

(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 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/Promoers 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/Promoers 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/Promoers 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	400,000		

(l)(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 2011	
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	296,150	-	74.038%	74.038%	-	-
(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	296,150	-	74.038%	74.038%	-	-
-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	296,150	-	74.038%	74.038%	-	-
(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%	N.A.	N.A.
-2	Non-institutions				0.000%	0.000%	N.A.	N.A.
(a)	Bodies Corporate	-	-	-	0.000%	0.000%		
(b)	Individuals -				0.000%	0.000%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	81	45,200	-	11.300%	11.300%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	58,650	-	14.663%	14.663%		
(c)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(d)	Any Other (specify) -							
	- NRI / OCB	-	-	-	0.000%	0.000%		
	- Hindu Undivided Family	-	-	-	0.000%			
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	Sub-Total (B)(2)	85	103,850	-	25.963%	25.963%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	85	103,850	-	25.963%	25.963%	N.A.	N.A.
	TOTAL (A)+(B)	86	400,000	-	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)	86	400,000	-	100.000%	100.000%	-	-

Notes : Not Any

Name of the Company:		VOLTAIRE LEASING & FINANCE LIMITED									
Scrip Code : 509038							Quarter ended:		31st December 2011		
(l)(b) 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	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (l)(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)	(VIII)	(XI)	(X)	(XI)	(XII)
1	Madhuri Omprakash Damani	296,150	74.038%	-	-	-	-	-	-	-	74.038%
TOTAL		296,150	74.038%	-	-	-	-	-	-	-	74.038%

(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.	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 Warrants of the same Class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
1	Vrunda Shah	15,000	3.750%	-	-	-	-	3.750%			
2	Tejal S. Dholakia	15,000	3.750%	-	-	-	-	3.750%			
3	Smita Manoj Churi	14,650	3.663%	-	-	-	-	3.663%			
4	Gayatri Ganesh Lambore	14,000	3.500%	-	-	-	-	3.500%			
5	Kushal Arvind Shah	10,000	2.500%	-	-	-	-	2.500%			
TOTAL		68,650	17.163%	-	-	-	-	17.163%			

(l)(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.	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 Warrants of the same Class				
1	N.A.	-	0.00%	-	-	-	-	-			
TOTAL ...		-	0.00%	-	-	-	-	-			

(l)(d) Statement showing details of locked-in shares											
Sr. No.	Name of the shareholder	Number of locked-in	Locked-in shares as a percentage of total number of shares		Promoter / Promoter Group / Public						
1	N.A.	-	0.00%		Not Applicable						
TOTAL		-	0.00%								

Name of the Company:	VOLTAIRE LEASING & FINANCE LIMITED
Scrip Code : 509038	Quarter Ended : 31st December 2011

(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				