

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (a) Statement showing Shareholding Pattern

Name of the Company:		VOLTAS LIMITED	
Scrip Code, Name of the scrip, class of security:		500575	
Quarter ended:		30th September 2011	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	146170	100.00	0.04
Total	146170	100.00	0.04
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	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	20	101012237	101012237	30.53	30.53	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)	20	101012237	101012237	30.53	30.53	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)	20	101012237	101012237	30.53	30.53	0	0.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	77	26113227	26044777	7.89	7.89		
(b)	Financial Institutions / Banks	53	802146	697426	0.24	0.24		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	36	76448096	76430598	23.10	23.10		
(f)	Foreign Institutional Investors	114	58265133	58259633	17.61	17.61		
(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)	280	161628604	161432434	48.85	48.85		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	1630	5659110	5499690	1.71	1.71		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	103488	56395468	42975745	17.04	17.04		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	1807950	1807950	0.54	0.54		
(c)	Any Other (specify)							
i.	Trust	17	2105027	2104447	0.64	0.64		
ii.	Directors & their Relatives	0	0	0	0.00	0.00		
iii.	Non Resident Indians	2163	2186494	1937064	0.66	0.66		
iv.	Foreign Bodies	2	89850	0	0.03	0.03		
	Sub-Total (B) (2)	107308	68243899	54324896	20.62	20.62		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	107588	229872503	215757330	69.47	69.47	N.A	N.A
	TOTAL (A)+(B)	107608	330884740	316769567	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(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)	107608	330884740	316769567	100.00	100.00		

VOLTAS LIMITED

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(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. (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 LIMITED	88131780	26.64	0	0.00	0.00
2	TATA INVESTMENT CORPORATION LTD	9462330	2.86	0	0.00	0.00
3	EWART INVESTMENTS LIMITED	1925950	0.58	0	0.00	0.00
4	THE TATA POWER COMPANY LIMITED	233420	0.07	0	0.00	0.00
5	TATA AIG LIFE INSURANCE COMPANY LTD	1110597	0.34	0	0.00	0.00
6	TATA AIG GENERAL INSURANCE COMPANY LTD	148160	0.44	0	0.00	0.00
	TOTAL	101012237	30.53	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	44672325	13.50
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	12357200	3.73
3	GOVERNMENT PENSION FUND GOLBAL	9093478	2.75
4	PCA INDIA EQUITY OPEN LIMITED	5264130	1.59
5	GENERAL INSURANCE CORPORATION OF INDIA	4803100	1.45
6	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	4488177	1.36
7	THE NEW INDIA ASSURANCE COMPANY LIMITED	3918732	1.18
8	ALLIANZ RCM BRICS STARS FUND	3640000	1.10
	TOTAL	88237142	26.67

(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	0	0	0.00

(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		0	0.00

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(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

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