

1. Name of Listed Entity: Indo Tech Transformers Limited
2. Scrip Code/Name of Scrip/Class of Security: INDOTECH
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

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?	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	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares
	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)	(VIII)	(IX)	Outstanding convertible securities (including	of convertible securities (as a percentage of diluted share	(XII)	otherwise encumbered (XIII)	in dematerialized form	Shareholding No of shares

									As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B + C)	Warrants) (X)	capital)		No . (a)	As a % of total Shares held (b)	No . (a)	As a % of total Shares held (b)	(XIV)	under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	No of Voting Rights			Total as a % of Total Voting rights			Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
	1		Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/ Hindu undivided Family		0	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	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	7435407	0	0	7435407	70.01	7435407	0	7435407	70.01	0	70.01	0	0	3186000	42.85	7435407
	Bodies Corporate		1	7435407	0	0	7435407	70.01	7435407	0	7435407	70.01	0	70.01	0	0	3186000	42.85	7435407
	Shirdi Sai Electricals	AAO CS99	1	7435407	0	0	7435407	70.01	7435407	0	7435407	70.01	0	70.01	0	0	3186000	42.85	7435407

	Limited	92C									7						0		
	Sub-Total (A) (1)		1	7435407	0	0	7435407	70.01	7435407	0	7435407	70.01	0	70.01	0	0	3186000	42.85	7435407
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0
c	Institutions		0	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	0
e	Any Other (specify)		1	529593	0	0	529593	4.99	529593	0	529593	4.99	0	4.99	0	0	0	0	529593
	Bodies Corporate		1	529593	0	0	529593	4.99	529593	0	529593	4.99	0	4.99	0	0	0	0	529593
	Prolec Ge Internacional, S.De R.L. De C.V.	AAF CP02 20M	1	529593	0	0	529593	4.99	529593	0	529593	4.99	0	4.99	0	0	0	0	529593
	Sub-Total (A) (2)		1	529593	0	0	529593	4.99	529593	0	529593	4.99	0	4.99	0	0	0	0	529593
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	7965000	0	0	7965000	75	7965000	0	7965000	75	0	75	0	0	3186000	40	7965000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds/		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				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	nment (s)/ Presid ent of India																		
	Sub- Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
3	Non- institu tions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Indivi duals -		8366	20285 62	0	0	20285 62	19.1	20285 62	0	20285 62	19.1	0	19.1	0	0		2025310	
i	Indivi dual shareh olders holdin g nomin al share capital up to Rs. 2 lakhs.		8356	15961 27	0	0	15961 27	15.03	15961 27	0	15961 27	15.03	0	15.03	0	0		1592875	
ii	Indivi dual shareh olders holdin g nomin al share capital in		10	43243 5	0	0	43243 5	4.07	43243 5	0	43243 5	4.07	0	4.07	0	0		432435	

	excess of Rs. 2 lakhs.																		
	Dolly Khanna a	ADOP1 D7812 J	1	12228 4	0	0	12228 4	1.15	12228 4	0	12228 4	1.15	0	1.15	0	0			122284
b	NBFC s registe red with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Emple yee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overs eas Depos itories (holdi ng DRs) (balan cing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specif y)		559	62481 6	0	0	62481 6	5.88	62481 6	0	62481 6	5.88	0	5.88	0	0			624816
	Bodie s Corpo rate		97	41770 5	0	0	41770 5	3.93	41770 5	0	41770 5	3.93	0	3.93	0	0			417705
	Unive rsal Cine	AAA CU08 09J	1	11460 0	0	0	11460 0	1.08	11460 0	0	11460 0	1.08	0	1.08	0	0			114600

	Trades Pvt Ltd																	
	Cleari ng Memb ers		37	28474	0	0	28474	0.27	28474	0	28474	0.27	0	0.27	0	0		28474
	HUF		329	14475	0	0	14475	1.36	14475	0	14475	1.36	0	1.36	0	0		144752
	LLP		6	8178	0	0	8178	0.08	8178	0	8178	0.08	0	0.08	0	0		8178
	Non- Reside nt Indian (NRI)		90	25707	0	0	25707	0.24	25707	0	25707	0.24	0	0.24	0	0		25707
	Sub- Total (B)(3)		8925	26533	0	0	26533	24.98	26533	0	26533	24.98	0	24.98	0	0		2650126
	Total Public Share holdin g (B)= (B) (1)+ (B) (2)+ (B)(3)		8926	26550	0	0	26550	25	26550	0	26550	25	0	25	0	0		2651748

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	N Visweswara Reddy	ABEPN0813D		India	70.01	0	0			
A	Shirdi Sai Electricals Limited	AAOCS9992C		India	70.01	0	0	No	No	03-Sep-2020

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %