

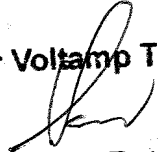
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.

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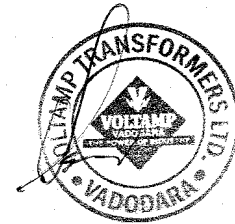
For Voltamp Transformers Ltd.

Sanket K. Rathod
 Company Secretary



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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	2	5058561	0	0	5058561	50.0000	5058561	0	5058561	50.0000	0	50.0000	0	0.0000	0	0.0000	5058561
(B)	Public	17466	5058559	0	0	5058559	50.0000	5058559	0	5058559	50.0000	0	50.0000	0	0.0000	NA	NA	5058556
(C)	Non Promoter - Non Public				0				0		0			0.0000	NA	NA		
(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	17468	10117120	0	0	10117120	100.0000	10117120	0	10117120	100.0000	0	100.0000	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)	PAN (II)	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 nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total (IX)									(XII)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		1	714087	0	0	714087	7.0582	714087	0	714087	7.0582	0	7.0582	0	0.0000	0	0.0000	714087
	Kunjai Lalitkumar Patel	AFKPP4591G	1	714087	0	0	714087	7.0582	714087	0	714087	7.0582	0	7.0582	0	0.0000	0	0.0000	714087
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	4344474	0	0	4344474	42.9418	4344474	0	4344474	42.9418	0	42.9418	0	0.0000	0	0.0000	4344474
	Bodies Corporate		1	4344474	0	0	4344474	42.9418	4344474	0	4344474	42.9418	0	42.9418	0	0.0000	0	0.0000	4344474
	Kunjai Investments Private Limited	AAACH3794D	1	4344474	0	0	4344474	42.9418	4344474	0	4344474	42.9418	0	42.9418	0	0.0000	0	0.0000	4344474
	Sub Total (A)(1)		2	5058561	0	0	5058561	50.0000	5058561	0	5058561	50.0000	0	50.0000	0	0.0000	0	0.0000	5058561
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	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	0	5058561	50.0000	5058561	0	5058561	50.0000	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 :

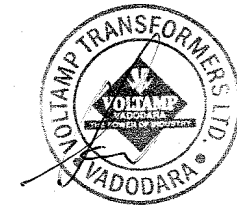
(1) PAN would not be displayed on website of Stock Exchange(s)

(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 (i)	PAN (ii)	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 nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii) As a % of	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
1 Institutions																		
(a) Mutual Fund		5	1870970	0	0	1870970	18.4931	1870970	0	1870970	18.4931	0	0.0000	NA	NA	1870970		
Reliance Capital Trustee Co Ltd-A/C Nippon India Small Cap	AAATRO0908	1	553486	0	0	553486	5.4708	553486	0	553486	5.4708	0	0.0000	NA	NA	553486		
UTI-Mid Cap Fund	AAATU1088L	1	453548	0	0	453548	4.4830	453548	0	453548	4.4830	0	0.0000	NA	NA	453548		
Dsp Small Cap Fund	AAAID04308	1	398974	0	0	398974	3.9436	398974	0	398974	3.9436	0	0.0000	NA	NA	398974		
Hdfc Trustee Company Ltd A/C - Hdfc Children's Gift Fund	AAATH1809A	1	392225	0	0	392225	3.8768	392225	0	392225	3.8768	0	0.0000	NA	NA	392225		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		2	15249	0	0	15249	0.1507	15249	0	15249	0.1507	0	0.0000	NA	NA	15249		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investor		11	1608476	0	0	1608476	15.8986	1608476	0	1608476	15.8986	0	0.0000	NA	NA	1608476		
Nalanda India Fund Limited	AACCN5849D	1	788340	0	0	788340	7.7921	788340	0	788340	7.7921	0	0.0000	NA	NA	788340		
Nalanda India Equity Fund Limited	AADCN6131F	1	647732	0	0	647732	6.4023	647732	0	647732	6.4023	0	0.0000	NA	NA	647732		
(f) Financial Institutions / Banks		2	13617	0	0	13617	0.1346	13617	0	13617	0.1346	0	0.0000	NA	NA	13617		
(g) Insurance Companies		2	223269	0	0	223269	2.2068	223269	0	223269	2.2068	0	0.0000	NA	NA	223269		
Icici Prudential Life Insurance Company Limited	AAACI7351P	1	196136	0	0	196136	1.9387	196136	0	196136	1.9387	0	0.0000	NA	NA	196136		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		22	3731581	0	0	3731581	36.8838	3731581	0	3731581	36.8838	0	0.0000	NA	NA	3731581		
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
3 Non-Institutions																		
(a) Individuals			0	0														
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16198	979932	0	0	979932	9.6859	979932	0	979932	9.6859	0	0.0000	NA	NA	979929		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	25400	0	0	25400	0.2511	25400	0	25400	0.2511	0	0.0000	NA	NA	25400		
(b) NBFCs registered with RBI		1	190	0	0	190	0.0019	190	0	190	0.0019	0	0.0000	NA	NA	190		
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Any Other (Specify)		1244	321456	0	0	321456	3.1773	321456	0	321456	3.1773	0	0.0000	NA	NA	321456		
JEPF		1	731	0	0	731	0.0072	731	0	731	0.0072	0	0.0000	NA	NA	731		
Trusts		1	150	0	0	150	0.0015	150	0	150	0.0015	0	0.0000	NA	NA	150		
Foreign Nationals		1	300	0	0	300	0.0030	300	0	300	0.0030	0	0.0000	NA	NA	300		
Hindu Undivided Family		461	57862	0	0	57862	0.5719	57862	0	57862	0.5719	0	0.0000	NA	NA	57862		
Non Resident Indians (Non Repat)		154	23552	0	0	23552	0.2328	23552	0	23552	0.2328	0	0.0000	NA	NA	23552		
Non Resident Indians (Repat)		276	42186	0	0	42186	0.4170	42186	0	42186	0.4170	0	0.0000	NA	NA	42186		
Clearing Member		119	43494	0	0	43494	0.4299	43494	0	43494	0.4299	0	0.0000	NA	NA	43494		
Bodies Corporate		231	153181	0	0	153181	1.5141	153181	0	153181	1.5141	0	0.0000	NA	NA	153181		
Sub Total (B)(3)		17444	1326978	0	0	1326978	13.1162	1326978	0	1326978	13.1162	0	0.0000	NA	NA	1326975		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17466	5058559	0	0	5058559	50.0000	5058559	0	5058559	50.0000	0	0.0000	NA	NA	5058556		

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

No. of shareholders	No. of Shares
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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 :

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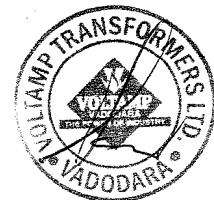
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares 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			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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

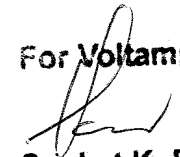
Note :

- (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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For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary
