



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

July 16, 2021

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, 2021.

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 THE HALF YEAR ENDED 31ST MARCH, 2021

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) Ms. Sonali Sharma, Company Secretary

b) Person having control/significant influence/ major shareholders:

- i) Mr. Lalit Bhasin -Director

c) Enterprises under direct or indirect common control/ significant influence:

- i) HB Securities Ltd. (Subsidiary of HB Portfolio Limited)

Transaction with Related Parties are as follows:

(Amount in ₹)

Sr. No.	Particulars	Nature of Transaction	For half year ended 31.03.2021
i	Mr. Lalit Bhasin	Sitting Fees Paid	26,000
		Loan repaid during the period	10,00,000
ii	Mr. C.P.Singh	Remuneration & other services	3,36,150
iii	Ms. Sonali Sharma	Remuneration & other services	2,10,000
iv	HB Securities Ltd.	Depository Charges Paid	110

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 31.03.2021
	Key Managerial Personnel/ persons having significant influence/ control/ major shareholder:		
i	Lalit Bhasin	Loan outstanding at the year end	21,00,000

