



## Voltamp Transformers Limited

29/06/2021

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 March 31, 2021.

Kindly acknowledge the receipt of the same.

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 31.03.2021.

(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	(₹ in lakh)
	Amount (₹) For the year Ended March 31, 2021
Short term employee benefits	877.30
Post - employment benefits - Defined contribution plans	108.36
Post - employment benefits - Defined benefit plan	226.82
Other long-term benefits	111.99
Dividend Paid	1264.64
Director's sitting fees	1.60
<b>Total Compensation paid to key Managerial Personnel</b>	<b>2590.71</b>

Name of Party	Nature of transaction	(₹ in lakh)
		Amount (₹) For the year ended 31 March, 2021
Shri Kunjalbhai L. Patel	Managerial Remuneration	436.47
Shri Kanubhai S. Patel	Managerial Remuneration	493.98
Shri Vallabh N. Madhani	Remuneration	42.45
Shri. Sanket K. Rathod	Remuneration	12.76
Kunjai Investments Pvt Ltd	Dividend	1086.12
Shri Kunjalbhai L. Patel	Dividend	178.52
<b>Total</b>		<b>2,250.30</b>

