

General information about company	
Scrip code	508956
NSE Symbol	
MSEI Symbol	
ISIN	INE549B01016
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)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	4	4218663			4218663	38.13	4218663		4218663	38.13
(B)	Public	35021	6844068			6844068	61.87	6844068		6844068	61.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35025	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 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)	Promoter & Promoter Group				38.13					4218663
(B)	Public				61.87					3336415
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7555078

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	4218663			4218663	38.13	4218663		4218663	38.13
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		4	4218663			4218663	38.13	4218663		4218663	38.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	4218663			4218663	38.13	4218663		4218663	38.13
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.	34520	5519676			5519676	49.89	5519676		5519676	49.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	566996			566996	5.13	566996		566996	5.13
(b)	NBFCs registered with RBI	4	53100			53100	0.48	53100		53100	0.48
(e)	Any Other (specify)	475	702116			702116	6.35	702116		702116	6.35
Sub-Total (B)(3)		35012	6841888			6841888	61.85	6841888		6841888	61.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35021	6844068			6844068	61.87	6844068		6844068	61.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35025	11062731			11062731	100	11062731		11062731	100
Total (A+B+C)		35025	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)				38.13					4218663
(d)				0					0
Sub-Total (A) (1)				38.13					4218663
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				38.13					4218663
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))				49.89					2226194
(a(ii))				5.13					566996
(b)				0.48					53100
(c)				6.35					490025
Sub-Total (B) (3)				61.85					3336315
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				61.87					3336415
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7555078
Total (A+B+C)				100					7555078

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Lalit Bhasin	Mamta kapur	Rima Arora	H.C.BHASIN HUF	Click here to go back
PAN (II)	AFDPB2550A	AHJPK4419P	ADSPA4522C	AABHH8937C	Total
No. of fully paid up equity shares held (IV)	4128663	46000	22000	22000	4218663
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4128663	46000	22000	22000	4218663
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.32	0.42	0.2	0.2	38.13
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	4128663	46000	22000	22000	4218663
Class eg:y					
Total	4128663	46000	22000	22000	4218663
Total as a % of Total Voting rights	37.32	0.42	0.2	0.2	38.13
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)	37.32	0.42	0.2	0.2	38.13
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)	4128663	46000	22000	22000	4218663
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

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.	HB Stockholdings Ltd	RRB Securities Ltd	H B Financial Consultants Pvt. Ltd..	
PAN (II)	AADCM6403H	AAACP6908K	AAACH0637F	AAACR1253P	AAACH0783J	Total
No. of the Shareholders (I)	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	0	0	0	0	0	0
Class eg:y						
Total	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0
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)	0	0	0	0	0	0
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)	0	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of 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)= (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	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	Shubhika Estate & Trading Pvt Ltd.				Click here to go back
PAN (II)	AABCS6915Q				Total
No. of the Shareholders (I)	1	104	7	364	475
No. of fully paid up equity shares held (IV)	343300	556804	1880	143432	702116
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	343300	556804	1880	143432	702116
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	5.03	0.02	1.3	6.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	343300	556804	1880	143432	702116
Class eg: y					
Total	343300	556804	1880	143432	702116
Total as a % of Total Voting rights	3.1	5.03	0.02	1.3	6.35
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	5.03	0.02	1.3	6.35
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	456547	1880	31598	490025
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

s of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
n AFDPB2550A		India		H.C.BHASIN HUF	AABHH8937C		India		0.2			No	No
Total:									0.2	0	0		