

13th January, 2020

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 31st December, 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 31st December, 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 India
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 : **31st December, 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 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 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	113015	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	69.70	0	0.00	NA		224101690		
(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	113019	330762240	122500	0	330884740	100.00	330762240	0.00	330762240	100.00	0	100.00	0	0.00	0	0.00	324355170		

VOLTAS LIMITED

V. P. Malhotra

(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)	
								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	0.00	0	0.00	0	0	
Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	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	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	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	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	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	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	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	0.00	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	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	0.00	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	0.00	0	0
(i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	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	0.00	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	0.00	100253480

VOLTAS LIMITED

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(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		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		35	84648566	0	0	84648566	25.58	84648566	0	84648566	25.59	0	25.58	0	0.00	NA	84608466		
i Mirae Asset Mutual Fund	AACTM0203B		11865846	0	0	11865846	3.59	11865846	0	11865846	3.59	0	3.59	0	0.00	NA	11865846		
ii HDFC Mutual Fund	AAATH1809A		11419000	0	0	11419000	3.45	11419000	0	11419000	3.45	0	3.45	0	0.00	NA	11419000		
iii Franklin Templeton Mutual Fund	AAATT4931H		9710597	0	0	9710597	2.93	9710597	0	9710597	2.94	0	2.94	0	0.00	NA	9710597		
iv DSP Mutual Fund	AAAJD0430B		5802084	0	0	5802084	1.75	5802084	0	5802084	1.75	0	1.75	0	0.00	NA	5802084		
v Aditya Birla Sun Life Trustee Company Private Limited	AAATB0102C		5702225	0	0	5702225	1.72	5702225	0	5702225	1.72	0	1.72	0	0.00	NA	5702225		
vi IDFC Mutual Fund	AAETS9556K		5481067	0	0	5481067	1.66	5481067	0	5481067	1.66	0	1.66	0	0.00	NA	5481067		
vii Tata Mutual Fund	AAATT0570A		5238500	0	0	5238500	1.58	5238500	0	5238500	1.58	0	1.58	0	0.00	NA	5238500		
viii ICICI Prudential Mutual Fund	AAAAI0038F		4835287	0	0	4835287	1.46	4835287	0	4835287	1.46	0	1.46	0	0.00	NA	4835287		
ix Axis Mutual Fund	AACTA5925A		3590794	0	0	3590794	1.09	3590794	0	3590794	1.09	0	1.09	0	0.00	NA	3590794		
(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		18	2992665	0	0	2992665	0.90	2992665	0	2992665	0.90	0	0.90	0	0.00	NA	2992665		
(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		197	36100875	0	0	36100875	10.91	36100875	0	36100875	10.91	0	10.91	0	0.00	NA	36100375		
(f) Financial Institutions/ Banks		30	426474	15360	0	441834	0.13	426474	0	426474	0.13	0	0.13	0	0.00	NA	340114		
(g) Insurance Companies		26	38247523	0	0	38247523	11.56	38247523	0	38247523	11.56	0	11.56	0	0.00	NA	38247523		
i Life Insurance Corporation of India	AAACL0582H		17112390	0	0	17112390	5.17	17112390	0	17112390	5.17	0	5.17	0	0.00	NA	17112390		
ii HDFC Life Insurance Company Limited	AAACH8755L		8357556	0	0	8357556	2.53	8357556	0	8357556	2.53	0	2.53	0	0.00	NA	8357556		
(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)		306	162416103	15360	0	162431463	49.09	162416103	0	162416103	49.10	0	49.09	0	0.00	NA	162289143		
(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.		107840	49350811	107140	0	49457951	14.95	49350811	0	49350811	14.92	0	14.95	0	0.00	NA	43333921		
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		

	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)					
(b)	NBFCs registered with RBI		7	44151	0	0	44151	0.01	44151	0	44151	0.01	0	0	0.00	NA	44151			
(c)	Employee Trusts		0	0	0	0	0	0.00	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	0.00	NA	0				
(e)	Any Other (specify)		4859	17342768	0	0	17342768	5.24	17342768	0	17342768	5.24	0	0.00	NA	17079548				
i	Director or Director's Relative		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	NA	1000				
ii	Trusts		22	3687368	0	0	3687368	1.11	3687368	0	3687368	1.11	0	0.00	NA	3687148				
iii	Bodies Corporate		825	6736018	0	0	6736018	2.04	6736018	0	6736018	2.04	0	0.00	NA	6639018				
i	Prazim Trading and Investment Company Private Limited	AAACP4921G		3516023	0	0	3516023	1.06	3516023	0	3516023	1.06	0	0.00	NA	3516023				
iv	Limited Liability Partnership		44	208541	0	0	208541	0.06	208541	0	208541	0.06	0	0.00	NA	208541				
v	Foreign Nationals		1	1783	0	0	1783	0.00	1783	0	1783	0.00	0	0.00	NA	1783				
vi	Clearing Member		227	1629544	0	0	1629544	0.49	1629544	0	1629544	0.49	0	0.00	NA	1629544				
vii	NRI with Repatriation		2316	1491360	0	0	1491360	0.45	1491360	0	1491360	0.45	0	0.00	NA	1446910				
viii	NRI without Repatriation		1421	1444767	0	0	1444767	0.44	1444767	0	1444767	0.44	0	0.00	NA	1412167				
ix	Foreign Bodies-OCB		1	88950	0	0	88950	0.03	88950	0	88950	0.03	0	0.00	NA	0				
x	IEPF Authority MCA		1	2053437	0	0	2053437	0.62	2053437	0	2053437	0.62	0	0.00	NA	2053437				
Sub-Total (B)(3)			112706	66737730	107140	0	66844870	20.20	66737730	0	66737730	20.18	0	0.00	NA	60457620				
Total Public Shareholding			113015	230508760	122500	0	230631260	69.70	230508760	0	230508760	69.69	0	0.00	NA	224101690				

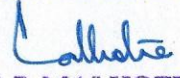
VOLTAS LIMITED

(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		NA		0				

VOLTAS LIMITED

V. P. Malhotra

(V. P. MALHOTRA)

Vice President - Taxation,
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.

VOLTAS LIMITED

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

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 1,22,500 Equity Shares of Re. 1 each is unpaid as on 31st December, 2019. Hence, they are classified as partly-paid up shares.

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary