

19<sup>th</sup> July, 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

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

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2019  
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Pursuant to Regulation 31(1)(b) of 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 30<sup>th</sup> June, 2019.

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

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 : **30th June, 2019**
- 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)					(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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	30.31	0	30.30	0	0.00	0	0.00	100253480		
(B)	Public	113304	230506560	124700	0	230631260	69.70	230506560	0	230506560	69.69	0	69.70	0	0.00	NA		223522651		
(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	113308	330760040	124700	0	330884740	100.00	330760040	0.00	330760040	100.00	0	100.00	0	0.00	0	0.00	323776131		

VOLTAS LIMITED

*V. P. Malhotra*

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

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)	<b>Indian</b>																					
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0		
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	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	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	0	0	88131780	
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	0	0	1925950	
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	0	0	9962330	
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	0	0	233420	
	<b>Sub-Total (A)(1)</b>		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	30.30	0	0	0	0.00	0	0	100253480	
(2)	<b>Foreign</b>																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	
(b)	Government		0	0	0	0	0	0.00	0	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	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	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	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	0.00	0	0.00	0	0	0	
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		4	100253480	0	0	100253480	30.30	100253480	0	100253480	30.31	0	30.30	0	0.00	0	0.00	0	0	100253480	

VOLTAS LIMITED

*Callisto*

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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)				
(1)	<b>Institutions</b>																			
(a)	Mutual Funds/UTI		37	81263233	0	0	81263233	24.56	81263233	0	81263233	24.57	0	24.56	0	0.00	NA	81223133		
i	HDFC Mutual Fund	AAATH1809A		15979000	0	0	15979000	4.83	15979000	0	15979000	4.83	0	4.83	0	0.00	NA	15979000		
ii	Franklin Templeton Mutual Fund	AAATT4931H		11810597	0	0	11810597	3.57	11810597	0	11810597	3.57	0	3.57	0	0.00	NA	11810597		
iii	Mirae Asset Emerging Bluechip Fund	AACTM0203B		8578963	0	0	8578963	2.59	8578963	0	8578963	2.59	0	2.59	0	0.00	NA	8578963		
iv	Aditya Birla Sun Life Trustee Company Private Limited	AAATB0102C		7014639	0	0	7014639	2.12	7014639	0	7014639	2.12	0	2.12	0	0.00	NA	7014639		
v	IDFC Mutual Fund	AAETS9556K		5087089	0	0	5087089	1.54	5087089	0	5087089	1.54	0	1.54	0	0.00	NA	5087089		
vi	ICICI Prudential Mutual Fund	AAAAI0038F		4913004	0	0	4913004	1.48	4913004	0	4913004	1.49	0	1.49	0	0.00	NA	4913004		
vii	Tata Mutual Fund	AAATT0570A		4600000	0	0	4600000	1.39	4600000	0	4600000	1.39	0	1.39	0	0.00	NA	4600000		
viii	DSP Blackrock Mutual Fund	AAAJD0430B		3912144	0	0	3912144	1.18	3912144	0	3912144	1.18	0	1.18	0	0.00	NA	3912144		
(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		17	4214695	0	0	4214695	1.27	4214695	0	4214695	1.27	0	1.27	0	0.00	NA	4214695		
(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		178	42986193	0	0	42986193	12.99	42986193	0	42986193	13.00	0	12.99	0	0.00	NA	42985693		
(f)	Financial Institutions/ Banks		31	475982	15360	0	491342	0.15	475982	0	475982	0.14	0	0.14	0	0.00	NA	389622		
(g)	Insurance Companies		16	32775854	0	0	32775854	9.91	32775854	0	32775854	9.91	0	9.91	0	0.00	NA	32775854		
i	Life Insurance Corporation of India	AAACL0582H		16517216	0	0	16517216	4.99	16517216	0	16517216	4.99	0	4.99	0	0.00	NA	16517216		
ii	HDFC Life Insurance Company Limited	AAACH8755L		6839365	0	0	6839365	2.07	6839365	0	6839365	2.07	0	2.07	0	0.00	NA	6839365		
(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		
	<b>Sub-Total (B)(1)</b>		279	161715957	15360	0	161731317	48.88	161715957	0	161715957	48.89	0	48.88	0	0.00	NA	161588997		
(2)	Central Government/ State Government(s)/ President of India		2	1354749	0	0	1354749	0.41	1354749	0	1354749	0.41	0	0.41	0	0.00	NA	1354749		
	<b>Sub-Total (B)(2)</b>		2	1354749	0	0	1354749	0.41	1354749	0	1354749	0.41	0	0.41	0	0.00	NA	1354749		
(3)	<b>Non-institutions</b>																	NA		
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		108253	49499425	109340	0	49608765	14.99	49499425	0	49499425	14.97	0	14.99	0	0.00	NA	42930786		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	0		
(b)	NBFCs registered with RBI		8	7439	0	0	7439	0.00	7439	0	7439	0.00	0	0	0	0.00	NA	7439		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	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	0.00	NA	0		

