

General information about company	
Scrip code	509038
NSE Symbol	
MSEI Symbol	
ISIN	INE763D01019
Name of the company	VOLTAIRE LEASING & FIN LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	119834			119834	2.91	119834		119834	2.91
(B)	Public	551	3998166			3998166	97.09	3998166		3998166	97.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	553	4118000			4118000	100	4118000		4118000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				2.91					119834
(B)	Public				97.09					3242816
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3362650

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	16150			16150	0.39	16150		16150	0.39
(d)	Any Other (specify)	1	103684			103684	2.52	103684		103684	2.52
Sub-Total (A)(1)		2	119834			119834	2.91	119834		119834	2.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	119834			119834	2.91	119834		119834	2.91
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	402	540821			540821	13.13	540821		540821	13.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	60	1861749			1861749	45.21	1861749		1861749	45.21
(e)	Any Other (specify)	89	1595596			1595596	38.75	1595596		1595596	38.75
Sub-Total (B)(3)		551	3998166			3998166	97.09	3998166		3998166	97.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		551	3998166			3998166	97.09	3998166		3998166	97.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		553	4118000			4118000	100	4118000		4118000	100
Total (A+B+C)		553	4118000			4118000	100	4118000		4118000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.39					16150
(d)				2.52					103684
Sub-Total (A) (1)				2.91					119834
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				2.91					119834
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.13					342971
(a(ii))				45.21					1481749
(e)				38.75					1418096
Sub-Total (B) (3)				97.09					3242816
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				97.09					3242816
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3362650
Total (A+B+C)				100					3362650

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	DILIP RAJKUMAR PATODIA	Click here to go back
PAN (II)	AAAPP9584A	Total
No. of fully paid up equity shares held (IV)	16150	16150
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16150	16150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.39
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	16150	16150
Class eg:y		
Total	16150	16150
Total as a % of Total Voting rights	0.39	0.39
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.39	0.39
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16150	16150
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SIDHIVINAYAK BROKING LIMITED	
PAN (II)	AASCS0948J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	103684	103684
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103684	103684
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	103684	103684
Class eg:y		
Total	103684	103684
Total as a % of Total Voting rights	2.52	2.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.52	2.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	103684	103684
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AARTI SINGAL	ANIKET SINGAL	SANJAY SINGAL	KAMAL KUMAR KESHWANI	PUNEET TALESARA	HARDEVI KESHWANI	SHAMBHU AGARWAL
PAN (II)	AEFPS6299L	CZCPS6126E	ANRPS7985C	ABRPK3458N	ADEPT9266E	AHRPK7817K	ABQPA2058P
No. of fully paid up equity shares held (IV)	90000	90000	90000	50000	50000	50000	45000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	90000	90000	50000	50000	50000	45000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	2.19	2.19	1.21	1.21	1.21	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	90000	90000	90000	50000	50000	50000	45000
Class eg:y							
Total	90000	90000	90000	50000	50000	50000	45000
Total as a % of Total Voting rights	2.19	2.19	2.19	1.21	1.21	1.21	1.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.19	2.19	2.19	1.21	1.21	1.21	1.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	90000	90000	90000	50000	50000	50000	45000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	8	9	10	
Name of the Shareholders (I)	AJAY AGARWAL	VASUDEV AGRAWAL	ANUSHRI MANDAR KHANVILKAR	Click here to go back
PAN (II)	AFOPA1833L	AAVPA5418K	AKJPR6361A	Total
No. of fully paid up equity shares held (IV)	45000	45000	42150	597150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45000	45000	42150	597150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09	1.02	14.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	45000	45000	42150	597150
Class eg:y				
Total	45000	45000	42150	597150
Total as a % of Total Voting rights	1.09	1.09	1.02	14.5
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.09	1.09	1.02	14.5
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	45000	45000	42150	597150
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		NCL RESEARCH AND FINANCIAL SERVICES LIMITED	DULCET ADVISORY	INDRAWATI ENTERPRISES PRIVATE LIMITED	RICHI CONSULTANTS PRIVATE LIMITED	ARYADEEP INFRAHOMES PRIVATE LIMITED	AIGLET SUPPLIERS PRIVATE LIMITED
PAN (II)		AAACN5752D	AAECD5103E	AADC15732P	AADCR9667C	AAKCA4731F	AAKCA3115D
No. of the Shareholders (I)	27	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1310635	197900	188629	170000	90000	90000	89000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1310635	197900	188629	170000	90000	90000	89000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.83	4.81	4.58	4.13	2.19	2.19	2.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1310635	197900	188629	170000	90000	90000	89000
Class eg:y							
Total	1310635	197900	188629	170000	90000	90000	89000
Total as a % of Total Voting rights	31.83	4.81	4.58	4.13	2.19	2.19	2.16
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	31.83	4.81	4.58	4.13	2.19	2.19	2.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1173135	197900	188629	170000	90000	90000	89000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	GOODSHINE DEALTRADE PRIVATE LIMITED	SAIKAT TRADELINK PVT LTD	SHIVMANI VINIMAY PRIVATE LIMITED	GLOBAL CAPITAL MARKET & INFRASTRUCTURES LTD.	ALCOA TRADING PVT LTD		SANJAY SINGAL
PAN (II)	AAECG6112A	AALCS9387E	AASCS7406D	AAACG9360Q	AAICA3535D		AAMHS8301N
No. of the Shareholders (I)	1	1	1	1	1	62	1
No. of fully paid up equity shares held (IV)	79000	74450	65450	55394	43250	284961	90000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79000	74450	65450	55394	43250	284961	90000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.81	1.59	1.35	1.05	6.92	2.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	79000	74450	65450	55394	43250	284961	90000
Class eg:y							
Total	79000	74450	65450	55394	43250	284961	90000
Total as a % of Total Voting rights	1.92	1.81	1.59	1.35	1.05	6.92	2.19
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.92	1.81	1.59	1.35	1.05	6.92	2.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	70300	65450	55394	0	244961	90000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	89
No. of fully paid up equity shares held (IV)	1595596
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1595596
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.75
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1595596
Class eg:y	
Total	1595596
Total as a % of Total Voting rights	38.75
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	38.75
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1418096
Reason for not providing PAN	
Reason for not providing PAN	

