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

1.	Name o	f Listed Entity: Transformers And Rectifiers (India) Limited	
2.	Scrip Co	de/Name of Scrip/Class of Security: 532928	
3.	Share H	olding 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 30/06/2019	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declara	tion: 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	140

<sup>\*</sup> 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 :01/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

For, Transformers & Rectifiers (India) Ltd.

Company Secretary

Transformers And Rectifiers (India) Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold		No. of Partly	No. of shares		Shareholding as a % of total		oting Righ	ts held in eac	n class of	No. of Shares	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise		Number of
	ers		equity shares held	paid-up equity	underlyin			IND OF VOLING RIGHTS 10			Total as a	Outstanding	of convertible securities (	No. (a)	As a % of			shares held
			Shares netu	shares held	Depositor y Receipts	.	(calculated as per SCRR, 1957)	Class eg: X	Class eg: y	Total	tal % of (A+B+C)	convertible securities (including	as a percentage of diluted share capital)		total Shares		total Shares	in demateria
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		-	IV)		-			held(b)		held(b)	sed form
(A)	Promoter & Promoter Group	,,	99299150		1	99299150				IX)		(x)	(XI)= (VII)+(X) As a % of		KII)	()	an)	(XIV)
(B)	Public	34242	33264960		0					99299150			74.9065	0		22100000	22.2559	99299150
(C)	Non Promoter - Non Public	34242	33204900	U	U	33264960	25.0935	33264960	0	33264960	25.0935		25.0935	0	0	NA	NA	33264880
	Shares Underlying DRs				U				0						0	NA	NA	
			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	- (
(2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0					NA	NA	
	Total	34250	132564110	0	0	132564110	100	132564110	0	132564110	100	0	100	0		22100000	1	132564030

GENERATED ON :01/07/2019 NSDL: 29/06/2019 CDSL :29/06/2019

For, Transformers & Rectifiers (India) Ltd.

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 sharehold ers	fully paid up equity	Partly paid-up equity shares held	No. of shares underlyin g Depositor	shares		Number of securition	es	hts held in				Number of shares	As a % of	pledged or encumber	otherwise	shares held in
						y Receipts	s	1957 As a % of				% of	(including	percentage of	140. (a)	total		total	demateria fised form
				(IV)	(V)			% OT (A+B+C2)	Class eg: X	X Class eg: y Total		(A+B+C)	Warrants)	diluted share capital)		Shares held(b)		Shares held(b)	(XIV)
	(1)	(11)	(III)			(VI)	(VII) =	(VIII) As a	a (		X)		(X)	(XI)= (VII)+(X) As a	,	XII)	(X		
1	Indian							` '					(74)	(XI)- (VII)*(X) A3 8	- '	Allj	(//	11)	(XIV)
(a)	Individuals / Hindu Undivided Family		8	99299150	(	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065		0 0	22100000	22.250	99299150
	Jitendra Ujamsi Mamtora	AEDPM1403J	1	88589920		0	88589920		88589920		88589920	66.828		66,828		-	22100000		
	Jitendra Ujamsi Mamtora	AABHM8021L	1	6829310		0	6829310	5.1517			6829310	5.1517		5.1517			22100000	24.9464	88589920
	Karunaben Jitendra Mamtora	ACJPM3039L	1	2677360		0	2677360	2.0197	2677360		2677360	2.0197		2.0197	-	, ,	0	0	6829310
	Satyen Jitendra Mamtora	ADUPM9419J	1	970000		0	970000	0.7317	970000		970000	0.7317	0	0.7317	,	, ,	0	0	2677360
	Janki Jitubhai Mamtora	ACRPM1788Q	1	213640		0	213640	0.1612	213640		213640	0.1612	0			, ,	0	0	970000
	Aakanksha Satyen Mamtora	AEXPM1360C	1	15000		0	15000	0.0113	15000		15000	0.1612	U	0.1612			0	0	213640
	Bipin Ujamashi Mamtora	ADXPM9766B	1	1960		0	1960	0.0015	1960		1960		0	0.0113		-	0	0	15000
	Dilip Ujamashi Mamtora	AEPPM3944L	1	1960		0		0.0015	1960			0.0015	0	0.0015			0	0	1960
(b)	Central Government / State Government(s)		0	0	-	-	1900	0.0013	1960	0	1960	0.0015	0	0.0015		0	0	0	1960
(c)	Financial Institutions / Banks		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
	Sub Total (A)(1)			99299150		0	00200450	74 0000	0	0	0	0	0	0	- (	0	0	0	0
2	Foreign			33233130		U	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	(	0 0	22100000	22.256	99299150
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	(	0	0	0	0
(b)	Government		- 0	0		0													
(c)	Institutions		0	0	- 0	0	0	0	0	0	0	0	0	0	(	0	0	0	C
(d)	Foreign Portfolio Investor		0	0		U	0	0	0	0	0	0	0	0		0	0	0	0
(e)	Any Other (Specify)	<del>                                     </del>	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
	Total Shareholding Of Promoter And Promoter Group (A)=		0	0		0	0	0	0	- 0	0	0	0	0	(	0	0	0	0
	(A)(1)+(A)(2)		8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	(	0	22100000	22.256	99299150

