

**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.

GENERATED ON :04/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016



**Voltamp Transformers Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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	Shareholding, as a % assuming full conversion of convertible securities	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) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	4804067	0	0	4804067	47.4845	4804067	0	4804067	47.4845	0	47.4845	0	0.0000	0	0.0000	4804067
(B)	Public	13478	5313053	0	0	5313053	52.5155	5313053	0	5313053	52.5155	0	52.5155	0	0.0000	NA	NA	5313005
(C)	Non Promoter - Non Public				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
	<b>Total</b>	<b>13485</b>	<b>10117120</b>	<b>0</b>	<b>0</b>	<b>10117120</b>	<b>100.0000</b>	<b>10117120</b>	<b>0</b>	<b>10117120</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>10117072</b>

GENERATED ON :04/07/2016

NSDL : 30/06/2016

CDSL :30/06/2016



**Voltamp Transformers Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	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	Shareholding, as a % assuming full conversion of convertible securities	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>6</b>	<b>1002690</b>	<b>0</b>	<b>0</b>	<b>1002690</b>	<b>9.9108</b>	<b>1002690</b>	<b>0</b>	<b>1002690</b>	<b>9.9108</b>	<b>0</b>	<b>9.9108</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1002690</b>
	Lalibhai Haribhai Patel	ABBPP5056B	1	293640	0	0	293640	2.9024	293640	0	293640	2.9024	0	2.9024	0	0.0000	0	0.0000	293640
	Kunjal Lalitkumar Patel	AFKPP4591G	1	242740	0	0	242740	2.3993	242740	0	242740	2.3993	0	2.3993	0	0.0000	0	0.0000	242740
	Lalitkumar Haribhai Patel	AAAH4892D	1	208000	0	0	208000	2.0559	208000	0	208000	2.0559	0	2.0559	0	0.0000	0	0.0000	208000
	Kunjal Lalitkumar Patel	AACHK6843F	1	86190	0	0	86190	0.8519	86190	0	86190	0.8519	0	0.8519	0	0.0000	0	0.0000	86190
	Aayushi Kunjal Patel	BSVPP1779H	1	86060	0	0	86060	0.8506	86060	0	86060	0.8506	0	0.8506	0	0.0000	0	0.0000	86060
	Jwalin Kunjal Patel	BSVPP2191P	1	86060	0	0	86060	0.8506	86060	0	86060	0.8506	0	0.8506	0	0.0000	0	0.0000	86060
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>1</b>	<b>3801377</b>	<b>0</b>	<b>0</b>	<b>3801377</b>	<b>37.5737</b>	<b>3801377</b>	<b>0</b>	<b>3801377</b>	<b>37.5737</b>	<b>0</b>	<b>37.5737</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3801377</b>
	<b>Bodies Corporate</b>		<b>1</b>	<b>3801377</b>	<b>0</b>	<b>0</b>	<b>3801377</b>	<b>37.5737</b>	<b>3801377</b>	<b>0</b>	<b>3801377</b>	<b>37.5737</b>	<b>0</b>	<b>37.5737</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3801377</b>
	Kunjal Investments Private Limited	AAACH3794D	1	3801377	0	0	3801377	37.5737	3801377	0	3801377	37.5737	0	37.5737	0	0.0000	0	0.0000	3801377
	<b>Sub Total (A)(1)</b>		<b>7</b>	<b>4804067</b>	<b>0</b>	<b>0</b>	<b>4804067</b>	<b>47.4845</b>	<b>4804067</b>	<b>0</b>	<b>4804067</b>	<b>47.4845</b>	<b>0</b>	<b>47.4845</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4804067</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>7</b>	<b>4804067</b>	<b>0</b>	<b>0</b>	<b>4804067</b>	<b>47.4845</b>	<b>4804067</b>	<b>0</b>	<b>4804067</b>	<b>47.4845</b>	<b>0</b>	<b>47.4845</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4804067</b>

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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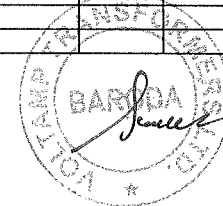
NSDL : 30/06/2016

