

Date: 12th January, 2022

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/42

To,

The Secretary

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Security Code: 532928

To,

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

**Trading Symbol: TRIL** 

Dear Sir/Madam,

Sub: Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2021

With reference to the captioned subject, please find enclosed herewith Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

## For Transformers and Rectifiers (India) Limited

RAKESH DIGITAL DIGITAL STREET DINESHBHAI KIRI DARE: 2022.1.12 10:25:46 +05:30"

Rakesh Kiri Company Secretary

Encl.: As above

T&R is one of the leading manufacturers of a wide range of transformers globally. Today T&R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T&R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

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

1.	Name of	ame of Listed Entity: Transformers And Rectifiers (India) Limited										
2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 532928										
3.	Share H	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										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	ion: 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.

GENERATED ON:11/01/2022 NSDL:31/12/2021 CDSL:31/12/2021

For Transformers and Rectifiers (India) Limited

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Rakesh Kiri

#### Transformers And Rectifiers (India) Limited Table I - Summary Statement holding of specified securities Category Of shareholder Shareholding as Number of Voting Rights held in each class of Shareholding, as Number of Locked in Number of Shares No. of fully No. of No. of Total nos. No. of Shares Number of sharehold paid up Partly shares shares held a % of total no. securities Underlying a % assuming full shares pledged or equity underlyin equity paid-up of shares Outstanding conversion of shares held No of Voting Rights Total as a No. (a) As a % of No. (a) As a % of (calculated as shares held equity convertible convertible % of total total Class eg: X Class eg: y Total per SCRR, 1957) shares Depositor securities securities ( as a demateriali (A+B+C) Shares Shares held y Receipts (including percentage of sed form held(b) held(b) Warrants) diluted share

(VIII) As a % of

99299150

33264960

132564110 0

(A+B+C2)

74.9065

25.0935

0.0000

0.0000

100.0000

(IX)

99299150

33264960

132564110

74.9065

25.0935

0.0000

0.0000

100.0000 0

0

0

capital)

74.9065

25.0935

0.0000

0.0000

100.0000

(XI)= (VII)+(X) As a

% of (A+B+C2)

(XII)

0.0000

0.0000

0.0000

0.0000

0.0000

NA

NA

NA

(XIII)

22100000 22.255900 99299150

22100000 16.671100 132564030

NA

NA

(XIV)

33264880

(X)

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For Transformers and Rectifiers (India) Limited

(III)

43968

43976

(IV)

99299150

33264960

132564110

(V)

(VI)

(VII) =

(IV)+(V)+ (VI)

99299150

33264960

132564110

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(11)

**Promoter & Promoter Group** 

Non Promoter - Non Public

Shares Held By Employee Trust

Shares Underlying DRs

(1)

Public

Total

(B)

(C)

(C1)

(C2)

