



Voltamp Transformers Limited

23rd November, 2022

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 30th September, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Enclosed : A/a

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 **30th September 2022**.

(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 (upto 1 st June 2020 and subsequently amalgamated with the Voltamp Transformers Limited)
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 J. Lashkari	Woman Independent Director (14 th August 2020 to 2 nd June 2022)
6.	Shri Rajendra Chhotalal Patel	Independent Director (14 th August 2020 to 27 th July 2022)
7.	Ms. Visha S. Sachde	Woman Independent Director (W.e.f 20 th June, 2022)
8.	Shri Jabal C. Lashkari	Independent Director (W.e.f 20 th June, 2022)
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
15.	United Way of Baroda	Key Managerial Person is a Chairman
16.	Baroda Citizen council	Relative of Key Managerial Person is Vice Chairman
17.	Shri Shailesh Prajapati	Chief Financial officer

(B) Particulars of Transactions with Related Parties.

Particulars	Amount (₹)
	Half Year ended 30 th September, 2022
Short term employee benefits	475.82
Post -employment benefits - Defined contribution plans	60.82
Post -employment benefits - Defined benefit plan	68.20
Other long-term benefits	44.41
Dividend Paid	1,770.50
Director's sitting fees	3.30
Total Compensation paid to key Managerial Personnel	2,423.05

Name of Party	Nature of transaction	Amount (₹)
		Half Year ended 30 th September 2022
Shri Kunjalbhai L. Patel	Managerial Remuneration	252.60
Shri Kanubhai S. Patel	Managerial Remuneration	263.13
Shri. Shailesh Prajapati	Remuneration	12.23
Shri. Sanket K. Rathod	Remuneration	8.67
Shri Kunjalbhai L. Patel	Dividend	1,763.27
Smt. Taral K. Patel	Dividend	7.22
Total		2,307.12