Disclosure of Related Party Transactions for the half year ended 31.03.2025

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of		of the	Date of Audit Com		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits advances or investments					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved	Remarks on approval by audit committee	audit	mitte e Meet ing wher	during the reporting period	Opening ing balance bala	Clos ing bala nce	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	ils of	Cost Tenure	Nature (loan/advan ce/interco rporat e deposi t/invest ment)	Interest Rate (%)	Tenure	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipien t of funds (endusa ge)	Notes
1	Voltamp Transformers Limited	AAACV5048G	Shri Kunjalbhai L. Patel	AFKPP4591G	Key Managerial Person (Vice Chairman & Managing Director)(Pro moter)	Remuneration		567.13	NA			567.13	0	0									
2	Voltamp Transformers Limited	AAACV5048G	Shri Kanubhai S. Patel	ADKPP2318K	Key Managerial Person (Chairman& Managing Director)	Remuneration		826.04	NA			826.04	0	0									
3	Voltamp Transformers Limited	AAACV5048G	Shri Shailesh Prajapati	AVQPP3656G	Chief Financial Officer	Remuneration		34.5	NA			34.5	0	0									
4	Voltamp Transformers Limited	AAACV5048G	Shri Sanket K Rathod	ANTPR5523R	Company Secretary & Compliance officer	Remuneration		29.87	NA			29.87	0	0									
5	Voltamp Transformers Limited	AAACV5048G	Smt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	2.5	NA			2.5	0	0									

6	Voltamp Transformers Limited	AAACV5048G H	Shri Iemant P. Shaparia	AAKPS3577L	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	3.35	NA		3.35	0	0					
7	Voltamp Transformers Limited	AAAC V 3048G	Shri Sameer Subhash Khera	ADQPK5503K	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	2.4	NA		2.4	0	0					
8	Voltamp Transformers Limited		Smt. Roopa Bharat Patel	ACXPP6631P	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	2.65	NA		2.65	0	0					
9	Voltamp Transformers Limited	AAACV5048G	United Way of Baroda	AAATU0414E	Key Managerial Person is a Trutee	Any other transaction	Being contribution towards CSR	31.21	NA		31.21	0	0					
10	Voltamp Transformers Limited	AAACV5048G	Baroda Citizen council	AAATB1583H	Key Managerial Person is a Trutee	Any other transaction	Being contribution towards CSR	45.98	NA		45.98	0	0					
11	Voltamp Transformers Limited	AAACV5048G K	Shri unjalbhai L. Patel		Key Managerial Person (Vice Chairman & Managing Director)(Pro moter)	Dividend paid		3441.44	NA		3441.44	0	0					
12	Limited		mt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Dividend paid		18.58	NA		18.58	0	0					

Total value of transaction during the reporting period