

| | Introductory su | b-table (I)(a) | |
|---|-------------------------------|---|--|
| Name of the Company: TRANSFOR | | | |
| Scrip Code, Name of the scrip, clas | • | | |
| Quarter ended: 31.03.2015 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group Held by public | Nil Nil | Nil Nil | Nil Nil |
| Total | Nil | Nil | Nil |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming fu conversion of warrants |
| Held by promoter/promoter group | Nil | Nil | Nil |
| Held by public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 13256411 | | 100% |
| Date:07.04.2015 | <u>.</u> | For, Transformers & R | ectifiers (India) Limited |

Place: Ahmedabad

*J*itendra Mamtora

Chairman & Whole-time Director

(DIN No.: 00139911)



| | | | Table | T | | | | | |
|----------------------|--|---------------------------|---------------------------|---|--------------------------------------|---|---|-----------------------|--|
| Categ ory code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | percenta | cholding as a ge of total of shares | Shares Pledged or otherwise encumbered | | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 7 | 9928415 | 9928415 | 74.8952 | 74.8952 | 2110000 | 21,2521 | |
| (b) | Central Government/ State Government(s) | | | | | | | | |
| (c) (d) | Bodies Corporate Financial Institutions/ Bank: | | | | | | | | |
| (e) | Any Others(Specify | | | | | | | | |
| | Sub Total(A)(1) | 7 | 9928415 | 9928415 | 74.8952 | 74.8952 | 2110000 | 21,2521 | |
| | | | | | | | | | |
| 2 a | Foreign Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | | |
| ь | Bodies Corporate | | | | ******* | | | WHO | |
| c d | Institutions Ouglified Foreign Investor | | | | | | | | |
| d e | Qualified Foreign Investor: Any Others(Specify | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 9928415 | 9928415 | 74.8952 | 74.8952 | 2110000 | 21,2521 | |
| | Public shareholding | | | | | | | | |
| 1 | Institutions Mutual Funds/ UT1 | | | | | | | | |
| (a) (b) | Financial Institutions Banks | 1 | 422411 | 422411 | 3.1865 | 3.1865 | | | |
| _ | Central Government/ State Government(s | 3 | 4325 | 4325 | 0.0326 | 0.0326 | | | |
| (d) | Venture Capital Funds | | | | | | | | |
| | Insurance Companies | | | | | | | | |
| | Foreign Institutional Investor: Foreign Venture Capital Investor: | 1 | 9546 | 9546 | 0.0720 | 0.0720 | | | |
| | Qualified Foreign Investors | | | | | | | | |
| | Any Other (specify | | | | | | | | |
| | Sub-Total (B)(1) | 5 | 436282 | 436282 | 3.2911 | 3.2911 | | | |
| B 2 | Non-institutions | | | | | | | | |
| | Bodies Corporate | 297 | 180667 | 180667 | 1.3629 | 1.3629 | | | |
| (b) | Individuals | | | | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 laki | 32569 | 2443080 | 2442558 | 18.4294 | 18.4294 | | | |
| п | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 4 | 44316 | 44316 | 0.2242 | 0.2242 | | | |
| (c) | Any Other (specify) | - | 44310 | 44310 | 0.3343 | 0.3343 | | | |
| (c-i) | Clearing Member | 201 | 73220 | 73220 | 0.5523 | 0.5523 | | | |
| (c-ii) | Foreign Nationals | 145 | 11555 | 115555 | 0.055 | | | | |
| | - Non Resident Indians (Repeat) - Non Resident Indians (Non Repeat) | 147 56 | 115672 24328 | 115672 24328 | 0.8726 0.1835 | 0.8726 0.1835 | | | |
| | Directors/Relatives | 3 | 10177 | 10177 | 0.1853 | 0.1833 | | | |
| (c-iv) | | 4 | 254 | 254 | 0.0019 | 0.0019 | | | |
| | Qualified Foreign Investor Sub-Total (B)(2) | 33281 | 2891714 | 2891192 | 21.8137 | 21.8137 | | | |
| - | Total Public Shareholding (B)= | | | | | | | | |
| | (B)(1)+(B)(2) | 33286 | 3327996 | 3327474 | 25.1048 | 25.1048 | | | |
| | TOTAL (A)+(B) | 33293 | 13256411 | 13255889 | 100.0000 | 100.0000 | | | |
| | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | , | |
| 1 | Promoter and Promoter Group | | | | | | | | |
| | Public Sub Total (C) | | | | | | | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | GRAND TOTAL (A)+(B)+(C) | 33293 | 13256411 | 13255889 | 100.0000 | 100.0000 | 2110000 | 15.9168 | |
| oto : Ti | OTAL FOREIGN SHAREHOLDING IS 14954 | | ES REPRESENTIN | IG 1.13 % OF THE | TOTAL EQUI | TY SHARE CAR | PITAL OF THE | COMPANY THE COM | |

