

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?	

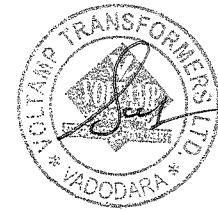
1. All the fields in this table are mandatory.

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

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Fax : +91 - 265 264 6774, 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Voltamp Transformers Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Class eg: X)	No. Of Warrants Underlying Outstanding convertible securities and No. (XI)(a)	Shareholding, as a % assuming full conversion of convertible securities (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)	No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII) = (VII)+(X)/(A+B+C2)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	7	4804067	0	0	4804067	47.4845	0	0	0	0	47.4845	0	0	0.0000	0	0.0000	4804067
(B)	Public	13152	5313053	0	0	5313053	52.5155	0	0	0	0	52.5155	0	0	0.0000	NA	NA	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	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
	Total	13159	10117120	0	0	10117120	100.0000	0	0	0	0	100.0000	0	0	0.0000	0	0.0000	10117072



Voltamp Transformers Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	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 % as per SCRR, 1957 As a % of (A+B+C2)			Number of Voting Rights of securities		No. of Shares Underlying Outstanding convertible securities (including)	No. Of Warrants Underlying	No. Of Shares Underlying convertible securities and No. securities	Shareholding, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (No. (a))	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered (No. (b))	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
							(VIII) As a % of (A+B+C2)	(IX) As a % of (A+B+C2)	(X) As a % of (A+B+C2)	(XI) As a % of (A+B+C2)	(XII) As a % of (A+B+C2)									
1	Indian																			
(a)	Individuals / Hindu Undivided Family	5	1002690	0	0	1002690	9.9108	1002690	0	9.9108	0	0	0	0.0000	0	0.0000	0	0.0000	1002690	
	(i) Lalitbhai Haribhai Patel	1	293640	0	0	293640	2.9024	293640	0	2.9024	0	0	0	0.0000	0	0.0000	0	0.0000	293640	
	(ii) Kunjal Lalitkumar Patel	1	242740	0	0	242740	2.3993	242740	0	2.3993	0	0	0	0.0000	0	0.0000	0	0.0000	242740	
	(iii) Lalitkumar Haribhai Patel	1	208000	0	0	208000	2.0559	208000	0	2.0559	0	0	0	0.0000	0	0.0000	0	0.0000	208000	
	(iv) Kunjal Lalitkumar Patel	1	86190	0	0	86190	0.8519	86190	0	0.8519	0	0	0	0.0000	0	0.0000	0	0.0000	86190	
	(v) Aayushi Kunjal Patel	1	86060	0	0	86060	0.8506	86060	0	0.8506	0	0	0	0.0000	0	0.0000	0	0.0000	86060	
	(vi) Jwalin Kunjal Patel	1	86060	0	0	86060	0.8506	86060	0	0.8506	0	0	0	0.0000	0	0.0000	0	0.0000	86060	
	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Any Other (Specify)	1	3801377	0	0	3801377	37.5737	3801377	0	37.5737	3801377	0	0	37.5737	0	0.0000	0	0.0000	3801377	
(d)	Bodies Corporate	1	3801377	0	0	3801377	37.5737	3801377	0	37.5737	3801377	0	0	37.5737	0	0.0000	0	0.0000	3801377	
(e)	(i) Kunjal Investments Private Limited	1	3801377	0	0	3801377	37.5737	3801377	0	37.5737	3801377	0	0	37.5737	0	0.0000	0	0.0000	3801377	
	Sub Total (A)(1)	7	4804067	0	0	4804067	47.4845	4804067	0	47.4845	4804067	0	0	47.4845	0	0.0000	0	0.0000	4804067	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	7	4804067	0	0	4804067	47.4845	4804067	0	47.4845	4804067	0	0	47.4845	0	0.0000	0	0.0000	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:

