

**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY HB LEASING & FINANCE

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPANY LIMITED LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation			
				Date of Cessation of Office and Reasons therefor		
00001938	Mr. Anil Goyal (M.D.)		22-02-1959	S-383, Ground Floor,	01/01/1992	
	Mr. Krishan Baldev Goyal (Father)		Indian	Greater Kailash, Part-II, New-Delhi-	29/10/2014- (AGM) (w.e.f. 17.05.2014)	
	Mrs. Snehlata Goyal (Mother)		Service	110048		
	Mrs. Tuhi Goyal (Wife)					
Office of Director of KMP held or Relinquished in other Body Corporates:-						
1)	HB Portfolio Ltd.		Managing Director			
2)	HB Securities Ltd.		Director			
3)	HB Estate Developers Ltd.		Director			
4)	HB Stakeholdings Ltd.		Director			
5)	HB Prima Capital Ltd.		"	Resigned w.e.f. 05/02/15		
6)	HB Corporate Services Ltd.		"	(Amalgamated)		
7)	RRB Securities Ltd.		"			
8)	Mount Finance Ltd.		"			
9)	Bhasin Investments Ltd.		"			
10)	AHL Hotels Ltd.		"	Resigned w.e.f. 04/02/15		
11)	HB Insurance Advisors Ltd.		"	Resigned w.e.f. 05/02/15		
12)	HB Financial Consultants Pvt. Ltd.		"			
13)	HBB Properties Pvt. Ltd.		"	Amalgamated		
14)	Parvsnath HB Projects Private Limited		"	Resigned w.e.f. 06/05/15		
15)	HB Charitable Society		General Secretary			
16)	Bhasin Educational Society		Honorary Treasurer			
17)	Taurus Investment Trust		Director	Appointed w.e.f. 27/06/15		
18)	Co. Ltd. RRB Home Finance Pvt. Ltd.		Director	Appointed w.e.f. 12/05/17		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received				
N.A.	AAAPG 5807D	HB Leasing & Finance Co. Ltd.	150 Equity Shares of Rs. 10 each.			150	Equity Shares	Demat	NIL
		Company Itself							

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NAME OF COMPANY HB LEASING & FINANCE COMPANY

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

FINANCE COMPANY LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
		Occupation			
00002114	Mr. Lalit Bhasin (Chairman)	14.08.1968	C-2/7, Safdarjung Development Area,	29/6/1990 29/6/1990	
	Mr. H.C. Bhasin (Father)	Business	New Delhi- 110016		
	Mrs. Anju Bhasin (Mother)				
Office of Director or KMP held or Relinquished in any other Body Corporates					
1)	HB Portfolio Limited	Chairman			
2)	HB Stockholdings Ltd.	"			
3)	HB Estate Developers Ltd.	"			
4)	RRB Securities Ltd.	"	Resigned w.e.f 04/02/15		
5)	Taurus Asset Management Co. Ltd.	Director			
6)	Har Sai Investments Ltd.	"	Resigned w.e.f 15/10/14		
7)	HB Securities Ltd.	"	Resigned 03/03/15		
8)	RRB Master Securities Delhi limited	"			
9)	CHL (South) Hotels Ltd.	"	Resigned w.e.f 10/03/2016		
10)	Raja Ram Bhasin Share & Stock Brokers Ltd.	Whole time Director	Resigned w.e.f 04/02/15		
11)	Bhasin Share & Stock Brokers limited	Director	Resigned w.e.f 04/02/15		
12)	AHL Hotels limited	"	Resigned w.e.f 04/02/15		
13)	Mansingh Hotels and Resorts limited	"	Resigned w.e.f 23/03/18		
14)	CHL limited	"			
15)	CHL International (company incorporated overseas)	"			
16)	HB Financial Consultants Private Ltd.	"			
17)	HBB Properties Pvt. Ltd.	"	Amalgamated		
18)	RRB House finance private limited	"			
19)	Pal properties (India) Pvt. Ltd.	"			

