

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Voitas Limited	
Scrip Code, Name of the scrip, class of security:		500575	
Quarter Ended:		31st March 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	141190	100	0.04
Total	141190	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 (A) =	8	100253480	100253480	30.30	30.30	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	113	36690239	36621789	11.09	11.09		
(b)	Financial Institutions / Banks	50	734136	631366	0.22	0.22		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies (see Note below)	36	58320361	58320361	17.63	17.63		
(f)	Foreign Institutional Investors	147	59868859	59863359	18.09	18.09		
(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)	346	166613695	166436876	47.03	47.03		
(2)	Non-Institutions							
(a)	Bodies Corporate	1458	14718538	14566438	4.45	4.45		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	99589	54084672	42521344	16.34	16.34		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	1159050	1159050	0.35	0.35		N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Trust	21	2404117	2403537	0.73	0.73		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	2132	2559655	2388915	0.77	0.77		
iv	Foreign Nationals	1	1783	1783	0.00	0.00		
v	Foreign Bodies	2	89850	0	0.03	0.03		
	Sub-total (B) (2)	103189	75017666	63041067	22.87	22.87		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	103635	230631260	218477942	69.70	69.70		
	TOTAL (A)+(B)	103643	330884740	318731422	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)	103643	330884740	318731422	100.00	100.00	0	0.00

Note: Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 2,43,894 equity shares representing 0.07% 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

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(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

CLAUSE 35 OF EQUITY LISTING AGREEMENT
Name of the Company : Voltas Limited
Quarter ended : 31st March 2014
Script 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-classes (iii) (vii)	No. of warrants held (viii)	As a % of total warrants of the same class (ix)	Number of convertible securities held (x)	
1	TATA SONS LIMITED	88131780	26.64	-	-	-	-	-	-	26.64
2	TATA INVESTMENT CORPORATION LIMITED	9862336	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

(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	25411176	7.68	-	-	-	-	7.68
2	GOVERNMENT PENSION FUND GLOBAL	16703496	5.05	-	-	-	-	5.05
3	M/S VIDYA INVESTMENT AND TRADING CO PVT LTD	5645741	1.71	-	-	-	-	1.71
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD	5613427	1.68	-	-	-	-	1.68
5	ICICI PRUDENTIAL DISCOVERY FUND	5488804	1.66	-	-	-	-	1.66
6	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	4261218	1.28	-	-	-	-	1.28
7	AC EMERGING MARKETS EQUITY FUND	4190437	1.27	-	-	-	-	1.27
8	RELIANCE CAPITAL TRUSTEE CO. LTD AC RELIANCE EQUITY OPPORTUNITIES FUND	4100000	1.24	-	-	-	-	1.24
9	THE NEW INDIA ASSURANCE COMPANY LIMITED	3923682	1.18	-	-	-	-	1.18
10	GENERAL INSURANCE CORPORATION OF INDIA	3859157	1.17	-	-	-	-	1.17
	TOTAL	79207138	23.94	-	-	-	-	23.94

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 : 31st March 2014
 Scrip Code : 500575

(1)(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.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them (i)	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 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 *	35360705	10.68	0	0.00	0	0.00	10.68
2	GOVERNMENT PENSION FUND GLOBAL	16703495	5.05	0	0.00	0	0.00	5.05
	TOTAL	52064205	15.74	0	0.00	0	0.00	15.73

* 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		
	TOTAL	NIL	0.00	

(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)
		0	NIL	
	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)
			NIL	
	TOTAL	0	0	0.00

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

VOLTAS LIMITED

Malhotra

(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 (together with PAC) belong to the category "Public" and holding more than 5% of the total number of shares of the Company as on 31st March, 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	4261218	1.29
3	LIC OF INDIA SAMRIDHI PLUS FUND	2300150	0.70
4	LIFE INSURANCE CORPORATION OF INDIA - ULIF004200910LICEND+GRW512	2141204	0.65
5	LIC OF INDIA PROFIT PLUS NON UNIT FUND	589097	0.18
6	LIC OF INDIA PROFIT PLUS GROWTH FUND	307520	0.09
7	LIC OF INDIA PENSION PLUS MIXED FUND	263275	0.08
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 MARKET PLUS 1 GROWTH FUND	10720	0.00
11	LIC OF INDIA CHILD FORTUNE PLUS GROWTH FUND	10000	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	35360709	10.69

VOLTAS LIMITED



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