

(I)(a) Statement showing Shareholding Pattern

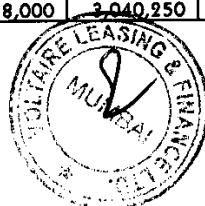
Name of the Company : VOLTAIRE LEASING & FINANCE LIMITED			
Name of the scrip : VOLLF			
Scrip Code : 509038		Class of Security : Equity Shares	
Quarter ended: 31st March 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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/Promoers group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>4,118,000</b>		



## (1)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		VOLTAIRE LEASING & FINANCE LIMITED						
Scrip Code : 509038		Quarter ended:				31st March 2014		
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (VI) * 100
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
=	Individuals/ Hindu Undivided Family	1	16,150	16,150	0.392%	0.392%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%	-	-
(c)	Bodies Corporate	-	-	-	0.000%	0.000%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%	-	-
(e)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	Directors	-	-	-	0.000%			
	Directors Relatives	-	-	-	0.000%			
	Sub-Total (A)(1)	1	16,150	16,150	0.392%	0.392%	-	-
-2	Foreign				0.000%	0.000%		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.000%	0.000%	-	-
(b)	Bodies Corporate	-	-	-	0.000%	0.000%	-	-
(c)	Institutions	-	-	-	0.000%	0.000%	-	-
(d)	Qualified Foreign Investor	-	-	-	0.000%	0.000%	-	-
(e)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	Sub-Total (A)(2)	-	-	-	0.000%	0.000%	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	1	16,150	16,150	0.392%	0.392%	-	-
(B)	Public shareholding				0.000%	0.000%	N.A.	N.A.
-1	Institutions				0.000%	0.000%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.000%	0.000%		
(b)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%		
(c)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%		
(d)	Venture Capital Funds	-	-	-	0.000%	0.000%		
(e)	Insurance Companies	-	-	-	0.000%	0.000%		
(f)	Foreign Institutional Investors	-	-	-	0.000%	0.000%		
(g)	Foreign Venture Capital Investors	-	-	-	0.000%	0.000%		
(h)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(i)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.000%	0.000%		
-2	Non-institutions				0.000%	0.000%	N.A.	N.A.
(a)	Bodies Corporate	7	550,000	84,900	13.356%	13.356%		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	437	278,950	191,300	6.774%	6.774%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	100	2,808,000	2,323,000	68.188%	68.188%		
(c)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(d)	Any Other (specify) -							
	- NRI / OCB	-	-	-	0.000%	0.000%		
	- Hindu Undivided Family	84	464,900	424,900	11.289%			
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	Sub-Total (B)(2)	628	4,101,850	3,024,100	99.608%	99.608%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	628	4,101,850	3,024,100	99.608%	99.608%	N.A.	N.A.
	TOTAL (A) + (B)	629	4,118,000	3,040,250	100.000%	100.000%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.000%	0.000%	N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	0.000%	0.000%	-	-
(2)	Public	-	-	-	0.000%	0.000%	N.A.	N.A.
	TOTAL (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	629	4,118,000	3,040,250	100.000%	100.000%	-	-

Notes : Not Any



**VOLTAIRE LEASING & FINANCE LIMITED**

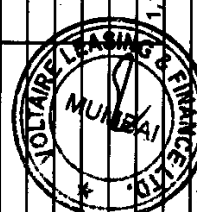
Name of the Company:  
Scrip Code : 509038

Quarter ended: 31st March 2014

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares		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
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage (A)+(B)+(C) of Sub-Clause (I)(a)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(II)		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(XI)	(X)	(XI)	(XII)
1	Madhuri Omprakash Damani	16,150	0.392%	-	-	-	-	-	-	0.392%
<b>TOTAL</b>		<b>16,150</b>	<b>0.392%</b>							<b>0.392%</b>

