

Introductory sub-table (I)(a)

Name of the Company: VOLTAMP TRANSFORMERS LIMITED

Scrip Code, Name of the scrip, class of security:

Quarter ended: 30TH JUNE, 2015

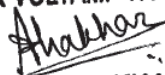
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|-------------------------------------|---|---|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0.00 | 0.00 |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|---|--------------------------------------|--|---|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - E | 0 | 0.00 | 0.00 |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|------------------------|--|---|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - F | 0 | 0.00 | 0.00 |

| | | | |
|--|-----------------|-------------|---------------|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 10117120 | 0.00 | 100.00 |
|--|-----------------|-------------|---------------|

FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
 Company Secretary &
 Dy. Manager (Commercial)

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|--|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 1002690 | 1002690 | 9.91 | 9.91 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 3801377 | 3801377 | 37.57 | 37.57 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 7 | 4804067 | 4804067 | 47.48 | 47.48 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-i | Qualified Fore.Investor - Ind | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-ii | Qualified Fore.Investor - Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 4804067 | 4804067 | 47.48 | 47.48 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 5 | 1104553 | 1104553 | 10.92 | 10.92 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 2 | 3855 | 3855 | 0.04 | 0.04 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 7 | 2930610 | 2930610 | 28.97 | 28.97 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Fore.Investor - Ind | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h-i) | Qualified Fore.Investor - Corporate | | | | | | | |
| (h-ii) | | | | | | | | |
| | Sub-Total (B)(1) | 14 | 4039018 | 4039018 | 39.92 | 39.92 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 284 | 494907 | 494907 | 4.89 | 4.89 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 11730 | 675475 | 675427 | 6.68 | 6.68 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2 | 34559 | 34559 | 0.34 | 0.34 | 0 | 0.00 |
| | Qualified Fore.Investor | | | | | | | |

FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
 Company Secretary &
 Dy. Manager (Commercial)

| | | | | | | | | |
|---------|--|--------------|-----------------|-----------------|---------------|---------------|----------|-------------|
| (c) | Any Other (specify) | | | | | | | |
| (c-i) | Clearing Members | 210 | 41773 | 41773 | 0.41 | 0.41 | 0 | 0.00 |
| (c-ii) | NON RESIDENT INDIA (REPAT) | 170 | 19895 | 19895 | 0.20 | 0.20 | 0 | 0.00 |
| (C-iii) | NON RESIDENT INDIA (NON REPAT) | | | | | | | |
| | | 54 | 7426 | 7426 | 0.07 | 0.07 | 0 | 0.00 |
| (C-iv) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Market Maker | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 12450 | 1274035 | 1273987 | 12.59 | 12.59 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 12464 | 5313053 | 5313005 | 52.52 | 52.52 | 0 | 0.00 |
| | | | | | | | | |
| | TOTAL (A)+(B) | 12471 | 10117120 | 10117072 | 100.00 | 100.00 | 0 | 0.00 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 12471 | 10117120 | 10117072 | | 100.00 | 0 | 0.00 |

FOR VOLTAMP TRANSFORMERS LIMITED

Achal Thakkar

ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

(D)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belong to the Category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total shares held | | Encumbered Shares (*) | | | Details of Warrants | | Details of Convertible Securities | | | Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital |
|--------------|--------------------------|-------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|--|---|-------------|--|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Numbers of Warrant Held | As a % total number of warrants of the same class | Numbers of Convertible Securities held | As a % total number of convertible securities of the same class | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | |
| 1 | KUNJAL INVESTMENTS P LTD | 3801377 | 37.57 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 2 | LALITBHAI HARIBHAI PATEL | 293640 | 2.90 | | | | | | | | | |
| 3 | LALITBHAI HARIBHAI PATEL | 208000 | 2.06 | | | | | | | | | |
| 4 | KUNJAL LALITKUMAR PATEL | 242740 | 2.40 | | | | | | | | | |
| 5 | KUNJAL LALITKUMAR PATEL | 86190 | 0.85 | | | | | | | | | |
| 6 | JWALIN K PATEL | 86060 | 0.85 | | | | | | | | | |
| 7 | AYUSHI K PATEL | 86060 | 0.85 | | | | | | | | | |
| | | | | | | | | | | | | |
| TOTAL | | 4804067 | 47.48 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