For, Transformers & Rectifiers (India) Ltd

Director



| | T | | | | | | y | | | | |
|------------|---|--------------------------|---|---------|--------------------|--|--------------------------------------|--|--|---|--|
| | | Details of S | | | Encumbered share | s (*) | Details of | f warrants | ts Details of convertible securities | | Total shares (includin underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
| Sr. No. | Name of the shareholder | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrant s held | As a % total number of warrant s of the same class | Number of convertible securities held | As a % total number of convertible e securities of the same class | |
| (1) | (II) | an | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (DO | (20) | (XI) | oan |
| 1 | JITENDRA UJAMSHI MAMTORA PAN NO.AEDPM1403J | 8858992 | 66.83 | 2110000 | | | (VIII) | (120) | (^/ | (21) | (XII) |
| 2 | JITENDRA UJAMSHI MAMTORA (HUF) PAN NO. AABHM8021L | 682931 | 5.15 | | | | | | | | |
| 3 | KARUNABEN JITENDRA MAMTORA PAN NO. ACJPM3039L | 267736 | 2.02 | | | | | | | | |
| 4 | SATYEN JITENDRA MAMTORA PAN NO. ADUPM9419J | 97000 | 0.73 | | | | | | | | *************************************** |
| 5 | JANKI JITENDRA MAMTORA PAN NO. ACRPM1788Q | 21364 | 0.16 | | | | | | | | |
| 6 | DILIP UJAMSHI MAMTORA PAN NO. AEPPM3944L | 196 | 0.00 | | | | | | | | *************************************** |
| 7 | BIPIN UJAMSHI MAMTORA PAN NO. ADXPM9766B | 196 | 0.00 | | | | | | | | |
| | TOTAL | 9928415 | 74.90 | 2110000 | 21,2521 | 15,9168 | | | | | |

For, Transformers & Rectifiers (India) Ltd.

Director



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of | 1 | warrants | 1 | convertible rities | Total shares (including |
|---------|--|-----------------------|--|----------|----------|--|---|--|
| | | | total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | warrants | | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTUR E FUND | | 3.19 | | | | energia dalla dalla | |
| TOTAL | | 422411 | 3.19 | NIL | NIL | NIL | NIL | NIL |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of

| 1 | | Number of shares | 1 | | Details of warrants | | Details of convertible securities | |
|-------|---|---------------------|--|-----------------------|---|--|--|---|
| | the Persons Acting in Concert (PAC) with them | | total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | | | | | | | | |
| 2 | | | | | | | | |
| TOTAL | | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

For, Transformers & Rectifiers (India) Ltd.

Director



(l)(d) Statement showing details of locked-in shares Sr. No. Name of the Category of Shareholder Number of locked-in shares Locked-in shares as a shareholder (Promoters/Public) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} NIL

| (II)(a) | Statement showing | Statement showing details of Depository Receipts (DRs) | | | | | | | | |
|---------|---|--|---|---|--|--|--|--|--|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | | | | | |
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| TOTAL | 1 | NIL | NIL | NIL | | | | | | |
| | | | 1 | 1 | | | | | | |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| C- N- | | omoter group" are in excess o | W2/4 | |
|---------|----------------|---|----------------------------|-----------------------|
| Sr. No. | Name of the DR | Type of outstanding DR (ADRs, | Number of shares | Shares underlying |
| 1 | Holder | GDRs, SDRs, etc.) | underlying outstanding DRs | outstanding DRs as a |
| | | | | percentage of total |
| | | | | number of shares |
| Ì | | 1 | * | (i.e., Grand Total |
| | 1 | | | 1, , |
| | | | | (A)+(B)+(C) indicated |
| | | | | in Statement at para |
| | | | , | (I)(a) above} |
| | | } | | |
| 1 | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| 2 | | | , | |
| TOTAL | | NIL | NIL | NIL |

Date: 07/04/2015 Place: Ahmedabad For, Transformers & Rectifiers (India) Limited

Sitendra Mamtora

Chairman & Whole-time Director

(DIN,No.: 00139911)