



Voltamp Transformers Limited

Date: 27/11/2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Dear Sir / Madam,

Sub.: 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 September 30, 2021.

We request you to take the above intimation in your records.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER

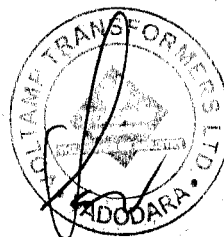
Related Party Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2021.

(A) Names of the related parties and description of relationship

Sr. No.	Name of Related Party	Nature of Relation
1	Kunjai Investments Private Limited*	Entity having significant influence over the company
2	Shri Kunjalbhai L. Patel	Key Managerial Person (Vice Chairman & Managing Director)(Promoter)
3	Shri Kanubhai S. Patel	Key Managerial Person (Chairman & Managing Director)
4	Shri Hemant P. Shaparia	Independent Director
5	Smt. Paulomi Jabal Lashkari	Woman Independent Director
6	Shri Rajendra Chhotalal Patel	Independent Director
7	Shri Vallabh N. Madhani	Whole Time Director and CFO
8	Shri Ashish Surendrabhai Patel	Independent Director
9	Shri. Sanket K. Rathod	Company Secretary & Compliance officer
10	Smt. Urmilaben L. Patel	Relative of Key Managerial Person
11	Smt. Taral K. Patel	Non -Executive Director Relative of Key Managerial Person
12	Smt. Vanlila K Patel	Relative of Key Managerial Person
13	Haribhai Kevalbhai Patel Public Charitable Trust	Key Managerial Person is a Trustee
14	Samvedana Foundation	Key Managerial Person is a Director

(B) Particulars of Transactions with Related Parties

Particulars	Amount (₹)	Amount (₹)
	Half Year ended Sept 30, 2021	Year Ended March 31, 2021
Short term employee benefits	405.57	877.30
Post -employment benefits - Defined contribution plans	91.13	108.36
Post -employment benefits - Defined benefit plan	113.41	226.82
Other long-term benefits	56.00	111.99
Dividend Paid	-	1,264.64
Director's sitting fees	3.00	1.6
Total Compensation paid to key Managerial Personnel	669.10	2,590.71



Name of Party	Nature of transaction	Amount (₹)	Amount (₹)
		Half Year ended Sept 30, 2021	Year ended 31 March, 2021
Shri Kunjalbhai L. Patel	Managerial Remuneration	215.35	436.47
Shri Kanubhai S. Patel	Managerial Remuneration	246.78	493.98
Shri Vallabh N. Madhani	Remuneration	28.91	42.45
Shri. Sanket K. Rathod	Remuneration	5.66	12.76
Kunjal Investment Pvt ltd*	Dividend	-	1,086.12
Shri Kunjalbhai L. Patel	Dividend	-	178.52
Total		496.70	2,250.30

*Kunjal Investments Private Limited (PAN AAACH3794D) does not exist after amalgamation with Voltamp Transformers Limited in compliance with the applicable rules and regulations of the Companies Act 2013 & SEBI regulations and Hon'ble NCLT, Ahmedabad bench final order dated 16.08.2021.

