# **VOLTAS**

17th April, 2024

BSE Limited Department of Corporate Services Rotunda Building Mumbai Samachar Marg Mumbai 400 001 Scrip Code: 500575 National Stock Exchange of India Limited Exchange Plaza, Listing Department Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: VOLTAS

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st March, 2024

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, 2024.

Yours faithfully,

**VOLTAS LIMITED** 

(V. P. MALHOTRA)

Head - Taxation,

Legal & Company Secretary

Encl.

## Annexure - I

## Statement of holding of specified securities

## I. Generl Information:

1 Scrip Code:
2 NSE Symbol:
3 MSEI Symbol:

4 ISIN:

5 Name of Listed Entity:

6 Whether the Company is SME

7 Class of Security:

8 Type of Report:

9 Quarter ended/Half year ended/Date of Report (for prelisting/Allotment)

10 Date of allotment/ extinguishment (in case of Capital Restruturing selected) / Listing date

11 Share Holding Pattern Filed under:

Whether the listed entity is a Public Sector Undertaking:

500575

**VOLTAS** 

NOT LISTED

INE226A01021

**Voltas Limited** 

No

**Equity Shares** 

Quarterly

31-Mar-2024

Regulation 31(1)(b)

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 .	THE PARTY	
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

Cate-gory	Category of shareholder	Nos. of share- holders	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 Votin	g Rights h	neld in each class of s	ecurities	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 o	of Locked in ares	ple	er of Shares dged or nerwise umbered	Number of equity shares held in dematerialized form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	0	(II)		(XIII)	(XIV)
						(VI)	As a % of (A+B+C2)						As a % of (A+B+C2)		As a % of		As a % of	. 100 100
								No. o	of Voting	Rights	Total as a % of			No.	total Shares held	No.	total Shares held	
								Class X Equity	Class y	Total	(A+B+C)			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	4	10,02,53,480	0	0	10,02,53,480	30.30	10,02,53,480	0	10,02,53,480	30.31	0	30.30		0.00		0.00	10,02,53,480
(B)	Public	2,41,790	23,05,12,560	1,18,700	0	23,06,31,260	69.70	23,05,12,560	0	23,05,12,560	69.69	0	69.70		0.00		NA	22,66,74,246
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	c	0.00		NA	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	c	0.00		NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	c	0.00		NA	
	Total	2,41,794	33,07,66,040	1,18,700	0	33,08,84,740	100.00	33,07,66,040	0	33,07,66,040	100.00	0	100.00	C	0.00		0 0	32,69,27,726



