



1st June, 2022

Voltamp Transformers Limited

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 31st March, 2022.

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 31.03.2022.

(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 01.06.2020 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 Jabal Lashkari	Woman Independent Director
6	Shri Rajendra Chhotalal Patel	Independent Director
7	Shri Vallabh N. Madhani	Whole Time Director and CFO (upto 31.03.2022)
8	Shri Ashish Surendrabhai Patel	Independent Director (upto 22.02.2022)
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

(B) Particulars of Transactions with Related Parties.

Particulars	Amount (₹)
	Year ended 31st March, 2022
Short term employee benefits	906.75
Post -employment benefits - Defined contribution plans	118.06
Post -employment benefits - Defined benefit plan	113.81
Other long term benefits	31.20
Dividend Paid	1,264.64
Director's sitting fees	7.10
Total Compensation paid to key Managerial Personnel	2,441.56

Name of Party	Nature of transaction	Amount (₹)
		Year ended 31st March, 2022
Shri Kunjalbhai L. Patel	Managerial Remuneration	454.79
Shri Kanubhai S. Patel	Managerial Remuneration	511.12
Shri Vallabh N. Madhani	Remuneration	48.12
Shri. Sanket K. Rathod	Remuneration	10.78
Kunjai Investment Private Limited	Dividend	-
Shri Kunjalbhai L. Patel	Dividend	1,259.48
Smt. Taral K. Patel	Dividend	5.16
United Way of Baroda	CSR	23.95
Baroda Citizen council	CSR	7.22
Total		2,320.62

