



Date: 07/12/2019

To,  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
Listing Department "Exchange Plaza,"  
Bandra -Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Voltamp Transformers Limited**

To,  
BSE LIMITED  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Dear Sir,

**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 September 30,2019.

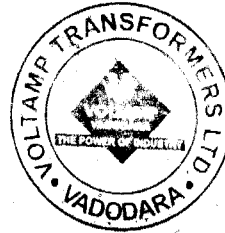
Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED,

SANKET RATHOD,  
COMPANY SECRETARY & COMPLAINE OFFICER



Encl: As Above



## Voltamp Transformers Limited

Related party disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

(A) Names of the related parties and description of relationship

Sr. No.	Name of Related Party	Nature of Relation
1	Kunjai Investments Private Limited	Entity having significant influence over the company
2	Shi Kunjalbhai L. Patel	Key Managerial Person
3	Shri Kanubhai S. Patel	Key Managerial Person
4	Shri Hemant P. Shaparia	Independent Director
5	Dr. Neela A. Shelat	Independent Director
6	Shri Vallabh N. Madhani	Whole Time Director and CFO
7	Shri Ashish Surendrabhai Patel	Independent Director
8	Shri Sanket Rathod	Company Secretary
9	Smt. Urmilaben L. Patel	Relative of Key Managerial Person
10	Smt. Taral K. Patel	Relative of Key Managerial Person
11	Smt. Vanlila K Patel	Relative of Key Managerial Person
12	Haribhai Kevalbhai Patel Public Charitable Trust	Key Managerial Person is a Trustee
13	Samvedana Foundation	Key Managerial Person is a Director

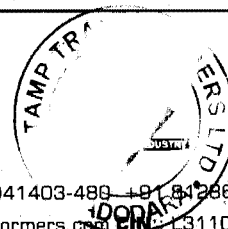
(B) Particulars of Transactions with Related Parties

Particulars	Amount (₹)
	Half Year Ended September 30, 2019
Short term employee benefits	323.95
Post -employment benefits	119.46
Other long term benefits	15.17
Dividend Paid	1030.62
Director's sitting fees	0.70
<b>Total Compensation paid to key Managerial Personnel</b>	<b>1,489.91</b>

Name of Party	Nature of transaction	Amount (₹)
		Half Year Ended September 30, 2019
Shri Kunjalbhai L. Patel	Managerial Remuneration	153.59
Shri Kanubhai S. Patel	Managerial Remuneration	157.79
Shri Vallabh N. Madhani	Remuneration	12.58
Shri Sanket Rathod	Remuneration	3.43
Kunjai Investments Pvt Ltd	Dividend	900.26
Shri Kunjal Lalitkumar Patel	Dividend	130.36
<b>Total</b>		<b>1,358.01</b>

For Voltamp Transformers Ltd.

**Sanket K. Rathod**  
Company Secretary



Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA) Phone : +91 - 265 2642011, 3041403-486 +91 8128675078, 8128675080  
Fax : +91 - 265 264 6774, 304 1499 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad