

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 September 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	41997680	41929230	12.69	12.69		
(b)	Financial Institutions / Banks	53	867473	784703	0.27	0.27		
(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)	35	49910240	49910240	15.08	15.08		
(f)	Foreign Institutional Investors	187	65485261	65479761	19.79	19.79		
(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)	390	162260684	158103934	47.83	47.83		
(2)	Non-Institutions							
(a)	Bodies Corporate	1548	15929875	15778675	4.81	4.81		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	95909	50588378	39298272	15.29	15.29		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5	884950	884950	0.27	0.27		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Trust	22	2507678	2507098	0.76	0.76		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	1990	2348092	2177352	0.71	0.71		
iv	Foreign Nationals	1	1783	1783	0.00	0.00		
v	Foreign Bodies	2	89950	0	0.03	0.03		
	Sub-total (B) (2)	98477	72360696	60648130	21.87	21.87		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	98867	230631280	218762064	69.70	69.70		
	TOTAL (A)+(B)	99875	330884740	319005544	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)	99875	330884740	319005544	100.00	100.00	0	0.00

Note: TATE AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 1627706 equity shares representing 0.49% of paid-up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under

VOLTAS LIMITED

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(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

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 Name of the Company : Voltas Limited
 Quarter ended : 30th September 2014
 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 convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)		
		No. of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (v)	As a Percentage (v)/(v)+(vii)-100 (vi)	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)
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	-	-

(i)(c)(ii) 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	22411176	6.77	-	-	-	-	6.77
2	GOVERNMENT PENSION FUND GLOBAL	9746968	2.95	-	-	-	-	2.95
3	HDFC TRUSTEE COMPANY LTD - AC HFC MID - CAP OPPORTUNITIES FUND	7600000	2.30	-	-	-	-	2.30
4	FRANKLIN TEMPLETON INVESTMENT FUNDS	6055522	1.83	-	-	-	-	1.83
5	M/S VIDYA INVESTMENT AND TRADING CO PVT LTD	5645741	1.71	-	-	-	-	1.71
6	ICICI PRUDENTIAL VALUE DISCOVERY FUND	5250000	1.59	-	-	-	-	1.59
7	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	4757427	1.44	-	-	-	-	1.44
8	RELIANCE CAPITAL TRUSTEE CO. LTD AC RELIANCE EQUITY OPPORTUNITIES FUND	3600000	1.09	-	-	-	-	1.09
9	DRIEHAUS EMERGING MARKETS GROWTH FUND, A SERIES OF OPPORTUNITIES FUNDS	3698979	1.08	-	-	-	-	1.08
10	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION AC EMERGING MARKETS EQUITY FUND	3433425	1.04	-	-	-	-	1.04
11	M/S NARPEAN TRADING AND INVESTMENT CO PVT LTD	3364528	1.01	-	-	-	-	1.01
	TOTAL	75460766	22.81	-	-	-	-	22.81

VOLTAS LIMITED

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Name of the Company : Voltas Limited
 Quarter ended : 30th September 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. (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 *	28054719	8.48	0	0.00	0	0.00	8.48
	TOTAL	28054719	8.48	0	0.00	0	0.00	8.48

* 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	0.00

VOLTAS LIMITED

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