



# 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

26<sup>th</sup> December, 2019

Listing Centre

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

Company 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 30<sup>th</sup> September 2019.

Further, the above said disclosure is also available on the Company's website, [www.hbleasing.com](http://www.hbleasing.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For HB Leasing And Finance Company Limited

  
ANIL GOYAL  
(Managing Director)

Encl: As above

## HB LEASING AND FINANCE COMPANY LIMITED

Related Party Disclosure for HB Leasing and Finance Company Limited for the half year ended 30th September, 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 (Subsidiary of HB Portfolio Limited)
- b) **Persons having direct/Indirect significant influence:**  
(i) Mr. Lalit Bhasin - Director
- c) **Key Managerial Personnel (KMP)**  
(i) Mr. C.P. Singh, Chief Financial Officer  
(ii) Mr. Lakshay Vaid, Company Secretary

Transaction with Related Parties are as follows :

(Amount in Rs.)

S.No.	Particulars	Nature of Transaction	For the half year ended 30.09.2019
(i)	HB Securities Limited	Depository Charges Paid	1770
(ii)	Lalit Bhasin	Sitting Fees Paid	28000
		Loan received	1150000
(iii)	C.P. Singh	Remuneration & other services	383400
(iv)	Lakshay Vaid	Remuneration & other services	284550

Related Party Balances :

S.No.	Particulars	Nature of Transaction	As on 30.09.2019
	<b>Key Managerial Person/persons having significant influence/ control/ major shareholder</b>		
(i)	Lalit Bhasin	Loan outstanding	2700000

