



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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HBLF/BSE/2015

Speed Post/Fax

January 12, 2015

Bombay Stock Exchange Limited,
Pheeroze Jeejee Bhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Stock Code-508956

Sub.: Submission of Shareholding Pattern for the quarter ended 31st December, 2014 under Clause 35 of Listing Agreement

Dear Sir,

In due compliance of the requirement under Clause 35 of the Listing Agreement, we enclose herewith a copy of the shareholding pattern of the company for the Quarter ended on 31st December, 2014.

Kindly take the above information on record.

Thanking you,

Yours truly,

For HB Leasing & Finance Co. Ltd.

Swati Vaish
Company Secretary
Mem. No. 33196

Encl: .a/a

CIN No. L65910HR1982PLC034071

Website : www.hbleasing.com

Introductory sub-table (I)(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: 31/12/2014			
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
Total - D	0	0	0
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
Total - E	0	0	0
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
Total - F	0	0	0
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	31/12/2014
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	35106	97.40	4424759	44247590.00	40.00
5001 TO 10000	529	1.47	407363	4073630.00	3.68
10001 TO 20000	231	0.64	334120	3341200.00	3.02
20001 TO 30000	60	0.17	154222	1542220.00	1.39
30001 TO 40000	34	0.09	119561	1195610.00	1.08
40001 TO 50000	11	0.03	51662	516620.00	0.47
50001 TO 100000	28	0.08	204518	2045180.00	1.85
100001 and Above	43	0.12	5366526	53665260.00	48.51
** G Total	36042	100.00	11062731	110627310.00	100.00



Annexure II
HB LEASING & FINANCE COMPANY LIMITED

(1) (a) Statement showing Shareholding Pattern as on

31/12/2014

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of Shares (IV)	Number of shares held in dematerialized form (V)	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(A) Shareholding of promoter and promoter Group								
(1) Indian								
(a)	INDIVIDUALS/HUF	7	22,53,927	22,53,377	20.37	20.37	0	0.00
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	5	16,92,950	16,92,950	15.31	15.31	0	0.00
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	12	39,46,877	39,46,327	35.68	35.68	0	0.00
(2) Foreign								
(a)	INDIVIDUALS(NRI)/FOREIGN 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 OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total (A)	12	39,46,877	39,46,327	35.68	35.68	0	0.00
(B) Public shareholding								
(1) Institutions								
(a)	MUTUAL FUNDS/UTI	3	1,570	0	0.01	0.01	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	6	1,010	500	0.01	0.01	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	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
	Sub-Total (B) (1)	9	2,580	500	0.02	0.02	0	0.00
(2) Non-institutions								
(a)	BODIES CORPORATE	155	8,64,250	7,56,473	7.81	7.81	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	35445	54,02,504	19,81,671	48.84	48.84	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	25	6,86,169	6,86,169	6.20	6.20	0	0.00
(c)	ANY OTHER (SPECIFY)- CLEARING MEMBERS	15	7,489	7,489	0.07	0.07	0	0.00
	NON-RESIDENTS	38	1,52,862	25,478	1.38	1.38	0	0.00
	FOREIGN COMPANY	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	36021	71,13,274	34,57,280	64.30	64.30	0	0.00
	Total (B)	36030	71,15,854	34,57,780	64.32	64.32	0	0.00
	Total (A+B)	36042	1,10,62,731	74,04,107	100.00	100.00	0	0.00



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 no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(C)	Shares held by Custodians and against which							
	Depository Receipts have been issued							
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	Total (C)	0	0	0	0.00	0.00	0	0.00
	Grand-Total (A+B+C)	36042	1,10,62,731	74,04,107	100.00	100.00	0	0.00



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 31/12/2014

Sr. No.	Folio# / DPID, CLID	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including 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 $V1=(V)/(III)*100$	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	0095990	AMRIT LAL CHADHA	200	0.00	0	0.00	0.00	0.00	0.00	0.00	
		PROMILA RANI CHADHA									
2	0096230	AMRIT LAL CHADHA	350	0.00	0	0.00	0.00	0.00	0.00	0.00	
		PROMILA CHADHA									
3	IN300931/10000012	H B Stockholdings Ltd	43,200	0.39	0	0.00	0.00	0.00	0.00	0.00	
4	IN300931/10004078	H.C.BHASIN (HUF)	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	
5	IN300931/10001707	HB FINANCIAL CONSULTANTS - PVT LTD.	2,000	0.02	0	0.00	0.00	0.00	0.00	0.00	
6	IN300931/10022974	Lalit Bhasin	16,46,472	14.88	0	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	
8	IN300931/10000932	Mamta kapur	46,000	0.42	0	0.00	0.00	0.00	0.00	0.00	
9	IN300931/10000877	Merrygold Investments Ltd	15,07,895	13.63	0	0.00	0.00	0.00	0.00	0.00	
10	IN300931/10001799	Pal Properties (India) Pvt. Ltd.	1,05,120	0.95	0	0.00	0.00	0.00	0.00	0.00	
11	IN300931/10000070	R. R. B. Securities Ltd	34,735	0.31	0	0.00	0.00	0.00	0.00	0.00	
12	IN300931/10006172	Rima Arora	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	
		Grand Total	39,46,877	35.68	0	0.00	0.00	0.00	0.00	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 31/12/2014

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	
1	IN300931/10000406	SUBHIKA ESTATE & TRADING PVT. LTD.	3,43,400	3.10					
2	IN300020/30133415	DELHI IRON & STEEL CO (P) LTD	1,55,362	1.40					
3	IN301436/10277885	RAJESH JAIN ANITA JAIN	1,20,659	1.09					
Grand-Total			6,19,421	5.59					



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 31/12/2014

Sl. 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	
1		NIL	0	0.00	-	-	-	-	-
Grand-Total			0	0.00	-	-	-	-	-



Annexure II
HB LEASING & FINANCE COMPANY LIMITED

(1) (d) Statement showing details of lock-in shares as on 31/12/2014

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
HB LEASING & FINANCE COMPANY LIMITED

Shareholding Pattern as on 31/12/2014

(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 (1) (a) above }
			NIL	
	TOTAL			

(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 (1) (a) above }
			NIL	
	TOTAL			

