



## Voltamp Transformers Limited

Declaration		
Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	

1. All the fields in this table are mandatory.
2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

GENERATED ON :03/04/2017

NSDL : 31/03/2017

CDSL :31/03/2017



**Voltamp Transformers Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including)	No. Of Warrants Underlying	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X)/(A+B+C)	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	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)(a)	(XIII)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	7	4804067	0	0	4804067	47.4845	0	4804067	0	0	47.4845	0	0.0000	0	0.0000	4804067	
(B)	Public	13842	5313053	0	0	5313053	52.5155	0	5313053	0	0	52.5155	0	0.0000	0	0.0000	5313005	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total	13849	10117120	0	0	10117120	100.0000	0	10117120	0	0	100.0000	0	0.0000	0	0.0000	10117072	



**Voltaamp Transformers Limited**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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 (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		Number of Voting Rights held in each class of securities			No. of Underlying Shares (including convertible securities)	No. Of Warrants Underlying	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
							(VII) As a % of (A+B+C2)	(VIII) As a % of (A+B+C2)	No. of Voting Rights	Class eg: X	Class eg: Y					Total	No. (a)			
(a)	(b)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix) As a % of (A+B+C)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)
<b>1 Indian</b>																				
<b>Individuals / Hindu Undivided Family</b>																				
(i) Lalitbhai Haribhai Patel	ABBP5056B	6	1002690	0	0	1002690	9.9108	0	1002690	0	0	0	0	0	9.9108	0	0	0	0	1002690
(ii) Lalitkumar Haribhai Patel	AAAH4892D	1	433640	0	0	433640	4.2862	0	433640	0	0	0	0	0	4.2862	0	0	0	0	433640
(iii) Kunjal Lalitkumar Patel	A:KPP4591G	1	208000	0	0	208000	2.0559	0	208000	0	0	0	0	0	2.0559	0	0	0	0	208000
(iv) Kunjal Lalitkumar Patel	AACHK6843F	1	102740	0	0	102740	1.0155	0	102740	0	0	0	0	0	1.0155	0	0	0	0	102740
(v) Ayushi Kunjal Patel	BSVPP179H	1	86190	0	0	86190	0.8519	0	86190	0	0	0	0	0	0.8519	0	0	0	0	86190
(vi) Iwalin Kunjal Patel	BSVPP2191P	1	86060	0	0	86060	0.8506	0	86060	0	0	0	0	0	0.8506	0	0	0	0	86060
<b>Central Government / State Government(s)</b>																				
<b>Financial Institutions / Banks</b>																				
<b>Any Other (Specify)</b>																				
(i) Bodies Corporate																				
(i) Kunjal Investments Private Limited	AAACH3794D	1	3801377	0	0	3801377	37.5737	0	3801377	0	0	0	0	0	37.5737	0	0	0	0	3801377
<b>Sub Total (A)(1)</b>		7	4804067	0	0	4804067	47.4845	0	4804067	0	0	0	0	0	47.4845	0	0	0	0	4804067
<b>2 Foreign</b>																				
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>																				
<b>Government</b>																				
<b>Institutions</b>																				
<b>Foreign Portfolio Investor</b>																				
<b>Any Other (Specify)</b>																				
<b>Sub Total (A)(2)</b>																				
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	4804067	0	0	4804067	47.4845	0	4804067	0	0	0	0	0	47.4845	0	0	0	0	4804067

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.

**Voltpam Transformers Limited**  
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	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)	No. Of Warrants Underlying	No. Of Shares Underlying Outstanding convertible securities and No. securities (VII)(a)	Shareholding % assuming full conversion of convertible securities (VII)(b)(C3)	Number of Locked in shares (a)	As a % of total Shares held(b)	Number of Shares pledged or otherwise held(b)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
							(VIII) As a % of (A+B+C2)	(VI) = (IV)+(V)+(VI)	(VII) As a % of (A+B+C3)	No of Voting Rights	Class eg: X	Class eg: Y									
<b>1 Institutions</b>																					
(a) Mutual Fund		9	1585778	0	0	1585778	15.6742	0	1585778	15.6742	0	0	0	0	0	0	0	0	0	0	1585778
(i) Reliance Capital Trustee Co. Ltd.-A/C Reliance Small Cap Fund	AAATR0090B		491621	0	0	491621	4.8593	0	491621	4.8593	0	0	0	0	0	0	0	0	0	0	491621
(ii) UH-Mid Cap Fund	AAATUJ088L		383712	0	0	383712	3.7927	0	383712	3.7927	0	0	0	0	0	0	0	0	0	0	383712
(iii) Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund	AAATR0090B		322450	0	0	322450	3.1872	0	322450	3.1872	0	0	0	0	0	0	0	0	0	0	322450
(iv) Dsp Blackrock Micro Cap Fund	AAAD0430B		305974	0	0	305974	3.0243	0	305974	3.0243	0	0	0	0	0	0	0	0	0	0	305974
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		4	2112638	0	0	2112638	20.8818	0	2112638	20.8818	0	0	0	0	0	0	0	0	0	0	2112638
(i) Nalanda India Fund Limited	AACCN5849D		1005340	0	0	1005340	9.9370	0	1005340	9.9370	0	0	0	0	0	0	0	0	0	0	1005340
(ii) Nalanda India Equity Fund Limited	AADCN6131F		647732	0	0	647732	6.4023	0	647732	6.4023	0	0	0	0	0	0	0	0	0	0	647732
(iii) Pari Washington India Master Fund, Ltd.	AAF07824F		322031	0	0	322031	3.1830	0	322031	3.1830	0	0	0	0	0	0	0	0	0	0	322031
(iv) East Sail	AABCE7121J		137535	0	0	137535	1.3594	0	137535	1.3594	0	0	0	0	0	0	0	0	0	0	137535
Financial Institutions / Banks		2	6794	0	0	6794	0.0672	0	6794	0.0672	0	0	0	0	0	0	0	0	0	0	6794
Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		15	3705210	0	0	3705210	36.6232	0	3705210	36.6232	0	0	0	0	0	0	0	0	0	0	3705210
Central Government / State Government(s) / President of India																					
Central Government / State Government(s)		1	25	0	0	25	0.0002	0	25	0.0002	0	0	0	0	0	0	0	0	0	0	25
Sub Total (B)(2)		1	25	0	0	25	0.0002	0	25	0.0002	0	0	0	0	0	0	0	0	0	0	25
Non-Institutions																					
Individuals			0	0	0	0															



	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12574	825878	0	0	825878	8.1632	825878	0	825878	8.1632	0			8.1632	0	0 NA	NA	825830
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	66308	0	0	66308	0.6554	66308	0	66308	0.6554	0			0.6554	0	0 NA	NA	66308
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 NA	NA	0
	Overseas Depositors (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0 NA	NA	0
(d)	Any Other (Specify)	1249	715632	0	0	715632	7.0735	715632	0	715632	7.0735	0			7.0735	0	0 NA	NA	715632
(e)	Hindu Undivided Family	505	72870	0	0	72870	0.7203	72870	0	72870	0.7203	0			0.7203	0	0 NA	NA	72870
(f)	Non Resident Indians (Non Repat)	79	7785	0	0	7785	0.0769	7785	0	7785	0.0769	0			0.0769	0	0 NA	NA	7785
(g)	Non Resident Indians (Repat)	223	27796	0	0	27796	0.2747	27796	0	27796	0.2747	0			0.2747	0	0 NA	NA	27796
(h)	Clearing Member	182	51518	0	0	51518	0.5092	51518	0	51518	0.5092	0			0.5092	0	0 NA	NA	51518
(i)	Bodies Corporate	260	555663	0	0	555663	5.4923	555663	0	555663	5.4923	0			5.4923	0	0 NA	NA	555663
(j)	(i) Icti Prudential Life Insurance Company Limited		381003	0	0	381003	3.7659	381003	0	381003	3.7659	0			3.7659	0	0 NA	NA	381003
(k)	Sub Total (B)(3)	13826	1607818	0	0	1607818	15.8921	1607818	0	1607818	15.8921	0			15.8921	0	0 NA	NA	1607770
(l)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13842	5313053	0	0	5313053	52.5155	5313053	0	5313053	52.5155	0			52.5155	0	0 NA	NA	5313005

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
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 above format needs to be disclosed along with the name of following persons: institutions/Non institutions 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.

GENERATED ON :03/04/2017 NSDL : 31/03/2017

CDSL : 31/03/2017

For Voltamp Transformers Ltd.



Sanket K. Rathod  
Company Secretary