

HB LEASING & FINANCE CO. LIMITED

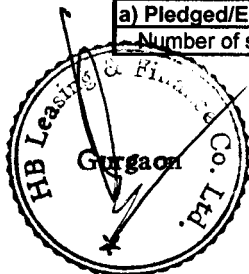
Registered Office: Plot No.31, Echelon Institutional Area, Sector 32, Gurgaon-122001, Haryana

Website: www.hbleasing.com

UNAUDITED FINANCIAL RESULTS FOR THE 3/9 MONTHS ENDED 31ST DECEMBER, 2009

(Rs. In Lacs)

Particulars	3 Months ended (Unaudited)	Corresponding 3 Months ended (Unaudited)	Year to date figures for the current period ended (Unaudited)	Year to date figures for the previous period ended (Unaudited)	Previous accounting year ended (Audited)
	31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009
Income from Operations	(10.83)	(265.55)	88.51	(826.49)	153.32
Other Operating Income	0.01	0.18	1.39	2.98	3.09
Total Revenue	(10.82)	(265.37)	89.90	(823.51)	156.41
Expenditure :					
a) Employee Cost	4.57	4.35	14.80	13.04	21.05
b) Legal & Professional Charges	1.96	4.93	3.10	6.75	9.85
c) Facility Charge/Rent	0.79	0.81	2.37	2.42	3.22
d) Travelling & Conveyance	1.19	1.52	3.05	3.08	4.10
e) Depreciation	0.69	0.69	2.13	2.12	2.82
f) Communication	0.42	0.70	3.17	3.88	4.67
(g) Securities Transaction Tax	0.13	0.20	0.25	1.40	1.49
(h) Others	1.38	1.63	6.08	5.50	7.16
(i) Total Expenditure	11.13	14.83	34.95	38.19	54.36
Profit from operation before Other Income, Interest & Exceptional Items	(21.95)	(280.20)	54.95	(861.70)	102.05
Other Income	0.00	5.50	0.00	5.50	5.59
Profit from operation before Interest & Exceptional Items	(21.95)	(274.70)	54.95	(856.20)	107.64
Interest	0.00	0.00	0.00	0.00	0.00
Profit after interest but before Exceptional Items	(21.95)	(274.70)	54.95	(856.20)	107.64
Exceptional Items	Nil	Nil	Nil	Nil	Nil
Profit from ordinary Activities before tax	(21.95)	(274.70)	54.95	(856.20)	107.64
Provision for Tax					
- Current	0.00	0.00	14.00	0.00	13.50
- Deferred charge/(credit)	0.00	0.00	0.00	0.00	0.00
- Fringe Benefit	0.00	0.07	0.00	0.43	0.70
- Tax/adjustments earlier year	0.00	0.00	0.01	0.00	(2.61)
Net Profit from ordinary activities after tax	(21.95)	(274.77)	40.94	(856.63)	96.05
Extraordinary Items	Nil	Nil	Nil	Nil	Nil
Net Profit for the period	(21.95)	(274.77)	40.94	(856.63)	96.05
Paid up Equity Share Capital (face value Rs.10/- per share)	1100.41	1100.41	1100.41	1100.41	1100.41
Reserves excluding Revaluation	N.A.	N.A.	N.A.	N.A.	1988.88
Earning Per Share (in Rs.) :-					
(a) Before Extraordinary Items :					
Basic	(0.20)	(2.48)	0.37	(7.74)	0.87
Diluted	(0.20)	(2.48)	0.37	(7.74)	0.87
(b) After Extraordinary Items :					
Basic	(0.20)	(2.48)	0.37	(7.74)	0.87
Diluted	(0.20)	(2.48)	0.37	(7.74)	0.87
Public Shareholding:					
- Number of Shares	7331267	7355030	7331267	7355030	7331267
- % of shareholding	66.27%	66.48%	66.27%	66.48%	66.27%
Promoters and promoter group shareholding					
a) Pledged/Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil



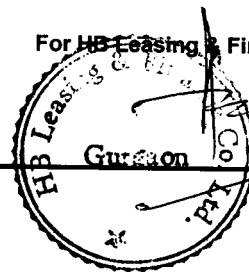
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of shares	3731464	3707701	3731464	3707701	3731464
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	33.73%	33.52%	33.73%	33.52%	33.73%

Notes:

1. There are no separate reportable segments as per Accounting Standards (AS-17) on Segment Reporting.
2. The figures for the previous accounting year/quarter have been regrouped / rearranged wherever necessary, to facilitate comparison.
3. As informed by the Registrar & Share Transfer Agent no investor complaints were pending at the beginning of the quarter i.e. 01.10.2009 and 2 Complaint received during the quarter was redressed in time. There were no complaints pending at end of the quarter.
4. The above results have been subjected to a limited review by the statutory auditors, reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their meeting held on 30.01.2010.

Place: Gurgaon
Date: 30.01.2010

For HB Leasing & Finance Company Limited



Anil Goyal
Managing Director