

CLAUSE 35 OF EQUITY LISTING AGREEMENT


(l) (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 2014	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	136860	100	0.04
Total	136860	100	0.04
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		330884740	

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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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
	Sub-Total (A) (1)	8	100253480	100253480	30.30	30.30	0	0.00
(2)	Foreign							
(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
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group	8	100253480	100253480	30.30	30.30	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	115	38131108	38062656	11.52	11.52		
(b)	Financial Institutions / Banks	50	620940	518170	0.19	0.19		
(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)	38	57779949	57779949	17.46	17.46		
(f)	Foreign Institutional Investors	171	61591657	61586357	16.61	16.61		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	374	168123852	167847132	47.79	47.79		
(2)	Non-institutions							
(a)	Bodies Corporate	1477	14821207	14670007	4.48	4.48		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	96431	51658457	40408214	15.67	15.67		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4	710050	710050	0.21	0.21		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Trust	21	2513926	2513348	0.76	0.76		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	1960	2512133	2341393	0.76	0.76		
iv	Foreign Nationals	1	1763	1763	0.00	0.00		
v	Foreign Bodies	2	69850	0	0.03	0.03		
	Sub-total (B) (2)	99816	72607408	80844796	21.81	21.81		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	100290	230631280	218591827	69.70	69.70		
	TOTAL (A)+(B)	100298	330884740	318945407	100.00	100.00		
(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		
	GRAND TOTAL (A)+(B)+(C)	100298	330884740	318945407	100.00	100.00	0	0.00

Note: Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 18,89,406 equity shares representing 0.57% 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

(l) (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 () of sub-clause (i)(a) (vi)	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
	TOTAL	100253480	30.30	-	-	-	-	-	-	30.30

(l)(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	25411176	7.68	-	-	-	-	7.68
2	GOVERNMENT PENSION FUND GLOBAL	11981212	3.62	-	-	-	-	3.62
3	M/S VIDYA INVESTMENT AND TRADING CO PVT LIMITED	5645741	1.71	-	-	-	-	1.71
4	HDFC TRUSTEE COMPANY LTD - AC HDFC MID - CAP OPPORTUNITIES FUND	5550000	1.68	-	-	-	-	1.68
5	ICICI PRUDENTIAL VALUE DISCOVERY FUND	5250000	1.59	-	-	-	-	1.59
6	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	4912427	1.48	-	-	-	-	1.48
7	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	4000000	1.21	-	-	-	-	1.21
8	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3776218	1.14	-	-	-	-	1.14
9	THE NEW INDIA ASSURANCE COMPANY LIMITED	3623682	1.10	-	-	-	-	1.10
10	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION A/C EMERGING MARKETS EQUITY FUND	3433425	1.04	-	-	-	-	1.04
	TOTAL	73583681	22.24	-	-	-	-	22.24

VOLTAS LIMITED



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CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : Voltas Limited
 Quarter ended : 30th June 2014
 Scrip Code : 500575

(i)(c)(iii) 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 *	33906078	10.25	0	0.00	0	0.00	10.25
	TOTAL	33906078	10.25	0	0.00	0	0.00	10.25

* As per list attached

(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	0.00	
	TOTAL			

(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)
	TOTAL	0	0	0.00

(ii) (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)
	TOTAL		0	0.00

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**(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)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(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)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(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						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

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

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VOLTAS LIMITED

Annexure to statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belong to the category "Public" and holding more than 5% of the total number of shares of the Company as on 30th June, 2014

Sr.No.	Name of Shareholder	No. of shares held	Percentage to capital
	LIFE INSURANCE CORPORATION OF INDIA		
1	LIFE INSURANCE CORPORATION OF INDIA	25411176	7.68
2	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3776218	1.14
3	LIFE INSURANCE CORPORATION OF INDIA - ULIF004200910LICEND+GRW512	2141204	0.65
4	LIC OF INDIA SAMRIDHI PLUS FUND	1588519	0.48
5	LIC OF INDIA PROFIT PLUS NON UNIT FUND	589097	0.18
6	LIC OF INDIA PENSION PLUS MIXED FUND	263275	0.08
7	LIC OF INDIA PROFIT PLUS GROWTH FUND	57520	0.02
8	LIFE INSURANCE CORPORATION OF INDIA - ULIF003200910LICEND+BAL512	43349	0.01
9	LIC OF INDIA PROFIT PLUS BALANCED FUND	19000	0.01
10	LIC OF INDIA CHILD FORTUNE PLUS GROWTH FUND	10000	0.00
11	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	2720	0.00
12	LIC OF INDIA JEEVAN PLUS NON UNIT FUND	2000	0.00
13	LIC OF INDIA PROFIT PLUS SECURED FUND	2000	0.00
	Total	33906078	10.25

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