

15th October, 2019

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 Sir,

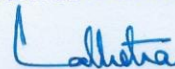
Sub: Shareholding Pattern for the quarter ended 30th September, 2019

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 30th September, 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

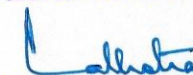
- 1 Name of Listed Entity : **Voltas Limited**
- 2 Scrip Code/Name of Scrip/Class of Security : **500575**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **30th September, 2019**
- b. If 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	109109	230507160	124100	0	230631260	69.70	230507160	0	230507160	69.69	0	69.70	0	0.00	NA		223720082		
(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	109113	330760640	124100	0	330884740	100.00	330760640	0.00	330760640	100.00	0	100.00	0	0.00	0	0.00	323973562		

VOLTAS LIMITED



(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											
(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)	Indian																					
(a)	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0				
(b)	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0				
(c)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0				
(d)	Any Other (specify)		0	0	0	0	0.00	0	0	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	AAACT4060A	1	88131780	0	0	88131780	26.64	88131780	0	88131780	26.65	0	26.64	0	0.00	0	0.00	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	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	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	233420			
	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				
(i)	Bodies Corporate		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				
	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			

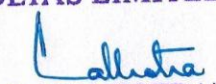
VOLTAS LIMITED

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

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 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									
(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		33	86457216	0	0	86457216	26.13	86457216	0	86457216	26.14	0	26.13	0	0.00	NA	86417116		
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		9910597	0	0	9910597	3.00	9910597	0	9910597	3.00	0	3.00	0	0.00	NA	9910597		
iii	Mirae Asset Mutual Fund	AACTM0203B		9289166	0	0	9289166	2.81	9289166	0	9289166	2.81	0	2.81	0	0.00	NA	9289166		
iv	DSP Mutual Fund	AAAJD0430B		6114862	0	0	6114862	1.85	6114862	0	6114862	1.85	0	1.85	0	0.00	NA	6114862		
v	Aditya Birla Sun Life Trustee Company Private Limited	AAATB0102C		6055435	0	0	6055435	1.83	6055435	0	6055435	1.83	0	1.83	0	0.00	NA	6055435		
vi	Tata Mutual Fund	AAATT0570A		5306000	0	0	5306000	1.60	5306000	0	5306000	1.60	0	1.60	0	0.00	NA	5306000		
vii	IDFC Mutual Fund	AAETS9556K		4928999	0	0	4928999	1.49	4928999	0	4928999	1.49	0	1.49	0	0.00	NA	4928999		
viii	ICICI Mutual Fund	AAAAI0038F		4850682	0	0	4850682	1.47	4850682	0	4850682	1.47	0	1.47	0	0.00	NA	4850682		
ix	Reliance Mutual Fund	AAATR0090B		4767980	0	0	4767980	1.44	4767980	0	4767980	1.44	0	1.44	0	0.00	NA	4767980		
(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		16	3025623	0	0	3025623	0.91	3025623	0	3025623	0.91	0	0.91	0	0.00	NA	3025623		
(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		170	33731220	0	0	33731220	10.19	33731220	0	33731220	10.20	0	10.19	0	0.00	NA	33730720		
(f)	Financial Institutions/ Banks		31	505335	15360	0	520695	0.16	505335	0	505335	0.15	0	0.15	0	0.00	NA	418975		
(g)	Insurance Companies		23	39182020	0	0	39182020	11.84	39182020	0	39182020	11.85	0	11.85	0	0.00	NA	39182020		
i	Life Insurance Corporation of India	AAACL0582H		17889586	0	0	17889586	5.41	17889586	0	17889586	5.41	0	5.41	0	0.00	NA	17889586		
ii	HDFC Life Insurance Company Limited	AAACH8755L		8316526	0	0	8316526	2.51	8316526	0	8316526	2.51	0	2.51	0	0.00	NA	8316526		
(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)		273	162901414	15360	0	162916774	49.23	162901414	0	162901414	49.25	0	49.23	0	0.00	NA	162774454		
(2)	Central Government/ State Government(s)/ President of India		3	1354927	0	0	1354927	0.41	1354927	0	1354927	0.41	0	0.41	0	0.00	NA	1354927		
	Sub-Total (B)(2)		3	1354927	0	0	1354927	0.41	1354927	0	1354927	0.41	0	0.41	0	0.00	NA	1354927		
(3)	Non-institutions																	NA		
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		104150	49261392	108740	0	49370132	14.92	49261392	0	49261392	14.89	0	14.92	0	0.00	NA	42889894		
	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		5	17551	0	0	17551	0.01	17551	0	17551	0.01	0	0	0	0.00	NA	17551		
(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							No.	As a % of total Shares held		No. (not applicable)	As a % of total shares held (Not applicable)	
									Class X Equity	Class Y	Total										
(e)	Any Other (specify)		4678	16971876	0	0	16971876	5.13	16971876	0	16971876	5.13	0	5.13	0	0.00	NA	16683256			
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		24	3522099	0	0	3522099	1.06	3522099	0	3522099	1.06	0	1.06	0	0.00	NA	3521879			
iii	Bodies Corporate		843	6784926	0	0	6784926	2.05	6784926	0	6784926	2.05	0	2.05	0	0.00	NA	6500626			
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	204388	0	0	204388	0.06	204388	0	204388	0.06	0	0.06	0	0.00	NA	204388			
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		235	1690125	0	0	1690125	0.51	1690125	0	1690125	0.51	0	0.51	0	0.00	NA	1690125			
vii	NRI with Repatriation		2218	1457706	0	0	1457706	0.44	1457706	0	1457706	0.44	0	0.44	0	0.00	NA	1408756			
viii	NRI without Repatriation		1310	1427699	0	0	1427699	0.43	1427699	0	1427699	0.43	0	0.43	0	0.00	NA	1385499			
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	1793200	0	0	1793200	0.54	1793200	0	1793200	0.54	0	0.54	0	0.00	NA	1793200			
Sub-Total (B)(3)			108833	66250819	108740	0	66359559	20.05	66250819	0	66250819	20.03	0	20.05	0	0.00	NA	59590701			
Total Public Shareholding			109109	230507160	124100	0	230631260	69.70	230507160	0	230507160	69.69	0	69.70	0	0.00	NA	223720082			

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 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		0		0				

VOLTAS LIMITED



(V. P. MALHOTRA)

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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, 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.

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Note:

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 1,24,100 Equity Shares of Re. 1 each is unpaid as on 30th September, 2019. Hence, they are classified as partly-paid up shares.

VOLTAS LIMITED



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