVQPP3656G	Chief Financial Officer	Remuneration		13.70776	NA	13.70776	0	0								Textual Information(3)	
4	Voltamp Transformers Limited	AAACV5048G	Shri Sanket K. Rathod	ANTPR5523R	Company Secretary & Compliance officer	Remuneration		11.05928	NA	11.05928	0	0								Textual Information(4)	
5	Voltamp Transformers Limited	AAACV5048G	Smt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.7	NA	0.7	0	0								Textual Information(5)	
6	Voltamp Transformers Limited	AAACV5048G	Shri Hemant P. Shaparia	AAKPS3577L	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.7	NA	0.7	0	0								Textual Information(6)	
7	Voltamp Transformers Limited	AAACV5048G	Ms. Visha Sharad Suchde	AHBPS7538R	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.9	NA	0.9	0	0								Textual Information(7)	
8	Voltamp Transformers Limited	AAACV5048G	Shri Jabal Chandravadan Lashkari	AAKPL0737F	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.9	NA	0.9	0	0								Textual Information(8)	
9	Voltamp Transformers Limited	AAACV5048G	United way of Baroda	AAATU0414E	Key Managerial Person is a Trustee	Any other transaction	Being contribution towards CSR	21.033	NA	21.033	0	0								Textual Information(9)	

10	Voltamp Transformers Limited	AAACV5048G	Baroda Citizen Council	AAATB1583H	Relative of Key Managerial Person is a Vice Chairman	Any other transaction	Being contribution towards CSR	12.29078	NA	12.29078	0	0									Textual Information(10)
11	Voltamp Transformers Limited	AAACV5048G	Samvedana Foundation	AAUCS3349H	Key Managerial Person is a Director	Any other transaction	NA	0	NA	0	0	0									Textual Information(11)
12	Voltamp Transformers Limited	AAACV5048G	Haribhai Kevalbhai Patel Public Charitable Trust	AAATH1158G	Key Managerial Person is a Trustee	Any other transaction	NA	0	NA	0	0	0									Textual Information(12)
13	Voltamp Transformers Limited	AAACV5048G	Smt. Vanlila K Patel	AUZPP6821F	Relative of Key Managerial Person	Any other transaction	NA	0	NA	0	0	0									Textual Information(13)
14	Voltamp Transformers Limited	AAACV5048G	Smt. Urmilaben L. Patel	AHTPP9816D	Relative of Key Managerial Person	Any other transaction	NA	0	NA	0	0	0									Textual Information(14)
Total value of transaction during the reporting period								725.39757													