

15th April, 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 March, 2021

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 March, 2021.

Thanking you,

Yours faithfully,
VOLTAS LIMITED



V. P. 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 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com
Registered Office Voltas House A 4th Floor Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

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 March, 2021**
- 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						No.	As a % of total Shares held	No.	As a % of total Shares held	
						(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class X Equity	Class y	Total		(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)		
(A)	Promoter & Promoter Group	4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	30.30	0	0.00	0	0.00	100253480
(B)	Public	150991	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	NA	224908627
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	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	NA	0
	Total	150995	330762240	122500	0	330884740	100.00	330762240	0.00	330762240	100.00	0	100.00	0	0.00	0	0.00	325162107

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	Shareholder type				
									(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	0.00	0	0.00	0	0	0			
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(i)	Bodies Corporate		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	30.30	0	0.00	0	0.00	0	0.00	100253480		
i	Tata Sons Private Ltd	AAACT4060A	1	88131780	0	0	88131780	26.64	88131780	0	88131780	26.65	0	26.64	0	0.00	0	0.00	88131780	Promoter			
ii	Ewart Investments Ltd	AAACE2546C	1	1925950	0	0	1925950	0.58	1925950	0	1925950	0.58	0	0.58	0	0.00	0	0.00	1925950	Promoter Group			
iii	Tata Investment Corporation Ltd	AAACT4120F	1	9962330	0	0	9962330	3.01	9962330	0	9962330	3.01	0	3.01	0	0.00	0	0.00	9962330	Promoter Group			
iv	The Tata Power Company Ltd	AAACT0054A	1	233420	0	0	233420	0.07	233420	0	233420	0.07	0	0.07	0	0.00	0	0.00	233420	Promoter Group			
	Sub-Total (A)(1)		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	30.30	0	0	0	0	0	100253480			
(2)	Foreign																						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0	0			
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	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	30.30	0	0.00	0	0.00	0	0.00	100253480		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																							
Note:																							
(1) PAN would not be displayed on website of Stock Exchange(s).																							
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																							

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 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)	
									Class X Equity	Class Y	Total										(a)
(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		36	80559595	0	0	80559595	24.35	80559595	0	80559595	24.36	0	24.35	0	0.00	NA	80525595			
i	Mirae Asset Mutual Fund	AACTM0203B		11970499	0	0	11970499	3.62	11970499	0	11970499	3.62	0	3.62	0	0.00	NA	11970499			
ii	HDFC Mutual Fund	AAATH1809A		8096062	0	0	8096062	2.45	8096062	0	8096062	2.45	0	2.45	0	0.00	NA	8096062			
iii	Franklin India Mutual Fund	AAATT4931H		7081220	0	0	7081220	2.14	7081220	0	7081220	2.14	0	2.14	0	0.00	NA	7081220			
iv	DSP Mutual Fund	AAAJD0430B		6499316	0	0	6499316	1.96	6499316	0	6499316	1.96	0	1.96	0	0.00	NA	6499316			
v	Aditya Birla Sun Life Mutual Fund	AAATB0102C		6289863	0	0	6289863	1.90	6289863	0	6289863	1.90	0	1.90	0	0.00	NA	6289863			
vi	ICICI Prudential Mutual Fund	AAAAI0038F		4691080	0	0	4691080	1.42	4691080	0	4691080	1.42	0	1.42	0	0.00	NA	4691080			
vii	Axis Mutual Fund	AACTA5925A		4580836	0	0	4580836	1.38	4580836	0	4580836	1.38	0	1.38	0	0.00	NA	4580836			
viii	Canara Robeco Mutual Fund	AAATC3901G		4095277	0	0	4095277	1.24	4095277	0	4095277	1.24	0	1.24	0	0.00	NA	4095277			
ix	Nippon India Mutual Fund	AAATR0090B		3850890	0	0	3850890	1.16	3850890	0	3850890	1.16	0	1.16	0	0.00	NA	3850890			
x	Tata Mutual Fund	AAATT0570A		3745500	0	0	3745500	1.13	3745500	0	3745500	1.13	0	1.13	0	0.00	NA	3745500			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	NA	0				
(c)	Alternate Investment Funds		10	3108923	0	0	3108923	0.94	3108923	0	3108923	0.94	0	0.94	0	0.00	NA	3108923			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	NA	0				
(e)	Foreign Portfolio Investors		248	47593450	0	0	47593450	14.38	47593450	0	47593450	14.39	0	14.38	0	0.00	NA	47592950			
(f)	Financial Institutions/ Banks		28	486043	15360	0	501403	0.15	486043	0	486043	0.15	0	0.15	0	0.00	NA	409053			
(g)	Insurance Companies		25	38970467	0	0	38970467	11.78	38970467	0	38970467	11.78	0	11.78	0	0.00	NA	38970467			
i	Life Insurance Corporation of India	AAACL0582H		15948326	0	0	15948326	4.82	15948326	0	15948326	4.82	0	4.82	0	0.00	NA	15948326			
ii	HDFC Life Insurance Company Limited	AAACH8755L		8081836	0	0	8081836	2.44	8081836	0	8081836	2.44	0	2.44	0	0.00	NA	8081836			
iii	SBI Life Insurance Co. Ltd.	AAFCS2530P		3485610	0	0	3485610	1.05	3485610	0	3485610	1.05	0	1.05	0	0.00	NA	3485610			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	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	0.00	NA	0				
	Sub-Total (B)(1)		347	170718478	15360	0	170733838	51.60	170718478	0	170718478	51.61	0	51.60	0	0.00	NA	170606988			
(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.		143764	45473434	107140	0	45580574	13.78	45473434	0	45473434	13.75	0	13.78	0	0.00	NA	40145711			
	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			

	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)
Class X Equity	Class Y	Total	(a)	(b)	(a)	(b)														
(b)	NBFCs registered with RBI		4	30550	0	0	30550	0.01	30550	0	30550	0.01	0	0	0.00	NA	30550			
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	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	0.00	NA	0			
(e)	Any Other (specify)		6872	13065800	0	0	13065800	3.95	13065800	0	13065800	3.95	0	0	0.00	NA	12904880			
i	Bodies Corporates		790	3036605	0	0	3036605	0.92	3036605	0	3036605	0.92	0	0	0.00	NA	2961065			
ii	Clearing Members		207	1041299	0	0	1041299	0.31	1041299	0	1041299	0.31	0	0	0.00	NA	1041299			
iii	HUF		1440	793332	0	0	793332	0.24	793332	0	793332	0.24	0	0	0.00	NA	792332			
iv	IETF Authority MCA		1	2534835	0	0	2534835	0.77	2534835	0	2534835	0.77	0	0	0.00	NA	2534835			
v	Limited Liability Partnership		52	186163	0	0	186163	0.06	186163	0	186163	0.06	0	0	0.00	NA	186163			
vi	NRI		4359	2881386	0	0	2881386	0.87	2881386	0	2881386	0.87	0	0	0.00	NA	2797226			
vi	Trusts		22	2590397	0	0	2590397	0.78	2590397	0	2590397	0.78	0	0	0.00	NA	2590177			
viii	Foreign National		1	1783	0	0	1783	0.00	1783	0	1783	0.00	0	0	0.00	NA	1783			
	Sub-Total (B)(3)		150641	58982286	107140	0	59089426	17.86	58982286	0	58982286	17.83	0	0	0.00	NA	53493643			
	Total Public Shareholding		150991	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	0	0.00	NA	224908627			

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) (Not Applicable)	
									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	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	0	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	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		0	0	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	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	Nil								

Note: (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.