

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

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|----|---|
| 1. | Name of Listed Entity: Indo Tech Transformers Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: 532717 |
| 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 : 31.12.2017
- 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:- |
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| S.No | 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? | | No |

Indo Tech Transformers 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 (calculate 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) = (VIII) + (IX) | (VIII) As a % of (VII) | (IX) | (X) | (XI) = (VII)+(X) As a % of (VII) | (XII) | (XIII) | (XIV) | (XV) | (XVI) | (XVII) | (XVIII) | |
| (A) | Promoter & Promoter Group | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 0 | 0 | 0 | 0 | 7895625 | |
| (B) | Public | 9711 | 2724375 | 0 | 0 | 2724375 | 25.6532 | 2724375 | 0 | 2724375 | 25.6532 | 0 | 0 | 0 | 0 | 0 | 2721123 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 9712 | 10620000 | 0 | 0 | 10620000 | 100 | 10620000 | 0 | 10620000 | 100 | 0 | 0 | 0 | 0 | 0 | 10616748 | |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| S.No | 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 | | | Shares Underlying Outstanding convertible securities (including securities convertible into shares, as a % assuming full conversion of convertible securities) | 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) = | (viii) As a % of (A+B+C2) | (ix) | (x) | (xi) = | (xii) | (xiii) | (xiv) | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 74.3468 | 0 | 0 | 0 | 7895625 |
| | Bodies Corporate | | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 74.3468 | 0 | 0 | 0 | 7895625 |
| | Protec Ge Internacional, S.De R.L. De C.V. | AAFPO220M | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 74.3468 | 0 | 0 | 0 | 7895625 |
| | Sub Total (A)(2) | | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 74.3468 | 0 | 0 | 0 | 7895625 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 7895625 | 0 | 0 | 7895625 | 74.3468 | 7895625 | 0 | 7895625 | 74.3468 | 0 | 74.3468 | 0 | 0 | 0 | 7895625 |

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Table III - Statement showing shareholding pattern of the Public shareholder

| S.No | 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 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) = | (viii) As a | (ix) | | | (x) | (xi)= (vii)+(x) As | (xii) | (xiii) | | (xiv) | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions / Banks | | 3 | 2873 | 0 | 0 | 2873 | 0.0271 | 2873 | 0 | 2873 | 0.0271 | 0 | 0.0271 | 0 | 0 | 0 | 0 | 2873 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(1) | | 3 | 2873 | 0 | 0 | 2873 | 0.0271 | 2873 | 0 | 2873 | 0.0271 | 0 | 0.0271 | 0 | 0 | 0 | 0 | 2873 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | 0 | 0 | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 8778 | 1659232 | 0 | 0 | 1659232 | 15.6237 | 1659232 | 0 | 1659232 | 15.6237 | 0 | 15.6237 | 0 | 0 | 0 | 0 | 1655980 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 5 | 120576 | 0 | 0 | 120576 | 1.1354 | 120576 | 0 | 120576 | 1.1354 | 0 | 1.1354 | 0 | 0 | 0 | 0 | 120576 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | | 925 | 941694 | 0 | 0 | 941694 | 8.8672 | 941694 | 0 | 941694 | 8.8672 | 0 | 8.8672 | 0 | 0 | 0 | 0 | 941694 |
| | Hindu Undivided Family | | 356 | 216478 | 0 | 0 | 216478 | 2.0384 | 216478 | 0 | 216478 | 2.0384 | 0 | 2.0384 | 0 | 0 | 0 | 0 | 216478 |
| | Non Resident Indians (Non Repat) | | 42 | 8974 | 0 | 0 | 8974 | 0.0845 | 8974 | 0 | 8974 | 0.0845 | 0 | 0.0845 | 0 | 0 | 0 | 0 | 8974 |
| | Non Resident Indians (Repat) | | 82 | 30226 | 0 | 0 | 30226 | 0.2846 | 30226 | 0 | 30226 | 0.2846 | 0 | 0.2846 | 0 | 0 | 0 | 0 | 30226 |
| | Clearing Member | | 247 | 177917 | 0 | 0 | 177917 | 1.6753 | 177917 | 0 | 177917 | 1.6753 | 0 | 1.6753 | 0 | 0 | 0 | 0 | 177917 |
| | Bodies Corporate | | 198 | 508099 | 0 | 0 | 508099 | 4.7844 | 508099 | 0 | 508099 | 4.7844 | 0 | 4.7844 | 0 | 0 | 0 | 0 | 508099 |
| | Sub Total (B)(3) | | 9708 | 2721502 | 0 | 0 | 2721502 | 25.6262 | 2721502 | 0 | 2721502 | 25.6262 | 0 | 25.6262 | 0 | 0 | 0 | 0 | 2718250 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 9711 | 2724375 | 0 | 0 | 2724375 | 25.6532 | 2724375 | 0 | 2724375 | 25.6532 | 0 | 25.6532 | 0 | 0 | 0 | 0 | 2721123 |

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

| S.No | 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) = | (viii) As a | (ix) | | | (x) | (xi)= (vii)+(x) As a | (xii) | | (xiii) | | (xiv) | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |