



**VOLTAS LIMITED**

20<sup>th</sup> July, 2015

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001      Kind Attn: Mr. Jimit Prajapati

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2015 - Revised

We take reference to your e-mail dated 20<sup>th</sup> July, 2015 requesting us to clarify the correction made in the Revised Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2015 submitted vide our letter dated 17<sup>th</sup> July, 2015.

2. In this connection, we draw your attention to our e-mail dated 17<sup>th</sup> July, 2015 (copy enclosed) sent to corp.relations@bseindia.com, wherein we had clarified that in respect of Item 1(c)(i), the name 'Franklin Templeton Mutual Fund' at serial number 9 was erroneously mentioned as 'Franklin Templeton Investment Funds'. We had made necessary correction and the revised Shareholding Pattern was sent to you vide our letter dated 17<sup>th</sup> July, 2015.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Enc.

Corporate Management Office  
Voltas House A Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com  
Corporate Identity Number: L29308MH1954PLC009371

A **TATA** Enterprise



## VOLTAS LIMITED

17<sup>th</sup> July, 2015

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
(Together with enclosure)

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2015 - Revised

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith the revised Shareholding Pattern of the Company in the prescribed format for the quarter ended 30<sup>th</sup> June, 2015.

2. Please ignore the Shareholding Pattern earlier sent to you vide our letter dated 15<sup>th</sup> July, 2015.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Enc.

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Voltas Limited	
Scrip Code, Name of the scrip, class of security:		500575	
Quarter Ended:		30th June, 2015	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	136590	100	0.04
<b>Total</b>	<b>136590</b>	<b>100</b>	<b>0.04</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>330884740</b>	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	100253480	100253480	30.30	30.30	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>100253480</b>	<b>100253480</b>	<b>30.30</b>	<b>30.30</b>	<b>0</b>	<b>0.00</b>
(2)	<b>Foreign</b>							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>100253480</b>	<b>100253480</b>	<b>30.30</b>	<b>30.30</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	106	41299917	41231467	12.48	12.48		
(b)	Financial Institutions / Banks	49	598549	495779	0.18	0.18		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies (see Note below)	28	42563701	42563701	12.86	12.86		
(f)	Foreign Institutional Investors	167	71267168	71261668	21.54	21.54		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(h)	Any Other (specify)							
(i)	FPI-Corp.	36	5962193	5962193	1.80	1.80		
	<b>Sub-Total (B) (1)</b>	<b>386</b>	<b>161691528</b>	<b>161514808</b>	<b>48.87</b>	<b>48.87</b>		
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	1427	14362091	14215391	4.34	4.34		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	91907	49315972	38479710	14.90	14.90		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3	564280	564280	0.17	0.17		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Trust	19	2378821	2378241	0.72	0.72		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	2023	2226935	2083945	0.67	0.67		
iv	Foreign Nationals	1	1783	1783	0.00	0.00		
v	Foreign Bodies	2	89850	0	0.03	0.03		
	<b>Sub-total (B) (2)</b>	<b>95382</b>	<b>68939732</b>	<b>57723350</b>	<b>20.83</b>	<b>20.83</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>95768</b>	<b>230631260</b>	<b>219238158</b>	<b>69.70</b>	<b>69.70</b>		
	<b>TOTAL (A)+(B)</b>	<b>95776</b>	<b>330884740</b>	<b>319491638</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>95776</b>	<b>330884740</b>	<b>319491638</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Note: Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 310050 equity shares representing 0.09% of paid-up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head 'Institutions - Insurance companies'.

VOLTAS LIMITED  
  
(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT  
Name of the Company : Voltas Limited  
Quarter ended : 30th June, 2015  
Scrip Code : 500575

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No.of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C ) of sub-clause (I)(a) (VII)	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	Number.of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
1	TATA SONS LIMITED	88131780	26.64	-	-	-	-	-	-	-	26.64
2	TATA INVESTMENT CORPORATION LIMITED	9962330	3.01	-	-	-	-	-	-	-	3.01
3	EWART INVESTMENTS LIMITED	1925950	0.58	-	-	-	-	-	-	-	0.58
4	THE TATA POWER COMPANY LIMITED	233420	0.07	-	-	-	-	-	-	-	0.07
<b>TOTAL</b>		<b>100253480</b>	<b>30.30</b>	-	-	-	-	-	-	-	<b>30.30</b>

