1. Name of Listed Entity

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

M/s. Voltaire Leasing & Finance Limited 509038 - VOLLF, Equity Shares Quarter ended 31st December 2015

4. Declaration

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		√
	Whether the Listed Entity has issued any Convertible Securities or		
2	Warrants?		√
	Whether the Listed Entity has any shares against which depository		
3	receipts are issued?		\checkmark
4	Whether the Listed Entity has any shares in locked-in?		√
	Whether any shares held by promoters are pledge or otherwise		
5	encumbered?		√

Table I - Summary Statement holding of specified securities

Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as	Number of	Voting Righ	nts held in each	class of	No. of	Shareholding,	Nur	nber of	Number	of Shares	Number of
gory	shareholder (II)	sharehol	paid up	Partly	shares	shares held (VII)	a % of total no.		secu	rities		Shares	as a % assuming	Loc	cked in	pledg	ed or	equity shares
(1)		ders (III)	equity shares	paid-up	underly	= (IV)+(V)+(VI)	of shares		(1	X)		Underlying	full conversion	sl	nares	othe	rwise	held in
			held (IV)	equity	ing		(calculated as					Outstanding	of convertible	((XII)	encum	bered	dematerialize
				shares	Deposit		per SCRR, 1957)					convertible	securities (as a			(X	III)	d form
				held	ory		(VIII) As a % of					securities	percentage of					(XIV)
				(V)	Receipt		(A+B+C2)					(including	diluted share					
					s (VI)		, ,					Warrants)	capital)					
					, ,							(X)	(XI)= (VII)+(X)			()		
									of Voting R	ights	Total as a	. ,	As a % of	No.	As a % of	No. (a)	As a % of	
								Class - Fully	Class -		% of		(A+B+C2)	(a)	total		total	
								Paid	Others	Total	(A+B+C)		` ′		Shares		Shares	
	Promoter &																	
(A)	Promoter Group	2	1,19,834	-	-	1,19,834	2.91	1,19,834	-	1,19,834	2.91	-	2.91	-	-	50,000	1.21	1,19,834
(B)	Public	634	39,98,166	-	-	39,98,166	97.09	39,98,166	-	39,98,166	97.09	-	97.09	-	-	N.A.	N.A.	31,00,766
	Non-Promoter																	
(C)	Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Shares																	
(C1)	underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Shares held by																	
(C2)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Total	636	41,18,000	-	-	41,18,000	100.00	41,18,000	-	41,18,000	100.00	-	100.00	-	-	50,000	1	32,20,600

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

abie	e II - Statement sl																	T.,
	Category & Name of the Shareholders (I)		-	up equity	Nos. of shares underlyin	Total nos. shares held (VII = IV+V+VI)	ng % calculated as per	Number of \	seci	thts held in eaurities	icn class of	No. of Shares Underlying Outstandin	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		pledged o encu	r of Shares or otherwise imbered (XIII)	Number of e equity shares held in dematerializ
			(IV)	(V)	Depositor y Receipts (VI)	,	SCRR, 1957 As a % of (A+B+C2) (VIII)					g convertible securities (including	securities (as a percentage of diluted share capital)					ed form (XIV)
					(۷1)		(VIII)	No. o Class - Fully Paid	of Voting I Class - Others	Rights	Total as a % of (A+B+C)	Warrants)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1)	Indian																	
(a)	Individuals/Hindu undivided Family																	
	Dilip R. Patodia	1	16,150	-	-	16,150	0.39	16,150	-	16,150	0.39	-	0.39	-	-	-	-	16,150
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	,	-	-	-	-
	Name (xyz)																	
(c)	Financial Institutions/ Banks		_	-	-	-	-	-	-	-	-	-	-	_	-	-	_	_
	Name (xyz)																	
(d)	Any Other (Body Corporate)		-	-	-	-	-	-	-	-	_	-	-	-	-	-	-	-
	Sidhivinayak Broking Ltd.	1	1,03,684	-	-	1,03,684	2.52	1,03,684	-	1,03,684	2.52	1	2.52	-	-	-	-	1,03,684
	Sub-Total (A)(1)	2	1,19,834	-	-	1,19,834	2.91	1,19,834		1,19,834	2.91	-	2.91		-	-	-	1,19,834
2)	Foreign																	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	_	-	-	-	_	-	-	-	-	-	,	-	-	-	-	_	-
	Name (xyz)																	
(b)	Government	-	_	_	-	_	_	_	-	_	_	_	-	-	_	_	_	_
	Name (xyz)																	
(c)	Institutions	-	_	_	-	-	_	_	_	_	-	-	-	-	_	-	_	_
	Name (xyz)																	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz)																	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz)																	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)																	
	(-7 (-7(-7(-7(-7(-7)	2	1,19,834	-	-	1,19,834	2.91	1,19,834	-	1,19,834	2.91	-	2.91	•	-	-	-	1,19,834

