

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s. Voltaire Leasing & Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dilip Rajkumar Patodia (Acquirer) M/s. Siddhivinayak Broking Limited (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	NA
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition/sale			

a) Shares carrying voting rights acquired/sold			
▪ Mr. Dilip Rajkumar Patodia (Acquirer)	16,150	0.39%	NA
▪ M/s. Siddhivinayak Broking Limited (PAC)	1,03,684	2.52%	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,19,834	2.91%	Nil
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
▪ Mr. Dilip Rajkumar Patodia (Acquirer)	16,150	0.39%	N.A
▪ M/s. Siddhivinayak Broking Limited (PAC)	1,03,684	2.52%	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,19,834	2.91%	Nil
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)			

<ul style="list-style-type: none"> ▪ Mr. Dilip Rajkumar Patodia (Acquirer) ▪ M/s. Siddhivinayak Broking Limited (PAC) 	<p>Off Market Purchase pursuant to SPA dated January 29, 2014</p> <p>Through Open offer under SEBI (SAST) Regulation - 2011</p>
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/04/2015
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 4,11,80,000/-
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 4,11,80,000/-
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

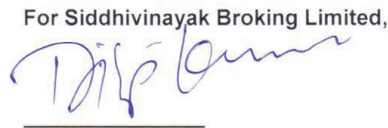
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

This is to inform that total no of shares acquired on 13/04/2015 is 1,19,834 shares out of which 1,03,684 shares were acquired through the open offer under SEBI (SAST) Reg, 2011 and 16,150 shares were acquired through mode of off-market purchase Pursuant to SPA dated January 29, 2014.

This declaration is made in terms of Regulation 29 (2) SEBI (SAST) Regulation, 2011 as a matter of change in interest of Promoter and good transparency and good governance practice.



Dilip Patodia
Pan No - AAAPP9584A
(Acquirer)

For Siddhivinayak Broking Limited,


(Director)
Dilip Patodia
Din No:- 01357786
(PAC)

Place: Mumbai
Date: 13/04/2015