

19th July, 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 30th June, 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 30th June, 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 : **30th June, 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	30.30	0	30.30	0	0.00	0	0.00	100253480
(B)	Public	158985	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.66	0	69.70	0	0.00		NA	224947617
(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	158989	330762240	122500	0	330884740	100.00	330762240	0.00	330762240	99.96	0	100.00	0	0.00	0	0.00	325201097

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	0.00	0	0.00	0	0	0	0			
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0	0			
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	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		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	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	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	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	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	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	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	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	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	0	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 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)	(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	74920956	0	0	74920956	22.64	74920956	0	74920956	22.65	0	22.64	0	0.00	NA	74886956		
i	Mirae Asset Mutual Fund			12055437	0	0	12055437	3.64	12055437	0	12055437	3.64	0	3.64	0	0.00	NA	12055437		
ii	Franklin India Mutual Fund			6881220	0	0	6881220	2.08	6881220	0	6881220	2.08	0	2.08	0	0.00	NA	6881220		
iii	Aditya Birla Sun Life Mutual Fund			6229599	0	0	6229599	1.88	6229599	0	6229599	1.88	0	1.88	0	0.00	NA	6229599		
iv	DSP Mutual Fund			6166230	0	0	6166230	1.86	6166230	0	6166230	1.86	0	1.86	0	0.00	NA	6166230		
v	Axis Mutual Fund			5134576	0	0	5134576	1.55	5134576	0	5134576	1.55	0	1.55	0	0.00	NA	5134576		
vi	HDFC Mutual Fund			5050956	0	0	5050956	1.53	5050956	0	5050956	1.53	0	1.53	0	0.00	NA	5050956		
vii	ICICI Prudential Mutual Fund			4348276	0	0	4348276	1.31	4348276	0	4348276	1.31	0	1.31	0	0.00	NA	4348276		
viii	Canara Robeco Mutual Fund			3947277	0	0	3947277	1.19	3947277	0	3947277	1.19	0	1.19	0	0.00	NA	3947277		
ix	Nippon India Mutual Fund			3466092	0	0	3466092	1.05	3466092	0	3466092	1.05	0	1.05	0	0.00	NA	3466092		
x	IDFC Mutual Fund			3394041	0	0	3394041	1.03	3394041	0	3394041	1.03	0	1.03	0	0.00	NA	3394041		
xi	Tata Mutual Fund			3393532	0	0	3393532	1.03	3393532	0	3393532	1.03	0	1.03	0	0.00	NA	3393532		
(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		8	1974103	0	0	1974103	0.60	1974103	0	1974103	0.60	0	0.60	0	0.00	NA	1974103		
(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		289	57048574	0	0	57048574	17.24	57048574	0	57048574	17.25	0	17.24	0	0.00	NA	57048074		
(f)	Financial Institutions/ Banks		32	1549948	15360	0	1565308	0.47	1549948	0	1549948	0.47	0	0.47	0	0.00	NA	1472958		
(g)	Insurance Companies		21	33616449	0	0	33616449	10.16	33616449	0	33616449	10.16	0	10.16	0	0.00	NA	33616449		
i	Life Insurance Corporation of India			16840938	0	0	16840938	5.09	16840938	0	16840938	5.09	0	5.09	0	0.00	NA	16840938		
ii	HDFC Life Insurance Company Limited			7820153	0	0	7820153	2.36	7820153	0	7820153	2.36	0	2.36	0	0.00	NA	7820153		
iii	SBI Life Insurance Co. Ltd.			3564417	0	0	3564417	1.08	3564417	0	3564417	1.08	0	1.08	0	0.00	NA	3564417		
(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)		386	169110030	15360	0	169125390	51.11	169110030	0	169110030	51.13	0	51.11	0	0.00	NA	168998540		
(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.		151253	42151022	107140	0	42258162	12.77	42151022	0	42151022	12.74	0	12.77	0	0.00	NA	36862289		

	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)
(I)	(II)	(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)			
	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	0.00	0	0.00	NA	25050		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	0		
(e)	Any Other (specify)		7339	18002160	0	0	18002160	5.44	18002160	0	18002160	5.44	0	5.44	0	0.00	NA	17841240		
i	Bodies Corporates		837	6420873	0	0	6420873	1.94	6420873	0	6420873	1.94	0	1.94	0	0.00	NA	6345333		
ii	Clearing Members		139	2855528	0	0	2855528	0.86	2855528	0	2855528	0.86	0	0.86	0	0.00	NA	2855528		
iii	HUF		1749	862641	0	0	862641	0.26	862641	0	862641	0.26	0	0.26	0	0.00	NA	861641		
iv	IEPF Authority MCA		1	2531725	0	0	2531725	0.77	2531725	0	2531725	0.77	0	0.77	0	0.00	NA	2531725		
v	Limited Liability Partnership		45	162105	0	0	162105	0.05	162105	0	162105	0.05	0	0.05	0	0.00	NA	162105		
vi	NRI		4545	2680405	0	0	2680405	0.81	2680405	0	2680405	0.81	0	0.81	0	0.00	NA	2596245		
vi	Trusts		20	2485900	0	0	2485900	0.75	2485900	0	2485900	0.75	0	0.75	0	0.00	NA	2485680		
viii	Foreign National		3	2983	0	0	2983	0.00	2983	0	2983	0.00	0	0.00	0	0.00	NA	2983		
Sub-Total (B)(3)			158596	60590734	107140	0	60697874	18.34	60590734	0	60590734	18.32	0	18.34	0	0.00	NA	55141081		
Total Public Shareholding			158985	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA	224947617		

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	%	
							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 30th June, 2021. 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.