

(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 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/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 | 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

Name of the Company:

Scrip Code : 509038

Quarter ended: 31st December 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 % 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 | |
| (II) | | (III) | (IV) | (V) | (VI) = (V) / (III) * 100 | (VII) | (XI) | (X) | (XI) | (XII) |
| 1 | Madhuri Omprakash Damani | 16,150 | 0.392% | - | - | - | - | - | - | 0.392% |
| | TOTAL | 16,150 | 0.392% | - | - | - | - | - | - | 0.392% |

(I)(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 Convertible Securities of the same Class | |
| (II) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| 1 | Delineate Traders Private Limited | 90,000 | 4.857% | - | - | - | - | 4.857% |
| 2 | Sanjay Singal HUF | 90,000 | 2.186% | - | - | - | - | 2.186% |
| 3 | Sanjeev 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 Taleara | 50,000 | 1.214% | - | - | - | - | 1.214% |
| 7 | Hardev Keshwani | 50,000 | 1.214% | - | - | - | - | 1.214% |
| 8 | Kamal K. Keshwani | 50,000 | 1.214% | - | - | - | - | 1.214% |
| 9 | Ajay Agarwal | 45,000 | 1.093% | - | - | - | - | 1.093% |
| 10 | Shambhu Agarwal | 45,000 | 1.093% | - | - | - | - | 1.093% |
| 11 | Vasudev Agarwal | 45,000 | 1.093% | - | - | - | - | 1.093% |
| | TOTAL | 845,000 | 20.520% | - | - | - | - | 20.520% |

(I)(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 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 |

| (I)(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 (I)(a) above} | Promoter / Promoter Group / Public |
| 1 | N.A. | - | 0.000% | |
| 2 | N.A. | - | 0.000% | |
| TOTAL | | - | 0.000% | |

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