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
N.A.	AFDPB 2550A	HB Leasing & Finance Co. Ltd. Company Itself	2163377 Equity Shares of Rs. 10 each			2163377	Demat	NIL
			1692950 Equity shares of 210 each			3856327	Demat	
20)		ALMR Gems and Trading Private Ltd.	Director					
21)		Pavvath HB Projects private limited	"					(Resigned w.e.f 13/02/15)
22)		HB Charitable Society	"					
23)		Shree Adya Katyani Shaktipeeth (Mandi) Trust	PRESIDENT TRUSTEE					
24)		Jaypee Infotech Ltd.	Director					(Resigned w.e.f. 12/09/2018)

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**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

COMPANY LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00481449	Mr. Lachmi Narain Malik	01.12.1940	8, South Patel Nagar, New Delhi - 110016	15.03.2003	
	Mr. Shanu Ram Malik	Business			
Office of Director or KMP held or Relinquished in any other Body					
1).	DS Sales Pvt. Ltd.	Director			
2).	Jai Durga Constructions Pvt. Ltd.	Director			
3).	Srinath Overseas Pvt. Ltd.	Director			
4).	Indo Asian Land Development Pvt. Ltd.	Director			
5).	Moon Sun Injotech Pvt. Ltd.	Director			
6).	Ganga Towers Pvt. Ltd.	Director			
7).	Atlantic Developers Pvt. Ltd.	Director			
8).	Adwel Finvest Pvt. Ltd.				
9).	Triveni Towers Pvt. Ltd.	Director			
10).	Allen Leasing & Finance Pvt. Ltd.	Director			
11).	Aude Sapree Healthcare Pvt. Ltd.	Director			
12).	Krishna Continental Ltd.	Director			
13).	National Cereals Products Ltd.	Director			

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or other Consideration Paid	Price or Other Consideration Received			
N.A.	AGUPM 0489P	HB Leasing & Finance Co. Ltd.	300 Eq. shares of Re-10 each			300 Equity Shares	Physical	NIL
Corporate :-								

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY MB LEASING AND FINANCE

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
		Occupation			
07241162	Mrs. Sapna Khandelwal	21/09/81	72, Housing Board	30-05-2019	
	U. Mr. Jagdish Singh	Indian	Colony, Sector-7		
	Mrs. Santosh Kumari		Extn., Gurgaon-122001		
Office of Director or KMP held or Relinquished in any other Body Corporate					
17.	Saveen International LP	Partner			



PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received				
	BEIPS 77014								

CONTRACTS AND BODIES ETC. IN
 [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1.						
NO	RRB Master Securities Limited	Mr. Lalit Bhasin	Director & Shareholder	Payment of brokerage charges as per following rate for Sale/Purchase of securities/ Investments	Yes	Omnibus approval given by the Audit Committee in its meeting held on 02-02-2022 for 9 months exceeding Rs 1 lacs plus applicable Taxes
Formal Contract	RRB Master Securities Limited	Mr. Anil Goyal	Shareholder	Cash Segments Option Future		0.15% min Rs. 20 Per LOT 0.01 % min. 0.01 Paisa 2022-23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
(2022 - 2023)	MR. LALIT BHASIN
1. HB Stockholdings Limited	
2. RRB Master Securities Delhi Ltd.	
3. RRB House Finance Pvt. Ltd.	
4. HB Estate Developers Pvt. Ltd.	
5. Pal Properties (India) Pvt. Ltd.	
6. Taurus Asset Mgt. Co. Ltd.	
7. HB Portfolio Limited	
8. HB Financial Consultants Pvt. Ltd.	
9. ALMR Gems & Trading Pvt. Ltd.	
10. CHL Ltd.	
11. Shree Adya Katyani Shakti Peeth Trust	
12. HB Charitable Society	
13. Bhasin Education Society	
14. Bhasin Investments Limited	
15. Mercurygold Investments Ltd.	
16. Leas Portfolios Pvt. Ltd.	
17. Max Sai Investments Ltd.	
18. Bhasin Share & Stock Brokers Ltd.	
19. Rajiv Ram Bhasin Share & Stock Brokers Ltd.	
20. CHL (South) Hotels Ltd.	
21. AHL Hotels Ltd.	
22. RRB Securities Ltd.	
23. Taurus Investment Trust Company Ltd.	

WHICH DIRECTORS ARE INTERESTED
 RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

No. of Directors Present in the Meeting	Details of Voting on such Resolution			Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
(Audit)									
3	2	-	-	25.05.2022	188(1)(a)	Not	LB		
	(Other being Interested Director			(Board Meeting)	Availing exceeding Rs. 1 Lacs Securities	plus applicable Taxes			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director (Chairman)	3678691	Prior to 01.04.2014
Director	240290	"
Director	200100	"
Director (Chairman)	9962280	"
Director	4250	"
Director	-	"
Director (Chairman)	6324671	"
Director	314390	"
Director	39950	"
Director	-	"
Trustee	-	"
President	-	"
President	-	"
Member (more than 2% Shareholding)	850	"
"	413484	"
"	236800	"
"	200000	"
"	350010	"
"	350010	"
"	4020020	"
"	29977	"
"	1783776	"
"	2850	"

Date: 25.05.2022
 Place: Gurugram
 Signature
 MD / Director / Secretary / Whole Time Director

CONTRACTS AND BODIES ETC. IN
 [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
2.						
No Formal Contract	HB Securities Limited	Mr. Lalit Bhasin	Shareholder	Payment of Depository & Custody Charges as per Standard Rate Structure to all Clients	Yes	Omnibus approval given by Audit Committee held on 02.02.2022 for Payment of Custody & Depository Charges upto Rs. 1 Lakh plus applicable Taxes duty
		Mr. Anil Goyal	Director & Shareholder			

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
(2022 - 2023)	(2) ANIL GOYAL
1. HB Financial Consultants Pvt. Ltd.	
2. HB Securities Ltd.	
3. HB Estate Developers Ltd.	
4. Mount Finance Ltd.	
5. HB Portfolio Ltd.	
6. RRB Securities Ltd.	
7. HB Corporate Services Ltd.	
8. Bhasin Investments Ltd.	
9. HB Stockholdings Ltd.	
10. Taurus Investment Trust Co. Ltd.	
11. RRB Home Finance Pvt. Ltd.	
12. HB Charitable Society	
13. Bhasin Educational Society	
14. Executive Properties Pvt. Ltd.	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED
 RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
(Audit)									
3	2	-	-	25.05.2022	188(i)(d)	Not	LB	Bhasin	
	(other being Interested director)			(Board Meeting)	Availability of Services	exceeding Rs. 1 lakh plus applicable Taxes	LNM	AG	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	-	Prior to 01.04.2019
"	10	"
"	-	"
Managing Director	-	"
Director	18	"
"	-	"
"	14	"
"	-	"
Honorary Treasurer	-	"
"	-	"
Member (more than 2% Shareholding)	11,500	"

Date: 25.05.2022

Place: Gurugram

Signature
 MD / Director / Secretary /
 Whole Time Director

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director (3)
(2022-2023) 1. DS Sales Pvt. Ltd.	Mr. Lachmi Narain Malik
2. Jai Surge Constructions Pvt. Ltd.	
3. Srinath Overseas Pvt. Ltd.	
4. Indo Asian Land Development Pvt. Ltd.	
5. Moon-Sun Infotech Pvt. Ltd.	
6. Triveni Towers Pvt. Ltd.	
7. Allen Leasing & Finance Pvt. Ltd.	
8. Aude Sapere Healthcare Pvt. Ltd.	
9. Krishna Continental Ltd.	
10. National Cereals Product Ltd.	
11. Adwel Finvest. Pvt. Ltd.	
12. Ganga Towers LLP	
13. Atlantic Developers LLP	
14. L.N. Malik & Co.	
	Mrs. Sakna Khandelwal (4)
1. Gaveen International LLP	

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items – (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	0.002%	21-May-1986
"	37.35%	22-Aug-1995
"	37.51%	02-Jul-1998
"	46.08%	18-Aug-1998
"	0.20%	15-Dec-1999
"	16.30%	01-Sep-2001
"	15.16%	04-Mar-2005
"	0.1%	04-May-2007
"	-	29-Sep-2012
"	-	25-Sep-2014
Member	5.08%	17-Nov-2021
Partner	49.83%	21-May-2001
"	33.32%	24-Feb-2022
"	94.75%	04-Feb-1999
Partner	24%	26-Aug-2015

Date: 25.05.2022

Place: Gorugram

Soni
Signature

MD / Director / Secretary / Whole Time Director

(ALI) (ED) (SERVICES)