

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

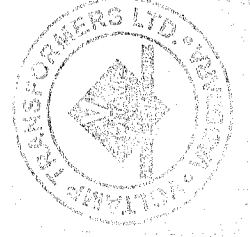
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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

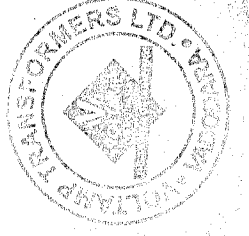
Voltamp Transformers Limited
Table I - Summary Statement holding of specified securities

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)	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 as a % of (A+B+C)			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	0	0.0000	5058562	
(B)	Public	26205	5058558	0	0	5058558	50.0000	5058558	0	50.0000	0	0.0000	NA	NA	5058555	
(C)	Non Promoter - Non Public								0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	26207	10117120	0	0	10117120	100.0000	10117120	0	100.0000	0	0.0000	0	0.0000	10117117	

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For Voltamp Transformers Ltd.

Sanket K. Rathod
 Company Secretary



Voltamp Transformers Limited

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

Category & Name of the shareholders	Entity Type	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 % as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights	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	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
										Total as a % of Total Voting Rights							No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)
										Class eg: X	Total							
			(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)			
1	Individuals / Hindu Undivided Family																	
(a)	Individuals / Hindu Undivided Family		2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	5058562		
	Kunjil Lalitkumar Patel	Promoters	1	5037922	0	0	5037922	49.7960	5037922	0	5037922	49.7960	0	0.0000	0	5037922		
	Taral Kunjal Patel	Promoters	1	20640	0	0	20640	0.2040	20640	0	20640	0.2040	0	0.0000	0	20640		
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Sub Total (A)(1)		2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	5058562		
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		
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Sub Total (A)(2)		0	0	0	0	0	0.0000	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	5058562	50.0000	5058562	0	5058562	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

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.

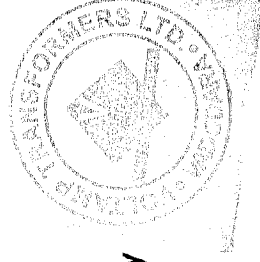
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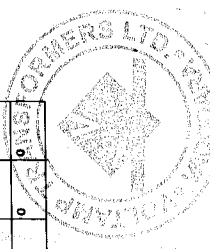
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For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary





For Voltamp Transformers Ltd.

Sanjeev K. Rathod

Category & Name of the shareholders	PAN	Nos. of shareholdes	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights 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 pledged or otherwise encumbered Shares	Number of equity shares held in dematerialised form	Sub-categorization of shares	
								Class	Total	eg: Y						(XIV)	(XV)
	(i)	(ii)	(iii)	(iv)	(v)	(vi) =	(vii) =	(viii) As a % of Total Voting Rights	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
1. Institutions (Domestic)																	
(a) Mutual Fund		7	2204582	0	0	2204582	21.7906	21.7906	0	21.7906	0	0.0000	NA	2204582	0	0	
(a) Edifice Small Cap Fund	AAATH1809A	1	868316	0	0	868316	8.5826	8.5826	0	8.5826	0	0.0000	NA	868316	0	0	
(a) Nippon Life India Trustees Ltd-A/C Nippon India Small Cap Fund	AAATRO090B	1	553486	0	0	553486	5.4708	5.4708	0	5.4708	0	0.0000	NA	553486	0	0	
(a) Dsp Small Cap Fund	AAAIDD045B	1	400841	0	0	400841	3.9620	3.9620	0	3.9620	0	0.0000	NA	400841	0	0	
(a) Ut-Mid Cap Fund	AAATU088L	1	257206	0	0	257206	2.5423	2.5423	0	2.5423	0	0.0000	NA	257206	0	0	
(b) Venture Capital Funds		2	7059	0	0	7059	0.0698	0.0698	0	0.0698	0	0.0000	NA	7059	0	0	
(c) Alternate Investment Funds		1	39	0	0	39	0.0004	0.0004	0	0.0004	0	0.0000	NA	39	0	0	
(d) Banks		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(e) Insurance Companies		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(i) NBFCs registered with RBI		1	190	0	0	190	0.0019	0.0019	0	0.0019	0	0.0000	NA	190	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
Sub Total (B)(1)		11	2211870	0	0	2211870	21.8626	21.8626	0	21.8626	0	0.0000	NA	2211870	0	0	
2. Institutions (Foreign)																	
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(d) Foreign Portfolio Investors Category I		63	1734505	0	0	1734505	17.1443	17.1443	0	17.1443	0	0.0000	NA	1734505	0	0	
(e) Foreign Portfolio Investors Category II		1	788340	0	0	788340	7.7921	7.7921	0	7.7921	0	0.0000	NA	788340	0	0	
(e) Nalanda India Fund Limited	AACCN849D	1	647732	0	0	647732	6.4023	6.4023	0	6.4023	0	0.0000	NA	647732	0	0	
(f) Overseas Depositories (holding DRs) (balancing figure)	AADCN6131F	1	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
Sub Total (B)(2)		63	1734505	0	0	1734505	17.1443	17.1443	0	17.1443	0	0.0000	NA	1734505	0	0	
3. Central Government/ State Government(s)																	
(a) Central Government / President of India		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(b) State Government / Governor		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
4. Non-institutions																	
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		3	5368	0	0	5368	0.05	0.05	0	0.05	0	0.0000	NA	5368	0	0	
(c) Key Managerial Personnel		2	2	0	0	2	0.0000	0.0000	2	0.0000	0	0.0000	NA	2	0	0	
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	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	0.0000	0.0000	0	0.0000	0	0.0000	NA	0	0	0	
(f) Investor Education and Protection Fund (IEPF)		1	1220	0	0	1220	0.0121	0.0121	0	0.0121	0	0.0000	NA	1220	0	0	
(g) Resident Individual holding nominal share capital up to Rs. 2 lakhs.		24700	915359	0	0	915359	9.0476	9.0476	0	9.0476	0	0.0000	NA	915359	0	0	

Voltamp Transformers Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Non Promoter- Non Public shareholder		No. of shares underlying Depository Receipts	Total nos. shares held 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				
		Nos. of shareholders	Partly paid-up equity shares held			(IV)	(V)	(VI)			(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
													Class eg: X	Class eg: y					Total
1 Custodian/DR Holder		(ii)									(XII)		(XIII)		(XIV)				
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021												0	NA	0					
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)				0	0	0	0	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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