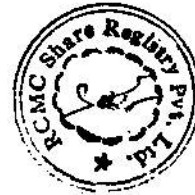


## Introductory sub-table (f)(a)

Name of the Company: HB LEASING & FINANCE COMPANY LTD			
Scrip Code, Name of the scrip, class of security: 508956 - EQUITY SHARE, EQUITY			
Quarter ended: 31/12/2013			
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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		11062731	0

Total (A+B+C)	11062731
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**Distribution Schedule**

**HB LEASING & FINANCE COMPANY LIMITED**

Distribution of	Equity Shares	as on	31/12/2013
Total Nominal value of Rs.	110627310.00	Nominal value of each share/unit Rs.	10.00
Total number of shares/units	11062731	Paid up value of each share/unit Rs.	10.00

**TABLE I**  
Distribution of holdings

Shareholding of value of Rs.	Shareholders		Share holdings		
	Number	% to total	Shares	Amount	% to total
UPTO TO 5000	35404	97.35	4477972	44779720.00	40.48
5001 TO 10000	549	1.51	423895	4238950.00	3.83
10001 TO 20000	241	0.66	348812	3488120.00	3.15
20001 TO 30000	60	0.16	156366	1563660.00	1.41
30001 TO 40000	34	0.09	120153	1201530.00	1.09
40001 TO 50000	15	0.04	70519	705190.00	0.64
50001 TO 100000	24	0.07	171030	1710300.00	1.55
100001 and Above	39	0.11	5293984	52939840.00	47.85
<b>** G Total</b>	<b>36366</b>	<b>100.00</b>	<b>11062731</b>	<b>110627310.00</b>	<b>100.00</b>



**ANNEXURE II**  
**HB LEASING & FINANCE COMPANY LTD**

**(1) (a) Statement showing Shareholding Pattern as on 31/12/2013**

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)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	2253927	2253377	20.37	20.37	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	1692950	1692950	15.31	15.31	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>3946877</b>	<b>3946327</b>	<b>35.68</b>	<b>35.68</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>12</b>	<b>3946877</b>	<b>3946327</b>	<b>35.68</b>	<b>35.68</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	1570	0	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	6	1010	500	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>2580</b>	<b>500</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	158	855178	747401	7.73	7.73	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	35763	5451825	2009225	49.28	49.28	0	0.00



II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	636846	636846	5.76	5.76	0	0.00
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify) Clearing Member	15	12876	12876	0.12	0.12	0	0.00
(d-i)	NRI	388	156549	29165	1.42	1.42	0	0.00
(d-ii)	Trusts	0	0	0	0.01	0.01	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>36345</b>	<b>7113274</b>	<b>3435513</b>	<b>64.30</b>	<b>64.30</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>36354</b>	<b>7115854</b>	<b>3436013</b>	<b>64.32</b>	<b>64.32</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>36366</b>	<b>11062731</b>	<b>7382340</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>36366</b>	<b>11062731</b>	<b>7382340</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



Annexure II

HB LEASING & FINANCE COMPANY LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31/12/2013

Sl. No.	Folio / DPID/CLID	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including shares holding full conversion of warrants and convertible securities as a % of diluted share capital)
			Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (A)/(B)+(C) (II)*100	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	0095980	AMRIT LAL CHADHA	200	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
2	0096236	PROMILA RANI CHADHA AMRIT LAL CHADHA PROMILA CHADHA	350	0.01	0	0.00	0.00	0.00	0.00	0.00	0.00
3	IN300931/10000012	H B Stockholdings Ltd	43,200	0.39	0	0.00	0.00	0.00	0.00	0.00	0.00
4	IN300931/10004078	H.C.BHASIN (HUP)	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00
5	IN310931/10001707	HB FINANCIAL CONSULTANTS PVT.LTD.	2,000	0.02	0	0.00	0.00	0.00	0.00	0.00	0.00
6	IN300931/10022974	Lalit Bhasin	16,46,472	14.85	0	0.00	0.00	0.00	0.00	0.00	0.00
7	IN300931/10000045	Lalit Bhasin	5,16,905	4.67	0	0.00	0.00	0.00	0.00	0.00	0.00
8	IN300931/10001902	Munna Kapoor	46,000	0.42	0	0.00	0.00	0.00	0.00	0.00	0.00
9	IN300931/10000877	Marygold Investments Ltd	15,07,895	13.63	0	0.00	0.00	0.00	0.00	0.00	0.00
10	IN300931/10001799	Pai Perpetica ( India) Pvt. Ltd.	1,05,130	0.95	0	0.00	0.00	0.00	0.00	0.00	0.00
11	IN300931/10000170	R R B Securities Ltd	34,735	0.31	0	0.00	0.00	0.00	0.00	0.00	0.00
12	IN300931/10005172	Rima Arora	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00
<b>Grand Total</b>			<b>39,46,877</b>	<b>35.68</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



Annexure II

**HB LEASING & FINANCE COMPANY LIMITED**

(1) (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 as on 31/12/2013

Sr. No.	Folio# / DPID/CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
NIL									
Grand-Total			0	0.00	0	0.00	0	0.00	



Annexure II

HB LEASING & FINANCE COMPANY LIMITED

(1) (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 as on 31/12/2013

Sl. No.	Folio# / DFID, CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total (A+B+C)) in para(D)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	IN300931/10000406	SUBHIKA ESTATE & TRADING PVT. LTD.	3,43,400	3.10					
2	IN301436/10277885	RAJESH JAIN ANITA JAIN	1,20,659	1.09					
<b>Grand-Total</b>					<b>4,64,059</b>	<b>4.19</b>			



**Annexure II**  
**IIB LEASING & FINANCE COMPANY LIMITED**

(1) (d) Statement showing details of lock-in shares as on 31/12/2013

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Category of Shareholders (promoters/ Public)	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above
NIL			NIL		NIL
Grand-Total				NIL	NIL





## Annexure II

## IIB LEASING &amp; FINANCE COMPANY LIMITED

Shareholding Pattern as on 31/12/2013

## (II) (a) Statement showing details of Depository Receipts (DRs)

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 the statement at para (I) (a) above }
			NIL	
	<b>TOTAL</b>			

## (II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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 the statement at para (I) (a) above }
			NIL	
	<b>TOTAL</b>			

