

Distribution Schedule

HB LEASING & FINANCE COMPANY LIMITED

Distribution of	Equity Shares	as on	31/12/2008
Total Nominal value of Rs.	110627310.00	Nominal value of each share/unit Rs.	10.00
Total number of shares/units	11062731	Paid up value of each share/unit Rs.	10.00

TABLE I
Distribution of holdings

Shareholding of value of Rs.	Shareholders		Share holdings		
	Number	% to total	Shares	Amount	% to total
UPTO TO 5000	37121	97.56	4746917	47469170.00	42.91
5001 TO 10000	547	1.44	415080	4150800.00	3.75
10001 TO 20000	213	0.56	308007	3080070.00	2.78
20001 TO 30000	61	0.16	155291	1552910.00	1.40
30001 TO 40000	34	0.09	120076	1200760.00	1.09
40001 TO 50000	10	0.03	45850	458500.00	0.41
50001 TO 100000	26	0.07	188837	1888370.00	1.71
100001 and Above	37	0.10	5082673	50826730.00	45.94
** G Total	38049	100.00	11062731	110627310.00	100.00

Annexure II
HB LEASING & FINANCE COMPANY LIMITED

(1) (a) Statement showing Shareholding Pattern as on 31/12/2008

Category code	Category of shareholder	Number of Share-holders	Total number of shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of promoter and promoter Group					
(1)	Indian					
(a)	INDIVIDUALS/HUF	8	20,14,751	20,14,201	18.21	18.21
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00
(c)	BODIES CORPORATE	5	16,92,950	16,92,950	15.30	15.30
(d)	FINANALCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00
	Sub-Total (A) (1)	13	37,07,701	37,07,151	33.51	33.51
(2)	Foreign					
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00
(d)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00
	Total (A)	13	37,07,701	37,07,151	33.51	33.51
(B)	Public shareholding					
(1)	Institutions					
(a)	MUTUAL FUNDS/UTI	3	1,570	0	0.01	0.01
(b)	FINANCIAL INSTITUTIONS/BANKS	5	510	0	0.00	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00
(h)	ANY OTHER SPECIFY	0	0	0	0.00	0.00
	Sub-Total (B) (1)	8	2,080	0	0.01	0.01
(2)	Non-institutions					
(a)	BODIES CORPORATE	213	11,22,540	10,13,613	10.15	10.15
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	37386	55,80,994	19,36,746	50.45	50.45
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	13	4,55,194	4,55,194	4.11	4.11
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	17	25,175	25,175	0.23	0.23
	B) NON-RESIDENTS	399	1,69,047	32,138	1.53	1.53
	C) TRUST	0	0	0	0.00	0.00
	Sub-Total (B) (2)	38028	73,52,950	34,62,866	66.47	66.47
	Total (B)	38036	73,55,030	34,62,866	66.48	66.48

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 number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(C)	Shares held by Custodians and against which					
	Depository Receipts have been issued					
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00
	Total (C)	0	0	0	0.00	0.00
	Grand-Total	38049	1,10,62,731	71,70,017	100.00	100.00

Annexure II
HB LEASING & FINANCE COMPANY LIMITED

**(1) (b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group" as on 31/12/2008**

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(I)(a) above
1	0095990	AMRIT LAL CHADHA PROMILA RANI CHADHA	200	0.00
2	0096230	AMRIT LAL CHADHA PROMILA CHADHA	350	0.00
3	IN300931/10000053	Anju Bhasin	76,000	0.69
4	IN300931/10000012	H B Stockholdings Ltd	43,200	0.39
5	IN300931/10004078	H.C.BHASIN	22,000	0.20
6	IN300931/10001707	HB FINANCIAL CONSULTANTS PVT LTD.	2,000	0.02
7	IN300931/10000061	Harish Chander Bhasin	13,31,296	12.03
8	IN300931/10000045	Lalit Bhasin	5,16,905	4.67
9	IN300931/10000932	Mamta kapur	46,000	0.42
10	IN300931/10000877	Merrygold Investments Ltd	15,07,895	13.63
11	IN300931/10001799	Pal Properties (India) Pvt. Ltd.	1,05,120	0.95
12	IN300931/10000070	R R B Securities Ltd	34,735	0.31
13	IN300931/10006172	Rima Arora	22,000	0.20
Grand-Total			37,07,701	33.52

Annexure II

HB LEASING & FINANCE COMPANY LIMITED

(1) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/12/2008

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(I)(a) above
1	IN300931/10000406	SUBHIKA ESTATE & TRADING PVT. LTD.	3,43,400	3.10
2	IN301250/28376097	MEENAKSHI MERCENTILES LTD	1,55,595	1.41
3	IN301436/10277885	RAJESH JAIN ANITA JAIN	1,20,659	1.09
Grand-Total			6,19,654	5.60

Annexure II
HB LEASING & FINANCE COMPANY LIMITED

(1) (d) Statement showing details of lock-in shares as on 31/12/2008

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

Annexure II
HB LEASING & FINANCE COMPANY LIMITED

Shareholding Pattern as on 31/12/2008

(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 (1) (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 (1) (a) above }
			NIL	
	TOTAL			