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

1.	Name o	of Listed Entity: Transformers And Rectifiers (India) Limited						
2.	Scrip Code/Name of Scrip/Class of Security: 532928							
3.	Share H	lolding 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 December 31, 2017						
	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	

* 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.

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For, Transformers & Rectifiers (India) Ltd.

tagoni	Category of shareholder	Nos. of	N	Tu	1		Υ												
reguly		shareholders		No. of Partly paid-up			Shareholding as a %		Voting Righ	ts held in ea	ach class of		Shareholding, as a %	Number of Locked in		Number of Shares		Number of equity	
		snarenoiders	shares held	equity shares held	underlying	}	of total no. of shares					Underlying	assuming full	shares		pledged or otherwise		shares held in	
			snares neio		Depository			No of Votin	g Rights		Total as a %		conversion of	No. (a)	As a % of	No. (a)	As a % of	dematerialised form	
					Receipts		SCRR, 1957)	Class eg: X	Class eg:	Total	of (A+B+C)	convertible securities	convertible securities (total Shares		total Shares		
									y				as a percentage of		held(b)		held(b)		
(1)	403										<u> </u>		diluted share capital)						
(1)	(11)	(111)	(IV)	(٧)	(VI)	(VII) =	(VIII) As a % of		(IX)			(X)	(XI)= (VII)+(X) As a % of		(XII)		XIII)	(XIV)	
	Promoter & Promoter Group	8	99284150		1	0 99284150		99284150	0	99284150	74.8952	0	74.8952	0	0	21100000	21.2521	9928415	
	Public	33707	33279960	0	1	0 33279960	25.1048	33279960	0	33279960	25.1048	0	25.1048	0	0	NA	NA	3327474	
-	Non Promoter - Non Public					0			0			0			0	NA	NA		
	Shares Underlying DRs	0	0	0		0 0	0	0	0	0	0	0	0	0	0	NA	NA		
2)	Shares Held By Employee Trust	0	0	0	1	0 0	0	0	0	0	0	0	0	0	0	NA	NA		
	Total	33715	132564110	0		0 132564110	100	132564110	0	132564110	100	0	100	0	·	21100000	21.2521	13255889	

rior, Transformers & Rectifiers (India) Ltd.

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	Partly paid-up equity	No. of shares underlying Depository Receipts	shares	calculated as	6 Number of Voting Rights held in each class of securities 7 No of Voting Rights Total as a				No. of Shares Underlying	assuming full conversion			pledged or otherwise			
		ers	shares held	shares held				Class eg:		Total	Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	held in dematerialise d form	
(1)	(11)	(111)	(IV)	(V)	(V1)	(VII) =	(VIII) As a % of		(1	X)		(x)	(XI)= (VII)+(X) As a % of		(XII)	()	(111)	(XIV)	
1 Indian															T T		T T		
(a) Individuals / Hindu Undivided Family			99284150			99284150	74.8952	99284150	0	99284150	74.8952		74.8952	0	0	21100000	21.25209	99284150	
Jitendra Ujamsi Mamtora	AEDPM1403J	2	88589920			88589920	66.828	88589920		88589920	66.828	0	66.828	0	0	21100000	23.8176	88589920	
Jitendra Ujamsi Mamtora	AABHM8021L	1	6829310) (6829310	5.1517			6829310	5.1517	<u> </u>	5.1517	0	0	0	0	6829310	
Karunaben Jitendra Mamtora	ACJPM3039L	1	2677360) (2677360	2.0197			2677360	2.0197		2.0197	0	0	0	0	2677360	
Satyen Jitendra Mamtora	ADUPM9419J	1	970000		0	970000	0.7317	970000		970000	0.7317		0.7317	0	0	0	0	970000	
Janki Jitubhai Mamtora	ACRPM1788Q	1	213640	(1 0	213640	0.1612			213640	0.1612	<u> </u>	0.1612	0	0	0	0	213640	
Bipin Ujamashi Mamtora	ADXPM9766B	1	1960			1960	0.0015	1960		1960	0.0015	0	0.0015	0	0	0	0	1960	
Dilip Ujamashi Mamtora	AEPPM3944L	1	1960		1 (1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0	0	0	1960	
(b) Central Government / State Government(s)		0	0		1 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	
(d) Any Other (Specify)		0	0	() (0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (A)(1)		8	99284150	(99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	21100000	21.25209	99284150	
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	(0	0	0	0	0	0	O	G	0	0	0	0	0	
(b) Government		0	0	(1 (0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0			0	0	0	0	0	0	C	0	0	0	0	0	1 0	
(d) Foreign Portfolio Investor		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	
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): (A)(1)+(A)(2)		8	99284150	((99284150	74.8952	99284150	0	99284150	74.8952	0	74.8952	0	0	21100000	21.25209	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.

(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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Transformers And Rectifiers (India) Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a lumber of Shares Sharehold Underlyin % Number of Voting Rights held in each class Number of Locked in pledged or otherwise Number ing % assuming calculated of securities shages encumbered No. of Outstandi full of equity No. of Partiv shares as per conversion shares fully paid paid-up underlyir SCRR. convertible n of As a % of held in No of Voting Rights 1957 As a Nos. of up equity equity Total nos Total as a total total demateri sharehold shares shares shares % of Class eg: securities e Shares Shares alised Category & Name of the shareholders held held y Receipts held (A+B+C2) Class eg: y Total (A+B+C) including securities No. (a) held(b) held(b) form (1) (111) (11) (IV) (V) (VI) (VII) = (VIII) As a (IX) (XI) = (XIII) (XIV) Institutions (a) Mutual Fund 3215890 0 3215890 2.4259 3215890 0 3215890 2.4259 0 2.4259 0 NA NA 3215890 Hdfc Trustee Company Limited - Hdfc Infrastructu AAATH1809A 3215890 0 3215890 0 2.4259 3215890 0 3215890 2.4259 0 2.4259 0 NA 3215890 (b) Venture Capital Funds 0 0 0 0 0 0 NA NA Alternate Investment Funds 0 0 0 oi 0 DINA NA (d) Foreign Venture Capital Investors ol 0 0 0 0 NA NA ol Foreign Portfolio Investor n ol 0 0 ONA NA Financial Institutions / Banks 3 92967 0 0 0 92967 92967 0.0701 0.0701 92967 0.0701 0 0 NA NA 92967 Insurance Companies 0 0 Ω 0 DINA NA 0 Provident Funds/ Pension Funds 0 0 0 0 0 DINA NA Any Other (Specify) 0 ONA NA Sub Total (B)(1) 4 3308857 0 3308857 0 3308857 2.496 3308857 2.496 0 2.496 0 ONA NA 3308857 Central Government/ State Government(s)/ President of India Central Government / State Government(s) 25715 25715 0.0194 25715 0.0194 0.0194 25715 ONA 25715 Sub Total (B)(2) 25715 0 25715 0.0194 0 25715 0.0194 0 0.0194 0 NA 25715 NA 25715 Non-institutions (a) Individuals n 0 NA NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 30980 23609443 0 23609443 17.8098 23609443 17.8098 0 NA NA 23604223 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. ONA NBFCs registered with RBI 0 0 0 0 0 NA NA **Employee Trusts** 0 0 0 ol 0 0 0 0 0 NA NA Overseas Depositories(holding DRs) (balancing figure) ONA NA Any Other (Specify) 2722 6335945 0 6335945 0 6335945 0 4.7795 6335945 4.7795 6335945 4.7795 0 NA NA Trusts 2540 0.0019 2540 2540 0.0019 0 0.0019 0 0 NA NA 2540 0 1463321 0 Hindu Undivided Family 1681 1463321 1.1039 1463321 0 1463321 1.1039 0 1.1039 ONA NA 1463321 0.098 ol 129955 129955 129955 129955 0 129955 0.098 0 ONA NA Non Resident Indians (Non Repat) 96 0.098 Non Resident Indians (Repat) 195 559065 559065 0.4217 559065 0 559065 0.4217 0 0.4217 0 NA NA 559065 Clearing Member 428 1970207 0 1970207 1.4862 1970207 0 1970207 1.4862 0 1.4862 ONA 1970207 **Bodies Corporate** 318 2210857 0 2210857 1.6678 2210857 0 2210857 1.6678 0 1.6678 0 0 NA NA 2210857 22.5894 0 29945388 0 22.5894 ONA 29940168 Sub Total (B)(3) 33702 29945388 0 29945388 22.5894 29945388 NA Total Public Shareholding (B)= 25.1048 33279960 0 33279960 0 NA 33274740 (B)(1)+(B)(2)+(B)(3) 33707 33279960

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

No. of shareholders	No. of Shares
	1

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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	rmers And Rectifiers (India) Limited						*			·····									
Table IV -	Statement showing shareholding pattern of the No	n Promoter- N	on Public s	hareholde	er													····	
		,				No. of		calculated	.1			Shares Underlyin g Outstandi	assuming	Number o	f Locked in	Number o pledged o encumber	r otherwise	Number	
1				No. of	Partly	shares		as per	1 1 1		ng	conversio					of equity		
			L.	fully paid	paid-up	underlyin		SCRR,			convertibl	n of	As a % of		f Asa%		1 ' '		
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)		lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(X)	(XI)=		XII)		(111)	(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	,		NA (NA	(7,11)
	Employee Benefit Trust (under SEBI (Share based Employee													 	<u> </u>	1	147	100	
2	Benefit) Regulations, 2014)		0	0	0	0	l o	0	0	0	o c	0		0			NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)=							 	† 	<u>-</u>	 	†	<u> </u>	<u> </u>	<u> </u>	1	1110	IIIA .	
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0	NA	NA	0

(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