	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)		(XIV)	
									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)							
(e)	Any Other (specify)		4762	17928990	0	0	17928990	5.42	17928990	0	17928990	5.42	0	5.42	0	0.00	NA	17640680				
i	Director or Director's Relative		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	1000				
ii	Trusts		20	3370348	0	0	3370348	1.02	3370348	0	3370348	1.02	0	1.02	0	0.00	NA	3370128				
iii	Bodies Corporate		892	8305806	0	0	8305806	2.51	8305806	0	8305806	2.51	0	2.51	0	0.00	NA	8197806				
i	Prazim Trading and Investment Company Private Limited	AAACP4921G		3516023	0	0	3516023	1.06	3516023	0	3516023	1.06	0	1.06	0	0.00	NA	3516023				
iv	Limited Liability Partnership		44	172682	0	0	172682	0.05	172682	0	172682	0.05	0	0.05	0	0.00	NA	172682				
v	Foreign Nationals		1	1783	0	0	1783	0.00	1783	0	1783	0.00	0	0.00	0	0.00	NA	1783				
vi	Clearing Member		275	1381242	0	0	1381242	0.42	1381242	0	1381242	0.42	0	0.42	0	0.00	NA	1381242				
vii	NRI with Repatriation		2248	1445402	0	0	1445402	0.44	1445402	0	1445402	0.44	0	0.44	0	0.00	NA	1396452				
viii	NRI without Repatriation		1279	1364897	0	0	1364897	0.41	1364897	0	1364897	0.41	0	0.41	0	0.00	NA	1322707				
ix	Foreign Bodies-OCB		1	88950	0	0	88950	0.03	88950	0	88950	0.03	0	0.03	0	0.00	NA	0				
x	IEPF Authority MCA		1	1796880	0	0	1796880	0.54	1796880	0	1796880	0.54	0	0.54	0	0.00	NA	1796880				
	<b>Sub-Total (B)(3)</b>		113023	67435854	109340	0	67545194	20.41	67435854	0	67435854	20.39	0	20.41	0	0.00	NA	60578905				
	<b>Total Public Shareholding</b>		113304	230506560	124700	0	230631260	69.70	230506560	0	230506560	69.69	0	69.70	0	0.00	NA	223522651				

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

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 appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																		NA			
(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				
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	NA			

**VOLTAS LIMITED**  
*Malhotra*  
**(V. P. MALHOTRA)**  
 Vice President - Taxation,  
 Legal & Company Secretary

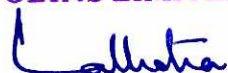
Table V - Statement showing details of Significant Beneficial Owners (SBOs)

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								

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

\*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



Note:

The Company's Issued, Subscribed and Paid up capital is 33,08,84,740 Equity Shares of Re. 1/-. Out of these shares, call money on 1,24,700 Equity Shares of Re. 1/- is unpaid as on 30<sup>th</sup> June, 2019. Hence, they are classified as partly-paid up shares.