

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

1.	Name of Listed Entity: Voltamp Transformers Limited
2.	Scrp 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 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 Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	2	5058562	0	0	5058562	50.0000	5058562	0	50.0000	0	0.0000	5058562					
(B)	Public	24542	5058558	0	0	5058558	50.0000	5058558	0	50.0000	0	NA	5058555					
(C)	Non Promoter - Non Public				0				0		0	NA						
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	NA	0					
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	NA	0					
	Total	24544	10117120	0	0	10117120	100.0000	10117120	0	100.0000	0	0.0000	10117117					

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of share holders	(iii)	(iv)	(v)	(vi)	(vii) =	Shareholding % 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	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 Class eg: X Class eg: Y	Total	Total % of Total Voting Rights			No. (a)	As a % of total Shares held(b)		
	(i)	(ii)		(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		2	5058562	0	0	0	5058562	50.0000	5058562	0	5058562	0	50.0000	0	0.0000	0	5058562
	Kunjai Lalitkumar Patel	Promoters	1	5037922	0	0	0	5037922	49.7960	5037922	0	5037922	0	49.7960	0	0.0000	0	5037922
	Taral Kunjal Patel	Promoters	1	20640	0	0	0	20640	0.2040	20640	0	20640	0	0.2040	0	0.0000	0	20640
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub Total (A)(1)		2	5058562	0	0	0	5058562	50.0000	5058562	0	5058562	0	50.0000	0	0.0000	0	5058562
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(b)	Government		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(c)	Institutions		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		2	5058562	0	0	0	5058562	50.0000	5058562	0	5058562	0	50.0000	0	0.0000	0	5058562

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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	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 assuming full conversion)	Shareholding % as a convertible securities (VII)+(X)	Number of Locked in shares		Number of Shares pledged or encumbered	Number of equity shares held in dematerialised form	Sub-categorization of shares	
								No of Voting Rights	Class eg: X eg: Y	Total			(IX)	(X)			(XI)	(XII)
1 Institutions (Domestic)																		
(a) Mutual Fund																		
Hdfc Small Cap Fund	AAATH1809A	7	2581948	0	0	2581948	25.5206	2581948	0	2581948	25.5206	0	0.0000	NA	NA	2581948	0	0
Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	AAATRO090B	1	884430	0	0	884430	8.7419	884430	0	884430	8.7419	0	0.0000	NA	NA	884430	0	0
Dsp Small Cap Fund	AAAJD0430B	1	400841	0	0	400841	3.9620	400841	0	400841	3.9620	0	0.0000	NA	NA	400841	0	0
UTI-Mid Cap Fund	AAATUJ1088L	1	252471	0	0	252471	2.4955	252471	0	252471	2.4955	0	0.0000	NA	NA	252471	0	0
Venture Capital Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Banks																		
(e) Insurance Companies																		
(f) Provident Funds/ Pension Funds																		
(g) Asset Reconstruction Companies																		
(h) Sovereign Wealth Funds																		
(i) NBFCs registered with RBI																		
(j) Other Financial Institutions																		
(k) Any Other (Specify)																		
Sub Total (B)(1)		12	2615410	0	0	2615410	25.8513	2615410	0	2615410	25.8513	0	0.0000	NA	NA	2615410	0	0
2 Institutions (Foreign)																		
(a) Foreign Direct Investment																		
(b) Foreign Venture Capital Investors																		
(c) Sovereign Wealth Funds																		
(d) Foreign Portfolio Investors Category I																		
Nalanda India Equity Fund Limited	AADCN6131F	64	1245610	0	0	1245610	12.3119	1245610	0	1245610	12.3119	0	0.0000	NA	NA	1245610	0	0
Nalanda India Fund Limited	AACCN5849D	1	647732	0	0	647732	6.4023	647732	0	647732	6.4023	0	0.0000	NA	NA	647732	0	0
Foreign Portfolio Investors Category II																		
(e) Overseas Depositories(holding DRs) (balancing figure)																		
136399		4	136399	0	0	136399	1.3482	136399	0	136399	1.3482	0	0.0000	NA	NA	136399	0	0
(f) Any Other (Specify)																		
Sub Total (B)(2)		68	1382009	0	0	1382009	13.6601	1382009	0	1382009	13.6601	0	0.0000	NA	NA	1382009	0	0
3 Central Government/ State Government(s)																		
(a) Central Government / President of India																		
(b) State Government / Governor																		
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																		
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
4 Non-Institutions																		
Sub Total (B)(4)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0

(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	1299	0	0	1299	0.0128	1299	0.0128	0	0.0128	0	0.0128	0	0.0000	NA	NA	1299	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		23217	881378	0	0	881378	8.7117	881378	8.7117	0	8.7117	0	8.7117	0	0.0000	NA	NA	881375	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(i)	Non Resident Indians (NRIs)		594	53674	0	0	53674	0.5305	53674	0.5305	0	0.5305	0	0.5305	0	0.0000	NA	NA	53674	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(l)	Bodies Corporate		168	79093	0	0	79093	0.7818	79093	0.7818	0	0.7818	0	0.7818	0	0.0000	NA	NA	79093	0
(m)	Any Other (Specify)		482	45695	0	0	45695	0.4517	45695	0.4517	0	0.4517	0	0.4517	0	0.0000	NA	NA	45695	0
	Trusts		2	99	0	0	99	0.0010	99	0.0010	0	0.0010	0	0.0010	0	0.0000	NA	NA	99	0
	Body Corp.-Ltd Liability Partnership		20	13794	0	0	13794	0.1363	13794	0.1363	0	0.1363	0	0.1363	0	0.0000	NA	NA	13794	0
	Hindu Undivided Family		450	31478	0	0	31478	0.3111	31478	0.3111	0	0.3111	0	0.3111	0	0.0000	NA	NA	31478	0
	Clearing Member		10	324	0	0	324	0.0032	324	0.0032	0	0.0032	0	0.0032	0	0.0000	NA	NA	324	0
	Sub Total (B)(4)		24462	1061139	0	0	1061139	10.4885	1061139	10.4885	0	10.4885	0	10.4885	0	0.0000	NA	NA	1061136	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		24542	5058558	0	0	5058558	50.0000	5058558	50.0000	0	50.0000	0	50.0000	0	0.0000	NA	NA	5058555	0

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

No. of shareholders	No. of Shares	%
0		
No. of shareholders	No. of Shares	
0	0	

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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

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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 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			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	Class eg: X	Class eg: Y		Total	No. (a)		
														(IX)	(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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