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

	Category & Name of the Shareholders	No. of sharehol der (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		ghts held in e	ach class of	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)	Mullipel	of Locked in Jares	pledge	ber of Shares d or otherwise cumbered	Number of equity shares held in dematerializ ed form	Shareholder type
	(1)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of			(IX)		(X)	(XI) = (VII)+(X) as a % of	(	XII)		(XIII)	(XIV)	
	, w		1.7				(A+B+C2) (VIII)	No of	Voting R		Total as a % of Total		A+B+C2	No.	As a % of total Shares held	No.	As a % of total shares held		
								Class X Equity	Class Y	Total	Voting rights			(a)	(b)	(a)	(b)		
(1)	Indian				× ( 1)														
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Central Government/ State																		
(b)	Government(s)	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00		
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00		
(d)	Any Other (specify)	4	100253480	0	0	100253480		100253480	0	100253480			30.30	0	0.00	0	0	100253480	
(i)	Bodies Corporate	4	100253480	0	0	100253480		100253480	0	100253480	30.31	. 0	30.30	0	0.00	0	0.00		
i	Tata Sons Private Ltd	1	88131780	0	0	88131780	26.64	88131780	0	88131780	26.64	0	26.64	0	0.00	0	0.00	88131780	
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		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																		·
	Individuals (Non-Resident	_	_				0.00				0.00				0.00	0	0.00		
(a)	Individuals/ Foreign Individuals)	0	0	0		0	0.00	0	0	0	0.00	0	0	-	0.00				
(b)	Government	0	0		1		0.00	0	0	0	0.00		0	-	0.00				
(c)	Institutions	0	0				0.00	0	0	0	0.00		0		0.00	-	0.00		
(d)	Foreign Portfolio Investor	0	0		1		0.00	0	0	- 0	0.00		0	-	0.00	-	0.00		
(e)		0	0					0	- 0	-	0.00		0	-	0.00	-	0.00		
1000	Sub-Total (A)(2)	- 0		-		, ,	0.00	0	0		0.00	, 0	0	,	0.00	-	0.00		
	I Shareholding of Promoter and noter Group (A)= (A)(1)+(A)(2)	4	100253480			100253480	30.30	100253480	0	100253480	30.31	۰	30.30		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 shareholde r (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 V		ghts held in each	n class of	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)	Lo	imber of ocked in shares	ple	r of Shares dged or erwise imbered	Number of equity shares held in dematerialized form
(1)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	1			(IX)		(X)	(XI) = (VII)+(X) as a % of		(XII)		XIII)	(XIV)
						(A+B+C2) (VIII)						A+B+C2		As a %	No. (no	As a % of total	
							No of	Voting I	Rights	Total as a % of Total Voting rights			No.	of total Shares held	applical le)	shares	
							Class X Equity	Class	Total				(a)	(b)	(a)	(b)	
(1) Institutions (Domestic)	-						-47										
(a) Mutual Funds	34	79980045	0	0	79980045	24.17	79980045	0	79980045	24.18	0	24.17	-	0.00		NA	79960045
i Nippon Life India Mutual Funds (Various Accounts)	1		0	0	12670197	3.83	12670197	0	12670197	3.83	0	3.83	0	0.00		NA	12670197
ii SBI Mutual Funds (Various Accounts)	1	9900185	0	0	9900185	2.99	9900185	0	9900185	2.99	0	2.99	0	0.00		NA	9900185
iii Aditya Birla Sun Life Mutual Funds (Various Accounts)	1	8669493	0	0	8669493	2.62	8669493	0	8669493	2.62	0	2.62	0	0.00		NA	8669493
iv Kotak Mutual Funds (Various Accounts)	1	8590289	0	0	8590289	2.60	8590289	0	8590289	2.60	0	2.60	0	0.00		NA	8590289
v Franklin India Mutual Funds (Various Accounts)	1	5180277	0	0	5180277	1.57	5180277	0	5180277	1.57	0	1.57	0	0.00		NA	5180277
vi Mirae Asset Mutual Funds (Various Accounts)	1	4539818	0	0	4539818	1.37	4539818	0	4539818	1.37	0	1.37	0	0.00		NA	4539818
vii Axis Mutul Fund Trustee (Various Accounts)	1	3721770	0	0	3721770	1.12	3721770	0	3721770	1.13	0	1.12	0	0.00		NA	3721770
viii UTI Mutual Funds (Various Accounts)	1	3476365	0	- 0	3476365	1.05	3476365	0	3476365	1.05	0	2.00		0.00		NA	3476365
(b) Venture Capital Funds	0	0	0	C	0	0.00	0	0	0	0.00	0	0.00	) (	0.00	)	NA	0
(c) Alternate Investment Funds	7	899716	0	0	899716	0.27	899716	0	899716	0.27	O	0.27	' (	0.00		NA	899716
(d) Banks	27		15360	C	467987	0.14	452627	0	452627					0.00		NA	375707
(e) Insurance Companies	23	51435380	0	C	51435380	000000000000000000000000000000000000000	51435380	0	51435380	15.55		25.51	_	0.00		NA	51435380
i Life Insurance Corporation of India	1	23849058		0			23849058	0	23849058	7.21	0	7.22	1	0.00		NA	23849058
ii HDFC Life Insurance Company Limited	1	7117360	1 (2)	0	1 77777		7117360	0	7117360	2.15	0	2.15	0.00	0.00	1	NA	7117360
iii SBI Life Insurance Co. Ltd.	1	6661437	100	0	6661437	9 6.00000	6661437	0	6661437	2.01	0	2.01	1 *	0.00	8	NA	6661437
iv Tata AIA Life Insurance Co Ltd Whole Life Mid Cap	1	3909470		0		(A. A. C.	3909470	0	3909470	1.18	0	1.18		0.00		NA	3909470
vi   ICICI Prudential Life Insurance Company Limited	1	3844908		0			3844908	0	3844908	1.16	0		_	7.17	_	NA	3844908
(f) Provident Funds/ Pension Funds	1						810462	0	810462	0.25			+-	0.0		NA	810462
(g) Asset reconstruction companies	C		- 0			0.00	0	0	0	0.00		0.00	+-	0.00		NA	0
(h) Sovereign Wealth Funds	- 2				050203		690263	0	690263	0.21		0.21	_	0.0	_	NA	690263
(i) NBFCs registered with RBI	4						11040	0	11040			0.00	_	0.0		NA	11040
(j) Other financial institutions	1	14000	.0		14000		14000	0	14000			0.00	_	0.0		NA	0
(k) Any Other (specify)	(		0	(	0	0.00	0	0	0	0.00	(	0.00	_	0.0	_	NA	0
Sub-Total (B)(1)	99	134293533	15360		134308893	40.59	134293533	0	134293533	40.60		40.59	9	0.0	)	NA	134182613



