



# Voltaire leasing & Finance Limited

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28.06.2019

To  
**The Corporate Relationship Department,**  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400023

**Scrip Code: - 509038**

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI  
(Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose disclosure of Related Party Transactions of the Company in the format specified in the accounting standard for the year ended March 31, 2019.

Kindly take note of the above & acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
For **Voltaire Leasing & Finance Limited**

**Minakshi Kishor Naruka**  
Chief Financial Officer



## CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS

(Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (LODR) Regulations, 2015)

### 1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature
<b>Key Management Personals (KMPs):</b>	
Alok Kumar Bahera	Managing Director (Appointed August 13, 2018)
Sourabh Vijay	Managing Director (Resigned January 14, 2019)
Nirmal Kumar Manna	Independent Director (Resigned August 27, 2018)
Ravi Saraswat	Independent Directors (Resigned August 27, 2018)
Mahavir Prasad Saraswat	Independent Directors (Appointed August 13, 2018)
Urmi Bose	Independent Directors (Appointed August 27, 2018)
Swagata Dasgupta	Independent Directors (Appointed August 27, 2018)
Samir Baid	Independent Directors (Resigned August 13, 2018)
Debasree Paul Chowdhury	Executive Officers - Company Secretary
Minakshi Kishor Naruka	Executive Officers - Chief Financial Officer

### 2. Details of Related parties' transactions as on March 31, 2019:

Name of Related Parties:	Amount
<b>A. Key Management Personals (KMPs):</b>	
Managerial Remunerations Salary and Allowances to MD	2,81,774/-
Remuneration, Salary and Allowances to CFO	2,35,000/-
Remuneration, Salary and Allowances to CS	2,10,000/-
Director Sitting Fees to Independent Directors	30,000/-

### 3. Status of Outstanding Balances as on March 31, 2019:

	Receivable/(Payable) Amount (in Rs.)
A. Key Management Personals (KMPs):	-

**For Voltaire Leasing & Finance Limited**

