

**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 September 30, 2017 #
	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.

# Record date for subdivision was 30.09.2017 accordingly we have been considering face Value of Shares of Rs. 1/- per share instead of Rs. 10/- per share.

GENERATED ON :03/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017

For, Transformers & Rectifiers (India) Ltd.

R. A. 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 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		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) =	(VIII) As a	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIV)			
(A)	Promoter & Promoter Group	8	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
(B)	Public	30699	33279960	0	0	33279960	25.1048	3327996	0	33279960	25.1048	0	25.1048	0	0	0	NA	33274740
(C)	Non Promoter - Non Public				0				0			0		0	0	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	30707	132564110	0	0	132564110	100	132564110	0	132564110	100	0	100	0	0	22100000	16.6711	132558890

GENERATED ON :03/10/2017      NSDL : 30/09/2017      CDSL :30/09/2017

For, Transformers & Rectifiers (India) Ltd.  
*R. A. K.*  
 Company Secretary

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

	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 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)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi) = (vii)+(x) As	(xii)		(xiii)	(xiv)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		8	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
	Jitendra Ujamsi Mamtara	AEDPM1403J	2	88589920	0	0	88589920	66.828	88589920	0	88589920	66.828	0	66.828	0	0	22100000	24.9464	88589920
	Jitendra Ujamsi Mamtara	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
	Bipin 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	AEPMP3944L	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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		8	99284150	0	0	99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	22100000	22.2593	99284150
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	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 :03/10/2017

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

*R. A. K. S.*  
 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 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		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) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		1	3215890	0	0	3215890	2.4259	3215890	0	3215890	2.4259	0	2.4259	0	0	NA	NA	3215890
	Hdfc Trustee Company Limited - Hdfc Infrastructure	AAATH1809A		3215890	0	0	3215890	2.4259	3215890	0	3215890	2.4259	0	2.4259	0	0	NA	NA	3215890
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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		3	93010	0	0	93010	0.0702	93010	0	93010	0.0702	0	0.0702	0	0	NA	NA	93010
(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
	Sub Total (B)(1)		4	3308900	0	0	3308900	2.4961	3308900	0	3308900	2.4961	0	2.4961	0	0	NA	NA	3308900
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals				0	0									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28332	23599900	0	0	23599900	17.8026	23599900	0	23599900	17.8026	0	17.8026	0	0	NA	NA	23594680
	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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)		2363	6371160	0	0	6371160	4.8061	6371160	0	6371160	4.8061	0	4.8061	0	0	NA	NA	6371160
	Trusts		4	2540	0	0	2540	0.0019	2540	0	2540	0.0019	0	0.0019	0	0	NA	NA	2540
	Hindu Undivided Family		1600	1435840	0	0	1435840	1.0831	1435840	0	1435840	1.0831	0	1.0831	0	0	NA	NA	1435840
	Non Resident Indians (Non Repat)		88	162870	0	0	162870	0.1229	162870	0	162870	0.1229	0	0.1229	0	0	NA	NA	162870
	Non Resident Indians (Repat)		182	624810	0	0	624810	0.4713	624810	0	624810	0.4713	0	0.4713	0	0	NA	NA	624810
	Clearing Member		190	1556190	0	0	1556190	1.1739	1556190	0	1556190	1.1739	0	1.1739	0	0	NA	NA	1556190
	Bodies Corporate		299	2588910	0	0	2588910	1.9529	2588910	0	2588910	1.9529	0	1.9529	0	0	NA	NA	2588910
	Sub Total (B)(3)		30695	29971060	0	0	29971060	22.6087	29971060	0	29971060	22.6087	0	22.6087	0	0	NA	NA	29965840
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		30699	33279960	0	0	33279960	25.1048	33279960	0	33279960	25.1048	0	25.1048	0	0	NA	NA	33274740

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 in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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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				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	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	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	0	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

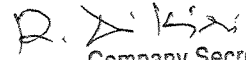
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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