

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)
FOR THE HALF YEAR ENDED 30.09.2025

Amount in (Lakhs)

													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.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	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, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	VOLTAMP TRANSFORMERS LIMITED	Shri Kunjalbhai L. Patel	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Remuneration		289.22	Not Applicable			289.22	0.00	0.00											
2	VOLTAMP TRANSFORMERS LIMITED	Shri Kanubhai S. Patel	Key Managerial Person (Chairman& Managing Director)	Remuneration		358.37	Not Applicable			358.37	0.00	0.00											
3	VOLTAMP TRANSFORMERS LIMITED	Shri. Shailesh Prajapati	Chief Financial Officer	Remuneration		18.19	Not Applicable			18.19	0.00	0.00											
4	VOLTAMP TRANSFORMERS LIMITED	Shri. Sanket Rathod	Company Secretary & Compliance Officer	Remuneration		15.38	Not Applicable			15.38	0.00	0.00											
5	VOLTAMP TRANSFORMERS LIMITED	Shri Kunjalbhai L. Patel	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Dividend paid		3,823.82	Not Applicable			3,823.82	0.00	0.00											
6	VOLTAMP TRANSFORMERS LIMITED	Smt. Taral K. Patel	Non - Executive Director, Relative of Key Managerial Person	Dividend paid		0.04	Not Applicable			0.04	0.00	0.00											
7	VOLTAMP TRANSFORMERS LIMITED	United Way of Baroda	Key Managerial Person is a Trustee	Any other transaction	Being contribution towards CSR	19.40	Prior audit committee approval obtained			19.40	0.00	0.00											
8	VOLTAMP TRANSFORMERS LIMITED	Baroda Citizen Council	Key Managerial Person is a Trustee	Any other transaction	Being contribution towards CSR	35.81	Prior audit committee approval obtained			35.81	0.00	0.00											

9	VOLTAMP TRANSFORMERS LIMITED	Arpan Charitable Trust	Key Managerial Person is a Trutee	Any other transaction	Being contribution towards CSR	9.57	Prior audit committee approval obtained			9.57	0.00	0.00										
10	VOLTAMP TRANSFORMERS LIMITED	Srotoshwini Trust Vadodara	Key Managerial Person is a Trutee	Any other transaction	Being contribution towards CSR	11.64	Prior audit committee approval obtained			11.64	0.00	0.00										
11	VOLTAMP TRANSFORMERS LIMITED	Bal Bhavan Society	Key Managerial Person is a Trutee	Any other transaction	Being contribution towards CSR	7.70	Prior audit committee approval obtained			7.70	0.00	0.00										
12	VOLTAMP TRANSFORMERS LIMITED	Smt. Taral K. Patel	Non - Executive Director, Relative of Key Managerial Person	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	1.75	Not Applicable			1.75	0.00	0.00										
13	VOLTAMP TRANSFORMERS LIMITED	Shri Sameer S. Khera	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	3.75	Not Applicable			3.75	0.00	0.00										
14	VOLTAMP TRANSFORMERS LIMITED	Smt. Roopa B. Patel	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	3.25	Not Applicable			3.25	0.00	0.00										
15	VOLTAMP TRANSFORMERS LIMITED	Shri Mayur K. Swadia	Independent Director	Any other transaction	Being paid as sitting fees of attending Board and Committee meeting.	3.75	Not Applicable			3.75	0.00	0.00										
Total value of transaction during the reporting period										4,601.64												