

## 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

22<sup>nd</sup> November, 2022

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 30<sup>th</sup> September, 2022.

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

## Details of Related Party Transactions for the Six Months Ended 30th September, 2022

												corporate deposit	s, advances or inve	stments	made or given	by the listed ent	tity/subsidia			
. No Details of the party (listed er /subsidiary) entering into t transaction					Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period			loans, inter-corporate deposits, advances or investments								
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedness (loan' issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
HB Leasing and Finance Company Limited		Mr. C.P.Singh		Key Managerial Personnel	Remuneration	1	0	NA	4.80	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
HB Leasing and Finance Company Limited		Ms. Sonali Sharma		Key Managerial Personnel	Remuneration		0	NA	2.63	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
HB Leasing and Finance Company Limited		Mr. Lachmi Narain Malik		Independent Director	Any other transaction	Sitting Fees	0	NA	0.22	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
HB Leasing and Finance Company Limited		Mrs. Sapna Khandelwal		Independent Director	Any other transaction	Sitting Fees	0	NA	0.26	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
HB Leasing and Finance Company Limited		Mr. Lalit Bhasin		Person having control/significant influence/major shareholder/ director	Any other transaction	Sitting Fees	0	NA	0.26	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
	/subsidiary) entering int transaction Name HB Leasing and Finance Company Limited HB Leasing and Finance Company Limited HB Leasing and Finance Company Limited HB Leasing and Finance Company Limited	/subsidiary) entering into the transaction PAN Name PAN HB Leasing and Finance Company Limited PHB Leasing and Finance	/subsidiaryj entering into the transaction   Name PAN   Name PAN   HB Leasing and Finance Company Limited Mr. C.P.Singh   HB Leasing and Finance Company Limited Ms. Sonali Sharma   HB Leasing and Finance Company Limited Mr. Lachmi Narain Malik   HB Leasing and Finance Company Limited Mr. Lachmi Narain Malik   HB Leasing and Finance Company Limited Mr. Lachmi Narain Malik   HB Leasing and Finance Company Limited Mr. Lachmi Narain Malik	/subsidiaryj entering into the transaction   Name PAN   Name PAN   Name PAN   HB Leasing and Finance Company Limited Mr. C.P.Singh   HB Leasing and Finance Company Limited Mr. Sonali Sharma   HB Leasing and Finance Company Limited Mr. Lachmi 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