

(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 2013	
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	570,600	82,000	13.856%	13.856%		
(b)	Individuals -				0.000%	0.000%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	385	244,200	139,050	5.930%	5.930%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	100	2,808,000	2,113,000	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	107	479,050	419,350	11.633%			
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	Sub-Total (B)(2)	602	4,101,850	2,753,400	99.608%	99.608%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	602	4,101,850	2,753,400	99.608%	99.608%	N.A.	N.A.
	TOTAL (A) + (B)	603	4,118,000	2,769,550	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)	603	4,118,000	2,769,550	100.000%	100.000%	-	-

Notes : Not Any

Name of the Company:

VOLTAIRE LEASING & FINANCE LIMITED

Scrip Code : 509038

31st December 2013

Quarter ended:

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 (VI) = (V) / (III) * 100	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	Madhuri Omprakash Damani	16,150	0.392%	-	-	-	-	-	-	-	0.392%
	TOTAL	16,150	0.392%	-	-	-	-	-	-	-	0.392%

(I)(c)(i) Statement showing holdings 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	
(II)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Delineate Traders Private Limited	200,000	4.857%	-	-	-	-	4.857%
2	Timelink Sales Private Limited	200,000	4.857%	-	-	-	-	4.857%
3	Sanjay Singal HUF	90,000	2.186%	-	-	-	-	2.186%
4	Sanjay Singal	90,000	2.186%	-	-	-	-	2.186%
5	Aarti Singal	90,000	2.186%	-	-	-	-	2.186%
6	Aniket Singal	90,000	2.186%	-	-	-	-	2.186%
7	Looklike Trade Private Limited	80,000	1.943%	-	-	-	-	1.943%
8	Kathakali Vincom Pvt. Ltd.	55,000	1.336%	-	-	-	-	1.336%
9	Puneet Talesara	50,000	1.214%	-	-	-	-	1.214%
10	Hardevi Keshwani	50,000	1.214%	-	-	-	-	1.214%
11	Kamal K. Keshwani	50,000	1.214%	-	-	-	-	1.214%
12	Ajay Agarwal	45,000	1.093%	-	-	-	-	1.093%
13	Shambhu Agarwal	45,000	1.093%	-	-	-	-	1.093%
14	Vasudev Agarwal	45,000	1.093%	-	-	-	-	1.093%
	TOTAL	1,180,000	28.655%	-	-	-	-	28.655%

