

19th January, 2021

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


National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Shareholding Pattern for the quarter ended 31st December, 2020

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement showing holding of securities and shareholding pattern of the Company in the prescribed format for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

(V. F. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary

Enc.

VOLTAS LIMITED

Corporate Management Office

Registered 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

Statement of holding of specified securities

- 1 Name of Listed Entity : **Voltas Limited**
- 2 Scrip Code/Name of Scrip/Class of Security : **500575**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31st December, 2020**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment **N.A.**
- 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?	Yes	--
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?	--	No

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)						Total as a % of (A+B+C)	(XII)		(XIII)		
								No. of Voting Rights			Total as a % of (A+B+C)				No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X Equity	Class y	Total									
(A)	Promoter & Promoter Group	4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.30	0	30.30	0	0.00	0	0.00	100253480	
(B)	Public	125493	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.66	0	69.70	0	0.00	NA		224813527	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Total	125497	330762240	122500	0	330884740	100.00	330762240	0.00	330762240	99.96	0	100.00	0	0.00	0	0.00	325067007	

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

	Category & Name of the Shareholders	PAN	No. of shareholder (Folios)	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)						(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting rights					No.	As a % of total Shares held		No.	As a % of total shares held	
									Class X Equity	Class Y	Total											
(1)	Indian																					
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0		
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0		
(i)	Bodies Corporate		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	0	0	0.00	0	0	0.00	0	100253480	
i	Tata Sons Private Ltd	AAACT4060A	1	88131780	0	0	88131780	26.64	88131780	0	88131780	26.65	0	0	0	0.00	0	0	0.00	0	88131780	
ii	Ewart Investments Ltd	AAACE2546C	1	1925950	0	0	1925950	0.58	1925950	0	1925950	0.58	0	0	0	0.00	0	0	0.00	0	1925950	
iii	Tata Investment Corporation Ltd	AAACT4120F	1	9962330	0	0	9962330	3.01	9962330	0	9962330	3.01	0	0	0	0.00	0	0	0.00	0	9962330	
iv	The Tata Power Company Ltd	AAACT0054A	1	233420	0	0	233420	0.07	233420	0	233420	0.07	0	0	0	0.00	0	0	0.00	0	233420	
	Sub-Total (A)(1)		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	0	0	0.00	0	0	0.00	0	100253480	
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	0	0	0.00	0	0	0.00	0	100253480	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder (Folios)	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
									Class X Equity	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Institutions																				
(a)	Mutual Funds/UTI		33	85618699	0	0	85618699	25.88	85618699	0	85618699	25.89	0	25.88	0	0.00	NA	85584699			
i	Mirae Asset Mutual Fund	AACTM0203B		11737123	0	0	11737123	3.55	11737123	0	11737123	3.55	0	3.55	0	0.00	NA	11737123			
ii	HDFC Mutual Fund	AAATH1809A		10476398	0	0	10476398	3.17	10476398	0	10476398	3.17	0	3.17	0	0.00	NA	10476398			
iii	Franklin Templeton Mutual Fund	AAATT4931H		8166220	0	0	8166220	2.47	8166220	0	8166220	2.47	0	2.47	0	0.00	NA	8166220			
iv	Aditya Birla Sun Life Mutual Fund	AAATB0102C		7178927	0	0	7178927	2.17	7178927	0	7178927	2.17	0	2.17	0	0.00	NA	7178927			
v	DSP Mutual Fund	AAAJD0430B		6589771	0	0	6589771	1.99	6589771	0	6589771	1.99	0	1.99	0	0.00	NA	6589771			
vi	ICICI Prudential Mutual Fund	AAAAI0038F		5251481	0	0	5251481	1.59	5251481	0	5251481	1.59	0	1.59	0	0.00	NA	5251481			
vii	Canara Robeco Mutual Fund	AAATC3901G		4575457	0	0	4575457	1.38	4575457	0	4575457	1.38	0	1.38	0	0.00	NA	4575457			
viii	Axis Mutual Fund	AACTA5925A		3908931	0	0	3908931	1.18	3908931	0	3908931	1.18	0	1.18	0	0.00	NA	3908931			
ix	Tata Mutual Fund	AAATT0570A		3819950	0	0	3819950	1.15	3819950	0	3819950	1.15	0	1.15	0	0.00	NA	3819950			
x	Nippon India Mutual Fund	AAATR0090B		3671806	0	0	3671806	1.11	3671806	0	3671806	1.11	0	1.11	0	0.00	NA	3671806			
xi	IDFC Mutual Fund	AAETS9556K		3671371	0	0	3671371	1.11	3671371	0	3671371	1.11	0	1.11	0	0.00	NA	3671371			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	0			
(c)	Alternate Investment Funds		11	2348074	0	0	2348074	0.71	2348074	0	2348074	0.71	0	0.71	0	0.00	NA	2348074			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	0			
(e)	Foreign Portfolio Investors		228	48136055	0	0	48136055	14.55	48136055	0	48136055	14.55	0	14.55	0	0.00	NA	48135555			
	Government Pension Fund Global	AACCN1454E		3863119	0	0	3863119	1.17	3863119	0	3863119	1.17	0	1.17	0	0.00	NA	3863119			
(f)	Financial Institutions/ Banks		28	449658	15360	0	465018	0.14	449658	0	449658	0.14	0	0.14	0	0.00	NA	372668			
(g)	Insurance Companies		24	35204566	0	0	35204566	10.64	35204566	0	35204566	10.64	0	10.64	0	0.00	NA	35204566			
i	Life Insurance Corporation of India	AAACL0582H		15253606	0	0	15253606	4.61	15253606	0	15253606	4.61	0	4.61	0	0.00	NA	15253606			
ii	HDFC Life Insurance Company Limited	AAACH8755L		8834388	0	0	8834388	2.67	8834388	0	8834388	2.67	0	2.67	0	0.00	NA	8834388			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	0			
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	0			
	Sub-Total (B)(1)		324	171757052	15360	0	171772412	51.91	171757052	0	171757052	51.93	0	51.91	0	0.00	NA	171645562			
(2)	Central Government/ State Government(s)/ President of India		3	807996	0	0	807996	0.24	807996	0	807996	0.24	0	0.24	0	0.00	NA	807996			
	Sub-Total (B)(2)		3	807996	0	0	807996	0.24	807996	0	807996	0.24	0	0.24	0	0.00	NA	807996			
(3)	Non-institutions																				
(a)	Individuals -																				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		118660	45473415	107140	0	45580555	13.78	45473415	0	45473415	13.75	0	13.78	0	0.00	NA	40050592			

