

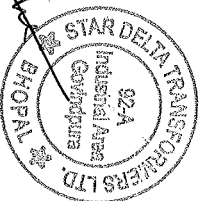
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Star Delta Transformers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539255
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <ul style="list-style-type: none"> <li>a. If under 31(1)(b) then indicate the report for Quarter ending</li> <li>b. If under 31(1)(c) then indicate date of allotment/extinguishment</li> </ul>
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :05/04/2023      NSDL : 31/03/2023      CDSL :31/03/2023



*[Handwritten Signature]*

**Delta Transformers Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	% assuming full conversion of convertible securities (XII) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	No. (a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of total shares	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	9	2249800	0	0	2249800	74.9883	2249800	0	2249800	74.9883	0	0.0000	405000	18,001,600	2249800	
(B)	Public	706	750400	0	0	750400	25.0117	750400	0	750400	25.0117	0	0.0000	NA	NA	735597	
(C)	Non Promoter - Non Public				0				0			0	0.0000	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	715	3000200	0	0	3000200	100.0000	3000200	0	3000200	100.0000	0	0.0000	405000	13,499,100	2985397	

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**Delta Transformers Limited**

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

1	Category & Name of the shareholders	Entry Type	PAN	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (vii) As a	Number of Voting Rights held in each class		(ix)	(x)	(xi) = (x) + (xi)	(xii)	(xiii)	(xiv)		
										Shareholding % as per SCR, 1957 As a % of (A+B+C2)	Class eg: X Class eg: Y Total							Total as a % of Total Voting Rights	Outstanding securities (including convertible securities)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family	Promoters	AAVPG4766F	8	2189800	0	0	72.9885	2189800	0	2189800	72.9885	0	72.9885	0	0.0000	405000	18.4948	2189800
	Kishore Gupta	Promoters	AAVPG4766F	1	586260	0	0	19.5407	586260	0	586260	19.5407	0	19.5407	0	0.0000	15000	2.5586	586260
	Rakesh Gupta	Promoters	AAVPG9477C	1	563940	0	0	18.7967	563940	0	563940	18.7967	0	18.7967	0	0.0000	120000	21.2789	563940
	Mayank Gupta	Promoters	AHVPG4778K	1	428300	0	0	14.2757	428300	0	428300	14.2757	0	14.2757	0	0.0000	135000	31.5200	428300
	Manju Gupta	Promoters	AAVPG5958P	1	311500	0	0	10.3826	311500	0	311500	10.3826	0	10.3826	0	0.0000	15000	4.8154	311500
	Archana Gupta	Promoters	AAVPG5959N	1	268300	0	0	8.9427	268300	0	268300	8.9427	0	8.9427	0	0.0000	120000	44.7261	268300
	Archt Gupta	Promoters	AAVPG5288P	1	20000	0	0	0.6666	20000	0	20000	0.6666	0	0.6666	0	0.0000	0	0.0000	20000
	Tusharika Gupta	Promoters	AUXPG9617Q	1	10000	0	0	0.3333	10000	0	10000	0.3333	0	0.3333	0	0.0000	0	0.0000	10000
	Neeta Gupta	Promoters	ACHPG0150C	1	1500	0	0	0.0500	1500	0	1500	0.0500	0	0.0500	0	0.0000	0	0.0000	1500
(b)	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	60000	0	0	1.9999	60000	0	60000	1.9999	0	1.9999	0	0.0000	0	0.0000	60000
	Bodies Corporate			1	60000	0	0	1.9999	60000	0	60000	1.9999	0	1.9999	0	0.0000	0	0.0000	60000
	Ark Transformers Pvt Ltd.	Promoter Group	AABCA2562R	1	60000	0	0	1.9999	60000	0	60000	1.9999	0	1.9999	0	0.0000	0	0.0000	60000
2	Sub Total (A)[1]			9	2249800	0	0	74.9883	2249800	0	2249800	74.9883	0	74.9883	0	0.0000	405000	18.0016	2249800
	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)[2]			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=			9	2249800	0	0	74.9883	2249800	0	2249800	74.9883	0	74.9883	0	0.0000	405000	18.0016	2249800
	(A)[1]-[A][2]			9	2249800	0	0	74.9883	2249800	0	2249800	74.9883	0	74.9883	0	0.0000	405000	18.0016	2249800

