

## Statement Showing Shareholding Pattern

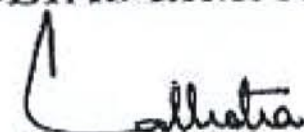
Name of the Company : Voltas Limited

Scrip Code : 500575

Quarter Ended : 31.12.2008

Category code	Category of Shareholder	Number of Shareholders (Folios)	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	16	91241055	91241055	27.57	27.57
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>91241055</b>	<b>91241055</b>	<b>27.57</b>	<b>27.57</b>
<b>2</b>	<b>Foreign</b>					
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Others (Specify)					
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>91241055</b>	<b>91241055</b>	<b>27.57</b>	<b>27.57</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	89	36710309	36651859	11.09	11.09
(b)	Financial Institutions/ Banks	39	368550	271780	0.11	0.11
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	15	50725368	50707868	15.33	15.33
(f)	Foreign Institutional Investors	73	50507438	50501938	15.26	15.26
(g)	Foreign Venture Capital Investors					
(h)	Others					
	<b>Sub-Total (B)(1)</b>	<b>216</b>	<b>138311665</b>	<b>138133445</b>	<b>41.80</b>	<b>41.80</b>
<b>B2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	2022	26449301	26295311	7.99	7.99
(b)	Individuals					
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	105851	64461444	48648694	19.48	19.48
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	6585800	6585800	1.99	1.99
(c)	Others - Foreign Companies	2	89850	0	0.03	0.03
(d)	Others - Foreign National	1	6000	6000	0.00	0.00
(e)	Others - Non Resident Indians					
	(i) NRIs holding nominal share capital upto Rs.1 lakh	1907	2419475	2136220	0.74	0.74
	(ii) NRIs holding nominal share capital in excess of Rs.1 lakh.	5	1320150	1320150	0.40	0.40
	<b>Sub-Total (B)(2)</b>	<b>109816</b>	<b>101332020</b>	<b>84992175</b>	<b>30.63</b>	<b>30.63</b>
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>110032</b>	<b>239643685</b>	<b>223125620</b>	<b>72.43</b>	<b>72.43</b>
	<b>TOTAL (A)+(B)</b>	<b>110048</b>	<b>330884740</b>	<b>314366675</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>110048</b>	<b>330884740</b>	<b>314366675</b>	<b>100.00</b>	<b>100.00</b>

VOLTAS LIMITED



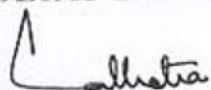
(V. P. MALHOTRA)

General Manager - Taxation &  
Company Secretary

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

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	Tata Sons Limited	45053820	13.62
2	Tata Sons Limited	24891930	7.52
3	Tata Sons Limited	8786030	2.65
4	Tata Investment Corporation Limited	9502330	2.87
5	Tata Investment Corporation Limited	50000	0.02
6	Ewart Investments Limited	1925950	0.58
7	The Tata Power Company Limited	233420	0.07
8	Tata AIG Life Insurance Company Limited	500000	0.15
9	Tata AIG Life Insurance Company Limited	145000	0.04
10	Tata AIG Life Insurance Company Limited	50000	0.02
11	Tata AIG Life Insurance Company Limited	47500	0.01
12	Tata AIG Life Insurance Company Limited	37000	0.01
13	Tata AIG Life Insurance Company Limited	13900	0.00
14	Tata AIG Life Insurance Company Limited	3200	0.00
15	Tata AIG Life Insurance Company Limited	675	0.00
16	Tata AIG Life Insurance Company Limited	300	0.00

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(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	25608246	7.74
2	Birla Sun Life Insurance Company Ltd	5126390	1.55
3	General Insurance Corporation of India	5024580	1.52
4	The Royal Bank of Scotland PLC As Depository of First State Asia Pacific Fund A Sub Fund of First State Investments ICVC	4924878	1.49
5	PCA India Infrastructure Equity Open Limited	4613679	1.39
	The New India Assurance Company Limited	4463080	1.35
7	Merrill Lynch India Equities Fund (Mauritius) Limited	4010712	1.21
8	LIC of India Market Plus - 1	3518630	1.06
9	The Oriental Insurance Company Limited	3510470	1.06

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*Malhotra*

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