

General information about company

Scrip code	508956
NSE Symbol	
MSEI Symbol	
ISIN	INE549B01016
Name of the company	HB LEASING AND FINANCE COMPANY 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)	31-12-2018
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	9	3946327			3946327	35.67	3946327		3946327	35.67
(B)	Public	35206	7116404			7116404	64.33	7116404		7116404	64.33
(C)	Non Promoter- Non Public										
(C1)	Shares underlying										

	DRs										
(C2)	Shares held by Employee Trusts										
	Total	35215	11062731			11062731	100		11062731		11062731 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 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				35.67					3946327
(B)	Public				64.33					3567709
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7514036

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	4	2253377			2253377	20.37	2253377		2253377	20.37
(d)	Any Other (specify)	5	1692950			1692950	15.3	1692950		1692950	15.3
	Sub-Total (A)(1)	9	3946327			3946327	35.67	3946327		3946327	35.67
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3946327			3946327	35.67	3946327		3946327	35.67
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	1570			1570	0.01	1570		1570	0.01
(f)	Financial Institutions/ Banks	6	610			610	0.01	610		610	0.01
Sub-Total (B)(1)		9	2180			2180	0.02	2180		2180	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	34675	5535763			5535763	50.04	5535763		5535763	50.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	516778			516778	4.67	516778		516778	4.67
(b)	NBFCs registered with RBI	4	53100			53100	0.48	53100		53100	0.48
(e)	Any Other (specify)	506	1008583			1008583	9.12	1008583		1008583	9.12
Sub-Total (B)(3)		35197	7114224			7114224	64.31	7114224		7114224	64.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35206	7116404			7116404	64.33	7116404		7116404	64.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35215	11062731			11062731	100	11062731		11062731	100
Total (A+B+C)		35215	11062731			11062731	100	11062731		11062731	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)				20.37						2253377
(d)				15.3						1692950
Sub-Total (A)(1)				35.67						3946327

(2)	Foreign						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				35.67			3946327
B	Table III - Statement showing shareholding pattern of the Public shareholder						
(1)	Institutions						
(a)				0.01			0
(f)				0.01			100
Sub-Total (B)(1)				0.02			100
(3)	Non-institutions						
(a(i))				50.04			2209599
(a(ii))				4.67			516778
(b)				0.48			53100
(e)				9.12			788132
Sub-Total (B)(3)				64.31			3567609
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				64.33			3567709
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)				100			7514036
Total (A+B+C)				100			7514036

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Lalit Bhasin	Mamta kapur	Rima Arora	H.C.BHASIN	Click here to go back
PAN (II)	AFDPB2550A	AHJPK4419P	ADSPA4522C	AABHH8937C	Total
No. of fully paid up equity shares held (IV)	2163377	46000	22000	22000	2253377
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2163377	46000	22000	22000	2253377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.56	0.42	0.2	0.2	20.37
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2163377	46000	22000	22000	2253377
Class eg:y					
Total	2163377	46000	22000	22000	2253377

Total as a % of Total Voting rights	19.56	0.42	0.2	0.2	20.37
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)	19.56	0.42	0.2	0.2	20.37
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)	2163377	46000	22000	22000	2253377
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Merrygold Investments Ltd	Pal Properties (India) Pvt. Ltd.	HB STOCKHOLDINGS LIMITED	R R B Securities Ltd	HB FINANCIAL CONSULTANTS PVT LTD.	
PAN (II)	AADCM6403H	AAACP6908K	AAACH0637F	AAACR1253P	AAACH0783J	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid						

up equity shares held (IV)	1507895	105120	43200	34735	2000	1692950
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1507895	105120	43200	34735	2000	1692950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.63	0.95	0.39	0.31	0.02	15.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1507895	105120	43200	34735	2000	1692950
Class eg:y						
Total	1507895	105120	43200	34735	2000	1692950
Total as a % of Total Voting rights	13.63	0.95	0.39	0.31	0.02	15.3
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)	13.63	0.95	0.39	0.31	0.02	15.3
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)	1507895	105120	43200	34735	2000	1692950
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	RAJESH JAIN	Click here to go back
PAN (II)	AAEPJ1046K	Total
No. of fully paid up equity shares held (IV)	120659	120659
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	120659	120659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	120659	120659
Class eg:y		
Total	120659	120659
Total as a % of Total Voting rights	1.09	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)	1.09	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)	120659	120659
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)				DELHI IRON & STEEL CO (P) LTD	Shubhika Estate & Trading Pvt Ltd.	Click here to go back
PAN (II)				AAACD5262G	AABCS6915Q	Total
No. of the Shareholders (I)	129	14	363	1	1	506
No. of fully paid up equity shares held (IV)	859804	3596	145183	169782	343300	1008583
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	859804	3596	145183	169782	343300	1008583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.77	0.03	1.31	1.53	3.1	9.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	859804	3596	145183	169782	343300	1008583
Class eg:y						
Total	859804	3596	145183	169782	343300	1008583
Total as a % of						

Total Voting rights	7.77	0.03	1.31	1.53	3.1	9.11
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)	7.77	0.03	1.31	1.53	3.1	9.11
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	759147	3596	25389	169782	343300	788132
Reason for not providing PAN						
Reason for not providing PAN						