

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?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares		
								Class - Fully Paid	Class - Others									Total
(A)	Promoter & 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
(C)	Non-Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(C2)	Shares held by 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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class - Fully Paid	Class - Others	Total								
(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	-	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)	2	1,19,834	-	-	1,19,834	2.91	1,19,834	-	1,19,834	2.91	-	2.91	-	-	-	-	1,19,834

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**

(3)	Non-institutions																	
(a)	i. Individual shareholders holding nominal share capital up to 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
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
	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	-	-	50,000	1.21	50,000	-	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	-	1.09	-	-	N.A.	N.A.	45,000
	Kamal Kumar Keshwani	1	50,000	-	-	50,000	1.21	50,000	-	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz...)																	
(c)	Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Name (xyz...)																	
(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	-	4.47	-	-	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

NRI (Repat & Non Repat)																	
Othres (Less than 1%)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
Hindu Undivided Family																	
Sanjay 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%)	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
Trust																	
Othres (Less than 1%)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
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
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

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 of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C ₂) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held	No. (a)		As a % of total Shares held (b)
								Class - X	Class - Y	Total								
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-		
(a)	Name of DR Holder (if available)														N.A.			
(i)	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.	-		