

KUNJALBHAI PATEL

"NIRAMAYA"

Bhaili - Raipura Road,

Bhaili - 391 410

Dist. Vadodara

Gujarat.

AUGUST 25, 2021

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

Scrip Code: VOLTAMP EQ

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

Scrip Code: 532757

Sub.: **Submission of disclosure u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to above, I am submitting herewith disclosure under regulation 29(2), being promoter of the M/s. Voltamp Transformers Limited.

Please acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,



KUNJAL L PATEL

Encl.: As above.

ANNEXURE

- 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Voltamp Transformers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kunjal L. Patel- Acquirer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd, National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	7,14,087	7.06%	7.06%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	7,14,087	7.06%	7.06%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ old	43,23,835	42.73%	42.73%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	43,23,835	42.73%	42.73%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	50,37,922	49.80%	49.80%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	50,37,922	49.80%	49.80%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Allotment of equity shares pursuant to the Scheme of Amalgamation between Kunjal Investments Private Limited ('Transferor Company') and Voltamp Transformers Limited ('Transferee Company') and their respective shareholders and creditors under sections 230 - 232 of the Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rule, 2016 as sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad bench ("NCLT"), vide its order no. C.P.(CAA)/26(AHM)2021 in C.A.(CAA)12(AHM)2021 dated August 16, 2021.	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		24/08/2021	
Equity share capital / total voting capital of the TC before the said acquisition / sale		1,01,17,120	
Equity share capital/ total voting capital of the TC after the said acquisition / sale		1,01,17,120	
Total diluted share/voting capital of the TC after the said acquisition		1,01,17,120	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Self



KUNJAL L PATEL

Date: 25/08/2021

Place: Vadodara