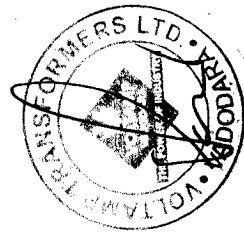


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.



Voltamp Transformers Limited

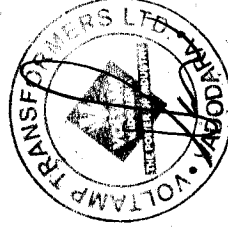
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (VI)	No. of underlying Depository Receipts (VII) = (VI) + (V)	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 Underlying Shares & convertible securities (including Warrants) (X)	No. of securities assuming full conversion of convertible securities as a percentage of diluted (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								Class eg: X	Class eg: y	Total (IX)			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b) (XII)	No. (a)		As a % of total Shares held (b) (XIII)
(A)	Promoter & Promoter Group	2	5058561	0	0	5058561	50.0000	5058561	0	0	50.0000	0	0.0000	0	0.0000	0	0.0000	5058561
(B)	Public	18409	5058559	0	0	5058559	50.0000	5058559	0	0	50.0000	0	0.0000	0	0.0000	NA	NA	5058556
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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
	Total	18411	10117120	0	0	10117120	100.0000	10117120	0	0	100.0000	0	0.0000	0	0.0000	0	0.0000	10117117

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

Category & Name of the shareholders	(i)	Nos. of share holders	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	(v)	No. of shares underlying Depository Receipts	(vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	(vii) As a % of Total nos. shares held	Number of Voting Rights held in each class of securities			No. of Shares Outstanding (including Warrants)	(x)	ing, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
												Class eg: X (eg: Y)	Total	Total % of (A+B+C)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Indian	1	714087	0	714087	0	714087	0	714087	7.0582	714087	7.0582	0	0.0000	0	0.0000	0	0.0000	0	0.0000	714087	
(a)	Individuals / Hindu Undivided Family	1	714087	0	714087	0	714087	0	714087	7.0582	714087	7.0582	0	0.0000	0	0.0000	0	0.0000	0	0.0000	714087	
	Kunjai Lalikumar Patel	1	714087	0	714087	0	714087	0	714087	7.0582	714087	7.0582	0	0.0000	0	0.0000	0	0.0000	0	0.0000	714087	
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)	1	4344474	0	4344474	0	4344474	0	4344474	42.9418	4344474	42.9418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4344474	
	Bodies Corporate	1	4344474	0	4344474	0	4344474	0	4344474	42.9418	4344474	42.9418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4344474	
	Kunjai Investments Private Limited	1	4344474	0	4344474	0	4344474	0	4344474	42.9418	4344474	42.9418	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4344474	
	Sub Total (A)(1)	2	5058561	0	5058561	0	5058561	0	5058561	50.0000	5058561	50.0000	0	0.0000	0	50.0000	0	0.0000	0	0.0000	5058561	
2	Foreign	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	2	5058561	0	5058561	0	5058561	0	5058561	50.0000	5058561	50.0000	0	0.0000	0	50.0000	0	0.0000	0	0.0000	5058561	

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

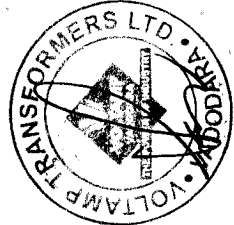
(1) PAN would not be displayed on website of Stock Exchange(s)

(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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Voltamp Transformers Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	Nos. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Reg, as a % assuming full conversion of convertible securities as a percentage of diluted (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
1. Institutions		6	1851825	0	1851825	18,3039	18.3039	0	0	18,3039	0	0	0	0	0	1851825	
(a) Mutual Fund		1	553486	0	553486	5,4708	5.4708	0	0	5,4708	0	0	0	0	0	553486	
Nippon Life India Trustee Ltd-A/C Nippon India Small	AAATRO090B	1	470555	0	470555	4,6511	4.6511	0	0	4,6511	0	0	0	0	0	470555	
Dsp Small Cap Fund	AAAID0430B	1	407546	0	407546	4,0283	4.0283	0	0	4,0283	0	0	0	0	0	407546	
Hdfc Trustee Company Ltd A/C - Hdfc Children's Gift F	AAAATH1809A	1	319974	0	319974	3,1627	3.1627	0	0	3,1627	0	0	0	0	0	319974	
UTI-Mid Cap Fund	AAATU1088L	1	11522	0	11522	0,1139	0.1139	0	0	0,1139	0	0	0	0	0	11522	
(b) Venture Capital Funds		1	1534386	0	1534386	15,1662	15.1662	0	0	15,1662	0	0	0	0	0	1534386	
(c) Alternate Investment Funds		12	788340	0	788340	7,7921	7.7921	0	0	7,7921	0	0	0	0	0	788340	
(d) Foreign Venture Capital Investors		1	647732	0	647732	6,4023	6.4023	0	0	6,4023	0	0	0	0	0	647732	
(e) Foreign Portfolio Investor		1	39	0	39	0,0004	0.0004	0	0	0,0004	0	0	0	0	0	39	
(f) Nalanda India Fund Limited	AACNS849D	1	340536	0	340536	3,3659	3.3659	0	0	3,3659	0	0	0	0	0	340536	
(g) Nalanda India Equity Fund Limited	AADCN6131F	1	340536	0	340536	3,3659	3.3659	0	0	3,3659	0	0	0	0	0	340536	
(h) Financial Institutions / Banks		1	3738308	0	3738308	36,9503	36.9503	0	0	36,9503	0	0	0	0	0	3738308	
(i) Insurance Companies		1	3738308	0	3738308	36,9503	36.9503	0	0	36,9503	0	0	0	0	0	3738308	
(j) Bajaj Allianz Life Insurance Company Ltd.	AADCAL701E	1	3738308	0	3738308	36,9503	36.9503	0	0	36,9503	0	0	0	0	0	3738308	
(k) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(l) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(m) Sub Total (B)(1)		21	5058559	0	5058559	50,0000	50.0000	0	0	50,0000	0	0	0	0	0	5058559	
(n) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(o) President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(p) Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. Non-institutions		17235	1051353	0	1051353	10,3918	10.3918	0	0	10,3918	0	0	0	0	0	1051353	
(a) Individuals		1	21100	0	21100	0,2086	0.2086	0	0	0,2086	0	0	0	0	0	21100	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1	190	0	190	0,0019	0.0019	0	0	0,0019	0	0	0	0	0	190	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Trust Employees		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Overseas Depositories (holding DRs) (balancing figure)		1151	247608	0	247608	2,4474	2.4474	0	0	2,4474	0	0	0	0	0	247608	
(d) Any Other (Specify)		1	850	0	850	0,0084	0.0084	0	0	0,0084	0	0	0	0	0	850	
(e) IEPF		2	305	0	305	0,0030	0.0030	0	0	0,0030	0	0	0	0	0	305	
(f) Trusts		483	61210	0	61210	0,6050	0.6050	0	0	0,6050	0	0	0	0	0	61210	
(g) Hindu Undivided Family		153	18434	0	18434	0,1822	0.1822	0	0	0,1822	0	0	0	0	0	18434	
(h) Non Resident Indians (Non Repeat)		270	40152	0	40152	0,3969	0.3969	0	0	0,3969	0	0	0	0	0	40152	
(i) Non Resident Indians (Repeat)		13	2474	0	2474	0,0245	0.0245	0	0	0,0245	0	0	0	0	0	2474	
(j) Body Corporate-Ltd Liability-Partnership-DR		89	22504	0	22504	0,2224	0.2224	0	0	0,2224	0	0	0	0	0	22504	
(k) Clearing Member		140	101679	0	101679	1,0050	1.0050	0	0	1,0050	0	0	0	0	0	101679	
(l) Bodies Corporate		18388	1320251	0	1320251	13,0497	13.0497	0	0	13,0497	0	0	0	0	0	1320251	
(m) Sub Total (B)(3)		18409	5058559	0	5058559	50,0000	50.0000	0	0	50,0000	0	0	0	0	0	5058559	
(n) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		18409	5058559	0	5058559	50,0000	50.0000	0	0	50,0000	0	0	0	0	0	5058559	

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

No. of shareholders	No. of Shares

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).

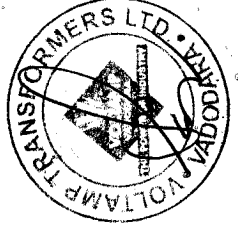
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Voltamp Transformers Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total shares held (VII) = (VI) + (V)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C) (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	ng. as a % assuming full conversion of convertible securities (as a percentage of diluted share) (XI) = (X) / (VII) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights	Class eg: X	Class eg: Y			Total (A+B+C)	As a % of total Shares held (b) (XII)	No. (a) (XIII)	As a % of total Shares held (b) (XIII)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0

Not

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

(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 and the balance to be disclosed as held by custodian.

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