

(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 2012 | | | |
| 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 | 1,860,000 | | |

(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 2012 | |
| 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 | - | 15.922% | 15.922% | - | - |
| (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 | - | 15.922% | 15.922% | - | - |
| -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 | - | 15.922% | 15.922% | - | - |
| (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 | - | - | - | 0.000% | 0.000% | | |
| (b) | Individuals - | | | | 0.000% | 0.000% | | |
| i. | Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 70 | 45,500 | 1,200 | 2.446% | 2.446% | | |
| ii. | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 52 | 1,518,150 | - | 81.621% | 81.621% | | |
| (c) | Qualified Foreign Investors | - | - | - | 0.00% | 0.00% | | |
| (d) | Any Other (specify) - | | | | | | | |
| | - NRI / OCB | - | - | - | 0.000% | 0.000% | | |
| | - Hindu Undivided Family | 1 | 200 | 200 | 0.011% | | | |
| | - Clearing Member / Clearing Corp. | - | - | - | 0.000% | 0.000% | | |
| | Sub-Total (B)(2) | 123 | 1,563,850 | 1,400 | 84.078% | 84.078% | N.A. | N.A. |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 123 | 1,563,850 | 1,400 | 84.078% | 84.078% | N.A. | N.A. |
| | TOTAL (A)+(B) | 124 | 1,860,000 | 1,400 | 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 | - | - | 1,400 | 0.000% | 0.000% | - | - |
| (2) | Public | - | - | 1,400 | 0.000% | 0.000% | N.A. | N.A. |
| | TOTAL (C) | - | - | 1,400 | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 124 | 1,860,000 | 1,400 | 100.000% | 100.000% | - | - |

Notes : Not Any

| Name of the Company: | | VOLTAIRE LEASING & FINANCE LIMITED | | | | | | | | | |
|---|------------------------------------|------------------------------------|-----------------------------------|-------------------------|---|--|---|--|---------------------------------------|---|--|
| Scrip Code : 509038 | | | | | | | Quarter ended: | | 31st December 2012 | | |
| (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) | (XI) | (X) | (XI) | (XII) |
| 1 | Madhuri Omprakash Damani | 296,150 | 15.922% | - | - | - | - | - | - | - | 15.922% |
| TOTAL | | 296,150 | 15.922% | - | - | - | - | - | - | - | 15.922% |
| (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 | Sanjay Singal HUF | 90,000 | 4.839% | - | - | - | - | 4.839% | | | |
| 2 | Sanjay Singal | 90,000 | 4.839% | - | - | - | - | 4.839% | | | |
| 3 | Aarti Singal | 90,000 | 4.839% | - | - | - | - | 4.839% | | | |
| 4 | Aniket Singal | 90,000 | 4.839% | - | - | - | - | 4.839% | | | |
| 5 | Puneet Talesara | 50,000 | 2.688% | - | - | - | - | 2.688% | | | |
| 6 | Padam Raj Aggarwal | 40,000 | 2.151% | - | - | - | - | 2.151% | | | |
| 7 | Sunita Devi Gaggar | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 8 | Geeta Devi Gaggar | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 9 | Anju Gaggar | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 10 | Hanumanmal Nakhath | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 11 | Asit H. Modi HUF | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 12 | Ashok Jain | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 13 | Lavkush Jain | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 14 | Ratnesh Jain | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 15 | Suresh Kanakraj Lodha HUF | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 16 | Naresh Kanakraj Lodha HUF | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 17 | Rajesh Kanakraj Lodha HUF | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 18 | Suresh Kumar Goyal Jt. Laxmi Goyal | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 19 | Suristh Tiwary | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 20 | Shobha Tiwary | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 21 | Shobhit Bagadiya | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |
| 22 | Vinod Mulchand Madhani | 25,000 | 1.344% | - | - | - | - | 1.344% | | | |

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| 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) |
| 23 | Vastupal Mylchand Madhani | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 24 | Gouthamchand Jethmal Jain | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 25 | Chandradevi Gouthamchand Jain | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 26 | Pratap Uttam Purohit | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 27 | Naresh Goyal, Jt. Nisha Goyal | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 28 | Sanjay Goyal, Jt. Uma Goyal | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 29 | Awanti Kumar Kankaria (HUF) | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 30 | Abhishek Kumar Kankaria (HUF) | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 31 | Ashish Kankaria (HUF) | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 32 | Yogesh Kumar Kankaria (HUF) | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 33 | Sunil Bansal | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 34 | Anita Tantia | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 35 | Laxmi Tantia | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 36 | Mrs. Seema Ashok Talesara | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 37 | Mr. Ashokkumar R. Talesara | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 38 | Mr. Vishnukumar R. Talesara | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 39 | Sankalp Shukla | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 40 | Sayatiben B. Sanghvi Jt. Hitesh B. Sanghvi, Usha H. Sanghvi | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 41 | Dhansukh Dargichand Mehta | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 42 | Hareesh Dargichand Mehta | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 43 | Lal Chand Saraf | 25,000 | 1.344% | - | - | - | - | 1.344% |
| 44 | Bhavna Rajesh Gandhi | 25,000 | 1.344% | - | - | - | - | 1.344% |
| TOTAL | | 1,400,000 | 75.269% | - | - | - | - | 75.269% |