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		secu	nts held in each irities X)	Total as a	No. of Shareholding, as a % assuming full conversion of convertible securities (as a convertible securities (including capital)			umber of ed in shares (XII)	pl o	er of Shares edged or therwise cumbered (XIII)	Number of equity shares held in dematerialize d form (XIV)
								Class - Fully Paid	Class - Others	Total	% of (A+B+C)	Warrants) (X)	(XI)	No. (a)	total Shares held (b)	(a)	total Shares held (b)	
(1)	Institutions																	
(a)	Mutual Funds	-	-	-	-	-	-	-	-	=	-	-	=		-	N.A.	N.A.	-
	Name (xyz)																	
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(d)	Foreign Venture Capital Investors		-	-	-	1	-	-	-	-	-	-	-	- 1	-	N.A.	N.A.	-
	Name (xyz)		-	-	-	-	-	-	-	-	-	-	-	-	-			-
(e)	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(f)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(g)	Insurance Companies																	
	Name (xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	=	-	-	=	-	-	-	-	-
	Name (xyz)																	
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government/ State Government(s)/ President of India	-	1	-	-	1	-	-	-	•	-	-	,	-	-	-	-	-
	Name (xyz)																	
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(3)	Non-institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	456	6,62,304	-	-	6,62,304	16.08	6,62,304	-	6,62,304	16.08	-	16.08	-	-	N.A.	N.A.	4,26,654
	Puneet Talesara	1	50,000	-	-	50,000	1.21	50,000	-	50,000	1.21	-	1.21	-	-	N.A.	N.A.	50,000
	Ravi Omprakash Agrawal	1	50,000	1	-	50,000	1.21	50,000	1	50,000	1.21	-	1.21	-	-	N.A.	N.A.	50,000
	Vasudev Agrawal	1	45,000	-	-	45,000	1.09	45,000	-	45,000	1.09	-	1.09	-	-	N.A.	N.A.	45,000
	Shambhu Agarwal	1	45,000	-	-	45,000	1.09	45,000	-	45,000	1.09	1	1.09	-	-	N.A.	N.A.	45,000
	Kamal Kumar Keshwani	1	50,000	1	1	50,000	1.21	50,000	1	50,000	1.21	-	1.21	-	-	N.A.	N.A.	50,000
	Aarti Singal	1	90,000	-	-	90,000	2.19	90,000	-	90,000	2.19	-	2.19	-	-	N.A.	N.A.	90,000
	Ajay Agarwal	1	45,000	-	-	45,000	1.09	45,000	-	45,000	1.09	-	1.09	-	-	N.A.	N.A.	45,000
	Hardevi Keshwani	1	50,000	-	-	50,000	1.21	50,000	-	50,000	1.21	-	1.21	-	-	N.A.	N.A.	50,000
	Sanjay Singal	1	90,000	-	-	90,000	2.19	90,000	-	90,000	2.19	-	2.19	-	-	N.A.	N.A.	90,000
	Aniket Singal	1	90,000	-	-	90,000	2.19	90,000	-	90,000	2.19		2.19	-	-	N.A.	N.A.	90,000
	Othres (Less than 1%)	64	16,37,500	-	-	16,37,500	39.76	16,37,500	-	16,37,500	39.76	-	39.76	_	-	N.A.	N.A.	12,07,500
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	1	-	-	-	-	N.A.	N.A.	-
	Name (xyz)																	
(c)	Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(d)	Overseas Depositories (holding DRs) (balancing figure) Name (xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(e)	Bodies Corporate																	
	Headfirst Vinimay Private Limited	1	1,75,000		-	1,75,000	4.25	1,75,000	-	1,75,000	4.25	_	4.25	_	_	N.A.	N.A.	1,75,000
	Goldensight Commotrade Private Limi	1	1,83,967	-	-	1,83,967	4.47	1,83,967	-	1,83,967	4.47	-	4.25	-	-	N.A.	N.A.	1,83,967
	Delineate Traders Private Limited	1	1,47,500	-	-	1,47,500	3.58	1,47,500	-	1,47,500	3.58	-	3.58	_		N.A.	N.A.	-
	Othres (Less than 1%)	19	1,85,826	-	-	1,85,826	4.51	1,85,826		1,85,826	4.51	-	4.51	-	-	N.A.	N.A.	1,42,176