	Category & Name of the Shareholders	PAN	Nos. of shareholder (Folios)	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights		Total as a % of Total Voting rights					No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X Equity	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	412502	0	0	412502	0.12	412502	0	412502	0.12	0	0.12	0	0.00	NA	412502		
(b)	NBFCs registered with RBI		4	30550	0	0	30550	0.01	30550	0	30550	0.01	0	0.00	0	0.00	NA	30550		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	0		
(e)	Any Other (specify)		6501	12027245	0	0	12027245	3.63	12027245	0	12027245	3.64	0	3.64	0	0.00	NA	11866325		
i	Bodies Corporates		756	2495485	0	0	2495485	0.75	2495485	0	2495485	0.75	0	0.75	0	0.00	NA	2419945		
ii	Clearing Members		208	485164	0	0	485164	0.15	485164	0	485164	0.15	0	0.15	0	0.00	NA	485164		
iii	Director or Director's Relatives		1	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00	NA	1600		
iv	HUF		1247	821603	0	0	821603	0.25	821603	0	821603	0.25	0	0.25	0	0.00	NA	820603		
v	IEPF Authority MCA		1	2539345	0	0	2539345	0.77	2539345	0	2539345	0.77	0	0.77	0	0.00	NA	2539345		
vi	Limited Liability Partnership		44	184699	0	0	184699	0.06	184699	0	184699	0.06	0	0.06	0	0.00	NA	184699		
vii	NRI		4224	2917072	0	0	2917072	0.88	2917072	0	2917072	0.88	0	0.88	0	0.00	NA	2832912		
viii	Trusts		19	2580494	0	0	2580494	0.78	2580494	0	2580494	0.78	0	0.78	0	0.00	NA	2580274		
ix	Foreign National		1	1783	0	0	1783	0.00	1783	0	1783	0.00	0	0.00	0	0.00	NA	1783		
Sub-Total (B)(3)				125166	57943712	107140	0	58050852	17.54	57943712	0	57943712	17.52	0	17.54	0	0.00	NA	52359969	
Total Public Shareholding				125493	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	224813527	

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

	Category & Name of the Shareholders	PAN	No. of shareholder (Folios)	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form										
																			(IX)		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII = IV+V+VI)		As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	(Not Applicable)
																				Class X	Class Y	Total						
(1) (a)	Custodian/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	0											
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0											

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	%	
							Volting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	Nil								

Notes: (1) Tata Sons Private Limited (TSPL) holds 26.64 % in the Company. However, TSPL being a Core Investment Company, is exempt from compliance of Companies (Significant Beneficial Owners) Rules, 2018 on the investments made by TSPL.

(2) The Company's Issued, Subscribed and Paid up capital is 33,08,84,740 Equity Shares of Re. 1 each. Out of these shares, call money on 1,22,500 Equity Shares of Re. 1 each is unpaid as on 31st December, 2020. Hence, they are classified as partly-paid up shares.

*Incase the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

VOLTAS LIMITED

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