| (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. | - | 0.00% | - | - | - | - | - |
| TOTAL ... | | - | 0.00% | - | - | - | - | - |

| | | | |
|----------------------|------------------------------------|--------------------|--|
| Name of the Company: | VOLTAIRE LEASING & FINANCE LIMITED | | |
| Scrip Code : 509038 | Quarter ended: | 31st December 2012 | |

| (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 | Sanjay Singal HUF | 90,000 | 4.84% | Public |
| 2 | Sanjay Singal | 90,000 | 4.84% | Public |
| 3 | Aarti Singal | 90,000 | 4.84% | Public |
| 4 | Aniket Singal | 90,000 | 4.84% | Public |
| 5 | Puneet Talesara | 50,000 | 2.69% | Public |
| 6 | Padam Raj Aggarwal | 40,000 | 2.15% | Public |
| 7 | Sunita Devi Gaggar | 25,000 | 1.34% | Public |
| 8 | Geeta Devi Gaggar | 25,000 | 1.34% | Public |
| 9 | Anju Gaggar | 25,000 | 1.34% | Public |
| 10 | Hanumanmal Nakhat | 25,000 | 1.34% | Public |
| 11 | Asit H. Modi HUF | 25,000 | 1.34% | Public |
| 12 | Ashok Jain | 25,000 | 1.34% | Public |
| 13 | Lavkush Jain | 25,000 | 1.34% | Public |
| 14 | Ratnesh Jain | 25,000 | 1.34% | Public |
| 15 | Suresh Kanakraj Lodha HUF | 25,000 | 1.34% | Public |
| 16 | Naresh Kanakraj Lodha HUF | 25,000 | 1.34% | Public |
| 17 | Rajesh Kanakraj Lodha HUF | 25,000 | 1.34% | Public |
| 18 | Suresh Kumar Goyal Jt. Laxmi Goyal | 25,000 | 1.34% | Public |
| 19 | Suristh Tiwary | 25,000 | 1.34% | Public |
| 20 | Shobha Tiwary | 25,000 | 1.34% | Public |
| 21 | Shobhit Bagadiya | 25,000 | 1.34% | Public |
| 22 | Vinod Mulchand Madhani | 25,000 | 1.34% | Public |
| 23 | Vastupal Mylchand Madhani | 25,000 | 1.34% | Public |
| 24 | Gouthamcahnd Jethmal Jain | 25,000 | 1.34% | Public |
| 25 | Chandradevi Gouthamchand Jain | 25,000 | 1.34% | Public |
| 26 | Pratap Uttam Purohit | 25,000 | 1.34% | Public |
| 27 | Naresh Goyal, Jt. Nisha Goyal | 25,000 | 1.34% | Public |
| 28 | Sanjay Goyal, Jt. Uma Goyal | 25,000 | 1.34% | Public |
| 29 | Awanti Kumar Kankaria (HUF) | 25,000 | 1.34% | Public |
| 30 | Abhishek Kumar Kankaria (HUF) | 25,000 | 1.34% | Public |
| 31 | Ashish Kankaria (HUF) | 25,000 | 1.34% | Public |
| 32 | Yogesh Kumar Kankaria (HUF) | 25,000 | 1.34% | Public |
| 33 | Sunil Bansal | 25,000 | 1.34% | Public |
| 34 | Anita Tantia | 25,000 | 1.34% | Public |
| 35 | Laxmi Tantia | 25,000 | 1.34% | Public |
| 36 | Mrs. Seema Ashok Talesara | 25,000 | 1.34% | Public |
| 37 | Mr. Ashokkumar R. Talesara | 25,000 | 1.34% | Public |
| 38 | Mr. Vishnukumar R. Talesara | 25,000 | 1.34% | Public |
| 39 | Sankalp Shukla | 25,000 | 1.34% | Public |
| 40 | Sayatiben B. Sanghvi Jt. Hitesh B. Sanghvi, Usha H. Sanghvi | 25,000 | 1.34% | Public |
| 41 | Dhansukh Dargichand Mehta | 25,000 | 1.34% | Public |
| 42 | Haresh Dargichand Mehta | 25,000 | 1.34% | Public |
| 43 | Lal Chand Saraf | 25,000 | 1.34% | Public |
| 44 | Bhavna Rajesh Gandhi | 25,000 | 1.34% | Public |
| 45 | Sajjanraj Baboothmal Jain | 15,000 | 0.81% | Public |
| 46 | J K Prasad | 15,000 | 0.81% | Public |
| 47 | Firoz Yunus | 15,000 | 0.81% | Public |
| 48 | Atul Aggarwal HUF | 15,000 | 0.81% | Public |
| TOTAL | | 1,460,000 | 78.49% | |

| | |
|----------------------|------------------------------------|
| Name of the Company: | VOLTAIRE LEASING & FINANCE LIMITED |
| Scrip Code : 509038 | Quarter Ended : 31st December 2012 |

| (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 | | | | |