Rakesh Kiri Company Secretary

### Transformers And Rectifiers (India) Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

<i>i</i>																				
	Category & Name of the shareholders	Entity Type	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	d Number of Voting Rights held in each class				No. of	Shareholding, as a	Number of	f Locked in	Number of	Shares	Number
		1		sharehold	fully paid	paid-up	shares	shares	ing %	of securitie	of securities S		Shares	% assuming full	shares		pledged or otherwise		of equity	
1		1		ers	up equity	equity	underlyin	held	calculated		U		Underlying	conversion of			encumbered		shares	
		1		'	shares	shares	g		as per	No of Votin	ng Rights		Total as a	Outstanding	convertible	No. (a)	As a % of	No. (a)	As a % of	held in
		1		'	held	held	Depositor		SCRR,	Class on	Class on u	Total	% of	convertible	securities ( as a		total	1 1	total Shares	demateri
1		1		'	'		y Receipts	.  '	1957 As a	Class eg:	Class eg: y	Totai	(A+B+C)	securities	percentage of		Shares		held(b)	alised
1		1		'	'				% of	X		, ,	ľ	(including	diluted share capital)	)	held(b)		1	form
	!	1		·	'			'	(A+B+C2)	1 1		, ,	İ	Warrants)			'	1 1	1	
ı⊢——	40	<del></del>	- (II)	- (m)	(0.0)	0.0	() (1)	() (11)	(5 mm) A	$\vdash$				(14)	(20) (10) (10) 1 - 0(	<u></u>		$\vdash \vdash$		(200.0)
1	(1)	1	(11)	(III)	(IV)	(V)	(VI)		(VIII) As a	l	(IX	()		(X)	(XI)= (VII)+(X) As a %	(Х	KII)	,	(XIII)	(XIV)
i l		1		'	'		'	(IV)+(V)+	% of	1					of (A+B+C2)		,	1		
ı L		1		<u> </u>				(VI)	(A+B+C2)	<u></u>				<u> </u>				<u> </u>		
1	Indian			'																
(a)	Individuals / Hindu Undivided Family	<u> </u>			99299150	0		99299150		99299150		99299150		0	74.9065	+		22100000		99299150
ı	Jitendra Ujamsi Mamtora	Promoters	AEDPM1403J		88589920	0	0	88589920		88589920			66.8280	0	66.8280	0	0.0000	22100000		88589920
	Jitendra Ujamsi Mamtora	Promoters	AABHM8021L		6829310	0	0			6829310			5.1517	0	5.1517	0	0.0000			6829310
· <u> </u>	Karunaben Jitendra Mamtora	Promoters	ACJPM3039L		2677360	0	0			2677360		2677360	2.0197	0	2.0197		0.0000			2677360
ı 🖳	Satyen Jitendra Mamtora	Promoters	ADUPM9419J		970000	0	0			970000		970000	0.7317	0	0.7317	0	0.0000	0		970000
ı [	Janki Jitubhai Mamtora	Promoters	ACRPM1788Q	1	213640	0	0	213640	0.1612	213640	0	213640	0.1612	0	0.1612	0	0.0000	0	0.0000	213640
	Aakanksha Satyen Mamtora	Promoters	AEXPM1360C	1	15000	0	0	15000	0.0113	15000	0	15000	0.0113	0	0.0113	0	0.0000	0	0.0000	15000
	Bipin Ujamashi Mamtora	Promoters	ADXPM9766B	1	1960	0	0	1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0.0000	0	0.0000	1960
	Dilip Ujamashi Mamtora	Promoters	AEPPM3944L	1	1960	0	0	1960	0.0015	1960	0	1960	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	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	<u> </u>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
ı 🗀 🗀	Sub Total (A)(1)			8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0.0000	22100000	22.2560	99299150
2	Foreign																			
(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
ı L		1		'									<u> </u>	<u> </u>				oxdot	1	
(b)	Government	1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		1	0	0	0	0	0	0.0000	0	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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
i	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
															1		$\overline{}$			1
ı	Total Shareholding Of Promoter And Promoter Group (A)=			8	99299150	0	0	99299150	74.9065	99299150	0	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.

(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 :11/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

