

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		VOLTAS LIMITED	
Scrip Code, Name of the scrip, class of security:		500575	
Quarter ended:		31st December 2010	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoters Group		0	0.00
Held by public		147890	100.00
Total		147890	100.00
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	24	101188899	101188899	30.58	30.58	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	24	101188899	101188899	30.58	30.58	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	24	101188899	101188899	30.58	30.58	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	107	41491882	41423432	12.54	12.54		
(b)	Financial Institutions / Banks	52	457654	352934	0.14	0.14		
(c)	Central Government / State Government(s)	1	22100	22100	0.01	0.01		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	35	66223321	66205821	20.01	20.01		
(f)	Foreign Institutional Investors	143	48322764	48317264	14.60	14.60		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Foreign national/Bodies/OCB	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	338	156517721	156321551	47.30	47.30		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1584	6497538	6338118	1.96	1.96		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	86824	56605788	42520861	17.11	17.11		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	21	5245200	5245200	1.59	1.59		

VOLTAS LIMITED

Calhota

CHIEF FINANCIAL OFFICER
 General Manager - Taxation &
 Company Secretary

(c)	Any Other (specify)						
i.	Trust	18	2086020	2085440	0.63	0.63	
ii.	Directors & their Relatives	0	0	0	0.00	0.00	
iii.	Non Resident Indians	1648	2653724	2391919	0.80	0.80	
iv.	Foreign Bodies	2	89850	0	0.03	0.03	
Sub-Total (B) (2)		90097	73178120	58581538	22.12	22.12	
Total Public Shareholding (B) = (B)(1)+(B)(2)		90435	229695841	214903089	69.42	69.42	N.A.
TOTAL (A)+(B)		90459	330884740	316091988	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public	0	0	0	0.00	0.00	
GRAND TOTAL (A)+(B)+(C)		90459	330884740	316091988	100.00	100.00	

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	TATA SONS LTD.	88131780	26.64	0	0.00	0.00
2	TATA INVESTMENT CORPORATION LTD.	9462330	2.86	0	0.00	0.00
3	EWART INVESTMENTS LTD.	1925950	0.58	0	0.00	0.00
4	THE TATA POWER COMPANY LTD.	233420	0.07	0	0.00	0.00
5	TATA AIG LIFE INSURANCE COMPANY LTD.	1395419	0.42	0	0.00	0.00
6	TATA AIG GENERAL INSURANCE COMPANY LTD.	40000	0.01	0	0.00	0.00
TOTAL		101188899	30.58	0	0.00	0.00

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	LIFE INSURANCE CORPORATION OF INDIA	33678629	10.18
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD.	14990485	4.53
3	PCA INDIA EQUITY OPEN LTD.	5362770	1.62
4	GENERAL INSURANCE CORPORATION OF INDIA	4803100	1.45
5	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LTD.	4401300	1.33
6	THE NEW INDIA ASSURANCE CO. LTD.	3918732	1.18
7	DSP BLACKROCK INDIA T.I.G.E.R FUND	3463114	1.05
TOTAL		70618130	21.34

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
NIL				
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
NIL				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
NIL				
TOTAL				

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	i Trusts						
	ii Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

VOLTAS LIMITED

Malhotra

(V. P. MALHOTRA)
General Manager - Taxation &
Company Secretary