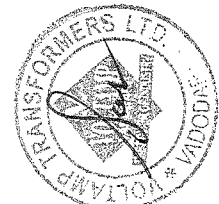
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEB (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)+(VIII)+(IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities including Warrants	No. of Outstanding convertible securities and No. of Warrants	Shareholding % assuming full conversion of convertible securities	Number of Locked-in shares	Number of Shares pledged/subscribed/encumbered	Number of Shares held in dematerialized form
							(VIII) As a % of (A+B+C)	(IX) As a % of (A+B+C)	(X) As a % of (A+B+C)						
(g) 1 Institutions															
(i) Mutual Fund		8	1243180	0	0	1243180	1243180	1243180	0	0	0	0	0	0	1243180
(ii) Reliance Capital Trustee Co. Ltd./A/C Reliance Mutual Cap Fund	AAATR00908	491621	491621	0	0	491621	491621	491621	0	0	0	0	0	0	491621
(iii) UTI-MH Cap Fund	AAATU10881	383712	383712	0	0	383712	383712	383712	0	0	0	0	0	0	383712
(iii) Reliance Capital Trustee Co. Ltd./A/C Reliance Diversified Power Sector Fund	AAATR00908	322450	322450	0	0	322450	322450	322450	0	0	0	0	0	0	322450
(iv) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) Foreign Portfolio Investor		4	2426298	0	0	2426298	2426298	2426298	0	0	0	0	0	0	2426298
(i) Mahindra India Fund Limited	AACCV5849D	1005340	1005340	0	0	1005340	1005340	1005340	0	0	0	0	0	0	1005340
(ii) Nabanda India Equity Fund Limited	AADCM6131F	647732	647732	0	0	647732	647732	647732	0	0	0	0	0	0	647732
(iii) Pari Washington India Master Fund, Ltd	AAFCP7824F	567286	567286	0	0	567286	567286	567286	0	0	0	0	0	0	567286
(iv) East Sail	AABRC7123J	242280	242280	0	0	242280	242280	242280	0	0	0	0	0	0	242280
(v) Financial Institutions / Banks		6450	6450	0	0	6450	6450	6450	0	0	0	0	0	0	6450
(vi) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) President Funds / Investor Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vii) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(viii) Sub Total (B)(1)		14	3712268	0	0	3712268	3712268	3712268	0	0	0	0	0	0	3712268
2 Central Government / State Government(s)/ President of India															
(i) Central Government / State Government(s)		1	25	0	0	25	25	25	0	0	0	0	0	0	25
(ii) Sub Total (B)(2)		1	25	0	0	25	25	25	0	0	0	0	0	0	25
3 Non-Institutions															
(i) Individuals															
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh.		11962	824344	0	0	824344	824344	824344	0	0	0	0	0	0	824344
(iii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh, registered with RBI		2	43540	0	0	43540	43540	43540	0	0	0	0	0	0	43540
(iv) Employees Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) Any Other (Specify)		1153	728276	0	0	728276	728276	728276	0	0	0	0	0	0	728276
(vii) Hindu Undivided family		494	77139	0	0	77139	77139	77139	0	0	0	0	0	0	77139
(viii) Non resident Indians (Non Resident Indians (Regular) / PIO / OCI)		65	6719	0	0	6719	6719	6719	0	0	0	0	0	0	6719
(ix) Charitable Trusts		382	29701	0	0	29701	29701	29701	0	0	0	0	0	0	29701
(x) Bodies Corporate		347	53828	0	0	53828	53828	53828	0	0	0	0	0	0	53828
(xi) Life Insurance Corporation of India		265	563469	0	0	563469	563469	563469	0	0	0	0	0	0	563469
(xii) Life Insurance Corporation of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xiii) Sub Total (B)(3)		13137	1460760	0	0	1460760	1460760	1460760	0	0	0	0	0	0	1460760
(B)(1)+(B)(2)+(B)(3)		13152	5313053	0	0	5313053	5313053	5313053	0	0	0	0	0	0	5313053

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here 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 disclosed 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.a.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.