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.	Name of the shareholder	Total 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	
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	Total shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
1	Delineate Traders Private Limited	200,000	4.857%	-	-	-	-	-	4.857%
2	Timelink Sales Private Limited	200,000	4.857%	-	-	-	-	-	4.857%
3	Sanjay Singal HUF	90,000	2.186%	-	-	-	-	-	2.186%
4	Sanjay Singal	90,000	2.186%	-	-	-	-	-	2.186%
5	Aarti Singal	90,000	2.186%	-	-	-	-	-	2.186%
6	Aniket Singal	90,000	2.186%	-	-	-	-	-	2.186%
7	Looklike Trade Private Limited	80,000	1.943%	-	-	-	-	-	1.943%
8	Kathakali Vincom Pvt. Ltd.	55,000	1.336%	-	-	-	-	-	1.336%
9	Puneet Talesara	50,000	1.214%	-	-	-	-	-	1.214%
10	Hardevi Keshwani	50,000	1.214%	-	-	-	-	-	1.214%
11	Kamal K. Keshwani	50,000	1.214%	-	-	-	-	-	1.214%
12	Ajay Agarwal	45,000	1.093%	-	-	-	-	-	1.093%
13	Shanbhu Agarwal	45,000	1.093%	-	-	-	-	-	1.093%
14	Vasudev Agarwal	45,000	1.093%	-	-	-	-	-	1.093%
<b>TOTAL</b>		<b>1,180,000</b>	<b>28.655%</b>						<b>28.655%</b>

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.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Total 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	
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	Total shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	N.A.		0.000%						0.000%



Name of the Company:	VOLTAIRE LEASING & FINANCE LIMITED		
Scrip Code : 509038		Quarter ended:	31st March 2014

(l)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	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 (l)(a) above}	Promoter / Promoter Group / Public
1	Amita Ravi Agarwal	25,000	0.61%	Public
2	Ravi Omprakash Agarwal	25,000	0.61%	Public
3	Archana Suraj Agarwal	25,000	0.61%	Public
4	Sanchiti N Agrawal	25,000	0.61%	Public
5	Suraj Omprakash Agarwal	25,000	0.61%	Public
6	Niraj Prakash Agarwal	25,000	0.61%	Public
7	Dhiraj Omprakash Agarwal	25,000	0.61%	Public
8	Nidhi Agarwal	20,000	0.49%	Public
9	Mahendra Nahata	35,000	0.85%	Public
10	Munnalal K Agarwal	25,000	0.61%	Public
11	Udit Gupta	32,500	0.79%	Public
12	Shivangi Jain	25,000	0.61%	Public
13	Abhishek Jain	25,000	0.61%	Public
14	Rajani J Jain	25,000	0.61%	Public
15	Deepika Jain	25,000	0.61%	Public
16	Abhishek Jain, HUF	25,000	0.61%	Public
17	Sarita Jain	25,000	0.61%	Public
18	Mayyank Jain	25,000	0.61%	Public
19	Subhash Chand Bartaiya	25,000	0.61%	Public
20	Neha Gupta	17,500	0.42%	Public
21	Mayyank Jain, HUF	25,000	0.61%	Public
22	Subhash Chand Bartaiya, HUF	25,000	0.61%	Public
23	Kamal Kr. Keshwani	50,000	1.21%	Public
24	Hardevi Keshwani	50,000	1.21%	Public
25	Omprakash J Agarwal	25,000	0.61%	Public
26	Rupali D Agarwal	25,000	0.61%	Public
27	Pawan B Arora	25,000	0.61%	Public
28	Naresh Goenka	25,000	0.61%	Public
29	Usha Baid	25,000	0.61%	Public
30	Saurabh Jain	25,000	0.61%	Public
31	Mehul Gupta	30,000	0.73%	Public
32	Sachin Arora, Jt. Pooja Arora	25,000	0.61%	Public
33	Looklike Trade Private Limited	80,000	1.94%	Public
	<b>TOTAL .....</b>	<b>940,000</b>	<b>22.83%</b>	



Name of the Company:	VOLTAIRE LEASING & FINANCE LIMITED	
Scrip Code : 509038	Quarter Ended : 31st March 2014	

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
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}
1				
2				
TOTAL				

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>				
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}
1				
2				
TOTAL				

