

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding by Director or Officer of HB Leasing & Finance Co. Ltd

Name PAN	No. & % of shares/ voting rights held by Director/ Officer	Date of receipt of allotment/ acquisition /	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ other etc.)	No. & % of shares/ post acquisition/ voting rights	Trading Member through whom the trade was effected with SEBI registration No. of the TM	Exchange on which the trade was effected	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Lalit Bhasin AFDPPB2550A C-2/7 Safdarjung Development Area New Delhi-110016	516905 (4.67%)	30.03.2011	30.03.2011	Inheritance From late father Shri H.C Bhasin pursuant to will of late Shri H.C. Bhasin	1871964 (16.92%)	N.A	N.A	N.A	N.A	N.A	N.A

Note:

1. Mr. Lalit Bhasin has inherited 13,55,059 fully paid equity shares by virtue of will of his late Father Sh. H.C Bhasin.

