

<b>General information about company</b>	
Name of The Company	VOLTAMP TRANSFORMERS LIMITED
BSE Scrip Code	532757
NSE Symbol	VOLTAMP
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-07-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.voltamptransformers.com/userfile/pdf/1717503389_related_party_transactions_policy.pdf">https://www.voltamptransformers.com/userfile/pdf/1717503389_related_party_transactions_policy.pdf</a>

Related party transactions																					
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Voltamp Transformers Limited	AAACV5048G	Shri Kunjalbhai L. Patel	AFKPP4591G	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Remuneration		367.24	NA	367.24	0	0								Textual Information(1)	
2	Voltamp Transformers Limited	AAACV5048G	Shri Kanubhai S. Patel	ADKPP2318K	Key Managerial Person (Chairman & Managing Director)	Remuneration		377.77	NA	377.77	0	0								Textual Information(2)	
3	Voltamp Transformers Limited	AAACV5048G	Shri Shailesh Prajapati	AVQPP3656G	Chief Financial Officer	Remuneration		17.5	NA	17.5	0	0								Textual Information(3)	
4	Voltamp Transformers Limited	AAACV5048G	Shri Sanket K. Rathod	ANTPR5523R	Company Secretary & Compliance officer	Remuneration		15.49	NA	15.49	0	0								Textual Information(4)	
5	Voltamp Transformers Limited	AAACV5048G	Shri Kunjalbhai L. Patel	AFKPP4591G	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Dividend paid		3441.44	NA	3441.44	0	0								Textual Information(5)	
6	Voltamp Transformers Limited	AAACV5048G	Smt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Dividend paid		18.58	NA	18.58	0	0								Textual Information(6)	
7	Voltamp Transformers Limited	AAACV5048G	Baroda Citizen Council	AAATB1583H	Relative of Key Managerial Person is a Vice Chairman	Any other transaction	Being contribution towards CSR	32.78	NA	32.78	0	0								Textual Information(7)	
8	Voltamp Transformers Limited	AAACV5048G	Smt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.9	NA	0.9	0	0								Textual Information(8)	
9	Voltamp Transformers Limited	AAACV5048G	Ms. Visha Sharad Suchde	AHBPS7538R	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.55	NA	0.55	0	0								Textual Information(9)	
10	Voltamp Transformers Limited	AAACV5048G	Shri Jabal Chandravadan Lashkari	AAKPL0737F	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.55	NA	0.55	0	0								Textual Information(10)	
11	Voltamp Transformers Limited	AAACV5048G	Smt. Roopa Bharat Patel	ACXPP6631P	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.45	NA	0.45	0	0								Textual Information(11)	

12	Voltamp Transformers Limited	AAACV5048G	Shri Sameer Subhash Khera	ADQPK5503K	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	0.55	NA	0.55	0	0										Textual Information(12)
13	Voltamp Transformers Limited	AAACV5048G	Shri Hemant P. Shaparia	AAKPS3577L	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	1	NA	1	0	0										Textual Information(13)
Total value of transaction during the reporting period								4274.8														