

## HB LEASING & FINANCE CO. LIMITED

Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana  
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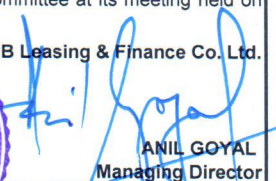
### UNAUDITED FINANCIAL RESULTS FOR THE 3/9 MONTHS ENDED 31st DECEMBER, 2013

Part-I

(Rs. in Lacs)

	Particulars	3 Months ended	3 Months ended	3 Months ended	9 Months ended	9 Months ended	Previous accounting year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
1	Income from Operations	0.00	(0.06)	(0.02)	(0.78)	0.61	14.36
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	15.26
	<b>Total Revenue</b>	<b>0.00</b>	<b>(0.06)</b>	<b>(0.02)</b>	<b>(0.78)</b>	<b>0.61</b>	<b>29.62</b>
2	<b>Expenditure :</b>						
	a) Employee Cost	6.42	6.86	6.58	19.87	18.83	30.68
	b) Legal & Professional Charges	1.60	1.29	0.96	4.93	1.83	3.36
	c) Facility Charge/Rent	0.80	0.81	1.08	2.42	2.42	3.22
	d) Travelling & Conveyance	0.98	1.15	1.16	2.81	3.02	4.51
	e) Depreciation	0.14	0.13	0.13	0.72	0.44	0.76
	f) Provision for diminution in value of Non-Current/Long term Investments	0.00	0.00	0.00	0.00	0.00	1559.67
	g) Communication	0.72	2.34	0.62	3.36	3.20	3.91
	h) Printing & Stationary	0.10	2.10	0.01	2.19	1.90	1.90
	i) Others	2.12	1.47	1.83	6.41	5.68	8.20
	<b>j) Total Expenditure</b>	<b>12.88</b>	<b>16.15</b>	<b>12.37</b>	<b>42.71</b>	<b>37.32</b>	<b>1616.21</b>
3	<b>Profit from operation before Other Income, Finance Cost &amp; Exceptional Items</b>	<b>(12.88)</b>	<b>(16.21)</b>	<b>(12.39)</b>	<b>(43.49)</b>	<b>(36.71)</b>	<b>(1586.59)</b>
4	Other Income	0.00	0.00	0.00	27.55	1.21	0.00
5	<b>Profit from operation before Finance Cost &amp; Exceptional Items</b>	<b>(12.88)</b>	<b>(16.21)</b>	<b>(12.39)</b>	<b>(15.94)</b>	<b>(35.50)</b>	<b>(1586.59)</b>
6	Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit after Finance Cost but before Exceptional Items</b>	<b>(12.88)</b>	<b>(16.21)</b>	<b>(12.39)</b>	<b>(15.94)</b>	<b>(35.50)</b>	<b>(1586.59)</b>
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	Nil
9	<b>Profit from ordinary Activities before tax</b>	<b>(12.88)</b>	<b>(16.21)</b>	<b>(12.39)</b>	<b>(15.94)</b>	<b>(35.50)</b>	<b>(1586.59)</b>
10	Provision for Tax						
	- Current	0.00	(2.60)	0.00	0.00	0.00	0.00
	- Deferred charge/(credit)	(0.03)	0.00	0.00	(0.09)	0.15	(0.22)
11	<b>Net Profit from ordinary activities after tax</b>	<b>(12.85)</b>	<b>(13.61)</b>	<b>(12.39)</b>	<b>(15.85)</b>	<b>(35.65)</b>	<b>(1586.37)</b>
	Extraordinary Items	Nil	Nil	Nil	Nil	Nil	Nil
12	<b>Net Profit for the period</b>	<b>(12.85)</b>	<b>(13.61)</b>	<b>(12.39)</b>	<b>(15.85)</b>	<b>(35.65)</b>	<b>(1586.37)</b>
	Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41	1100.41	1100.41
	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	N.A.	N.A.	(859.75)
	<b>Earning Per Share (in Rs.) :-</b>						
	<b>(a) Before Extraordinary Items :</b>						
	Basic	(0.12)	(0.13)	(0.11)	(0.14)	(0.32)	(14.34)
	Diluted	(0.12)	(0.13)	(0.11)	(0.14)	(0.32)	(14.34)
	<b>(b) After Extraordinary Items :</b>						
	Basic	(0.12)	(0.13)	(0.11)	(0.14)	(0.32)	(14.34)
	Diluted	(0.12)	(0.13)	(0.11)	(0.14)	(0.32)	(14.34)
Part-II	<b>Public Shareholding:</b>						
A	- Number of Shares	7115854	7115854	7115854	7115854	7115854	7115854
	- % of shareholding	64.32	64.32	64.32	64.32	64.32	64.32
	<b>Promoters and promoter group shareholding</b>						
	<b>a) Pledged/Encumbered</b>						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil



	<b>b) Non-encumbered</b>						
	- Number of shares	3946877	3946877	3946877	3946877	3946877	3946877
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	35.68	35.68	35.68	35.68	35.68	35.68
<b>B</b>	<b>Particulars</b>		<b>3 Months ended 31.12.13</b>				
	<b>Investor Complaints</b>						
	Pending at the beginning of the quarter		0				
	Received during the quarter		0				
	Disposed off during the quarter		0				
	Remaning unresolved at the end of year		0				
<p><b>Notes:</b></p> <p>1. There are no separate reportable segments as per Accounting Standard (AS-17) on Segment Reporting.</p> <p>2. The figures for the previous accounting year / quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.</p> <p>3. The aforesaid results have been subjected to limited review by the Statutory Auditors; reviewed by the Audit Committee at its meeting held on 14th February, 2014 and approved by the Board of Directors at its meeting held on the same date.</p>							
Place: Gurgaon		For HB Leasing & Finance Co. Ltd.					
Date: 14th February, 2014		  <b>ANIL GOYAL</b> Managing Director					