

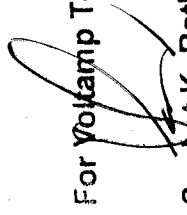
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

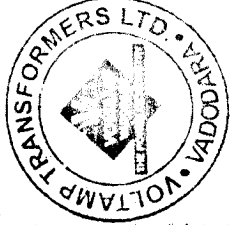
1.	Name of Listed Entity: Voltamp Transformers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532757
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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.

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

For Voltamp Transformers Ltd.

 Sanket K. Rathod
 Company Secretary

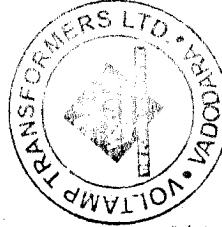


Voltamp Transformers Limited

Table 1 - 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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		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	Total as a % of (A+B+C)		No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of	(IX)	(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	2	5058562	0	0	5058562	50.0000	5058562	0	50.0000	0	0.0000	0	5058562
(B)	Public	25126	5058558	0	0	5058558	50.0000	5058558	0	50.0000	0	0.0000	NA	5058555
(C)	Non Promoter - Non Public								0			0.0000	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0
	Total	25128	10117120	0	0	10117120	100.0000	10117120	0	100.0000	0	0.0000	0	10117117

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL



For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary

Voltamp Transformers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Category & Name of the shareholders

Category & Name of the shareholders	Entity Type	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 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					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y	Total								(X)
(i)																			
1. Indian																			
(a) Individuals / Hindu Undivided Family																			
Kunjai Lalikumar Patel	Promoters	AKPP4591G	2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562
Tarai Kunjal Patel	Promoters	ACXPC4682K	1	5037922	0	0	5037922	49.7960	5037922	0	5037922	49.7960	0	0.0000	0	0.0000	0	0.0000	5037922
(b) Central Government / State Government(s)																			
(c) Financial Institutions / Banks																			
(d) Any Other (Specify)																			
Sub Total (A)(1)			2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562
2. Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																			
(b) Government																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (Specify)																			
Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group			2	5058562	0	0	5058562	50.0000	5058562	0	5058562	50.0000	0	0.0000	0	0.0000	0	0.0000	5058562
(A) = (A)(1)+(A)(2)																			

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.

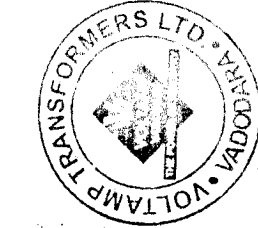
Note :

- (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(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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CDSL :31/12/2022



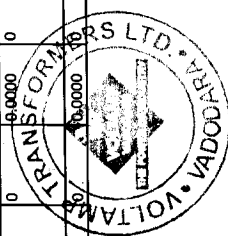
For Voltamp Transformers Ltd.

**Sanket K. Rathod
Company Secretary**

Voltamp Transformers Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	(i)	(ii)	(iii)	(iv)	(v)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(vi) As a % of (v)/(iv)+(v)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(vii) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including)	(viii) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (including)	Number of Locked in shares	(ix) As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	(x) As a % of total Shares held(b)	Number of equity shares held in dematerialised form	Sub-categorization of shares			
													No of Voting Rights	Class eg: X	Class eg: Y										(a)	(b)	(i)	(ii)
1. Institutions (Domestic)																												
(a) Mutual Fund		7																										
AAATH1809A		1	2565001	25.3531	25.3531	0	2565001	0	0	25.3531	0	25.3531	0	0.0000	NA	NA	NA	NA	0	0	0	0	2565001	0	0	0	0	
Hdfc Small Cap Fund		1	894348	8.8399	8.8399	0	894348	0	0	8.8399	0	8.8399	0	0.0000	NA	NA	NA	NA	0	0	0	0	894348	0	0	0	0	
Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund		1	853486	8.4361	8.4361	0	853486	0	0	8.4361	0	8.4361	0	0.0000	NA	NA	NA	NA	0	0	0	0	853486	0	0	0	0	
Dsp Mid Cap Fund		1	400841	3.9620	3.9620	0	400841	0	0	3.9620	0	3.9620	0	0.0000	NA	NA	NA	NA	0	0	0	0	400841	0	0	0	0	
UTI-Mid Cap Fund		1	257206	2.5423	2.5423	0	257206	0	0	2.5423	0	2.5423	0	0.0000	NA	NA	NA	NA	0	0	0	0	257206	0	0	0	0	
Venture Capital Funds		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Alternate Investment Funds		3	22511	0.2225	0.2225	0	22511	0	0	0.2225	0	0.2225	0	0.0000	NA	NA	NA	NA	0	0	0	0	22511	0	0	0	0	
Banks		1	39	0.0004	0.0004	0	39	0	0	0.0004	0	0.0004	0	0.0000	NA	NA	NA	NA	0	0	0	0	39	0	0	0	0	
Insurance Companies		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Provident Funds/ Pension Funds		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Asset Reconstruction Companies		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Sovereign Wealth Funds		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
NBFCs registered with RBI		1	190	0.0019	0.0019	0	190	0	0	0.0019	0	0.0019	0	0.0000	NA	NA	NA	NA	0	0	0	0	190	0	0	0	0	
Other Financial Institutions		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Any Other (Specify)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1)		12	2587741	25.5778	25.5778	0	2587741	0	0	25.5778	0	25.5778	0	0.0000	NA	NA	NA	NA	0	0	0	0	2587741	0	0	0	0	
2. Institutions (Foreign)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Foreign Direct Investment		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Foreign Venture Capital Investors		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Sovereign Wealth Funds		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investors Category I		69	1415035	13.9865	13.9865	0	1415035	0	0	13.9865	0	13.9865	0	0.0000	NA	NA	NA	NA	0	0	0	0	1415035	0	0	0	0	
AADCN6131F		1	647732	6.4023	6.4023	0	647732	0	0	6.4023	0	6.4023	0	0.0000	NA	NA	NA	NA	0	0	0	0	647732	0	0	0	0	
Nalanda India Equity Fund Limited		1	363340	3.5913	3.5913	0	363340	0	0	3.5913	0	3.5913	0	0.0000	NA	NA	NA	NA	0	0	0	0	363340	0	0	0	0	
Nalanda India Fund Limited		1	363340	3.5913	3.5913	0	363340	0	0	3.5913	0	3.5913	0	0.0000	NA	NA	NA	NA	0	0	0	0	363340	0	0	0	0	
Foreign Portfolio Investors Category II		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Overseas Depositories(holding DRs) (balancing figure)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(B) ANY Other (Specify)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Sub Total (B)(2)		69	1415035	13.9865	13.9865	0	1415035	0	0	13.9865	0	13.9865	0	0.0000	NA	NA	NA	NA	0	0	0	0	1415035	0	0	0	0	
3. Central Government/ State Government(s)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(a) Central Government / President of India		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(b) State Government / Governor		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(C) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
Sub Total (B)(3)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
4. Non-Institutions		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(a) Associate companies / Subsidiaries		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	
(C) Key Managerial Personnel		0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0	0	0	



For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary

Voltamp Transformers Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (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, as a % 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 (XIV)	
								No of Voting Rights	Class	To Class eg: Y			Total	No. (a)	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)=(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	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	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	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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For Voltamp Transformers Ltd.

Sanket K. Rathod
Company Secretary