Introductory sub-table (I)(a)

Name of the Company: VOLTAMP TRANSFORMERS LIMITED

Scrip Code, Name of the scrip, class of security:

Quarter ended: 31ST DEC, 2012

| Partly paid-up shares:- | No. of partly paid- up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--|----------------------------------|---|--|
| | | 0.00 | 0.00 |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0.00 | 0.00 |
| | | T | Т |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| | • | 0.00 | 0.00 |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - E | 0 | 0.00 | 0.00 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Tiold by public | Ů | 0.00 | 0.00 |
| Total - F | 0 | 0.00 | 0.00 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 10117120 | 0.00 | 100.00 |

| | | Stateme | _ | Shareholding | Pattern | | | |
|--|---|---------------------------|------------------------------|---|--------------------------------------|---|--|------------------------|
| | T _a . | I | | le (I)(a) | | | T | - |
| Categ ory code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | percenta | cholding as a ge of total of shares | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| | Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 907540 | 907540 | 8.97 | 8.97 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 3751540 | 3751540 | 37.08 | 37.08 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 7 | 4659080 | 4659080 | 46.05 | 46.05 | 0 | 0.00 |
| | | , | 1000000 | 100,000 | 10.00 | 10.05 | , , | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| С | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-i | Qualified Fore.Investor - Ind | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-ii | Qualified Fore.Investor - Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 4659080 | 4659080 | 46.05 | 46.05 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Public shareholding | | | | | 1 | | |
| 1 | Institutions | | 264122 | 264122 | 0.51 | 2.51 | | 0.00 |
| (a) | Mutual Funds/ UTI | 6 | 264123 | 264123 | 2.61 | 2.61 | 0 | 0.00 |
| (b) | Financial Institutions Banks | 2 | 2785 | 2785 | 0.03 | 0.03 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 13 | 3415991 | 3415991 | 33.76 | 33.76 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Fore.Investor - Ind | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h-i) (h-ii) | Qualified Fore.Investor - Corporate | | | | | | | |
| | Sub-Total (B)(1) | 21 | 3692000 | 2665600 | 26.40 | 26.40 | 0 | 0.00 |
| | Sub-10tal (D)(1) | 21 | 3682899 | 3682899 | 36.40 | 36.40 | 0 | 0.00 |

| B 2 | Non-institutions | | | | | | | |
|--------------|---|-------|----------|----------|--------|--------|---|------|
| (a) | Bodies Corporate | 375 | 632906 | 632906 | 6.26 | 6.26 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 | | | | | | | |
| I | lakh | 15910 | 855028 | 854980 | 8.45 | 8.45 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | | |
| | | 6 | 228739 | 228739 | 2.26 | 2.26 | 0 | 0.00 |
| | Qualified Fore.Investor | | | | | | | |
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Clearing Members | 98 | 14197 | 14197 | 0.14 | 0.14 | 0 | 0.00 |
| (c-ii) | NON RESIDENT INDIA (REPAT) | 297 | 36287 | 36287 | 0.36 | 0.36 | 0 | 0.00 |
| C-iii) | NON RESIDENT INDIA (NON REPAT | | | | | | | |
| |) | 80 | 7984 | 7984 | 0.08 | 0.08 | 0 | 0.00 |
| C-iv) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Market Maker | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 16766 | 1775141 | 1775093 | 17.55 | 17.55 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 16787 | 5458040 | 5457992 | 53.95 | 53.95 | 0 | 0.00 |
| | TOTAL (A)+(B) | 16794 | 10117120 | 10117072 | 100.00 | 100.00 | 0 | 0.00 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 16794 | 10117120 | 10117072 | | 100.00 | 0 | 0.00 |

