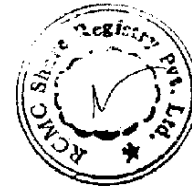


Introductory sub-table (I)(a)

Name of the Company: HB LEASING & FINANCE COMPANY LTD			
Scrip Code, Name of the scrip, class of security: 508956 - EQUITY SHARE, EQUITY			
Quarter ended: 30/09/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		11062731	0

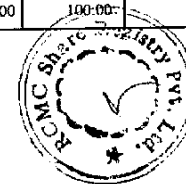
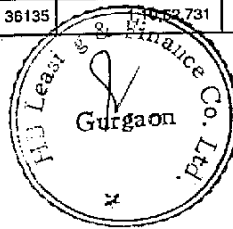
Total (A+B+C)	11062731
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Annexure II
HB LEASING & FINANCE COMPANY LIMITED

(1) (a) Statement showing Shareholding Pattern as on **30/09/2014**

Category code	Category of shareholder	Number of shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) Shareholding of promoter and promoter Group								
(1) Indian								
(a)	INDIVIDUALS/HUF	7	22,53,927	22,53,377	20.37	20.37	0	0.00
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	5	16,92,950	16,92,950	15.31	15.31	0	0.00
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	12	39,46,877	39,46,327	35.68	35.68	0	0.00
(2) Foreign								
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total (A)	12	39,46,877	39,46,327	35.68	35.68	0	0.00
(B) Public shareholding								
(1) Institutions								
(a)	MUTUAL FUNDS/UTI	3	1,570	0	0.01	0.01	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	6	1,010	500	0.01	0.01	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(i)	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)	9	2,580	500	0.02	0.02	0	0.00
(2) Non-Institutions								
(a)	BODIES CORPORATE	151	8,57,094	7,49,317	7.75	7.75	0	0.00
(b)	i) INDIVIDUALS -HOLD UP TO 1 LAKH (NOM VALUE)	35543	54,30,084	20,02,912	49.08	49.08	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	23	6,68,275	6,68,275	6.05	6.05	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	15	4,859	4,859	0.04	0.04	0	0.00
	B) NON-RESIDENTS	382	1,52,962	25,578	1.38	1.38	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	36114	71,13,274	34,50,941	64.30	64.30	0	0.00
	Total (B)	36123	71,15,854	34,51,441	64.32	64.32	0	0.00
	Total (A+B)	36135	71,62,731	73,97,768	100.00	100.00	0	0.00



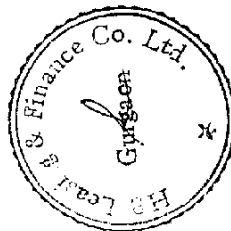
Category code (I)	Category of shareholder (II)	of share-holders (III)	of Shares (IV)	shares held in dematerialized form (V)	as a percentage of total no. of shares		encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(C) Shares held by Custodians and against which								
Depository Receipts have been issued								
SHARES HELD BY CUSTODIANS		0	0	0	0.00	0.00	0	0.00
Sub-Total (C)		0	0	0	0.00	0.00	0	0.00
Total (C)		0	0	0	0.00	0.00	0	0.00
Grand-Total (A+B+C)		36135	1,10,62,731	73,97,768	100.00	100.00	0	0.00



Annexure II
HB LEASING & FINANCE COMPANY LIMITED

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30/09/2014

Sr. No.	Folio / DP/IT/CI ID	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of Grand total (A)+(B)+(C)	Number	As a percentage of sub-totals (D)/(A)	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	009590	AMRIT LAL CHADHA	200	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
2	006430	PROMILA RANI CHADHA AMRIT LAL CHADHA PROMILA CHADHA	350	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
3	IN300231/1000012	H B Stockholdings Ltd	43,200	0.39	0	0.00	0.00	0.00	0.00	0.00	0.00
4	IN300231/1000498	H C BHASIN (RUF)	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00
5	IN300931/10001707	HB FINANCIAL CONSULTANTS PVT.LTD.	2,000	0.02	0	0.00	0.00	0.00	0.00	0.00	0.00
6	IN300931/10022974	Lalit Bhasin	16,46,472	14.88	0	0.00	0.00	0.00	0.00	0.00	0.00
7	IN300931/10000045	Lalit Bhasin	5,16,905	4.67	0	0.00	0.00	0.00	0.00	0.00	0.00
8	IN300931/10000532	Mazari Kapur	46,000	0.42	0	0.00	0.00	0.00	0.00	0.00	0.00
9	IN300931/10002877	Marygold Investments Ltd	15,07,895	13.63	0	0.00	0.00	0.00	0.00	0.00	0.00
10	IN300931/10001799	Pal Properties (India) Pvt. Ltd.	1,05,120	0.95	0	0.00	0.00	0.00	0.00	0.00	0.00
11	IN300931/10000070	R R B Securities Ltd	34,735	0.31	0	0.00	0.00	0.00	0.00	0.00	0.00
12	IN300931/10006172	Rina Amra	22,000	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00
Grand-Total			39,46,877	35.68	0	0.00	0.00	0.00	0.00	0.00	0.00



**Annexure II
HB LEASING & FINANCE COMPANY LIMITED**

(1) (c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30/09/2014

Sr. No.	Folio# / DPID, CLTD	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(D)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1		NIL	0	0.00	-	-	-	-	-
Grand-Total			0	0.00	-	-	-	-	-

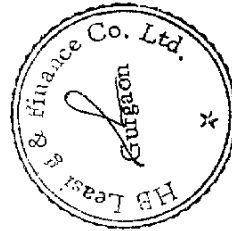


Annexure II

HB LEASING & FINANCE COMPANY LIMITED

(1) (c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30/09/2014

Sr. No.	Folio# / DPID, CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand total (A+B+C)) in para(D)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	IN300931/10000406	SUBHIKA ESTATE & TRADING PVT. LTD.	3,43,400	3.10					
2	IN300020/30133415	DELHI IRON & STEEL CO (P) LTD	1,55,362	1.40					
3	IN301436/10277885	RAJESH JAIN ANITA JAIN	1,20,659	1.09					
Grand-Total			6,19,421	5.59					



HB LEASING & FINANCE COMPANY LIMITED

(1) (d) Statement showing details of lock-in shares as on 30/09/2014

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Category of Shareholders (promoters/ Public)	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above
		NIL		NIL	NIL

Grand-Total	NIL	NIL
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Annexure II
HB LEASING & FINANCE COMPANY LIMITED

Shareholding Pattern as on 30/09/2014

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in the statement at para (I) (a) above)
			NIL	
	TOTAL			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in the statement at para (I) (a) above)
			NIL	
	TOTAL			