CDSL : 30/06/2016



**Voltamp Transformers Limited**
**Table III - Statement showing shareholding pattern of the 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	Shareholding, as a % assuming full conversion of convertible securities	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		5	1140398	0	0	1140398	11.2720	1140398	0	1140398	11.2720	0	11.2720	0	0.0000	NA	NA	1140398
	Icici Prudential Value Discovery Fund	AAAAI0038F		659537	0	0	659537	6.5190	659537	0	659537	6.5190	0	6.5190	0	0.0000	NA	NA	659537
	Uti-Mid Cap Fund	AAATU1088L		286739	0	0	286739	2.8342	286739	0	286739	2.8342	0	2.8342	0	0.0000	NA	NA	286739
	Franklin India Smaller Companies Fund	AAATT4931H		186295	0	0	186295	1.8414	186295	0	186295	1.8414	0	1.8414	0	0.0000	NA	NA	186295
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		6	2583109	0	0	2583109	25.5321	2583109	0	2583109	25.5321	0	25.5321	0	0.0000	NA	NA	2583109
	Nalanda India Fund Limited	AACCN5849D		1005340	0	0	1005340	9.9370	1005340	0	1005340	9.9370	0	9.9370	0	0.0000	NA	NA	1005340
	Nalanda India Equity Fund Limited	AADCN6131F		647732	0	0	647732	6.4023	647732	0	647732	6.4023	0	6.4023	0	0.0000	NA	NA	647732
	Pari Washington Company Pvt. Ltd. A/C Pari Washington India Master Fund, Ltd.	AAFPC7824F		567286	0	0	567286	5.6072	567286	0	567286	5.6072	0	5.6072	0	0.0000	NA	NA	567286
	East Sail	AABCE7121J		242280	0	0	242280	2.3948	242280	0	242280	2.3948	0	2.3948	0	0.0000	NA	NA	242280
	Citigroup Global Markets Mauritius Private Limited	AAFCS3274C		116461	0	0	116461	1.1511	116461	0	116461	1.1511	0	1.1511	0	0.0000	NA	NA	116461
(f)	<b>Financial Institutions / Banks</b>		3	8305	0	0	8305	0.0821	8305	0	8305	0.0821	0	0.0821	0	0.0000	NA	NA	8305
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		14	3731812	0	0	3731812	36.8861	3731812	0	3731812	36.8861	0	36.8861	0	0.0000	NA	NA	3731812
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	25	0	0	25	0.0002	25	0	25	0.0002	0	0.0002	0	0.0000	NA	NA	25
	<b>Sub Total (B)(2)</b>		1	25	0	0	25	0.0002	25	0	25	0.0002	0	0.0002	0	0.0000	NA	NA	25
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0										0		NA	NA	



	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
		12217	841545	0	0	841545	8.3180	841545	0	841545	8.3180	0	8.3180	0	0.0000	NA	NA	841497		
	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	0	0.0000	NA	NA	0		
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Any Other (Specify)	1246	739671	0	0	739671	7.3111	739671	0	739671	7.3111	0	7.3111	0	0.0000	NA	NA	739671		
(e)	Trusts	1	1000	0	0	1000	0.0099	1000	0	1000	0.0099	0	0.0099	0	0.0000	NA	NA	1000		
	Hindu Undivided Family	480	64537	0	0	64537	0.6379	64537	0	64537	0.6379	0	0.6379	0	0.0000	NA	NA	64537		
	Non Resident Indians (Non Repat)	56	5815	0	0	5815	0.0575	5815	0	5815	0.0575	0	0.0575	0	0.0000	NA	NA	5815		
	Non Resident Indians (Repat)	174	26754	0	0	26754	0.2644	26754	0	26754	0.2644	0	0.2644	0	0.0000	NA	NA	26754		
	Clearing Member	243	103660	0	0	103660	1.0246	103660	0	103660	1.0246	0	1.0246	0	0.0000	NA	NA	103660		
	Bodies Corporate	292	537905	0	0	537905	5.3168	537905	0	537905	5.3168	0	5.3168	0	0.0000	NA	NA	537905		
	Icici Prudential Life Insurance Company Ltd	AAACI7351P	381003	0	0	381003	3.7659	381003	0	381003	3.7659	0	3.7659	0	0.0000	NA	NA	381003		
	Sub Total (B)(3)	13463	1581216	0	0	1581216	15.6291	1581216	0	1581216	15.6291	0	15.6291	0	0.0000	NA	NA	1581168		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13478	5313053	0	0	5313053	52.5155	5313053	0	5313053	52.5155	0	52.5155	0	0.0000	NA	NA	5313005		

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

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.

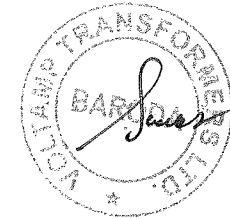
No. of shareholders	No. of Shares
0	0

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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.



**Voltamp Transformers Limited**
**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 securities	Shareholding, as a % assuming full conversion of convertible securities	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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

For Voltamp Transformers Ltd.

  
**Sanket K. Rathod**  
Company Secretary

