

(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: 30th September 2015			
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		

(I)(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:	30th September 2015	
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	1	103,684	103,684	2.518%	2.518%	-	-
(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)	2	119,834	119,834	2.910%	2.910%	-	-
-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)	2	119,834	119,834	2.910%	2.910%	-	-
(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	21	456,779	222,579	11.092%	11.092%		
(b)	Individuals -				0.000%	0.000%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	475	538,875	348,875	13.086%	13.086%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	87	2,501,000	2,121,000	60.733%	60.733%		
(c)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(d)	Any Other (specify) -							
	- NRI / OCB	-	-	-	0.000%	0.000%		
	- Hindu Undivided Family	88	476,511	435,911	11.571%			
	- Clearing Member / Clearing Corp.	2	25,001	25,001	0.607%	0.607%		
	Sub-Total (B)(2)	673	3,998,166	3,153,366	97.090%	97.090%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	673	3,998,166	3,153,366	97.090%	97.090%	N.A.	N.A.
	TOTAL (A) + (B)	675	4,118,000	3,273,200	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)	675	4,118,000	3,273,200	100.000%	100.000%	-	-

Notes : Not Any

Name of the Company:		VOLTAIRE LEASING & FINANCE LIMITED									
Scrip Code : 509038		Quarter ended:					30th September 2015				
(I) (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 (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) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sidhivinaak Broking Limited	103,684	2.518%	-	-	-	-	-	-	-	2.518%
2	Dilip Rajkumar Patodia	16,150	0.392%	-	-	-	-	-	-	-	0.392%
TOTAL		119,834	2.910%	-	-	-	-	-	-	-	2.910%

(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 Warrants of the same Class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			
1	Delineate 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	Goldensight Commotrade Private Limited	81,105	1.970%	-	-	-	-	1.970%			
7	Puneet Talesara	50,000	1.214%	-	-	-	-	1.214%			
8	Hardevi Keshwani	50,000	1.214%	-	-	-	-	1.214%			
9	Kamal Kr. Keshwani	50,000	1.214%	-	-	-	-	1.214%			
10	Ajay Agarwal	45,000	1.093%	-	-	-	-	1.093%			
11	Shambhu Agarwal	45,000	1.093%	-	-	-	-	1.093%			
12	Vasudev Agarwal	45,000	1.093%	-	-	-	-	1.093%			
TOTAL		926,105	22.489%	-	-	-	-	22.489%			

(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 Warrants of the same Class				
1	N. A.	-	0.000%	-	-	-	-	0.000%			

Name of the Company:	VOLTAIRE LEASING & FINANCE LIMITED
Scrip Code : 509038	Quarter Ended : 30th September 2015

(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				