

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:		500572	
Quarter Ended:		31st December 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	0.04
Total	146170	100	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		330884740	

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 Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	18	100328692	100328692	30.32	30.32	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	18	100328692	100328692	30.32	30.32	0	0.00
(2)	Foreign							
(a)	Individuals (NRIs / 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	100328692	100328692	30.32	30.32	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	70	21009128	20940678	6.35	6.35		
(b)	Financial Institutions / Banks	53	843906	739186	0.26	0.26		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	35	77944833	77927333	23.56	23.56		
(f)	Foreign Institutional Investors	106	57737109	57731609	17.45	17.45		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	264	157534976	157338806	47.61	47.61		
(2)	Non-Institutions							
(a)	Bodies Corporate	1642	7008259	6849089	2.12	2.12		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	114504	59158112	45914694	17.88	17.88		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10	1966230	1966230	0.59	0.59	N.A.	
(c)	Any Other (specify)							
i	Trust	18	2230560	2229980	0.67	0.67		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	2542	2568061	2318631	0.78	0.78		
iv	Foreign Bodies	2	89850	0	0.03	0.03		
	Sub-total (B) (2)	118718	73021072	59278624	22.07	22.07		
	Total Public Shareholding (B) = (B(1)+(B(2)))	118982	230556048	216617430	69.68	69.68		
	TOTAL (A)+(B)	119000	330884740	316946122	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)	119000	330884740	316946122	100.00	100.00	0	0.00

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Voltas Limited

Quarter ended : 31st December, 2011

Scrip Code : 500575

(l) (b) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No.of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No.of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
1	TATA SONS LIMITED	88131780	26.64	-	-	-	-	-	-	-	-
2	TATA INVESTMENTS CORPORATION LTD	9462330	2.86	-	-	-	-	-	-	-	-
3	EWART INVESTMENTS LIMITED	1925950	0.58	-	-	-	-	-	-	-	-
4	THE TATA POWER COMPANY LIMITED	233420	0.07	-	-	-	-	-	-	-	-
5	TATA AIG LIFE INSURANCE COMPANY LIMITED	427052	0.13	-	-	-	-	-	-	-	-
6	TATA AIG GENERAL INSURANCE COMPANY LIMITED	148160	0.04	-	-	-	-	-	-	-	-
	TOTAL	100328692	30.32	-	-	-	-	-	-	-	-

(l)(c)(i) **Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	No.of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA	28866519	8.72	-	-	-	-	-
2	GOVERNMENT PENSION FUND GLOBAL	12341257	3.73	-	-	-	-	-
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	11827135	3.57	-	-	-	-	-
4	LIC OF INDIA MARKET PLUS - 1	5743702	1.74	-	-	-	-	-
5	PCA INDA EQUITY OPEN LTD	5264130	1.59	-	-	-	-	-
6	GENERAL INSURANCE CORPORATION OF INDIA	4803100	1.45	-	-	-	-	-
7	THE NEW INDIA ASSUANCE COMPANY LIMITED	3918732	1.18	-	-	-	-	-
8	FRANKLIN TEMPLETON INVESTMENT FUNDS	3500000	1.06	-	-	-	-	-
9	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	3457584	1.04	-	-	-	-	-
10	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION A/C EMERGING MARKET EQUITY FUND	3433425	1.04	-	-	-	-	-
11	ICICI PRUDENTIAL DISCOVERY FUND	3337182	1.01	-	-	-	-	-
	TOTAL	86492766	26.14	-	-	-	-	-

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : Voltas Limited

Quarter ended : 31st December, 2011

Scrp Code : 500575

(I)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	No.of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA *	47919147	14.48	0	0.00	0	0.00	0.00
2	ICICI PRUDENTIAL MUTUAL FUND & ASSET MANAGEMENT *	24673401	7.46	0	0.00	0	0.00	0.00
TOTAL		72592548	21.94	0	0.00	0	0.00	0.00

* As per list attached

(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)
TOTAL			0	0.00

(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)
TOTAL			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)
TOTAL			0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer
Quarter ended : 31st December ,2011
Name of the Company : VOLTAS LIMITED
Scrip Code : 500575

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			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						
	Individuals / Hindu Undivided						
(a)	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	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						
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