(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	Shares as a percentage of total number of shares (.i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No.of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA *	24872076	7.52	-	-	-	-	7.52
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	9838872	2.97	-	-	-	-	2.97
3	HDFC MUTUAL FUND *	9451000	2.86	-	-	-	-	2.86
4	HASHAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8224269	2.48	-	-	-	-	2.48
5	IDFC MUTUAL FUND *	6736893	2.03	-	-	-	-	2.03
6	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	5844310	1.77	-	-	-	-	1.77
7	ICICI PRUDENTIAL MUTUAL FUND	5250000	1.59	-	-	-	-	1.59
8	GOVERNMENT PENSION FUND GLOBAL	5002865	1.51	-	-	-	-	1.51
9	FRANKLIN TEMPLETON MUTUAL FUND *	4924546	1.49	-	-	-	-	1.49
<b>TOTAL</b>		<b>80144831</b>	<b>24.22</b>	-	-	-	-	<b>24.22</b>

\* under various folios, as per list attached

VOLTAS LIMITED  
  
(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Voltas Limited

Quarter ended : 30th June, 2015

Scrip Code : 500575

(I)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA	24872076	7.52	0	0.00	0	0.00	7.52
	<b>TOTAL</b>	<b>24872076</b>	<b>7.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.52</b>

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)	Promoter / Promoter Group / Public
	NIL	NIL		
	<b>TOTAL</b>		<b>0.00</b>	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
	NIL			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
	NIL			
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

VOLTAS LIMITED

*Malhotra*

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.**

**(Give description of voting rights for each class of security)**

**Class X :**

**Class Y :**

**Class Z :**

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	<b>Sub-total (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

VOLTAS LIMITED

Annexure to Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of Shareholder	No. of shares held	Percentage to capital
<b>1</b>	<b>LIFE INSURANCE CORPORATION OF INDIA</b>		
i	Life Insurance Corporation of India	20911176	6.32
ii	Life Insurance Corporation of India - Ulif004200910licend+Grw512	1779963	0.54
iii	LIC of India Samridhi Plus Fund	1093396	0.33
iv	LIC of India Profit Plus Non Unit Fund	389097	0.12
v	Life Insurance Corporation of India P & Gs Fund	378820	0.11
vi	LIC of India Pension Plus Mixed Fund	263275	0.08
vii	Life Insurance Corporation of India - Ulif003200910licend+Bal512	23349	0.01
viii	LIC of India Profit Plus Balanced Fund	19000	0.01
ix	LIC of India Child Fortune Plus Growth Fund	10000	0.00
x	LIC of India Jeevan Plus Non Unit Fund	2000	0.00
xi	LIC of India Profit Plus Secured Fund	2000	0.00
		<b>24872076</b>	<b>7.52</b>
<b>2</b>	<b>HDFC MUTUAL FUND</b>		
i	HDFC Trustee Company Ltd - A/C HDFC Mid - Cap opportunities Fund	8200000	2.48
ii	HDFC Small & Midcap Fund	720000	0.22
iii	HDFC Trustee Company Limited - HDFFC Capital Builder Fund	531000	0.16
		<b>9451000</b>	<b>2.86</b>
<b>3</b>	<b>IDFC MUTUAL FUND</b>		
i	IDFC Premier Equity Fund	6332893	1.91
ii	IDFC Classic Equity Fund	210000	0.06
iii	IDFC Arbitrage Fund	194000	0.06
		<b>6736893</b>	<b>2.03</b>
<b>4</b>	<b>FRANKLIN TEMPLETON MUTUAL FUND</b>		
i	Franklin Templeton Mutual Fund A/C Franklin India Prima Fund	2386369	0.72
ii	Franklin India Smaller Companies Fund	1356163	0.41
iii	Franklin Templeton Mutual Fund A/C Franklin India Prima Plus	687077	0.21
iv	Franklin Templeton Mutual Fund A/C Franklin India Taxshield	293538	0.09
v	Franklin Templeton Mutual Fund A/C Franklin India Opportunities Fund	201399	0.06
		<b>4924546</b>	<b>1.49</b>

VOLTAS LIMITED

*Callista*

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary