



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

June 24, 2019

LISTING CENTRE

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 508956

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2019.

Further, the above said disclosure is also available on the Company's website, www.hbleasing.com.

Kindly take the same on record.

Yours truly,

For HB Leasing and Finance Company Limited

Lakshay Vaid
(Company Secretary & Compliance Officer)

Encl: As above

HB LEASING & FINANCE COMPANY LIMITED

Related Party disclosure for HB Leasing and Finance Company Limited for the half year ended March 31, 2019

List of Related Parties with whom transactions have taken place and relationships:

- a) Companies under direct or indirect common influence:
 - (i) HB Securities Limited
- b) Persons having direct/Indirect significant influence:
 - (i) Mr. Lalit Bhasin - Director
- c) Key Managerial Personnel:
 - (i) Mr. C.P. Singh, Chief Financial Officer
 - (ii) Ms. Sukhmani Walia, Company Secretary (upto 31.01.2019)
 - (iii) Mr. Lakshay Vaid, Company Secretary (w.e.f. 09.02.2019)

Transaction with the related parties are as follows:

			Amount in (Rs.)
Sr. No.	Particulars	Nature of Transaction	For the half year ended 31.03.2019
Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial person :			
i	HB Securities Limited	Depository Charges Paid	1180
		Depository Charges Payable	178
Key managerial person/ persons having significant influence/ control/ major shareholder:			
ii	Lalit Bhasin	Sitting Fees Paid	30000
		Loan received during the year	1550000
iii	C.P. Singh	Remuneration & other services	385798
iv	Sukhmani Walia	Remuneration & other services	153342
v	Lakshay Vaid	Remuneration & other services	81301

Related Party balances:

Sr. No.	Particulars	Nature of Transaction	As on 31.03.2019
Enterprises under direct or indirect common control/significant influence of key managerial person/ relative of Key Managerial person			
i	HB Securities Limited	Depository Charges Payable	178
Key managerial person/ persons having significant influence/ control/ major shareholder			
ii	Lalit Bhasin	Loan received & outstanding as at the year end	1550000



Lakshay Vaid