

20th April, 2022

BSE Limited
Department of Corporate Services
Rotunda Building
Mumbai Samachar Marg
Mumbai 400 001

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

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st March, 2022

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 31st March, 2022.

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

**Vice President - Taxation,
Legal & Company Secretary**

Encl.

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

I. General Information:

1 Name of Listed Entity :	Voltas Limited
2 Scrip Code:	500575
3 NSE Symbol:	Voltas
4 MSEI Symbol:	Not listed
5 ISIN:	INE226A01021
6 Class of Security:	Equity Shares
7 Type of Report:	Quarterly
8 Quarter ended/Half year ended/Date of Report (for prelisting/Allotment)	31-Mar-2022
9 Share Holding Pattern Filed under:	Regulation 31(1)(b)
10 Whether the listed entity is a Public Sector Undertaking:	No

II. Declaration:

	Particulars	Yes / No	Promoter and Promoter	Public Shareholder	Non Promoter - Non-public
1	Whether the Listed Entity has issued any partly paid up shares?	Yes	No	Yes	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No		
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether Company has Equity Shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	
Class X Equity	Class y	Total	(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	171616	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	NA	225343157
(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	171620	330762240	122500	0	330884740	100.00	330762240	0.00	330762240	100.00	0	100.00	0	0.00	0	0.00	325596637

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

	Category & Name of the Shareholders	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												
(I)	(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)	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					
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0						
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0						
(d)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	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	100253480				
i	Tata Sons Private Ltd	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	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	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	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	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					
(b)	Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0					
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0					
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0					
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	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	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	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										
(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)						(a)	(b)	(a)	(b)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds/UTI	35	57914126	0	0	57914126	17.50	57914126	0	57914126	17.51	0	17.50	0	0.00	NA	57880126		
i	Mirae Asset Mutual Fund		10395083	0	0	10395083	3.14	10395083	0	10395083	3.14	0	3.14	0	0.00	NA	10395083		
ii	Aditya Birla Sun Life Mutual Fund		6021574	0	0	6021574	1.82	6021574	0	6021574	1.82	0	1.82	0	0.00	NA	6021574		
iii	Franklin India Mutual Fund		5231145	0	0	5231145	1.58	5231145	0	5231145	1.58	0	1.58	0	0.00	NA	5231145		
iv	Canara Robeco Mutual Fund		5207804	0	0	5207804	1.57	5207804	0	5207804	1.57	0	1.57	0	0.00	NA	5207804		
v	Axis Mutual Fund		4512792	0	0	4512792	1.36	4512792	0	4512792	1.36	0	1.36	0	0.00	NA	4512792		
(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	9	1389686	0	0	1389686	0.42	1389686	0	1389686	0.42	0	0.42	0	0.00	NA	1389686		
(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	344	86644783	0	0	86644783	26.19	86644783	0	86644783	26.20	0	26.19	0	0.00	NA	86644283		
i	T. Rowe Price Emerging Markets Stock Fund		9255487	0	0	9255487	2.80	9255487	0	9255487	2.80	0	2.80	0	0.00	NA	9255487		
ii	Emerging Markets Equity Trust		5989803	0	0	5989803	1.81	5989803	0	5989803	1.81	0	1.81	0	0.00	NA	5989803		
(f)	Financial Institutions/ Banks	29	1000630	15360	0	1015990	0.31	1000630	0	1000630	0.30	0	0.31	0	0.00	NA	923640		
(g)	Insurance Companies	24	31787164	0	0	31787164	9.61	31787164	0	31787164	9.61	0	9.61	0	0.00	NA	31787164		
i	Life Insurance Corporation of India		15582206	0	0	15582206	4.71	15582206	0	15582206	4.71	0	4.71	0	0.00	NA	15582206		
ii	HDFC Life Insurance Company Limited		7143056	0	0	7143056	2.16	7143056	0	7143056	2.16	0	2.16	0	0.00	NA	7143056		
iii	SBI Life Insurance Co. Ltd.		4081981	0	0	4081981	1.23	4081981	0	4081981	1.23	0	1.23	0	0.00	NA	4081981		
(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)	441	178736389	15360	0	178751749	54.02	178736389	0	178736389	54.04	0	54.02	0	0.00	NA	178624899		
(2)	Central Government/ State Government(s)/ President of India	3	690441	0	0	690441	0.21	690441	0	690441	0.21	0	0.21	0	0.00	NA	690441		
	Sub-Total (B)(2)	3	690441	0	0	690441	0.21	690441	0	690441	0.21	0	0.21	0	0.00	NA	690441		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	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)	
(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X Equity	Class Y	Total			(a)	(b)	(a)	(b)					
(3)	Non-institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	163718	38085224	107140	0	38192364	11.54	38085224	0	38085224	11.51	0	11.54	0	0.00	NA	33180681			
	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	3	25050	0	0	25050	0.01	25050	0	25050	0.01	0	0	0.00	NA	25050	0			
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	NA	0	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	0			
(e)	Any Other (specify)	7450	12559154	0	0	12559154	3.80	12559154	0	12559154	3.80	0	3.80	0	0.00	NA	12409584			
	i Bodies Corporates	808	2381678	0	0	2381678	0.72	2381678	0	2381678	0.72	0	0.72	0	0.00	NA	2306138			
	ii Clearing Members	101	1702442	0	0	1702442	0.51	1702442	0	1702442	0.51	0	0.51	0	0.00	NA	1702442			
	iii HUF	1715	741273	0	0	741273	0.22	741273	0	741273	0.22	0	0.22	0	0.00	NA	740273			
	iv IEPF Authority MCA	1	2629794	0	0	2629794	0.79	2629794	0	2629794	0.80	0	0.80	0	0.00	NA	2629794			
	v Limited Liability Partnership	48	150646	0	0	150646	0.05	150646	0	150646	0.05	0	0.05	0	0.00	NA	150646			
	vi NRI	4755	2436074	0	0	2436074	0.74	2436074	0	2436074	0.74	0	0.74	0	0.00	NA	2363264			
	vii Trusts	18	2513414	0	0	2513414	0.76	2513414	0	2513414	0.76	0	0.76	0	0.00	NA	2513194			
	viii Foreign National	4	3833	0	0	3833	0.00	3833	0	3833	0.00	0	0.00	0	0.00	NA	3833			
	Sub-Total (B)(3)	171172	51081930	107140	0	51189070	15.47	51081930	0	51081930	15.44	0	15.47	0	0.00	NA	46027817			
	Total Public Shareholding	171616	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	225343157			

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)	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)																					
(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 March, 2022. Hence, they are classified as partly-paid up shares.
3. Tata AIA Life Insurance Company Limited is not considered part of Promoter Group holds 5,21,848 equity shares representing 0.16% of the paid-up share capital of the Company. Accordingly, holding of Tata AIA Life Insurance Company Limited is included under Public Shareholding under the head "Institutions"- Insurance companies.