

General information about company

Scrip code	508956
Name of the company	HB LEASING & FINANCE COMPANY LIMITED
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	10	3946877			3946877	35.68	3946877		3946877	35.68
(B)	Public	35706	7115854			7115854	64.32	7115854		7115854	64.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35716	11062731			11062731		11062731		11062731	100

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	5	2253927			2253927	20.37	2253927		2253927	20.37
(d)	Any Other (specify)	5	1692950			1692950	15.3	1692950		1692950	15.3
Sub-Total (A)(1)		10	3946877			3946877	35.68	3946877		3946877	35.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	3946877			3946877	35.68	3946877		3946877	35.68
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	5	510			510	0	510		510	0
Sub-Total (B)(1)		8	2080			2080	0.02	2080		2080	0.02
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	35150	5570791			5570791	50.36	5570791		5570791	50.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	588927			588927	5.32	588927		588927	5.32
(e)	Any Other (specify)	533	954056			954056	8.62	954056		954056	8.62
Sub-Total (B)(3)		35698	7113774			7113774	64.3	7113774		7113774	64.3

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35706	7115854			7115854	64.32	7115854		7115854	64.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35716	11062731			11062731	100	11062731		11062731	100
Total (A+B+C)		35716	11062731			11062731		11062731		11062731	100

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Lalit Bhasin	Mamta kapur	Rima Arora	H.C.BHASIN HUF	AMRIT LAL CHADHA	Click here to go back
PAN (II)	AFDPB2550A	AHJPK4419P	ADSPA4522C	AABHH8937C	AGUPC6564H	Total
No. of fully paid up equity shares held (IV)	2163377	46000	22000	22000	550	2253927
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	550	2253927
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	0	20.37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2163377	46000	22000	22000	550	2253927
Class eg:y						
Total	2163377	46000	22000	22000	550	2253927
Total as a % of Total Voting rights	19.56	0.42	0.2	0.2	0	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)=	19.56	0.42	0.2	0.2	0	20.37

(VII)+(Xi)(a) As a % of (A+B+C2)						
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	0	2253377
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial 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.	H B Stockholdings Ltd	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						

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

Serial 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)=	1.09	1.09

(VII)+(X) As a % of (A+B+C2)		
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	Bodies Corporate	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	SUBHIKA ESTATE & TRADING PVT. LTD.	DELHI IRON & STEEL CO (P) LTD				Click here to go back
PAN (II)	AABCS6915Q	AAACD5262G				Total
No. of the Shareholders (I)	1	1	144	11	378	533
No. of fully paid up equity shares held (IV)	343400	155362	799948	3510	150598	954056
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	343400	155362	799948	3510	150598	954056
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	1.4	7.23	0.03	1.36	8.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	343400	155362	799948	3510	150598	954056
Class eg:y						
Total	343400	155362	799948	3510	150598	954056
Total as a % of Total Voting rights	3.1	1.4	7.23	0.03	1.36	8.62
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)	3.1	1.4	7.23	0.03	1.36	8.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	343300	155362	692391	3510	24612	720513
Reason for not providing PAN						
Reason for not providing PAN						

