

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

1.	Name of Listed Entity: Transformers And Rectifiers (India) Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532928	
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 30th June, 2018
	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?	Yes	

\* 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 :03/07/2018      NSDL : 30/06/2018      CDSL :30/06/2018

For, Transformers & Rectifiers (India) Ltd.

*R. X. K. S.*  
Company Secretary

**Transformers And Rectifiers (India) 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	Shareholding, as a % assuming full conversion	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	No. (a)		As a % of total Shares held
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
(B)	Public	35202	33279960	0	0	33279960	25.1048	33279960	0	33279960	25.1048	0	25.1048	0	0	NA	NA	33274740
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	35209	132564110	0	0	132564110	100	132564110	0	132564110	100	0	100	0	0	22100000	16.6711	132558890

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for, Transformers & Rectifiers (India) Ltd.  
*R. S. K. S.*  
 Company Secretary

**Transformers And Rectifiers (India) Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

1	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 % 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		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)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
<b>(a)</b>	<b>Indian</b>																		
	<b>Individuals / Hindu Undivided Family</b>		7	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
	Jitendra Ujamsi Mamtara	AEDPM1403J	1	88589920	0	0	88589920	66.828	88589920	0	88589920	66.828	0	66.828	0	0	22100000	24.9464	88589920
	Jitendra Ujamsi Mamtara (HUF)	AABHM8021L	1	6829310	0	0	6829310	5.1517	6829310	0	6829310	5.1517	0	5.1517	0	0	0	0	6829310
	Karunaben Jitendra Mamtara	ACJPM3039L	1	2677360	0	0	2677360	2.0197	2677360	0	2677360	2.0197	0	2.0197	0	0	0	0	2677360
	Satyen Jitendra Mamtara	ADUPM9419J	1	970000	0	0	970000	0.7317	970000	0	970000	0.7317	0	0.7317	0	0	0	0	970000
	Janki Jitubhai Mamtara	ACRPM1788Q	1	213640	0	0	213640	0.1612	213640	0	213640	0.1612	0	0.1612	0	0	0	0	213640
	Bijin Ujamashi Mamtara	ADXPM9766B	1	1960	0	0	1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0	0	0	1960
	Dilip Ujamashi Mamtara	AEPPM3944L	1	1960	0	0	1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0	0	0	1960
	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(1)</b>		7	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
<b>2</b>	<b>Foreign</b>																		
	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150

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.

GENERATED ON :03/07/2018

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For, Transformers & Rectifiers (India) Ltd.

R. X. Kiri  
Company Secretary

**Transformers And Rectifiers (India) Limited**
**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 % 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	Shareholding, as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise		Number of shares equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares
									Class eg: X	Class eg: Y	Total								
(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	<b>Institutions</b>																		
(a)	Mutual Fund																		
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund	AAATH1809A	1	3215890	0	0	3215890	2.4259	3215890	0	3215890	2.4259	0	2.4259	0	0	NA	NA	3215890
(b)	Venture Capital Funds		1	3215890	0	0	3215890	2.4259	3215890	0	3215890	2.4259	0	2.4259	0	0	NA	NA	3215890
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		2	163373	0	0	163373	0.1232	163373	0	163373	0.1232	0	0.1232	0	0	NA	NA	163373
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>3</b>	<b>3379263</b>	<b>0</b>	<b>0</b>	<b>3379263</b>	<b>2.5492</b>	<b>3379263</b>	<b>0</b>	<b>3379263</b>	<b>2.5492</b>	<b>0</b>	<b>2.5492</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3379263</b>
2	Central Government/ State Government(s)/ President of India																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32779	24843554	0	0	24843554	18.7408	24843554	0	24843554	18.7408	0	18.7408	0	0	NA	NA	24838334
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	NBFCs registered with RBI		2	7635	0	0	7635	0.0058	7635	0	7635	0.0058	0	0.0058	0	0	NA	NA	7635
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		2418	5049508	0	0	5049508	3.8091	5049508	0	5049508	3.8091	0	3.8091	0	0	NA	NA	5049508
	IEPF		1	25715	0	0	25715	0.0194	25715	0	25715	0.0194	0	0.0194	0	0	NA	NA	25715
	Trusts		5	5040	0	0	5040	0.0038	5040	0	5040	0.0038	0	0.0038	0	0	NA	NA	5040
	Hindu Undivided Family		1752	1523127	0	0	1523127	1.149	1523127	0	1523127	1.149	0	1.149	0	0	NA	NA	1523127
	Non Resident Indians (Non Repat)		102	129166	0	0	129166	0.0974	129166	0	129166	0.0974	0	0.0974	0	0	NA	NA	129166
	Non Resident Indians (Repat)		197	641159	0	0	641159	0.4837	641159	0	641159	0.4837	0	0.4837	0	0	NA	NA	641159
	Clearing Member		129	678132	0	0	678132	0.5116	678132	0	678132	0.5116	0	0.5116	0	0	NA	NA	678132
	Bodies Corporate		232	2047169	0	0	2047169	1.5443	2047169	0	2047169	1.5443	0	1.5443	0	0	NA	NA	2047169
	<b>Sub Total (B)(3)</b>		<b>35199</b>	<b>29900697</b>	<b>0</b>	<b>0</b>	<b>29900697</b>	<b>22.5557</b>	<b>29900697</b>	<b>0</b>	<b>29900697</b>	<b>22.5557</b>	<b>0</b>	<b>22.5557</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>29895477</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>35202</b>	<b>33279960</b>	<b>0</b>	<b>0</b>	<b>33279960</b>	<b>25.1048</b>	<b>33279960</b>	<b>0</b>	<b>33279960</b>	<b>25.1048</b>	<b>0</b>	<b>25.1048</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>33274740</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/07/2018

NSDL : 30/06/2018

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For, Transformers &amp; Rectifiers (India) Ltd.

  
 Company Secretary

**Transformers And Rectifiers (India) 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	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		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)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(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	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	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 disclose name of all holders holding more than 1% of total number of shares

(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.

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*R. X. K. J.*  
Company Secretary