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

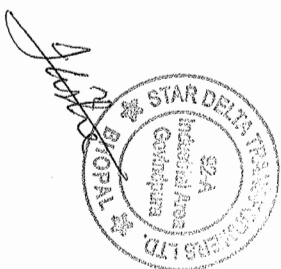
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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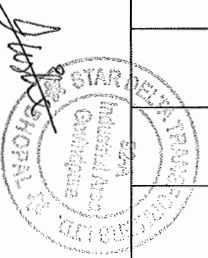
NSDL : 31/03/2023

CDSL : 31/03/2023



Delta Transformers Limited  
 Schedule III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts held	(vii) Total nos. shares held	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		(ix) Total as a % of Total Voting Rights	(x) Outstanding convertible securities (including convertible securities)	(xi) ing, as a % assuming conversion of convertible securities	Number of Locked in Shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form	Sub-categorization of shares		
								(x) Class eg: X	(xi) Class eg: Y Total				(xii) As a % of total Shares held	(xiii) As a % of total Shares held			(xv) Shareholding (No. of shares) under Sub-category(i) category(i)	(xvi) Sub-category(ii) category(ii)	(xvii) Sub-category(iii) category(iii)
1 Institutions (Domestic)																			
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(i) NREFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(l) Sub Total (a)-(k)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
2 Institutions (Foreign)																			
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h) Sub Total (a)-(g)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
3 Central Government / State Government(s)																			
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Sub Total (a)-(c)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
4 Non-institutions																			
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group' category)		3	3000	0	0	3000	0.1000	3000	0	3000	0.1000	0	0.1000	NA	NA	1500	0	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		



(g)	Investor Education and Protection Fund (IEPF)	1	6613	0	0	6613	0.2204	6613	0	6613	0.2204	0	0.0000	NA	NA	6613	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	651	305555	0	0	305555	10.1845	305555	0	305555	10.1845	0	0.0000	NA	NA	292352	0	0	0
(h)	ii. Resident Individual holding nominal share capital in excess of Rs. 2 lakhs.	9	411013	0	0	411013	13.6995	411013	0	411013	13.6995	0	0.0000	NA	NA	411013	0	0	0
	Arvind Goenka		94385	0	0	94385	3.1460	94385	0	94385	3.1460	0	0.0000	NA	NA	94385	0	0	0
	Om Prakash Gupta		35487	0	0	35487	1.1828	35487	0	35487	1.1828	0	0.0000	NA	NA	35487	0	0	0
	Sangeetha S		80600	0	0	80600	2.6865	80600	0	80600	2.6865	0	0.0000	NA	NA	80600	0	0	0
	Snehilata Kothari		82041	0	0	82041	2.7345	82041	0	82041	2.7345	0	0.0000	NA	NA	82041	0	0	0
(i)	Non Resident Indians (NRIs)	10	2349	0	0	2349	0.0783	2349	0	2349	0.0783	0	0.0000	NA	NA	2349	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate	7	2751	0	0	2751	0.0917	2751	0	2751	0.0917	0	0.0000	NA	NA	2751	0	0	0
(m)	Any Other (Specify)	25	19119	0	0	19119	0.6373	19119	0	19119	0.6373	0	0.0000	NA	NA	19019	0	0	0
	Independent Director	2	2000	0	0	2000	0.0667	2000	0	2000	0.0667	0	0.0000	NA	NA	2000	0	0	0
	Body Corp-ttd Liability Partnership	1	225	0	0	225	0.0075	225	0	225	0.0075	0	0.0000	NA	NA	225	0	0	0
	Hindu Undivided Family	19	16745	0	0	16745	0.5581	16745	0	16745	0.5581	0	0.0000	NA	NA	16745	0	0	0
	Cleaning Member	2	49	0	0	49	0.0016	49	0	49	0.0016	0	0.0000	NA	NA	49	0	0	0
	Other Directors / Relatives	1	100	0	0	100	0.0033	100	0	100	0.0033	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)(4)	706	750400	0	0	750400	25.0117	750400	0	750400	25.0117	0	0.0000	NA	NA	735597	0	0	0
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)+(B)(4)	706	750400	0	0	750400	25.0117	750400	0	750400	25.0117	0	0.0000	NA	NA	735597	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear 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 Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

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**Delta Transformers Limited**

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

Sl. 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 held	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming conversion of convertible securities (XI) =	Number of Locked in Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total (IX)								
1	Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
2	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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