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-Mar-2022
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 (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | No. of Shares Underlying Outstanding convertible securities (including | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form | Sub-categorization of shares 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 | | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | Sub-Category I | Sub-Category III | Sub-Category III |
| A | Promoter & Promoter Group | 2 | 7965000 | 0 | 0 | 7965000 | 75 | 7965000 | 0 | 7965000 | 75 | 0 | | 75 | 0 | 0 | 3186000 | 40 | | 7965000 | | | | | | | | | |
| B | Public | 9804 | 2655000 | 0 | 0 | 2655000 | 25 | 2655000 | 0 | 2655000 | 25 | 0 | | 25 | 0 | 0 | | | | 2651748 | | | | | | | | | |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | | | 0 | | | | | | | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | | | 0 | | | | | | | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | | | | | | | |
| | Total | 9806 | 10620000 | 0 | 0 | 10620000 | 100 | 10620000 | 0 | 10620000 | 100 | 0 | | 100 | 0 | 0 | 3186000 | 30 | | 10616748 | | | | | | | | | |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. 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) | 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 | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | 0 | 0 | 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 | AAOCS99 | 1 | 7435407 | 0 | 0 | 7435407 | 70.01 | 7435407 | 0 | 743540 | 70.01 | 0 | 70.01 | 0 | 0 | 318600 | 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. | AAFCP0220M | 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 | | | 0 | | | |
| a | Mutual Funds/ | | 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 | | | |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |
| d | Foreign Venture Capita | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | l Investors | | | | | | | | | | | | | | | | | |
| e | Foreign Portfolio Investors | | 1 | 8138 | 0 | 0 | 8138 | 0.08 | 8138 | 0 | 8138 | 0.08 | 0 | 0.08 | 0 | 0 | | | 8138 |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Insurance Companies | | 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 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | | 1 | 8138 | 0 | 0 | 8138 | 0.08 | 8138 | 0 | 8138 | 0.08 | 0 | 0.08 | 0 | 0 | | | 8138 |
| 2 | Central Government / State Gover | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | nment (s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| a | Individuals - | | 9239 | 2074880 | 0 | 0 | 2074880 | 19.54 | 2074880 | 0 | 2074880 | 19.54 | 0 | 19.54 | 0 | 0 | | 2071628 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 9231 | 1760930 | 0 | 0 | 1760930 | 16.58 | 1760930 | 0 | 1760930 | 16.58 | 0 | 16.58 | 0 | 0 | | 1757678 |
| ii | Individual shareholders holding nominal share capital in | | 8 | 313950 | 0 | 0 | 313950 | 2.96 | 313950 | 0 | 313950 | 2.96 | 0 | 2.96 | 0 | 0 | | 313950 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | Dolly Khanna | ADOPD7812J | 1 | 122284 | 0 | 0 | 122284 | 1.15 | 122284 | 0 | 122284 | 1.15 | 0 | 1.15 | 0 | 0 | | | 122284 |
| b | NBFCs registered with RBI | | 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 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | | 564 | 571982 | 0 | 0 | 571982 | 5.39 | 571982 | 0 | 571982 | 5.39 | 0 | 5.39 | 0 | 0 | | | 571982 |
| | Bodies Corporate | | 97 | 352544 | 0 | 0 | 352544 | 3.32 | 352544 | 0 | 352544 | 3.32 | 0 | 3.32 | 0 | 0 | | | 352544 |
| | Universal Cine | AAACU0809J | 1 | 114600 | 0 | 0 | 114600 | 1.08 | 114600 | 0 | 114600 | 1.08 | 0 | 1.08 | 0 | 0 | | | 114600 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Trades Pvt Ltd | | | | | | | | | | | | | | | | | |
| | Clearing Members | | 30 | 19658 | 0 | 0 | 19658 | 0.19 | 19658 | 0 | 19658 | 0.19 | 0 | 0.19 | 0 | 0 | | | 19658 |
| | HUF | | 321 | 160878 | 0 | 0 | 160878 | 1.51 | 160878 | 0 | 160878 | 1.51 | 0 | 1.51 | 0 | 0 | | | 160878 |
| | LLP | | 8 | 8219 | 0 | 0 | 8219 | 0.08 | 8219 | 0 | 8219 | 0.08 | 0 | 0.08 | 0 | 0 | | | 8219 |
| | Non-Resident Indian (NRI) | | 108 | 30683 | 0 | 0 | 30683 | 0.29 | 30683 | 0 | 30683 | 0.29 | 0 | 0.29 | 0 | 0 | | | 30683 |
| | Sub-Total (B)(3) | | 9803 | 2646862 | 0 | 0 | 2646862 | 24.92 | 2646862 | 0 | 2646862 | 24.92 | 0 | 24.92 | 0 | 0 | | | 2643610 |
| | Total Public Shareholding (B)= (B)(1)+ (B)(2)+ (B)(3) | | 9804 | 2655000 | 0 | 0 | 2655000 | 25 | 2655000 | 0 | 2655000 | 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 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 no. 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) (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 %** |