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

1. N	Name of	ame of Listed Entity: Transformers And Rectifiers (India) Limited											
2. S	Scrip Cod	crip Code/Name of Scrip/Class of Security: 532928											
3. S	Share Hol	are 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. D	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?	103	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	INO

* 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.

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 ers	No. of fully paid up equity shares	paid-up equity	No. of shares underlying Depository	shares held	as a % of total no. of shares	securities	securities No of Voting Rights Total as a			Underlying Outstanding	% assuming full shares onversion of Onvertible No. (a) As a % of			f Shares r otherwise ed As a % of	Number of equity shares held in dematerialised	
			held	shares held	Receipts		per SCRR, 1957)	Class eg: X	Class eg: y	Total	% of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share capital)		total Shares held(b)		total Shares held(b)	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(IX) (XI)= (VII)+(X) As a % of (A+B+C2)				(XIII)		(XIV)	
	Promoter & Promoter Group	8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	n	0.0000	22100000	22.255900	00300450
		34161	33264960	0	0	33264960	25.0935	33264960	0	33264960	25.0935	0	25.0935	0				99299150 33264880
	Non Promoter - Non Public				0				0			0		-			NA	33204880
	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				0
	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0			NA NA	0
	Total	34169	13256411 0	0	0	132564110	100.0000	132564110	0	132564110	100.0000		100.0000	0		22100000		132564030

GENERATED ON :05/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For, Transformers & Rectifiers (India) Ltd.

Company Secretary

Transf	ormers And Rectifiers (India) Limited																		
Table II	- Statement showing shareholding pattern of the Pro	moter and Pro	moter Grou	ın															
	parties in or the Fro	moter and Froi	moter diot	ир															
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity	1.	No. of shares underlyin	Total nos.	ing %	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding , as a % assuming full	Number of Locked in shares		n Number of Shares pledged or otherwise		Number of equity
	(1)	(1)		shares	shares held	g Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	W	Class eg:	/ Total	Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	conversion 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)	shares held in demateria lised form
	(1)	(11)	(111)	(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	Indian						7			T						,			
(a)	Individuals / Hindu Undivided Family		8	99299150	0	0	99299150	74 9065	99299150	0	00200450	74.000=							
	Jitendra Ujamsi Mamtora	AEDPM1403J	1	88589920	0	0	88589920		88589920	-	-	74.9065	0	74.9065	0	0.0000	22100000	22.2560	99299150
	Jitendra Ujamsi Mamtora	AABHM8021L	1	6829310	0	0	6829310	5.1517	6829310	0		66.8280	0	66.8280	0 .	0.0000	22100000	24.9464	88589920
	Karunaben Jitendra Mamtora	ACJPM3039L	1	2677360	0	0	2677360	2.0197	2677360	0	6829310	5.1517	0	5.1517	0	0.0000	0	0.0000	6829310
	Satyen Jitendra Mamtora	ADUPM9419J	1	970000	0	0	970000	0.7317	970000	0	2677360	2.0197	0	2.0197	0	0.0000	0	0.0000	2677360
	Janki Jitubhai Mamtora	ACRPM1788Q	1	213640	0	0	213640	0.7517	213640	0	970000	0.7317	0	0.7317	0	0.0000	0	0.0000	970000
	Aakanksha Satyen Mamtora	AEXPM1360C	1	15000	0	0	15000	0.0113	15000	0	213640	0.1612	0	0.1612	0	0.0000	0	0.0000	213640
	Bipin Ujamashi Mamtora	ADXPM9766B	1	1960	0	0	1960	0.0015	1960	0		0.0113	0	0.0113	0	0.0000	0	0.0000	15000
	Dilip Ujamashi Mamtora	AEPPM3944L	1	1960	0	0	1960	0.0015	1960	0		0.0015	0	0.0015	0	0.0000	0	0.0000	1960
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	1960	0	-	0.0015	0	0.0015	0	0.0000	0	0.0000	1960
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		8	99299150	0	0	99299150		00200450	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign		1	33233130	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0.0000	22100000	22.2560	99299150
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	-						
(c)	Institutions		0	0	0		0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	-		0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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 (A)=		8	99299150	0	0	99299150		00200150	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(A)(1)+(A)(2)				-	ľ	33233130	74.9005	99299150	U	99299150	74.9065	0	74.9065	0	0.0000	22100000	22.2560	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.

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 :05/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For, Transformers & Rectifiers (India) Ltd.

Company Secretary

Transfe	ormers And Rectifiers (India) Limit	ad																7	
Table III	- Statement showing shareholding pattern	of the Dublic	h l l . l																
Table III	Statement showing shareholding patter	1 of the Public's	narenoide	er															
	Category & Name of the shareholders	PAN	Nos. of sharehold	7 1	Partly paid-up	No. of shares	Total nos.	ing %	of securiti		ghts held in	each class	No. of Shares Underlying	Shareholding, as a % assuming full	Number of Locked i				Number e equity
			ers	up equity	equity	underlyin	held	calculated	No of Vot	ing Rights		Total as a	Outstanding	conversion of	No. (a)	Ta = 0/ - f			shares he
				shares	shares	g		as per		Class eg: y	Tatal	% of	convertible	convertible	NO. (a)	As a % of total	No. (a)	As a % of	in
	(1)			held	held	Depositor y Receipts		SCRR, 1957 As a % of (A+B+C2)	Class eg. 7	Class eg: \	/ Total	(A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share capital)		Shares held(b)		total Shares held(b)	demateri sed form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)		(2	XII)	(XIII) (X		(XIV)
1	Institutions										T	T		-					
(a)	Mutual Fund		1	1271675	0	0	1271675	0.9593	1271675	0	1271675	0.9593	0	0.9593	0	0.0000			-
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1271675
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	1271675	0	0	1271675	0.9593	1271675	0	1271675	0.9593	0	0.0000	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India							0.5555	12,10,5		12/10/3	0.9393	0	0.9593	0	0.0000	NA	NA	1271675
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000							
3	Non-Institutions							0.0000	0	0	U	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a)	Individuals			0	0														
	i. Individual shareholders holding nominal		31944	27567084	0	0	27567084	20 7953	27567084	0	27567084	20.7052	0		0		NA	NA	
	share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal		0	0	0	0	0		27307084			20.7953	U	20.7953	0	0.0000	NA	NA	27567004
(b)	share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI				U		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(6)	Trust Employee				0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing		0	-	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		2216	4426201	0	0	4426201	3.3389	4426201	0	4426201	3.3389	0	3.3389	0	0.0000	NA	N/A	442522
	IEPF			.00.00	0	0		0.0346	45913	0	45913	0.0346	0	0.0346	0	0.0000	NA NA	NA	4426201
	Trusts				0	0	3930	0.0030	3930	0	3930	0.0030	0	0.0030	0	0.0000	NA NA	NA	45913
	Hindu Undivided Family		1705		0	0	1775106	1.3391		0	1775106	1.3391	0	1.3391	0	0.0000		NA	3930
	Non Resident Indians (Non Repat)				0	0	147099	0.1110	147099	0		0.1110	0		0	0.0000	NA	NA	1775106
	Non Resident Indians (Repat)				0	0	707786	0.5339		0		0.5339	0	0.5339	0	0.0000	NA	NA	147099
	Clearing Member					0		0.1028	136220	0		0.1028	0		0	0.0000	NA NA	NA	707786
	Bodies Corporate					0	1610147	1.2146	1610147	0		1.2146	0		0	0.0000		NA	136220
	Sub Total (B)(3)			31993285		0	31993285	24.1342	31993285	0	31993285		0		0		NA	NA	1610147
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34161	33264960	0	0	33264960	25.0935	33264960	0		25.0935	0	25.0935	0	0.0000	NA NA	NA NA	31993205 33264880

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.

For, Transformers & Rectifiers (India) Ltd.

Company Secretary

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.

GENERATED ON :05/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

ransf	ormers And Rectifiers (India) Limited																		
able IV	- Statement showing shareholding pattern of the No	n Promoter- No	on Public :	sharehold	er														
				1 10000															
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	fully paid up equity	paid-up	No. of shares underlyin	shares held	ing %	No of Voting Rights Total as a			Underlying Outstanding	Shareholding , as a % assuming full conversion of	shares	f Locked in	pledged o	Number of equity shares		
				held	held	Depositor y Receipts	1	SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	% of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	5	total Shares held(b)		total Shares held(b)	held in demateri lised forn
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(II)	(X	l III)	(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NIA.	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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 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.

GENERATED ON :05/10/2019

NSDL: 30/09/2019

CDSL:30/09/2019

For, Transformers & Rectifiers (India) Ltd.

Company Secretary