

(1)(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 December 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/Promoters group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	4,118,000		



(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 December 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	10	265,024	34,924	6.436%	6.436%		
(b)	Individuals -				0.000%	0.000%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	495	548,176	367,926	13.312%	13.312%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	100	2,808,000	2,403,000	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	96	480,650	440,650	11.672%			
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	Sub-Total (B)(2)	701	4,101,850	3,246,500	99.608%	99.608%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	701	4,101,850	3,246,500	99.608%	99.608%	N.A.	N.A.
	TOTAL (A)+(B)	702	4,118,000	3,262,650	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)	702	4,118,000	3,262,650	100.000%	100.000%	-	-

Notes : Not Any



VOLTAIRE LEASING & FINANCE LIMITED

31st December 2014

Quarter ended: Promoter and Promoter Group

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 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)=(VII)/(III)*100	(VIII)	(IX)	(X)	(XI)	(XII)
1	Madhuri Omprakash Damani	16,150	0.392%	-	-	-	-	-	-	0.392%
	TOTAL	16,150	0.392%	-	-	-	-	-	-	0.392%

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	
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Delmeate Traders Private Limited	200,000	4.857%	-	-	-	-	4.857%
2	Sanjay Singal HUF	90,000	2.186%	-	-	-	-	2.186%
3	Sanjay Singal	90,000	2.186%	-	-	-	-	2.186%
4	Aarti Singal	90,000	2.186%	-	-	-	-	2.186%
5	Aniket Singal	90,000	2.186%	-	-	-	-	2.186%
6	Puneet Talsara	50,000	1.214%	-	-	-	-	1.214%
7	Hardevi Keshwani	50,000	1.214%	-	-	-	-	1.214%
8	Kamal K. Keshwani	45,000	1.093%	-	-	-	-	1.093%
9	Ajay Agarwal	45,000	1.093%	-	-	-	-	1.093%
10	Shamshu Agarwal	45,000	1.093%	-	-	-	-	1.093%
11	Vasudev Agarwal	45,000	1.093%	-	-	-	-	1.093%
	TOTAL	845,000	20.520%	-	-	-	-	20.520%

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	
1	N.A.	-	0.000%	-	-	-	-	0.000%



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

Statement showing details of locked-in shares				
(I)(d) 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 (I)(a) above}	Promoter / Promoter Group / Public
1	N.A.	-	0.000%	
2	N.A.	-	0.000%	
TOTAL		-	0.000%	

Statement showing details of Depository Receipts (DRs)				
(II)(a) 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				

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

