

20<sup>th</sup> July, 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 30<sup>th</sup> June, 2022  
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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, 2022.

Yours faithfully,  
**VOLTAS LIMITED**

*Malhotra*

**(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

**VOLTAS LIMITED****Statement of holding of specified securities as on 30th June, 2022****General Information:**

1	Name of Listed Entity :	<b>Voltas Limited</b>
2	Scrip Code:	<b>500575</b>
	NSE Symbol:	<b>Voltas</b>
	MSEI Symbol:	<b>Notlisted</b>
	ISIN:	<b>INE226A01021</b>
	Class of Security:	<b>Equity Shares</b>
	Type of Report:	<b>Quarterly</b>
	Quarter ended/Half year ended/Date of Report (for prelisting/Allotment)	<b>30-Jun-2022</b>
3	Share Holding Pattern Filed under:	<b>Regulation 31(1)(b)</b>
	Whether the listed entity is a Public Sector Undertaking:	<b>No</b>

**4. Declaration:**

	<b>Particulars</b>	<b>Yes / No</b>	<b>Promoter and Promoter</b>	<b>Public Shareholder</b>	<b>Non Promoter - Non-public</b>
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			

**VOLTAS LIMITED**  
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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class X Equity	Class y	Total	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)	
(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	196515	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	NA	225482550
(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	NA	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
	<b>Total</b>	<b>196519</b>	<b>330762240</b>	<b>122500</b>	<b>0</b>	<b>330884740</b>	<b>100.00</b>	<b>330762240</b>	<b>0.00</b>	<b>330762240</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>325736030</b>

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												
(1)	<b>Indian</b>																					
(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			
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>100253480</b>	<b>0</b>	<b>0</b>	<b>100253480</b>	<b>30.30</b>	<b>100253480</b>	<b>0</b>	<b>100253480</b>	<b>30.31</b>	<b>0</b>	<b>30.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>100253480</b>				
(2)	<b>Foreign</b>																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	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					
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>100253480</b>	<b>0</b>	<b>0</b>	<b>100253480</b>	<b>30.30</b>	<b>100253480</b>	<b>0</b>	<b>100253480</b>	<b>30.31</b>	<b>0</b>	<b>30.30</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>100253480</b>				
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. <b>NIL</b> NA denotes Not Applicable																						
<b>Note:</b>																						
(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							No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)
								Class X Equity	Class Y	Total									
(1)	<b>Institutions</b>																		
(a)	Mutual Funds/UTI	36	57139369	0	0	57139369	17.27	57139369	0	57139369	17.28	0	17.27	0	0.00	NA		57105369	
	<i>i Mirae Asset Mutual Fund</i>		8159523	0	0	8159523	2.47	8159523	0	8159523	2.47	0	2.47	0	0.00	NA		8159523	
	<i>ii Canara Robeco Mutual Fund</i>		5515304	0	0	5515304	1.67	5515304	0	5515304	1.67	0	1.67	0	0.00	NA		5515304	
	<i>iii Axis Mutual Fund</i>		5027853	0	0	5027853	1.52	5027853	0	5027853	1.52	0	1.52	0	0.00	NA		5027853	
	<i>iv Franklin India Mutual Fund</i>		5019477	0	0	5019477	1.52	5019477	0	5019477	1.52	0	1.52	0	0.00	NA		5019477	
	<i>v Aditya Birla Sun Life Mutual Fund</i>		4785099	0	0	4785099	1.45	4785099	0	4785099	1.45	0	1.45	0	0.00	NA		4785099	
	<i>vi Kotak Mutual Fund</i>		3458938	0	0	3458938	1.05	3458938	0	3458938	1.05	0	1.05	0	0.00	NA		3458938	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA		0	
(c)	Alternate Investment Funds	9	984530	0	0	984530	0.30	984530	0	984530	0.30	0	0.30	0	0.00	NA		984530	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA		0	
(e)	Foreign Portfolio Investors	339	81616269	0	0	81616269	24.67	81616269	0	81616269	24.68	0	24.67	0	0.00	NA		81615769	
	<i>i T. Rowe Price Emerging Markets Stock Fund</i>		9305657	0	0	9305657	2.81	9305657	0	9305657	2.81	0	2.81	0	0.00	NA		9305657	
	<i>ii Emerging Markets Equity Trust</i>		6377432	0	0	6377432	1.93	6377432	0	6377432	1.93	0	1.93	0	0.00	NA		6377432	
(f)	Financial Institutions/ Banks	30	1245569	15360	0	1260929	0.38	1245569	0	1245569	0.38	0	0.39	0	0.00	NA		1168579	
(g)	Insurance Companies	23	38044878	0	0	38044878	11.50	38044878	0	38044878	11.50	0	11.50	0	0.00	NA		38044878	
	<i>i Life Insurance Corporation of India</i>		21751806	0	0	21751806	6.57	21751806	0	21751806	6.58	0	6.58	0	0.00	NA		21751806	
	<i>ii HDFC Life Insurance Company Limited</i>		7843981	0	0	7843981	2.37	7843981	0	7843981	2.37	0	2.37	0	0.00	NA		7843981	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA		0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA		0	
	<b>Sub-Total (B)(1)</b>	<b>437</b>	<b>179030615</b>	<b>15360</b>	<b>0</b>	<b>179045975</b>	<b>54.11</b>	<b>179030615</b>	<b>0</b>	<b>179030615</b>	<b>54.13</b>	<b>0</b>	<b>54.11</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>178919125</b>	
(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	
	<b>Sub-Total (B)(2)</b>	<b>3</b>	<b>690441</b>	<b>0</b>	<b>0</b>	<b>690441</b>	<b>0.21</b>	<b>690441</b>	<b>0</b>	<b>690441</b>	<b>0.21</b>	<b>0</b>	<b>0.21</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>690441</b>	