Total Shareholding of Promoter and Promoter Group (B)=(B)(1)+(B)(2)+(B)(3)	634	39,98,166			39,98,166	97.09	39,98,166		39,98,166	97.09	_	97.09		_			31,00,766
Sub-Total (B)(3)	634	39,98,166	-	-	39,98,166	97.09	39,98,166	-	39,98,166	97.09	-	97.09	-	-	N.A.	N.A.	31,00,766
Othres (Less than 1%)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Trust																	
Othres (Less than 1%)	81	3,11,069	-	-	3,11,069	7.55	3,11,069	-	3,11,069	7.55	-	7.55	-	-	N.A.	N.A.	2,70,469
Sanjay Singal	1	90,000	-	-	90,000	2.19	90,000	-	90,000	2.19	-	2.19	-	-	N.A.	N.A.	90,000
Hindu Undivided Family																	
Othres (Less than 1%)	-	-	-	-	-	1	-	-	-	-	-	-	-	-	N.A.	N.A.	-
NRI (Repat & Non Repat)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Any

Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Not Any

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	No. of	No. of fully	Partly	Nos. of	Total nos.	Shareholdi	Numbe	er of Votin	g Righ	ts held in	No. of	Shareholding,	Nι	umber of	Numb	er of Shares	Number of
	of the Shareholders		,	paid-up	shares	shares held			ch class o			Shares		Locked in shares			edged or	equity
	(1)	older	equity shares	equity	underlyin	(VII =	calculated		(1)	()		Underlying	full conversion		(XII)	ot	herwise	shares held
		(III)	held	shares	g	IV+V+VI)	as per					Outstandin	of convertible			enc	umbered	in
			(IV)	held	Depositor		SCRR, 1957					g	securities (as a				(XIII)	dematerializ
				(V)	у		As a % of					convertible	percentage of					ed form
					Receipts		(A+B+C2)					securities (including	diluted share					(XIV)
					(VI)		(VIII)	No. of					capital)	No.	As a % of	No.	As a % of	(Not
								Class - X Class - Y Total % of Warrants) (XI) (a) total (a)					total Shares	Applicable)				
											(A+B+C)	(X)			Shares held		held (b)	
(1)	Custodian/DR																	
	Holder	1	-	1	-	-	-	-	-	-	-	-	-	-	1	N.A.		-
(a)	Name of DR Holder																	
	(if available)																N.A.	
	abc ,.,. .																N.A.	
(ii)	efg																N.A.	
(2)	Employee Benefit																	
	Trust (under SEBI																	
	(Share based																	
	Employee Benefit)																	
	Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
(a)	Name (abc)															N.A.		
	Total Non-Promoter-																	
	Non Public																	
	Shareholding (C)=																	
	(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-