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	Nos. of shareholde r (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 V		ghts held in each	n class of	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)	Lo	mber of cked in hares	pled <sub>i</sub> othe	of Shares ged or rwise nbered	Number of equity shares held in dematerialized form
(1)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)			(IX)		(X)	(XI) = (VII)+(X) as a % of A+B+C2		(XII)		As a % of	(XIV)
							No of	Voting F	Rights	Total as a % of Total Voting rights			No.	of total Shares held	No Inot	charac	
							Class X Equity	Class	Total				(a)	(b)	(a)	(b)	
(2) Institutions (Foreign)							Equity	-							1		
(a) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	1	0.00		NA	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00		0	(	0.00		NA	
(c) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00		0	(	0.00		NA	
(d) Foreign Portfolio Investors Category I	232	47525700	0	0	47525700	14.36	47525700	0	47525700	14.37	0	14.36	-	0.00	) 1	AV	4752570
i Emerging Markets Equity Trust	1	3971931	0	0	3971931	1.20	3971931	0	3971931	1.20	. 0	1.20	0	0.00	1	VA	397193
ii T. Rowe Price Emerging Markets Stock Fund	1	3952998	О	0	3952998	1.19	3952998	0	3952998	1.20	0	1.19	0	0.00	1	VA.	395299
iii Kotak Funds-India Midcap Fund	1	3329670	0	О	3329670	1.01	3329670	0	3329670	1.01	0	1.01	0	0.00	1	VA	332967
(e) Foreign Portfolio Investors Category II	15	1148552	0	0	1148552	0.35	1148552	0	1148552	0.35	0	0.35	(	0.00	) 1	NA	114855
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		NA	
(g) Any Other (specify)	1	500	0	0	500	0.00	500	0	500			0.00		0.00	)	NA	
i Foreign Institutional Investors	1	500	0	0	500	0.00	500	0	500	0.00	0		_	0.00		VA	
Sub-Total (B)(2)	248	48674752	0	0	48674752	14.71	48674752	0	48674752	14.72	0	14.71		0.00	)	NA	4867425
(3) Central Government/ State Government(s)													_				
(a) Central Government/ President of India	2	3286	0	0	3286	0.00	3286	0	3286	0.00	C	0.00		0.00	)	NA	328
(b) State Government/ Governor	0	0	0	0	0	0.00	0	0	0	0.00	C	0.00		0.00	)	NA	
(c) Shareholding by companies or Bodies corporates where																	
Central/State Government is a promoter	0	0	0			0.00	0	0	0	0.00		0.00		0.00		NA	-
Sub-Total (B)(3)	2	3286	0	0	3286	0.00	3286	0	3286	0.00		0.00		0.0	0	NA	328
(4) Non-institutions																	
(a) Asociate companies / Subsidiaries			0			0.00	0		0	0.00		0.00		0.00	2	NA	
(b) Directors their relatives (excluding independent directors and nominee directors)			0			0.00				0.00		0.00		0.00		NA .	