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	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
(3) Non-institutions																			
(a) Individuals -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	188137	38143740	107140	0	38250880	11.56	38143740	0	38143740	11.53	0	11.56	0	0.00	NA	33383240			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	512502	0	0	512502	0.15	512502	0	512502	0.15	0	0.15	0	0.00	NA	512502			
(b) NBFCs registered with RBI	3	25050	0	0	25050	0.01	25050	0	25050	0.01	0	0	0.00	NA	25050				
(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)	7934	12106412	0	0	12106412	3.66	12106412	0	12106412	3.66	0	3.66	0	0.00	NA	11952192			
i Bodies Corporates	809	1863143	0	0	1863143	0.56	1863143	0	1863143	0.56	0	0.56	0	0.00	NA	1787603			
ii Clearing Members	73	180400	0	0	180400	0.05	180400	0	180400	0.05	0	0.05	0	0.00	NA	180400			
iii HUF	1953	788369	0	0	788369	0.24	788369	0	788369	0.24	0	0.24	0	0.00	NA	787369			
iv IEPF Authority MCA	1	2625004	0	0	2625004	0.79	2625004	0	2625004	0.79	0	0.79	0	0.00	NA	2625004			
v Limited Liability Partnership	53	150164	0	0	150164	0.05	150164	0	150164	0.05	0	0.05	0	0.00	NA	150164			
vi NRI	5023	2410322	0	0	2410322	0.73	2410322	0	2410322	0.73	0	0.73	0	0.00	NA	2332862			
vi Trusts	18	4085177	0	0	4085177	1.23	4085177	0	4085177	1.24	0	1.24	0	0.00	NA	4084957			
viii Foreign National	4	3833	0	0	3833	0.00	3833	0	3833	0.00	0	0.00	0	0.00	NA	3833			
<b>Sub-Total (B)(3)</b>	<b>196075</b>	<b>50787704</b>	<b>107140</b>	<b>0</b>	<b>50894844</b>	<b>15.38</b>	<b>50787704</b>	<b>0</b>	<b>50787704</b>	<b>15.35</b>	<b>0</b>	<b>15.38</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>45872984</b>			
<b>Total Public Shareholding</b>	<b>196515</b>	<b>230508760</b>	<b>122500</b>	<b>0</b>	<b>230631260</b>	<b>69.70</b>	<b>230508760</b>	<b>0</b>	<b>230508760</b>	<b>69.69</b>	<b>0</b>	<b>69.70</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>225482550</b>			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Nil

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NIL

**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 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)
									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)	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				
<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		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									

\* In case 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.



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 30th June, 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.