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.

(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 :01/07/2019

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For, Transformers & Rectifiers (India) Ltd.

Company Secretary

## Transformers And Rectifiers (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	ers	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyin	Total nos. shares held	ing % calculated as per	of securiti	es	ghts held in		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible		of Locked in		of Shares or otherwise ered	Number of equity shares held in
				held	held	Depositor y Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Voti	ng Rights Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares	demateri alised form
									х					capitaly		neid(a)		held(b)	
1	(I) Institutions	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (	X)		(X)	(XI)= (VII)+(X) As	- (	XII)	- 1	XIII)	(XIV)
(a)	Mutual Fund					_											,		1
(a)	Hdfc Trustee Company Limited - Hdfc Infrastruct	4 4 4 7 1 14 0 0 0 4	1	1832566	0					_		1.3824	0	1.3824	(	0 0	NA	NA	1832566
(b)	Venture Capital Funds	AAATH1809A	1	1832566	0		1032300		1832566			1.3824	0	1.3824	(	0	NA	NA	1832566
(c)	Alternate Investment Funds		0			-			0	0		0	0	0	(	0 0	NA	NA	C
(d)	Foreign Venture Capital Investors		0				-		0	0		0		Ó	(	0 0	NA	NA	0
(e)	Foreign Portfolio Investor		0		0				0	0				0	(	0 0	NA	NA	0
(f)	Financial Institutions / Banks		0			-		v	0	- v		0	0	0	- (	0 0	NA	NA	0
(g)	Insurance Companies		0			-						0	0	0	(	0 0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0		0	-		0	0	0	0	0	0	0	- (	0	NA	NA	0
(8)	Any Other (Specify)		0	0	0			0	0		0	0	0	0		0	NA	NA	0
14	Sub Total (B)(1)		0	0	0			0	0		0	0	0	0	- (	0 0	NA	NA	- 0
2	Central Government/ State Government(s)/ President of India		1	1832566	0	0	1832566	1.3824	1832566	0	1832566	1.3824	0	1.3824	(	0	NA	NA	1832566
	Sub Total (B)(2)		0	0		0													
3	Non-Institutions		- 0		- 0	U	0	0	0	0	0	0	0	0	(	0	NA	NA	C
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal		21049	26663114			20000444										NA	NA	
	share capital up to Rs. 2 lakhs.				0	0	26663114	20.1134	26663114	0	26663114	20.1134	0	20.1134	(	0	NA	NA	26663034
	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	NA	NA	C
(b)	NBFCs registered with RBI		1	2400	0	0	2400	0.0018	2400	0	2400	0.0018	0	0.0018			NA	N/A	
	Trust Employee		0	0	0	0	0	0	0		- 100	0.0010	0	0.0018		_	NA NA	NA	2400
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0		0	0	0	0		NA NA	NA NA	0
(e)	Any Other (Specify)		2292	4766880	0	0	4766880	3.5959	4766880	0	4766880	3.5959						-	
	IEPF		1	45913	0	-		0.0346	4700880	0			0	3.5959		-	NA	NA	4766880
	Trusts		4	3930	0		3930	0.0346	3930	0		0.0346	0	0.0346		-	NA	NA	45913
	Hindu Undivided Family		1707	1734851	0			1.3087	1734851	0			0	0.003			NA	NA	3930
	Non Resident Indians (Non Repat)		102	162499	0	0		0.1226	162499	0		1.3087	0	1.3087	0	_	NA	NA	1734851
	Non Resident Indians (Repat)		183	710015	0				710015	0		0.1226	0	0.1226	0	- 0	NA	NA	162499
	Clearing Member		96	460682	0		460682	0.3475	460682		710015	0.5356	0	0.5356	0		NA	NA	710015
	Bodies Corporate	2	199	1648990	0			1.2439	1648990	0	460682	0.3475	0	0.3475	0	-	NA	NA	460682
	Sub Total (B)(3)			31432394	0	- "	31432394		31432394	0	20.0330	1.2439	0	1.2439	0		NA	NA	1648990
	Total Public Shareholding (B)= (B)(1]+(B)(2)+(B)(3)		-	33264960	0	- "	33264960		33264960		31432394 33264960	23.7111 25.0935	0	23.7111 25.0935	0		NA NA	NA NA	31432314 33264880

Details of	the shareholders acting as persons in Concer	t including their	Shareholding (No. a)	nd %\:
j	No. of shareholders	No. of Shares		/0/.

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.

(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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NSDL: 29/06/2019

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For, Transformers & 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	No. of	Partly	No. of	Total nos.	Sharehold	Number of \	Voting Rig	hts held in	each class	No. of Shares	Shareholding, as	Number o	f Locked in	Number o	f Shares	Nun
		sharehold	fully paid	1.	shares	shares	ing %	of securities	6			Underlying	a % assuming full				r otherwise	ofe
		ers	up equity	equity	underlyin	held	calculated					Outstanding	conversion of			encumbered		shares
				shares	g		as per	No of Voting Rights Total as a			convertible	convertible					held in	
			held	held	Depositor		SCRR,			securities	securities ( as a	No. (a)	As a % of	No. (a)	As a % of	der		
					y Receipts		1957 As a			% of	(including	percentage of		total			lis	
							% of	Cl	21		(A+B+C)	Warrants)	diluted share		Shares	5	Shares held(b)	
(1)							(A+B+C2)	Class eg: X	Liass eg: y	lotal			capital)		held(b)			
	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		- 0	X)	L	(V)	Out the total	-				_
Custodian/DR Holder	1	, ,	, ,	(1)	(-,,	(4.1.7	(4111) 75 8		(1.	^)		(X)	(XI)= (VII)+(X) As a	()	(II)		(III)	_
Employee Benefit Trust (under SEBI (Share based Employee		- 0		0	0	0	0	0	U		0		0	0	0	NA	NA	
Benefit) Regulations, 2014)		"	΄ ΄		, ,	u u	0	0	0	(	0	' '	0	0	0	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	(	0		0	0	0	NA	NA	H

(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 & Rectifiers (India) Ltd.

Company Secretary

Sr No			Details of the S	ВО				Details of the register			holding/ ex lirect or inc					
					Nationality (Applicable in case of Any other is selected)					Nationality (Applicable			Whether by virtue	of.		Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality		Name	PAN	Passport No in case of a foreign national	Nationality	in case of Any other is	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	significant	
	significant	beneficial owners										_	distribution		influence	
	Acc	Delete														
- 1	inendra Ujami	H				Ditenora Ujamsi										
1	Mamtora	AEDPM1403J	In	dla		Mamtora (HUF)		In	dia		71.98	71.9	8 71,98	Vas	Yes	31-03-1998

For, Transformers & Rectifiers (India) Ltd.

Company Secretary