



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

July 20, 2020

LISTING CENTRE

The Listing Department
BSE 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 31st March, 2020.

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


Sonali Sharma
(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, 2020**

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

- a) **Key Managerial Personnel:**
i) Mr. C.P.Singh, Chief Financial Officer
ii) Mr. Lakshay Vaid, Company Secretary (Resigned w.e.f 07.12.2019)
- b) **Person having control/significant influence/ major shareholders:**
i) Mr. Lalit Bhasin -Director

Transaction with the related parties are as follows:

(Amount in ₹)

Sr. No.	Particulars	Nature of Transaction	For half year ended 31.03.2020
Key Managerial Personnel/ persons having significant influence/ control/ major shareholder:			
i	Mr. Lalit Bhasin	Sitting Fees Paid	26,000
		Loan received during the period	4,00,000
ii	Mr. C.P.Singh	Remuneration & other services	4,56,600
iii	Mr. Lakshay Vaid	Remuneration & other services	1,47,292

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 31.03.2020
Enterprises under direct or indirect common control/significant influence of Key Managerial Personnel/ relative of Key Managerial Personnel:			
i	Lalit Bhasin	Loan outstanding at the year end	31,00,000

