



Voltamp Transformers Limited

26<sup>th</sup> October, 2023

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra Mumbai – 400 051

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Floor – 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: VOLTAMP EQ**

**Script Code: 532757**

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned matter, please find enclosed information pertains to Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023.

Kindly acknowledge the receipt of the same.

Thank You.

Yours faithfully  
**For Voltamp Transformers Limited**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**  
Enclosed: A/a

**Regd. Office & Works:** Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080  
**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )			Interest Rate (%)
1	Voltamp Transformers Limited	AAACV5048G	Shri Kunjalbhai L. Patel	AFKPP4591G	Key Managerial Person (Vice Chairman & Managing Director) (Promoter)	Remuneration		298.32	NA	298.32	0	0								Textual Information(1)
2	Voltamp Transformers Limited	AAACV5048G	Shri Kanubhai S. Patel	ADKPP2318K	Key Managerial Person (Chairman & Managing Director)	Remuneration		308.85	NA	308.85	0	0								Textual Information(2)
3	Voltamp Transformers Limited	AAACV5048G	Shri Shailesh Prajapati	AVQPP3656G	Chief Financial Officer	Remuneration		13.74	NA	13.74	0	0								Textual Information(3)
4	Voltamp Transformers Limited	AAACV5048G	Shri Sanket K Rathod	ANTPR5523R	Company Secretary & Compliance officer	Remuneration		11.1	NA	11.1	0	0								Textual Information(4)
5	Voltamp Transformers Limited	AAACV5048G	Smt. Taral K. Patel	ACXPC4682K	Non - Executive Director, Relative of Key Managerial Person	Any other transaction	Sitting Fees	0.8	NA	0.8	0	0								Textual Information(5)
6	Voltamp Transformers Limited	AAACV5048G	Shri Hemant P. Shaparia	AAKPS3577L	Independent Director	Any other transaction	Sitting Fees	1	NA	1	0	0								Textual Information(6)
7	Voltamp Transformers Limited	AAACV5048G	VISHA SHARAD SUCHDE	AHBPS7538R	Independent Director	Any other transaction	Sitting Fees	0.65	NA	0.65	0	0								Textual Information(7)
8	Voltamp Transformers Limited	AAACV5048G	JABAL CHANDRAVADAN LASHKARI	AAKPL0737F	Independent Director	Any other transaction	Sitting Fees	1.1	NA	1.1	0	0								Textual Information(8)
9	Voltamp Transformers Limited	AAACV5048G	United way of Baroda	AAATU0414E	Key Managerial Person is a Chairperson	Any other transaction	CSR contribution	4.81	NA	4.81	0	0								Textual Information(9)
10	Voltamp Transformers Limited	AAACV5048G	Baroda Citizen Council	AAATB1583H	Relative of Key Managerial Person is a Vice Chairman	Any other transaction	CSR contribution	28.66	NA	28.66	0	0								Textual Information(10)
11	Voltamp Transformers Limited	AAACV5048G	Samvedana Foundation	AAUCS3349H	Key Managerial	Any other transaction	NA	0	NA	0	0	0								Textual Information(11)

