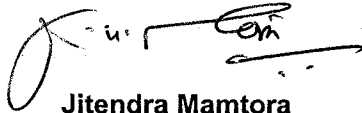




**transformers &
rectifiers (india) ltd**

Introductory sub-table (I)(a)			
Name of the Company: TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED			
Scrip Code, Name of the scrip, class of security: NSE : TRIL, BSE : 532928, CLASS : EQUITY			
Quarter ended: 30.09.2014			
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	Nil	Nil	Nil
Held by public	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 full 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: 08.10.2014 Place : Ahmedabad		For, Transformers & Rectifiers (India) Limited  Jitendra Mamtora Chairman & Whole-time Director (DIN No.: 00139911)	

CIN No.: L33121GJ1994PLC022460

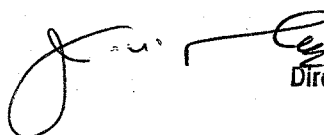
Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

CONTINUATION SHEET

Statement Showing Shareholding Pattern as on 30.09.2014								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	9928415	9928415	74.8952	74.8952	2110000	21.2521
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Bank							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	7	9928415	9928415	74.8952	74.8952	2110000	21.2521
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	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
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	404167	404167	3.0488	3.0488		
(b)	Financial Institutions/ Banks	1	1111	1111	0.0084	0.0084		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investor							
(g)	Foreign Venture Capital Investor							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	2	405278	405278	3.0572	3.0572		
B 2	Non-institutions							
(a)	Bodies Corporate	331	195342	195342	1.4736	1.4736		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	34251	2403688	2403164	18.1323	18.1323		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	166081	166081	1.2528	1.2528		
(c)	Any Other (specify)							
(c-i)	Clearing Member	107	36667	36667	0.2766	0.2766		
(c-ii)	Foreign Nationals							
	- Non Resident Indians (Repeat)	151	88265	88265	0.6658	0.6658		
	- Non Resident Indians (Non Repeat)	55	22260	22260	0.1679	0.1679		
(c-iii)	Directors/Relatives	3	10177	10177	0.0768	0.0768		
(c-iv)	Trusts	3	238	238	0.0018	0.0018		
(d)	Qualified Foreign Investor							
	Sub-Total (B)(2)	34908	2922718	2922194	22.0476	22.0476		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	34910	3327996	3327472	25.1048	25.1048		
	TOTAL (A)+(B)	34917	13256411	13255887	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.0000	0.0000		
	GRAND TOTAL (A)+(B)+(C)	34917	13256411	13255887	100.0000	100.0000	2110000	15.9168

Note : TOTAL FOREIGN SHAREHOLDING IS 110525 EQUITY SHARES REPRESENTING 0.83 % OF THE TOTAL EQUITY SHARE CAPITAL OF THE COMPANY. THE COMPANY HAS NOT ISSUED ANY ADR/GDR.

For, Transformers & Rectifiers (India) Ltd.

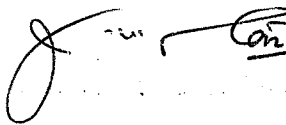

 Director

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	JITENDRA UJAMSHI MAMTORA PAN NO. AEDPM1403J	8858992	66.83	2110000	23.8176	15.9168					
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					

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For, Transformers & Rectifiers (India) Ltd.



Director



CONTINUATION SHEET

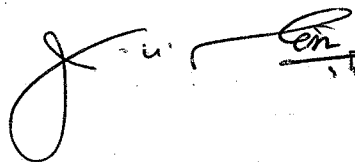
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND	404167	3.05					
TOTAL		404167	3.05	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 the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1								
2								
TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	NIL

For, Transformers & Rectifiers (India) Ltd.


Director



CONTINUATION SHEET

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholder (Promoters/Public)	Number of locked-in shares	Locked-in shares 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			NIL	NIL

(II)(a) 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		NIL	NIL	NIL

(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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		NIL	NIL	NIL

Date: 08/10/2014
Place: Ahmedabad

For, Transformers & Rectifiers (India) Limited


Jitendra Mamtara
Chairman & Whole-time Director
(DIN No.: 00139911)