For Transformers and Rectifiers (India) Limited

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Rakesh Kiri

## Transformers And Rectifiers (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	1	Number of	0 0	hts held in	each class	No. of Shares			f Locked in	Number o		Number of
				fully paid	paid-up	shares	shares	ing %	of securitie	S			Underlying	% assuming full	shares			r otherwise	equity
			ers	up equity	equity	underlyin	held	calculated					Outstanding	conversion of			encumbe	red	shares held
				shares	shares	g		as per	No of Votin	g Rights		Total as a	convertible	convertible	No. (a)	As a % of	No. (a)	As a % of	in
				held	held	Depositor		SCRR,	Class eg: X	Class eg. v	Total	% of	securities	securities ( as a		total		total Shares	demateriali
						y Receipts		1957 As a	Class Cg. X	ciass cg. y	Total	(A+B+C)	(including	percentage of		Shares		held(b)	sed form
								% of					Warrants)	diluted share		held(b)			
								(A+B+C2)						capital)					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X) As a		(XII)		(XIII)	(XIV)
							(IV)+(V)+	% of						% of (A+B+C2)					
							(VI)	(A+B+C2)											
	Institutions								l I		1	I							+
a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
•	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
-	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
-	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
	Foreign Portfolio Investor		1	75007	0	0	75007	0.0566	75007	0	75007	0.0566	0		0	0.0000	NA	NA	75007
•	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	0.0000	0	0.0000	NA	NA	0
-	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	75007	0	0	75007	0.0566	75007	0	75007	0.0566	0	0.0566	0	0.0000	NA	NA	75007
	Central Government/ State Government(s)/																İ		1
	President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
1	Non-Institutions																		
a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share		41801	28410757	0	0	28410757	21.4317	28410757	0	28410757	21.4317	0	21.4317	0	0.0000	NA	NA	28410677
	capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal		2	534370	0	0	534370	0.4031	534370	0	534370	0.4031	0	0.4031	0	0.0000	NA	NA	534370
	share capital in excess of Rs. 2 lakhs.						1												
•	NBFCs registered with RBI		0	0	0	0	0	0.0000	v	0	0	0.0000	0		0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	•	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
d)	Overseas Depositories(holding DRs) (balancing		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	figure)																		+
c)	Any Other (Specify)		2164	4244826	0	0	4244826	3.2021	7277020	0	4244826	3.2021	0		0	0.0000	NA	NA	4244826
	IEPF		1	52245	0	0	52245	0.0394	52245	0	52245	0.0394	0		0	0.0000	NA	NA	52245
	Trusts		4	3930	0	0	3930	0.0030	3330	0	3930	0.0030	0		0	0.0000	NA	NA	3930
	Hindu Undivided Family		1565	1464520	0	0	1464520	1.1048	1464520	0	1464520	1.1048	0		0	0.0000	NA	NA	1464520
	Non Resident Indians (Non Repat)		131 200	342047 502571	0	0	342047 502571	0.2580	342047 502571	0	342047 502571	0.2580	0	0.2580 0.3791	0	0.0000	NA NA	NA NA	342047 502571
	Non Resident Indians (Repat)		200	25500	0	0	25500	0.3791	25500	0	25500	0.3791	0		0	0.0000	NA NA	NA NA	25500
	Body Corp-Ltd Liability Partnership Clearing Member		121	1052967	0	0	1052967	0.0192	1052967	0	1052967	0.0192	0		0	0.0000	NA NA	NA NA	1052967
			135	801046	0	0	801046	0.7943	801046	0	801046	0.7943	0	0.7943	0	0.0000	NA NA	NA NA	801046
	Bodies Corporate Sub Total (B)(3)		43967	33189953	0	0	33189953	25.0369	33189953	0	33189953	25.0369	0	25.0369	0	0.0000	NA NA	NA NA	33189873
	Total Public Shareholding (B)=		43967	33189953	0	0	33189953		33189953	0	33189953		0	25.0369	0	0.0000	NA NA	NA NA	33189873
	(B)(1)+(B)(2)+(B)(3)		-3300	33204300	ا	١	33204300	23.0333	33204300	•	33204300	23.0333	0	23.0333	ا	0.0000	144	134	33204000

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.

GENERATED ON :11/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

For Transformers and Rectifiers (India) Limited

RAKESH DINESHBHAI KIRI DATE: 2022.01.12 10.38:14+05'30'

Rakesh Kiri

## 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.	Shareholdin	Number of	f Voting Rig	ghts held in	each class	No. of Shares	Shareholding, as	Number o	of Locked in	Number o	f Shares	Number
			sharehold	fully paid	paid-up	shares	shares	g %	of securitie	es			Underlying	a % assuming full	shares		pledged o	r otherwise	of equity
			ers	up equity	equity	underlyin	held	calculated					Outstanding	conversion of			encumber	ed	shares
				shares	shares	g		as per SCRR,					convertible	convertible					held in
				held	held	Depositor		1957 As a %	No of Voti	ng Rights		Total as a	securities	securities ( as a	No. (a)	As a % of	No. (a)	As a % of	demateri
						y Receipts		of (A+B+C2)				% of	(including	percentage of		total		total	alised
									Classical	CI		(A+B+C)	Warrants)	diluted share		Shares		Shares	form
									Class eg:	Class eg: y	lotai			capital)		held(b)		held(b)	
									X										
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(1	IX)		(X)	(XI)= (VII)+(X) As a	(	XII)	()	(III)	(XIV)
							(IV)+(V)+	of (A+B+C2)						% of (A+B+C2)					
							(VI)												
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit) Regulations, 2014)																		
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	(C)(1)+(C)(2)							1										1	

#### 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 :11/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

For Transformers and Rectifiers (India) Limited

RAKESH Digitally signed by RAKESH DINESHBHAI KIRI DATE: 2022.01.12 10:38:38 +0530\*

Rakesh Kiri