

**Format of holding of specified securities**

HB LEASING & FINANCE COMPANY LIMITED

1. Name of Listed entity :

2. Scrip Code/Name of Scrip/Class of Security : 508956

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a) if under 31(1)(b) then indicate the report for Quarter ending 31/12/2015

b) if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

Particulars	Yes*	No*
1 Whether the listed entity has issued any partly paid 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 locked-in?		✓
5 Whether any shares held by promoters are pledge or otherwise encumbered ?		✓

\* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants, Depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



HB LEASING & FINANCE COMPANY LIMITED As on 31/12/2015  
Table - I Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of Shareholders	No. of fully paid up equity shares held (iv)	No. of Party 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	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)		
								Class X	Class Y			No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
(A)	Promoter & Promoter Group	10	3946877	0	0	3946877	35.68	0	0	0	35.68	0	0	0	3946327		
(B)	Public	35762	7115854	0	0	7115854	64.32	0	0	0	64.32	0	0	0	3481684		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	<b>Total</b>	<b>35772</b>	<b>11062731</b>	<b>0</b>	<b>0</b>	<b>11062731</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>11062731</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7428011</b>		



HB LEASING & FINANCE COMPANY LIMITED As on 31/12/2015

Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

Category and name of the shareholders (I)	PAN (II)	No. 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 % (calculated as per SEBI (LOP) Regulations, 2011) (VIII) = (VII)/(Total nos. shares of the Company) x 100	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including warrants) (X)	Total 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 dematerialised form (XIV)	
								No. of Voting Rights					As a % of total shares held (b)	No. (a)			As a % of total shares held (b)
								Class X	Class Y	Total							
(a) Indian		5	2253927	0	0	2253927	20.37	0	2253927	20.37	0	0	0	0	2253927		
(b) Individuals/Hindu undivided Family																	
Lalit Bhasin	AEDR2550A		2163377	0	0	2163377	19.56	0	2163377	19.56	0	0	0	0	2163377		
Mama Kapur	AHJPK4419P		46000	0	0	46000	0.42	0	46000	0.42	0	0	0	0	46000		
Rima Arora	ADSPA4522C		22000	0	0	22000	0.2	0	22000	0.2	0	0	0	0	22000		
H.C.BHASIN (HUF)	AABH18937C		22000	0	0	22000	0.2	0	22000	0.2	0	0	0	0	22000		
AMRIT LAL CHADHA	AGJPC6564H		550	0	0	550	0.005	0	550	0.005	0	0	0	0	550		
(c) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any other - Group Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Any other - Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g) Any other - Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Any other - Foreign Individuals/Foreign Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i) Any other - Foreign Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(j) Any other - Foreign Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(k) Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(l) Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(m) Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(n) Total Shareholding of Promoter & Promoter Group		10	3946877	0	0	3946877	35.68	0	3946877	35.68	0	0	0	0	3946877		
(o) Sub-Total (A) (I)		10	3946877	0	0	3946877	35.67	0	3946877	35.67	0	0	0	0	3946877		
(p) Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(q) Individuals/(Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(r) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(s) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(t) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(u) Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(v) Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(w) Sub-Total (A) (II)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(x) Total Shareholding of Promoter & Promoter Group		10	3946877	0	0	3946877	35.68	0	3946877	35.68	0	0	0	0	3946877		
(y) Sub-Total (A) (III)		10	3946877	0	0	3946877	35.68	0	3946877	35.68	0	0	0	0	3946877		



HB LEASING & FINANCE COMPANY LIMITED As on 31/12/2015  
Table - III Statement showing shareholding pattern of the Public Shareholder

Category and name of the shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (b)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (calculated as per SCRR, 1957 As % of (A+B+C) (VII))	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital	Number of locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)		
							No. of Voting Rights		Total as a % of total voting rights						No. (a)	As a % of total shares held (b)
							Class X	Class Y								
(1)																
Institutions																
(a)		3	1570	0	0	0.01	1570	0	0.01	0	0	0	0	0		
(b)																
(c)																
(d)																
(e)																
(f)																
(g)		5	510	0	0	0.01	510	0	0.01	0	0	0	0	0		
(h)																
(i)																
Foreign Financial Institutions																
Sub-Total (8)(1)		8	2080	0	0	0.02	2080	0	0.02	0	0	0	0	0		
(2)																
Central Government/State Government(s)/ President of India																
(3)																
Non-Institutions																
(a)																
Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		35206	5563404	0	0	50.29	5563404	0	50.29	0	0	0	0	2165255		
Sub-Total (8)(2)			120659	0	0	1.09	120659	0	1.09	0	0	0	0	120659		
ii. Non-Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																
(b)	AAEP1046K	13	520487	0	0	4.7	520487	0	4.7	0	0	0	0	520487		
(c)																
(d)																
(e)																
Body Corporates		145	872875	0	0	7.89	872875	0	7.89	0	0	0	0	765318		
SUBHIKA ESTATE & TRADING PVT. LTD.			343400	0	0	3.1	343400	0	3.1	0	0	0	0	343300		
DELHI IRON & STEEL CO (P) LTD.			153362	0	0	1.4	153362	0	1.4	0	0	0	0	153362		
Clearing Members		14	6700	0	0	0.06	6700	0	0.06	0	0	0	0	6700		
Non Residents		376	150308	0	0	1.36	150308	0	1.36	0	0	0	0	23924		
Trusts																
Foreign Company																
Sub-Total (8)(3)		35754	7113774	0	0	64.32	7113774	0	64.32	0	0	0	0	3461684		
Total Public Shareholding (8)=(1)+(2)+(3)		35762	7115854	0	0	64.32	7115854	0	64.32	0	0	0	0	3461684		



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Table - IV Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder

Category and name of the shareholders (i)	PAN (ii)	No. 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 % 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of Equity shares held in dematerialised form (xiv)		
								No. of Voting Rights					No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
								Class X	Class Y	Total								
(1) Custodian/DR holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Total Non-Promoter- Non Public Shareholding		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C= c(1)+c(2)																		