FOR VOLIAMP TRANSFORMERS LIMITED

Achal Thakkar

ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

Voltamp Transformers Limited

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

| SR. NO. | NAME(S) OF THE SHAREHOLDER | NUMBER OF SHARES | SHARES AS A GRAND TOTAL (A)+(B)+(C) INDICATED IN PARA (I)(a) ABOVE } | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W. R. T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|---|------------------|--|------------|-------------------------|---|---------------------------------------|--|--|
| 1 | NALANDA INDIA FUND LIMITED | 1005340 | 9.937 | | | | | | |
| 2 | ICICI PRUDENTIAL VALUE DISCOVERY FUND | 691727 | 6.8372 | AAAAI0038F | | | | | |
| 3 | NALANDA INDIA EQUITY FUND LIMITED | 647732 | 6.4023 | | | | | | |
| 4 | PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. | 567286 | 5.6072 | | | | | | |
| 5 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | 381003 | 3.7659 | | | | | | |
| 6 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 358713 | 3.5456 | | | | | | |
| 7 | UTI-MID CAP FUND | 243257 | 2.4044 | | | | | | |
| 8 | EAST SAIL | 242280 | 2.3948 | | | | | | |
| 9 | FRANKLIN INDIA SMALLER COMPANIES FUND | 169219 | 1.6726 | | | | | | |
| 10 | DEUTSCHE SECURITIES MAURITIUS LIMITED | 105249 | 1.0403 | | | | | | |
| | Total : | 4411806 | 43.6073 | | | | | | |

FOR VOLTAMP TRANSFORMERS LIMITED



ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

Voltamp Transformers Limited

(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

| SR. NO. | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM | NUMBER SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W. R. T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS |
|---------|---|----------------|--|------------|-------------------------|---|---------------------------------------|--|--|
| 1 | NALANDA INDIA FUND LIMITED | 1005340 | 9.937 | | | | | | |
| 2 | ICICI PRUDENTIAL VALUE DISCOVERY FUND | 691727 | 6.8372 | AAAAI0038F | | | | | |
| 3 | NALANDA INDIA EQUITY FUND LIMITED | 647732 | 6.4023 | | | | | | |
| 4 | PARI WASHINGTON COMPANY PVT. LTD. A/C PARI WASHINGTON INDIA MASTER FUND, LTD. | 567286 | 5.6072 | | | | | | |
| | Total : | 2912085 | 28.7837 | | | | | | |

FOR VOLTAMP TRANSFORMERS LIMITED

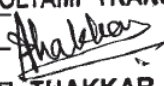
Achal Thakkar

ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | | | 0.00 |
| 2 | | | 0.00 |
| 3 | | | 0.00 |
| 4 | | | 0.00 |
| 5 | | | 0.00 |
| 6 | | | 0.00 |
| 7 | | | 0.00 |
| 8 | | | 0.00 |
| 9 | | | 0.00 |
| 10 | | | 0.00 |
| 11 | | | 0.00 |
| 12 | | | 0.00 |
| 13 | | | 0.00 |
| 14 | | | 0.00 |
| 15 | | | 0.00 |
| 16 | | | 0.00 |
| 17 | | | 0.00 |
| 18 | | | 0.00 |
| 19 | | | 0.00 |
| 20 | | | 0.00 |
| 21 | | | 0.00 |
| 22 | | | 0.00 |
| 23 | | | 0.00 |
| 24 | | | 0.00 |
| 25 | | | 0.00 |
| 26 | | | 0.00 |
| 27 | | | 0.00 |
| 28 | | | 0.00 |
| 29 | | | 0.00 |
| 30 | | | 0.00 |
| 31 | | | 0.00 |
| 32 | | | 0.00 |
| 33 | | | 0.00 |
| 34 | | | 0.00 |
| 35 | | | 0.00 |
| 36 | | | 0.00 |
| 37 | | | 0.00 |
| 38 | | | 0.00 |
| 39 | | | 0.00 |
| 40 | | | 0.00 |
| 41 | | | 0.00 |
| 42 | | | 0.00 |
| 43 | | | 0.00 |
| 44 | | | 0.00 |
| 45 | | | 0.00 |
| 46 | | | 0.00 |
| 47 | | | 0.00 |
| 48 | | | 0.00 |
| 49 | | | 0.00 |
| 50 | | | 0.00 |
| 51 | | | 0.00 |
| TOTAL | | 0 | 0.00 |


FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|--|------------------------------|---|---|
| 1 | NIL | 0 | 0 | 0.00 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
Company Secretary &
Dy. Manager (Commercial)

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | N.A. | 0 | 0 | 0.00 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |

FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
 Company Secretary &
 Dy. Manager (Commercial)