

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

1.	Name of Listed Entity: Transformers And Rectifiers (India) Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532928
3.	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.	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?		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 :02/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

For, Transformers & Rectifiers (India) Ltd.

R. D. K. R.

Company Secretary

Transformers And Rectifiers (India) Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(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)			
(A)	Promoter & Promoter Group	8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0	22100000	22.2559	99299150
(B)	Public	34291	33264960	0	0	33264960	25.0935	33264960	0	33264960	25.0935	0	25.0935	0	0	NA	NA	33264880
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	34299	132564110	0	0	132564110	100	132564110	0	132564110	100	0	100	0	0	22100000	16.6711	132564030

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For, Transformers & Rectifiers (India) Ltd.

R. D. Keri

Company Secretary

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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(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																		
(a)	Individuals / Hindu Undivided Family		8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0	22100000	22.256	99299150
	Jitendra Ujamsi Mamtara	AEDPM1403J	1	88589920	0	0	88589920	66.828	88589920	0	88589920	66.828	0	66.828	0	0	22100000	24.9464	88589920
	Jitendra Ujamsi Mamtara	AABHM8021L	1	6829310	0	0	6829310	5.1517	6829310	0	6829310	5.1517	0	5.1517	0	0	0	0	6829310
	Karunaben Jitendra Mamtara	ACJPM3039L	1	2677360	0	0	2677360	2.0197	2677360	0	2677360	2.0197	0	2.0197	0	0	0	0	2677360
	Satyen Jitendra Mamtara	ADUPM9419J	1	970000	0	0	970000	0.7317	970000	0	970000	0.7317	0	0.7317	0	0	0	0	970000
	Janki Jitubhai Mamtara	ACRPM1788Q	1	213640	0	0	213640	0.1612	213640	0	213640	0.1612	0	0.1612	0	0	0	0	213640
	Aakanksha Satyen Mamtara	AEXPM1360C	1	15000	0	0	15000	0.0113	15000	0	15000	0.0113	0	0.0113	0	0	0	0	15000
	Bipin Ujamashi Mamtara	ADXPMP9766B	1	1960	0	0	1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0	0	0	1960
	Dilip Ujamashi Mamtara	AEPPM3944L	1	1960	0	0	1960	0.0015	1960	0	1960	0.0015	0	0.0015	0	0	0	0	1960
(b)	Central Government / State Government(s)		0	0	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	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		8	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0	22100000	22.256	99299150
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	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	0	0
	Sub Total (A)(2)		0	0	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	99299150	0	0	99299150	74.9065	99299150	0	99299150	74.9065	0	74.9065	0	0	22100000	22.256	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 :02/01/2020

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For, Transformers & Rectifiers (India) Ltd.

R. D. K.,
Company Secretary

Transformers And Rectifiers (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(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	Institutions																		
(a)	Mutual Fund		1	453044	0	0	453044	0.3418	453044	0	453044	0.3418	0	0	0	0	0	0	453044
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		1	52312	0	0	52312	0.0395	52312	0	52312	0.0395	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		2	505356	0	0	505356	0.3812	505356	0	505356	0.3812	0	0	0	0	0	0	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32063	28437289	0	0	28437289	21.4517	28437289	0	28437289	21.4517	0	0	0	0	0	0	28437209
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		2226	4322315	0	0	4322315	3.2605	4322315	0	4322315	3.2605	0	0	0	0	0	0	0
	IEPF		1	45913	0	0	45913	0.0346	45913	0	45913	0.0346	0	0	0	0	0	0	4322315
	Trusts		4	3930	0	0	3930	0.003	3930	0	3930	0.003	0	0	0	0	0	0	45913
	Hindu Undivided Family		1693	1850593	0	0	1850593	1.396	1850593	0	1850593	1.396	0	0	0	0	0	0	3930
	Non Resident Indians (Non Repat)		101	161587	0	0	161587	0.1219	161587	0	161587	0.1219	0	0	0	0	0	0	1850593
	Non Resident Indians (Repat)		168	692407	0	0	692407	0.5223	692407	0	692407	0.5223	0	0	0	0	0	0	161587
	Clearing Member		77	219315	0	0	219315	0.1654	219315	0	219315	0.1654	0	0	0	0	0	0	692407
	Bodies Corporate		182	1348570	0	0	1348570	1.0173	1348570	0	1348570	1.0173	0	0	0	0	0	0	219315
	Sub Total (B)(3)		34289	32759604	0	0	32759604	24.7123	32759604	0	32759604	24.7123	0	0	0	0	0	0	1348570
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34291	33264960	0	0	33264960	25.0935	33264960	0	33264960	25.0935	0	0	0	0	0	0	32759524
																			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.

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.

For, Transformers & Rectifiers (India) Ltd.

R. D. K. S.

Company Secretary

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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(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	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	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.

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For, Transformers & Rectifiers (India) Ltd.

R. D. Kishor
Company Secretary