

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 30/06/2020
	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 :08/07/2020

NSDL : 30/06/2020

CDSL :30/06/2020

For Transformers and Rectifiers (India) Limited

R. D. Kirf

**Rakesh Kirf
Company Secretary**

Transformers And Rectifiers (India) Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	0.0000	22100000	22.2559	99299150
(B)	Public	35170	33264960	0	0	33264960	25.0935	33264960	0	33264960	25.0935	0	25.0935	0	0.0000	NA	NA	33264880
(C)	Non Promoter - Non Public					0				0					0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	35178	132564110	0	0	132564110	100.0000	132564110	0	132564110	100.0000	0	100.0000	0	0.0000	22100000	16.6711	132564030

GENERATED ON :08/07/2020

NSDL : 30/06/2020

CDSL :30/06/2020

For Transformers and Rectifiers (India) Limited

R. D. Kiri

**Rakesh Kiri
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	0.0000	22100000	22.2560	99299150
Jitendra Ujamsi Mamtora	AEDPM1403J		1	88589920	0	0	88589920	66.8280	88589920	0	88589920	66.8280	0	66.8280	0	0.0000	22100000	24.9464	88589920
Jitendra Ujamsi Mamtora	AABHM8021L		1	6829310	0	0	6829310	5.1517	6829310	0	6829310	5.1517	0	5.1517	0	0.0000	0	0.0000	6829310
Karunaben Jitendra Mamtora	ACJPM3039L		1	2677360	0	0	2677360	2.0197	2677360	0	2677360	2.0197	0	2.0197	0	0.0000	0	0.0000	2677360
Satyen Jitendra Mamtora	ADUPM9419J		1	970000	0	0	970000	0.7317	970000	0	970000	0.7317	0	0.7317	0	0.0000	0	0.0000	970000
Janki Jitubhai Mamtora	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	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	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	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)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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
(b) Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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			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
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)= (A)(1)+(A)(2)			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.

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 :08/07/2020

NSDL : 30/06/2020

CDSL :30/06/2020

For Transformers and Rectifiers (India) Limited

R. D. Kiru

**Rakesh Kiru
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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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		1	600	0	0	600	0.0005	600	0	600	0.0005	0	0.0005	0	0.0000	NA	NA	600
(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
(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	600	0	0	600	0.0005	600	0	600	0.0005	0	0.0005	0	0.0000	NA	NA	600
2	Central Government/ State Government(s)/ 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
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32888	27708753	0	0	27708753	20.9022	27708753	0	27708753	20.9022	0	20.9022	0	0.0000	NA	NA	27708673
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	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 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)		2281	5555607	0	0	5555607	4.1909	5555607	0	5555607	4.1909	0	4.1909	0	0.0000	NA	NA	5555607
	IEPF		1	45913	0	0	45913	0.0346	45913	0	45913	0.0346	0	0.0346	0	0.0000	NA	NA	45913
	Trusts		5	8930	0	0	8930	0.0067	8930	0	8930	0.0067	0	0.0067	0	0.0000	NA	NA	8930
	Hindu Undivided Family		1663	1760175	0	0	1760175	1.3278	1760175	0	1760175	1.3278	0	1.3278	0	0.0000	NA	NA	1760175
	Non Resident Indians (Non Repat)		112	182847	0	0	182847	0.1379	182847	0	182847	0.1379	0	0.1379	0	0.0000	NA	NA	182847
	Non Resident Indians (Repat)		169	796549	0	0	796549	0.6009	796549	0	796549	0.6009	0	0.6009	0	0.0000	NA	NA	796549
	Clearing Member		158	1606686	0	0	1606686	1.2120	1606686	0	1606686	1.2120	0	1.2120	0	0.0000	NA	NA	1606686
	Bodies Corporate		173	1154507	0	0	1154507	0.8709	1154507	0	1154507	0.8709	0	0.8709	0	0.0000	NA	NA	1154507
	Sub Total (B)(3)		35169	33264360	0	0	33264360	25.0930	33264360	0	33264360	25.0930	0	25.0930	0	0.0000	NA	NA	33264280
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		35170	33264960	0	0	33264960	25.0935	33264960	0	33264960	25.0935	0	25.0935	0	0.0000	NA	NA	33264880

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and Rectifiers (India) Limited

R. D. Kir

**Rakesh Kir
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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	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	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

GENERATED ON :08/07/2020 NSDL : 30/06/2020 CDSL :30/06/2020

For Transformers and Rectifiers (India) Limited

R. P. Kir

Rakesh Kir
Company Secretary