

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : VOLTAS LIMITED

Scrip Code : 500575

Quarter Ended : 31st, March, 2010

(I) (a) Statement showing Shareholding Pattern

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 Group²							
(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	18	91580655	91580655	27.67	27.67	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)	18	91580655	91580655	27.67	27.67	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)	18	91580655	91580655	27.67	27.67	0	0.00
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	110	54290021	54221571	16.41	16.41	0	0.00
(b)	Financial Institutions / Banks	49	391569	302209	0.12	0.12	0	0.00
(c)	Central Government / State Government(s)	1	2000	2000	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	28	74306132	74288632	22.46	22.46	0	0.00
(f)	Foreign Institutional Investors	84	29890191	29884691	9.03	9.03	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Foreign national/Bodies/OCB	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	272	158879913	158699103	48.02	48.02	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	1535	7111030	6947160	2.15	2.15	0	0.00
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs. 1 lakh	95057	66963394	52087276	20.24	20.24	0	0.00
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	32	825700	825700	0.25	0.25	0	0.00
(c)	Any Other (specify)							
i.	Trust	17	2059672	2059092	0.62	0.62	0	0.00
ii.	Foreign Bodies	2	89850	0	0.03	0.03	0	0.00
iii.	Non Resident Indians	1855	3374526	3112721	1.02	1.02	0	0.00
	Sub-Total (B) (2)	98498	80424172	65031949	24.31	24.31	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	98770	239304085	223731052	72.33	72.33	0	0.00
	TOTAL (A)+(B)	98788	330884740	315311707	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	98788	330884740	315311707	100.00	100.00	0	0.00

(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 LIMITED	45053820	13.62	0	0.00	0.00
2	TATA SONS LIMITED	24891930	7.52	0	0.00	0.00
3	TATA SONS LIMITED	8786030	2.66	0	0.00	0.00
4	TATA INVESTMENT CORPORATION LTD	9492330	2.87	0	0.00	0.00
5	TATA INVESTMENT CORPORATION LTD	50000	0.01	0	0.00	0.00
6	EWART INVESTMENT LIMITED	1925950	0.58	0	0.00	0.00
7	TATA AIG LIFE INSURANCE CO LTD	3200	0.00	0	0.00	0.00
8	TATA AIG LIFE INSURANCE CO LTD	12000	0.00	0	0.00	0.00
9	TATA AIG LIFE INSURANCE CO LTD	360000	0.11	0	0.00	0.00
10	TATA AIG LIFE INSURANCE CO LTD	50000	0.02	0	0.00	0.00
11	TATA AIG LIFE INSURANCE CO LTD	675	0.00	0	0.00	0.00
12	TATA AIG LIFE INSURANCE CO LTD	40000	0.01	0	0.00	0.00
13	TATA AIG LIFE INSURANCE CO LTD	1000	0.00	0	0.00	0.00
14	TATA AIG LIFE INSURANCE CO LTD	100000	0.03	0	0.00	0.00
15	TATA AIG LIFE INSURANCE CO LTD	500000	0.15	0	0.00	0.00
16	TATA AIG LIFE INSURANCE CO LTD	80000	0.02	0	0.00	0.00
17	TATA AIG LIFE INSURANCE CO LTD	300	0.00	0	0.00	0.00
18	THE TATA POWER CO LTD	233420	0.07	0	0.00	0.00
TOTAL		91580655	27.67	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	41114851	12.43
2	ICICI PRUDENTIAL LIFE INSURANCE CO LIMITED	13144914	3.97
3	GENERAL INSURANCE CORPORATION OF INDIA	4924580	1.49
4	PCA INDIA INFRASTRUCTURE EQUITY OPEN LTD	4613679	1.39
5	BLACKROCK INDIA EQUITIES FUND(MAURITIUS) LTD	4416033	1.33
6	TATA INFRASTRUCTURE FUND	4240626	1.28
7	THE NEW INDIA ASSURANCE CO LTD	4240626	1.28
8	TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA FLEXI CAP FUND	3613711	1.09
9	BIRLA SUN LIFE INSURANCE CO LTD	3607749	1.09
10	DSP BLACKROCK INDIA T.I.G.E.R FUND	3480360	1.05
TOTAL		87397129	26.41

(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				

(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				

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total

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				

VOLTAS LIMITED


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