

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Voltamp Transformers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532757
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Voltamp Transformers Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	No. (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	5058562
(B)	Public	25556	5058558	0	0	5058558	50.0000	5058558	0	5058558	50.0000	0	0.0000	0	0.0000	5058557
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
	Total	25558	10117120	0	0	10117120	100.0000	10117120	0	10117120	100.0000	0	0.0000	0	0.0000	10117119

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

Category & Name of the shareholders	Entity Type	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) As a % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares	Number of pledged or otherwise encumbered	Number of Shares held (b)	Number of equity shares held in dematerialised form	
											No of Voting Rights	Total as a % of Total Voting Rights							
											Class eg: X	Class eg: Y							
1																			
(a)	Indian Individuals / Hindu Undivided Family		2	5058562	0	0	0	0	5058562	50.0000	5058562	50.0000	0	50.0000	0	0.0000	0	0.0000	5058562
	Kunjal Lalit Kumar Patel	Promoters	AFKPP4591G	1	5037922	0	0	0	5037922	49.7960	5037922	49.7960	0	49.7960	0	0.0000	0	0.0000	5037922
	Taral Kunjal Patel	Promoters	ACXPC4682K	1	20640	0	0	0	20640	0.2040	20640	0.2040	0	0.2040	0	0.0000	0	0.0000	20640
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		2	5058562	0	0	0	0	5058562	50.0000	5058562	50.0000	0	50.0000	0	0.0000	0	0.0000	5058562
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		2	5058562	0	0	0	0	5058562	50.0000	5058562	50.0000	0	50.0000	0	0.0000	0	0.0000	5058562

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.

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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	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 Warrants)	Shareholding % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares under			
								No of Voting Rights	Class eg: X Class eg: Y				No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	Sub-category (i)	Sub-category (ii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
1 Institutions (Domestic)																			
(a) Mutual Fund		9	2570005	0	0	2570005	25.4025	0	2570005	25.4025	0	0.0000	NA	NA	2570005	0	0	0	0
Hefe Small Cap Fund	AAATH1809A	1	884430	0	0	884430	8.7419	0	884430	8.7419	0	0.0000	NA	NA	884430	0	0	0	0
Nippon Life India Trustee Ltd-A/C Nippon India Small Cap	AAATR090B	1	873167	0	0	873167	8.6306	0	873167	8.6306	0	0.0000	NA	NA	873167	0	0	0	0
Disp.Small Cap Fund	AAAD0430B	1	445856	0	0	445856	4.4069	0	445856	4.4069	0	0.0000	NA	NA	445856	0	0	0	0
UTI-Mid Cap Fund	AAATU1088L	1	158832	0	0	158832	1.5699	0	158832	1.5699	0	0.0000	NA	NA	158832	0	0	0	0
(b) Venture Capital Funds		4	28132	0	0	28132	0.2781	0	28132	0.2781	0	0.0000	NA	NA	28132	0	0	0	0
(c) Alternate Investment Funds		1	39	0	0	39	0.0004	0	39	0.0004	0	0.0000	NA	NA	39	0	0	0	0
(d) Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(i) NBFCs registered with RBI		1	190	0	0	190	0.0019	0	190	0.0019	0	0.0000	NA	NA	190	0	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
Sub Total (B)(1)		15	2598366	0	0	2598366	25.6829	0	2598366	25.6829	0	0.0000	NA	NA	2598366	0	0	0	0
2 Institutions (Foreign)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(d) Foreign Portfolio Investors Category I		76	1315240	0	0	1315240	13.0001	0	1315240	13.0001	0	0.0000	NA	NA	1315240	0	0	0	0
Malanda India Equity Fund Limited	AADCN6131F	1	647732	0	0	647732	6.4023	0	647732	6.4023	0	0.0000	NA	NA	647732	0	0	0	0
Malanda India Fund Limited	AACCN5849D	1	317340	0	0	317340	3.1367	0	317340	3.1367	0	0.0000	NA	NA	317340	0	0	0	0
(e) Foreign Portfolio Investors Category II		6	110205	0	0	110205	1.0893	0	110205	1.0893	0	0.0000	NA	NA	110205	0	0	0	0
(f) Overseas Depositories (holding DIs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
Sub Total (B)(2)		82	1425445	0	0	1425445	14.0894	0	1425445	14.0894	0	0.0000	NA	NA	1425445	0	0	0	0
3 Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
4 Non-institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group category')		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)		1	1299	0	0	1299	0.0128	0	1299	0.0128	0	0.0000	NA	NA	1299	0	0	0	0

(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	24143	865293	0	865293	0	865293	0	865293	0	865292	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Non Resident Indians (NRIs)	629	54545	0	54545	0	54545	0	54545	0	54545	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Companies	184	67621	0	67621	0	67621	0	67621	0	67621	0	0	0
(l)	Bodies Corporate	502	45989	0	45989	0	45989	0	45989	0	45989	0	0	0
(m)	ADY Other (Specify)	2	99	0	99	0	99	0	99	0	99	0	0	0
	Trusts	23	16035	0	16035	0	16035	0	16035	0	16035	0	0	0
	Body Corp-Ltd Liability Partnership	471	29579	0	29579	0	29579	0	29579	0	29579	0	0	0
	Hindu Undivided Family	6	276	0	276	0	276	0	276	0	276	0	0	0
	Clearing Member	25459	1034747	0	1034747	0	1034747	0	1034747	0	1034746	0	0	0
	Sub Total (B)(4)	25556	5058558	0	5058558	0	5058558	0	5058558	0	5058557	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+b(4)													
	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):													
	No. of shareholders													
	No. of Shares													
	%													
	0													
	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.													
	No. of shareholders													
	No. of Shares													
	0													

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders		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 held in each class of securities			No. of Shares Underlying Outstanding convertible securities (X)	Shareholding %, assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form							
		(I)	(II)					(III)	(IV)	(V)				(VI)	(VII)		(VIII) As a % of (A+B+C2)	(IX)	Class eg: X	Class eg: Y	Total	(X)	(XI) As a % of (A+B+C2)
													(I)			(II)							
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0					
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0					
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0					

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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