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholde r (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 V	- CO - 7	ghts held in each urities	ı class of	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)	Lo	mber of cked in hares	pled othe	of Shares ged or erwise mbered	Number of equity shares held in dematerialized form
	(1)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of			(IX)		(X)	(XI) = (VII)+(X) as a % of		(XII)	0	(III)	(XIV)
					100 / 101/00		(A+B+C2)					100.100	A+B+C2				As a % of	
							(VIII)	No of	Voting F	Rights	Total as a % of Total Voting rights		17	No.	As a % of total Shares held	No. (not applicab le)	total shares held (Not applicabl e)	
								Class X Equity	Class	Total	, ig.its			(a)	(b)	(a)	(b)	
(c)	Key Managerial Personnel	1	2520	0	0	2520	0.00	2520	, 0	2520	0.00	0	0.00	0	0.00		NA .	2520
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group category)	0	0	0	0	0	0.00	0	0	0	0.00	o	0.00		0.00		NA	0
(e)	Trusts where any peron belonging to Promoter and Promoter Group category is 'trustee', 'beneficiary' or 'author' of the trust	0	0	0	0	0	0.00	0	0	0	0.00	c	0.00		0.00		NA	c
(f)	Investor Education and Protection Fund (IEPF)	1	. 2801373	3 0	0	2801373	0.85	2801373	0	2801373	0.85	c	0.85	6 (	0.00		NA	2801373
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs.	233181	36696806	103340	C	36800146	11.12	36696806	0	36696806	11.09	c	11.12	! (	0.00		NA	33095542
(h)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1771502	2 0	C	1771502	0.54	1771502	0	1771502	0.54	C	0.54	. (	0.00		NA	1771502
(i)	Non Resident Indians (NRIs)	5310	2220368	3 0	C	2220368	0.67	2220368	0	2220368	0.67		1,255.2		0.00		NA	2152378
(j)	Foreign Nationals		3833	3 0	C	3833	0.00	3833	0	3833				_	0.00		NA	3833
(k)	Foreign Companies	(		0		-	0.00	0		0	0.00			_	0.00		NA	0
	Bodies Corporates	632				0,000		878663	_	878663					0.00		NA	824263
(e)	Any Other (specify)	2309		2 2		310332		3165924	_	3165924	0.96			_	0.00		NA	3162684
i	Trusts	14				2025695		2025695	0	2025695	0.61				0.00		NA	2025475
ii	Escrow Account	1	6520			6520		6520	_	6520	0.00			_	0.00		NA	4500
iii	Limited Liability Partnership	52		0.0		155825		155825	_	155825	0.05						NA	155825
iv	Hindu Undivided Family	2233			0	902084		902084		902084	0.27		018.7	_	0.00		NA	901084
V	Clearing Members	9	75800			75800		75800		75800	0.02		0.00	_	0.00		NA	75800
	Sub-Total (B)(4)	241441	47540989	103340		47644329	14.40	47540989	1	47540989	14.37	-		+	0.00	_	NA	43814095
(B)= (	(B)(1)+(B)(2)+(B)(3)+(B)(4)	241790	230512560	118700		230631260	69.70	230512560	ol ol	230512560	69.69	1 (	69.70	) (	0.00	ol S	NA	226674246

Details of the shareholders acting as persons in Concert for public:

Details of Shares which remain unclaimed for public.

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

	Category & Name of the Shareholders	PAN	No. of sharehol der (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		Rights hel securities	ld in each class of	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)		er of Locked in shares		nares pledged or encumbered	Number of equity shares held in dematerialized form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)			(IX)		(X)	(XI) = (VII)+(X) as a % of		(XII)	(	XIII)	(XIV)
					2000			(VIII)	No	of Voting I	Rights	Total as a % of Total Voting rights		A+B+C2	No.	As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)	(Not Applicable)
									Class X	Class Y	Total				(a)	(b)	(a)	(b)	
	Custodian/DR Holder Name of DR Holder (if available)		0	0	0	C	0	0.00		(		0.00	C	0.00	0	0.00		NA	0
(2)	Employee Benefit Trust / Employee Walefare Trust (under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	c		0	0.00				0.00		0.00	c	0.00		0	0
	on-Promoter- Non Public olding (C)= (C)(1)+(C)(2)		0	0	C		0	0.00				0.00	(	0.00	C	0.00		NA	0

- | Note | PAN would not be displayed on website of Stock Exchange(s). | The above format needs to disclose name of all holders holding more than 1% of total number of shares | W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



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

Sr. No.		Details of the SBO		D	etails of registered ov	vner	Details of holding/exercise of rig	ght of the SBO in	Date of creation / acquisition
		(1)			(11)		the reporting company, whe	ther direct or	of significant beneficial
							indirect*		interest#
							(III)		(IV)
	Name	PAN/Passport No. in case of a foreign	Nationality	Name	PAN/Passport No. in case of a	Nationality	Whether by virtue	of:	
		national			foreign national		Shares	%	
							Volting rights	%	
							Rights on distributable dividend or any other distribution		
								%	
							Exercise of control		
							Exercise of significant influence		
	Nil								

Particular	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100	15.38
As on the end of previous 1st quarter	100	17.87
As on the end of previous 2nd quarter	100	18.53
As on the end of previous 3rd quarter	100	19.72
As on the end of previous 4th quarter	100	21.21

## Notes:

(1) "Approved Limits (%) " means thelimit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.

(2) Details of Foreign ownership includes foreign ownership / investments as speified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under Foreign Exchange Management Act, 1999



### 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 and Subscribed Capital is 33,08,84,740 Equity Shares of Re. 1 each. Out of these shares, call money on 1,18,700 Equity Shares of Re. 1 each is unpaid as on 31st March, 2024. Hence, they are classified as partly-paid up shares.
- 3. Tata AIA Life Insurance Company Limited is not considered part of Promoter Group holds 39,09,470 equity shares of the Company representing 1.18% of the paid-up capital as on 31st March, 2024. Accordingly, holding of Tata AIA Life Insurance Company Limited is included under Public Shareholding under the head "Institutions (Domestic)- Insurance companies."

