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

1.	Name o	f Listed Entity: Transformers And Rectifiers (India) Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security: 532928
3.	Share H	olding 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.	Declara	tion: 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.

### Transformers And Rectifiers (India) Limited

# Table I - Summary Statement holding of specified securities

ategory	Category of shareholder			No. of Partly paid-up equity shares held		held	a % of total no. of shares (calculated as per SCRR, 1957)				Total as a % of (i		lying a % assuming full anding conversion of rtible convertible ties securities ( as a		of Locked in As a % of total Shares held(b)	otherwise end	ares pledged or umbered As a % of total Shares held(b)	Number of equi shares held in dematerialised form
								Class eg: X	Class eg: y	Total	-		capital)					
(1)	(11)	(111)	(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	193198300	0	0	193198300	64.3639	193198300	0	193198300	64.3639	0	64.3639	0	0.0000	42200000	21.842800	193198300
в)	Public	145455	106967534	0	0	106967534	35.6361	106967534	0	106967534	35.6361	0	35.6361	0	0.0000	NA	NA	106967484
C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
C1)	Shares Underlying DRs	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	145463	300165834	0	0	300165834	100.0000	300165834	0	300165834	100.0000	0	100.0000	0	0.0000	42200000	14.058800	300165784

### 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	sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	shares underlyin g	held	calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Vot securities No of Voting R		held in each c		No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	Number of shares No. (a)	Locked in As a % of	Number of Sha pledged or oth encumbered		Number of equity shares held in dematerialis
						held	Depositor y Receipts			of Total			(including	( as a percentage of diluted share capital)	NO. (a)	total		total	ed form	
										Class eg: X	Class eg: y	/ Total	Voting Rights	Warrants)			Shares held(b)		Shares held(b)	
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	IX)	I	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	11)	(XIII)		(XIV)
L	Indian																			
a)	Individuals / Hindu Undivided Family			8	193198300	0	0	193198300	64.3639	193198300	0	193198300	64.3639	0	64.3639	0	0.0000	42200000	21.8428	193198300
	Jitendra Ujamsi Mamtora	Promoters	AEDPM1403J	1	93963368	0	0	93963368	31.3038	93963368	0	93963368	31.3038	0	31.3038	0	0.0000	42200000	44.9111	93963368
	Janki Aasish Kiri	Promoters	ACRPM1788Q	1	28512824	0	0	28512824	9.4990	28512824	0	28512824	9.4990	0	9.4990	0	0.0000	0	0.0000	28512824
	Karunaben Jitendra Mamtora	Promoters	ACJPM3039L	1	28512824	0	0	28512824	9.4990	28512824	0	28512824	9.4990	0	9.4990	0	0.0000	0	0.0000	28512824
	Satyen Jitendra Mamtora	Promoters	ADUPM9419J	1	28512824	0	0			28512824	0	28512824	9.4990	0	9.4990	0	0.0000		0.0000	28512824
		Promoters	AABHM8021L	1	13658620	0	0			13658620	0	13658620	4.5504	0	4.5504	0	0.0000	-	0.0000	13658620
	Aakanksha Satyen Mamtora	Promoters	AEXPM1360C	1	30000	0	0		0.0100	30000	0		0.0100	0	0.0100	0	0.0000		0.0000	30000
		Promoters	ADXPM9766B	1	3920	0	0	3920	0.0013	3920	0	3920	0.0013	0	0.0013	0	0.0000		0.0000	3920
		Promoters	AEPPM3944L	1	3920	0	0	3920		3920	0	3920	0.0013	0	0.0013	0	0.0000	-	0.0000	3920
b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	Sub Total (A)(1)			8	193198300	0	0	193198300	64.3639	193198300	0	193198300	64.3639	0	64.3639	0	0.0000	42200000	21.8428	193198300
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	193198300	0	0	193198300	64.3639	193198300	0	193198300	64.3639	0	64.3639	0	0.0000	42200000	21.8428	193198300

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.

	Category & Name of the shareholders	PAN	Nos. of	No. of fully paid	Partly	No. of	Total nos. shares										Number of					
			shareholders	up equity shares held	paid-up equity shares held	shares underlyin g Depositor	held	% calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting I				No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities ( as a	shares	of Locked in		or otherwise red	Number of equity shares held in dematerialised form		orization of	
						y Receipts	s		No of Voting Rights	s		Total as a % of Total Voting Rights	(including Warrants)	percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholdi under	ing(No. of s	hares)
									Class eg: X	Class eg: y	Total										Sub- category(i i)	Sub- i category ii)
	(1)	(11)	(111)	(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)	5	(XII)	(	xiii)	(XIV)		(XV)	1
	Institutions (Domestic)																					<u> </u>
	Mutual Fund	AAATH2467G	16	18764600 12455462	0	0	18764600 12455462	6.2514 4.1495	18764600 12455462	0	18764600 12455462	6.2514 4.1495	0	6.2514 4.1495	0	0.0000	NA NA	NA NA	18764600 12455462	0	0	0
	Hsbc Midcap Fund Invesco India Manufacturing Fund	AAATL5351M	1	3279929	0	0	3279929	1.0927	3279929	0	3279929	1.0927	0	1.0927	0	0.0000	NA	NA	3279929	0	0	6
) \	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Alternate Investment Funds		15	2744520	0	0	2744520	0.9143	2744520	0	2744520	0.9143	0	0.9143	0	0.0000	NA	NA	2744520	0	0	0
·	Banks Insurance Companies		0	0 165688	0	0	0 165688	0.0000	0 165688	0	0 165688	0.0000	0	0.0000	0	0.0000	NA	NA	0 165688	0	0	
	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		0	
	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	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			<u> </u>
	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Any Other (Specify) Sub Total (B)(1)		0 33	21674808	0	•	0 21674808	0.0000 7.2209	0 21674808	0	0 21674808	0.0000	0	0.0000 7.2209	0	0.0000	NA	NA	21674808	0	0	<u> </u>
	Institutions (Foreign)		33	21074808	0	0	21074808	7.2205	21074808	-	21074808	7.2205	-	7.2203	,	0.0000	INA	INA .	210/4808		0	-
	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
	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			
	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	-	-	
	Foreign Portfolio Investors Category I Goldman Sachs Funds - Goldman Sachs India Equit	AACCC09971	102	33489565 7933096	0		33489565 7933096	11.1570 2.6429	33489565 7933096	0	33489565 7933096	11.1570 2.6429	0	11.1570 2.6429	0	0.0000	NA NA	NA	33489565 7933096	0	0	
	Invesco India Equity Fund	AABAI1205M	1	3580000	0	0	3580000	1.1927	3580000	0	3580000	1.1927	0	1.1927	0	0.0000	NA	NA	3580000			<u> </u>
	Foreign Portfolio Investors Category II		8	518531	0	0	518531	0.1727	518531	0	518531	0.1727	0	0.1727	0	0.0000	NA	NA	518531	0	0	0
C f	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			
) 4	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)(2) Central Government/ State Government(s)		110	34008096	0	0	34008096	11.3298	34008096	0	34008096	11.3298	0	11.3298	0	0.0000	NA	NA	34008096	0	0	0
) (	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			-
	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	-		+
	Non-Institutions		<u> </u>	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
) 4	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
) )	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
) F r	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
a	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
I	Investor Education and Protection Fund (IEPF)		1	129932	0	0	129932	0.0433	129932	0	129932	0.0433	0	0.0433	0	0.0000	NA	NA	129932	0	0	0
c	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		139569	43112959	0	0	43112959	14.3630	43112959	0	43112959	14.3630	0	14.3630	0	0.0000	NA	NA	43112909	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	1681105	0	0	1681105	0.5601	1681105	0	1681105	0.5601	0	0.5601	0	0.0000	NA	NA	1681105	0	0	0
	Non Resident Indians (NRIs)	1	2722	2012872	0	0	2012872	0.6706	2012872	0	2012872	0.6706	0	0.6706	0	0.0000	NA	NA	2012872	0	0	0
	Foreign Nationals		0	-		1.		0.0000				0.0000		0.0000		0.0000	NA	NA	-			

(I)	Bodies Corporate	626	1994199	0	0	1994199	0.6644	1994199	0	1994199	0.6644	0	0.6644	0	0.0000	NA	NA	1994199	0	0	0
(m)	Any Other (Specify)	2388	2353563	0	0	2353563	0.7841	2353563	0	2353563	0.7841	0	0.7841	0	0.0000	NA	NA	2353563	0	0	0
	Trusts	5	5730	0	0	5730	0.0019	5730	0	5730	0.0019	0	0.0019	0	0.0000	NA	NA	5730	0	0	0
	Escrow Account	1	235	0	0	235	0.0001	235	0	235	0.0001	0	0.0001	0	0.0000	NA	NA	235	0	0	0
	Body Corp-Ltd Liability Partnership	86	300234	0	0	300234	0.1000	300234	0	300234	0.1000	0	0.1000	0	0.0000	NA	NA	300234	0	0	0
	Hindu Undivided Family	2292	2026174	0	0	2026174	0.6750	2026174	0	2026174	0.6750	0	0.6750	0	0.0000	NA	NA	2026174	0	0	0
	Clearing Member	4	21190	0	0	21190	0.0071	21190	0	21190	0.0071	0	0.0071	0	0.0000	NA	NA	21190	0	0	0
	Sub Total (B)(4)	145312	51284630	0	0	51284630	17.0854	51284630	0	51284630	17.0854	0	17.0854	0	0.0000	NA	NA	51284580	0	0	0
	Total Public Shareholding (B)=	145455	106967534	0	0	106967534	35.6361	106967534	0	106967534	35.6361	0	35.6361	0	0.0000	NA	NA	106967484	0	0	0
	(B)(1)+(B)(2)+(B)(3)+b(4)																				

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

0	No. of shareholders	No. of Shares	%
	0		

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. of shareholders No. of Shares

<u>Note :</u> (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 and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

# Transformers And Rectifiers (India) Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders		Nos. of sharehold		Partly paid-up	No. of shares	shares		Number of securities		tts held in (	each class	No. of Shares Underlying	Shareholding , as a %	Number o shares	f Locked in	Number of pledged or		Number of equit
			up equity shares held	shares	underlying Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)					Outstanding convertible securities	assuming full conversion of convertible			encumber		shares held in demateri
										Total as a % of (A+B+C)	(including Warrants)	securities ( as a percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	Δsa%of I	alised form	
								Class eg: X	Class eg: y	Total	(		capital)		held(b)		held(b)	
 (1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	kii)	(х	(111)	(XIV
 Custodian/DR Holder		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0			NA	0
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.