(I)(b) <u>Statement showing holding of Securities (including shares, warrants, convertible securities)</u> of persons belong to the <u>Category "Promoter and Promoter Group"</u>

| Sr. No. | Name of the shareholder | Total sha | res held | Er | Emcumbered Shares (*) Details of Warrants | | Details of Convertible Securities | | Total shares (including underlying shares | | |
|------------|--------------------------|---------------------|---|--------------|---|---|--------------------------------------|--|---|---|--|
| | | Number of shares | As a % of grand total (A) +(B) +(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) | Numbers of Warrant Held | As a % total number of warrants of the same class | Numbers of Convertible Securities held | As a % total number of convertible securities of the same class | assuming full conversion of warrants & convertible securities) as a % of diluted share capital |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(V) / (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | KUNJAL INVESTMENTS P LTD | 3751540 | 37.08 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | LALITBHAI HARIBHAI PATEL | 293640 | 2.90 | | | | | | | | |
| 3 | LALITBHAI HARIBHAI PATEL | 208000 | 2.06 | | | | | | | | |
| 4 | KUNJAL LALITKUMAR PATEL | 147590 | 1.46 | | | | | | | | |
| 5 | KUNJAL LALITKUMAR PATEL | 86190 | 0.85 | | | | | | | | |
| 6 | JWALIN K PATEL | 86060 | 0.85 | | | | | | | | |
| 7 | AYUSHI K PATEL | 86060 | 0.85 | | | | | | | | |
| | | | | | | | | | | | |
| | TOTAL | 4659080 | 46.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of | Shares as a | Details of | Warrants | Details of | Convertible | Total shares (including |
|---------|---|-----------|--|------------|-------------|-------------|----------------|----------------------------|
| | | shares | percentage of total | Numbers of | As a % | Numbers of | As a % total | underlying shares |
| | | | number of shares | Warrant | total | Convertible | number of | assuming full conversion |
| | | | {i.e. Grand Total | Held | number of | Securities | convertible | of warrants & |
| | | | $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ | | warrants of | held | securities of | convertible securities) as |
| | | | indicated in | | the same | | the same class | a %of diluted share |
| | | | Statement at para | | class | | | capital |
| 1 | NALANDA INDIA FUND LIMITED | 1005340 | 9.94 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| • | | | | V | 0.00 | 0 | 0.00 | 0.00 |
| 2 | NALANDA INDIA EQUITY FUND LIMITED | 647732 | 6.40 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | PARI WASHINGTON COMPANY PVT. | 477211 | 4.72 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. | | | | | | | |
| 4 | ROYCE MICRO-CAP FUND | 400000 | 3.95 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | 381003 | 3.77 | | 0.00 | 0 | 0.00 | 0.00 |
| 6 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 358713 | 3.55 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | ICICI PRUDENTIAL MIDCAP FUND | 236898 | 2.34 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | EAST SAIL | 202705 | 2.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | ROYCE MICRO-CAP PORTFOLIO | 200000 | 1.98 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 10 | GIRISHBHAI NARANBHAI PATEL | 137166 | 1.36 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 11 | M3 INVESTMENT PRIVATE LIMITED | 131500 | 1.30 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 12 | DEUTSCHE SECURITIES MAURITIUS LIMITED | 105249 | 1.04 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL | | 4283517 | 42.34 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the | Number | Shares as a | Details of | Details of Warrants Details of Convertible | | Convertible | Total shares (including |
|---------|--------------------------------------|-----------|--|------------|--|-------------|-------------------|---------------------------|
| | shareholder(s) and the | of shares | percentage of total | | | Sec | urities | underlying shares |
| | Person Acting in Concert | | number of shares | Numbers | As a % total | Numbers of | As a % total | assuming full conversion |
| | (PAC) with them | | {i.e.Grand Total | of | number of | Convertible | number of | of warrants & convertible |
| | | | $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ | Warrant | warrants of | Securities | convertible | securities) as a % of |
| | | | indicated in | Held | the same | held | securities of the | diluted share capital |
| | | | Statement at para | | class | | same class | |
| | | | (I)(a) above} | | | | | |
| | | | | | | | | |
| 1 | NALANDA INDIA FUND LIMITED | 1005340 | 9.94 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | NALANDA INDIA EQUITY FUND LIMITED | 647732 | 6.40 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| TOTAL | | 1653072 | 16.34 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|-------------------------------|---|
| 1 | | | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| 10 | | | 0.00 |
| TOTAL | , | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| 1 | NIL | 0 | 0 | 0.00 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| TOTAL | | 0 | 0 | 0.00 |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | N.A. | 0 | 0 | 0.00 |
| 2 | | | | 3.00 |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |