



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

25th November, 2020

Listing Centre

The Listing Department
BSE 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 30th September 2020.

Further, the above said disclosure is also available on the Company's website, www.hbleasing.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
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 30TH SEPTEMBER, 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) Ms. Sonali Sharma, Company Secretary (w.e.f 9th July, 2020)
- 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 the related parties are as follows:

(Amount in ₹)			
Sr. No.	Particulars	Nature of Transaction	For half year ended 30.09.2020
Key Managerial Personnel/ persons having significant influence/ control/ major shareholder:			
i	Mr. Lalit Bhasin	Sitting Fees Paid	29,000
ii	Mr. C.P.Singh	Remuneration & other services	3,52,800
iii	Ms. Sonali Sharma	Remuneration & other services	95,968
iv	HB Securities Ltd.	Depository Charges Paid	1,770

Related Party Balances:

Sr. No.	Particulars	Nature of Transaction	As on 30.09.2020
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

