

**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 :06/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

For Transformers and Rectifiers (India) Limited

R. D. Kiri

Rakesh Kiri-  
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 encumbered		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	66.1629	99299150	0	99299150	66.1629	0	66.1629	0	0.0000	22100000	22.255900	99299150
(B)	Public	86033	50783767	0	0	50783767	33.8371	50783767	0	50783767	33.8371	0	33.8371	0	0.0000	NA	NA	50783697
(C)	Non Promoter - Non Public				0				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	86041	150082917	0	0	150082917	100.0000	150082917	0	150082917	100.0000	0	100.0000	0	0.0000	22100000	14.725100	150082847

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*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	Entity Type	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 encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of Total Voting Rights	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								
									(IX)										
(VII) = (IV)+(V)+ (VI)			(VIII) As a % of (A+B+C2)	(XI)= (VII)+(X) As a % of (A+B+C2)															
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>			<b>8</b>	<b>99299150</b>	<b>0</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>99299150</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>0</b>	<b>66.1629</b>	<b>0</b>	<b>0.0000</b>	<b>22100000</b>	<b>22.2560</b>	<b>99299150</b>
Jitendra Ujamsi Mamtara	Promoters	AEDPM1403J	1	49681684	0	0	49681684	33.1028	49681684	0	49681684	33.1028	0	33.1028	0	0.0000	22100000	44.4832	49681684
Janki Aasish Kiri	Promoters	ACRPM1788Q	1	14256412	0	0	14256412	9.4990	14256412	0	14256412	9.4990	0	9.4990	0	0.0000	0	0.0000	14256412
Karunaben Jitendra Mamtara	Promoters	ACJPM3039L	1	14256412	0	0	14256412	9.4990	14256412	0	14256412	9.4990	0	9.4990	0	0.0000	0	0.0000	14256412
Satyen Jitendra Mamtara	Promoters	ADUPM9419J	1	14256412	0	0	14256412	9.4990	14256412	0	14256412	9.4990	0	9.4990	0	0.0000	0	0.0000	14256412
Jitendra Ujamsi Mamtara	Promoters	AABHM8021L	1	6829310	0	0	6829310	4.5504	6829310	0	6829310	4.5504	0	4.5504	0	0.0000	0	0.0000	6829310
Aakanksha Satyen Mamtara	Promoters	AEXPM1360C	1	15000	0	0	15000	0.0100	15000	0	15000	0.0100	0	0.0100	0	0.0000	0	0.0000	15000
Bipin Ujamashi Mamtara	Promoters	ADXPM9766B	1	1960	0	0	1960	0.0013	1960	0	1960	0.0013	0	0.0013	0	0.0000	0	0.0000	1960
Dilip Ujamashi Mamtara	Promoters	AEPPM3944L	1	1960	0	0	1960	0.0013	1960	0	1960	0.0013	0	0.0013	0	0.0000	0	0.0000	1960
<b>(b) Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub Total (A){1}</b>			<b>8</b>	<b>99299150</b>	<b>0</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>99299150</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>0</b>	<b>66.1629</b>	<b>0</b>	<b>0.0000</b>	<b>22100000</b>	<b>22.2560</b>	<b>99299150</b>
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub Total (A){2}</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A){1}+(A){2}</b>			<b>8</b>	<b>99299150</b>	<b>0</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>99299150</b>	<b>0</b>	<b>99299150</b>	<b>66.1629</b>	<b>0</b>	<b>66.1629</b>	<b>0</b>	<b>0.0000</b>	<b>22100000</b>	<b>22.2560</b>	<b>99299150</b>

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.

No

(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.

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*For Transformers and Rectifiers (India) Limited*

*R. D. K.*  
Rakesh Kiri  
Company Secretary



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**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 encumbered		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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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