(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:	31st December 2013

(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	Hanumanmal Nakhat	25,000	0.61%	Public
2	Asit H. Modi HUF	25,000	0.61%	Public
3	Ashok Jain	25,000	0.61%	Public
4	Suresh Kumar Goyal Jt. Laxmi Goyal	25,000	0.61%	Public
5	Naresh Goyal, Jt. Nisha Goyal	25,000	0.61%	Public
6	Sanjay Goyal, Jt. Uma Goyal	25,000	0.61%	Public
7	Anita Tantia	25,000	0.61%	Public
8	Laxmi Tantia	25,000	0.61%	Public
9	Dhansukh Dargichand Mehta	25,000	0.61%	Public
10	Haresh Dargichand Mehta	25,000	0.61%	Public
11	Atul Aggarwal HUF	15,000	0.36%	Public
12	Delineate Traders Private Limited	200,000	4.86%	Public
13	Timelink Sales Private Limited	200,000	4.86%	Public
14	Ajay Agarwal	45,000	1.09%	Public
15	Shambhu Agarwal	45,000	1.09%	Public
16	Vasudev Agarwal	45,000	1.09%	Public
17	Inder Chand Baid	28,000	0.68%	Public
18	Anand Agarwal	25,000	0.61%	Public
19	Anurag Agarwal	25,000	0.61%	Public
20	Brij Behari Agrawal	25,000	0.61%	Public
21	Dinesh Kumar Agarwal	25,000	0.61%	Public
22	Divya Patwari	25,000	0.61%	Public
23	Gunwantraj Manakchand Singhi HUF	25,000	0.61%	Public
24	Kanta Devi Agrawal	25,000	0.61%	Public
25	Kedarnath Agarwal	25,000	0.61%	Public
26	M B Agarwal	25,000	0.61%	Public
27	Manish Baid	25,000	0.61%	Public
28	Mukut Behari Agarwal (HUF)	25,000	0.61%	Public
29	Omprakash Agarwala	25,000	0.61%	Public
30	Pallavi Tomar	25,000	0.61%	Public
31	Prashant Jain	25,000	0.61%	Public
32	Rahul Baid	25,000	0.61%	Public
33	Rajeev Baid	25,000	0.61%	Public
34	Rajender Kumar Agarwal	25,000	0.61%	Public
35	Rakhee Baid	25,000	0.61%	Public
36	Ramesh Kumar Agarwal	25,000	0.61%	Public
37	Ravinder Kumar Agarwal	25,000	0.61%	Public
38	Samir Baid	25,000	0.61%	Public
39	Saroj Baid	25,000	0.61%	Public
40	Shobha Tomar	25,000	0.61%	Public
41	Suman Nakhat	25,000	0.61%	Public
42	Sunita Agarwal	25,000	0.61%	Public
43	Surabhi Tomar	25,000	0.61%	Public
44	Sushila Patwari	25,000	0.61%	Public
45	Varun Patwari	25,000	0.61%	Public
46	Vinod Kumar Vitthalidas	25,000	0.61%	Public
47	Avnish Baid	15,000	0.36%	Public
48	Manan Baid	15,000	0.36%	Public
49	Amita Ravi Agarwal	25,000	0.61%	Public
50	Ravi Omprakash Agarwal	25,000	0.61%	Public
51	Archana Suraj Agarwal	25,000	0.61%	Public
52	Sanchiti N Agrawal	25,000	0.61%	Public
53	Suraj Omprakash Agarwal	25,000	0.61%	Public
54	Niraj Prakash Agarwal	25,000	0.61%	Public
55	Dhiraj Omprakash Agarwal	25,000	0.61%	Public



(I)(d)	Statement showing details of locked-in shares (Continued)			
56	Nidhi Agarwal	20,000	0.49%	Public
57	Mahendra Nahata	35,000	0.85%	Public
58	Munnalal K Agarwal	25,000	0.61%	Public
59	Udjit Gupta	32,500	0.79%	Public
60	Shivangi Jain	25,000	0.61%	Public
61	Abhishek Jain	25,000	0.61%	Public
62	Rajani J Jain	25,000	0.61%	Public
63	Deepika Jain	25,000	0.61%	Public
64	Abhishek Jain, HUF	25,000	0.61%	Public
65	Sarita Jain	25,000	0.61%	Public
66	Mayyank Jain	25,000	0.61%	Public
67	Subhash Chand Bartajya	25,000	0.61%	Public
68	Neha Gupta	17,500	0.42%	Public
69	Mayyank Jain, HUF	25,000	0.61%	Public
70	Subhash Chand Bartajya, HUF	25,000	0.61%	Public
71	Kamal Kr. Keshwani	50,000	1.21%	Public
72	Hardevi Keshwani	50,000	1.21%	Public
73	Omprakash J Agarwal	25,000	0.61%	Public
74	Rupali D Agarwal	25,000	0.61%	Public
75	Pawan B Arora	25,000	0.61%	Public
76	Naresh Goenka	25,000	0.61%	Public
77	Usha Baid	25,000	0.61%	Public
78	Saurabh Jain	25,000	0.61%	Public
79	Mehul Gupta	30,000	0.73%	Public
80	Sachin Arora, Jt. Pooja Arora	25,000	0.61%	Public
81	Looklike Trade Private Limited	80,000	1.94%	Public
TOTAL		2,523,000	61.27%	



Name of the Company:	VOLTAIRE LEASING & FINANCE LIMITED	
Scrip Code : 509038	Quarter Ended : 31st December 2013	

(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				