

| <b>General information about company</b>   |                                      |
|--|--------------------------------------|
| Scrip code   | 508956                               |
| NSE Symbol   | NOTLISTED'                           |
| MSEI Symbol  | NOTLISTED'                           |
| ISIN   | INE549B01016                         |
| Name of the company  | HB LEASING & FINANCE COMPANY LIMITED |
| Whether company is SME   | No                                   |
| Class of Security  | Equity Shares                        |
| Type of report   | Quarterly                            |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025                           |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                      |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                   |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | Yes    | Yes                         | Yes                | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 1.03                       |
| As on the end of previous 1st quarter                        | 100                        | 1.03                       |
| As on the end of previous 2nd quarter                        | 100                        | 1.21                       |
| As on the end of previous 3rd quarter                        | 100                        | 1.2                        |
| As on the end of previous 4th quarter                        | 100                        | 1.21                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |                 | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total of all securities (Y) |                         |            |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|--|--|--------------------------------------|---|-----------------------------|-------------------------|------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |                 |  |  |                                      |   |                             | Total as a % of (A+B+C) |            |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total           |  |  |                                      |   |                             |                         |            |
| (A)          | Promoter & Promoter Group      | 6                          | 5496856                                      |  |   | 5496856  | 42.73   | 5496856   |            | 5496856         | 42.73  |  |                                      |   |                             | 54                      |            |
| (B)          | Public                         | 36273                      | 7365875                                      |  |   | 7365875  | 57.27   | 7365875   |            | 7365875         | 57.27  |  |                                      |   |                             |                         | 73         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                 |  |  |                                      |   |                             |                         |            |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                 |  |  |                                      |   |                             |                         |            |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                 |  |  |                                      |   |                             |                         |            |
|              | <b>Total</b>                   | <b>36279</b>               | <b>12862731</b>                              |  |   | <b>12862731</b>                                | <b>100</b>  | <b>12862731</b>   |            | <b>12862731</b> | <b>100</b>   |  |                                      |   |                             |                         | <b>127</b> |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                                 |                  |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|---------------------------------|------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | No. (a)                      | As a % of total Shares held (b) | Sub-category (i) |
| (A)          | Promoter & Promoter Group      | 42.73   | 1160000                           | 21.1                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5496856   |                              |                                 |                  |
| (B)          | Public                         | 57.27   | 640000                            | 8.69                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3961580   | 0                            | 0                               | 0                |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
|              | Total                          | 100   | 1800000                           | 13.99                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9458436   | 0                            | 0                               | 0                |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, 1 of Warrant and ESOP (X) = (XA+XB+XC) |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------------------------------|---|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          |  |  |                                      |   | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |  |  |                                      |   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)  | Individuals/Hindu undivided Family  | 4                          | 4218663                                      |  |   | 4218663  | 32.8  | 4218663   |             | 4218663  | 32.8   |  |                                      |   |                                     |
| (d)  | Any Other (specify)   | 2                          | 1278193                                      |  |   | 1278193  | 9.94  | 1278193   |             | 1278193  | 9.94   |  |                                      |   |                                     |
| Sub-Total (A)(1)   |   | 6                          | 5496856                                      |  |   | 5496856  | 42.73   | 5496856   |             | 5496856  | 42.73  |  |                                      |   |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 6                          | 5496856                                      |  |   | 5496856  | 42.73   | 5496856   |             | 5496856  | 42.73  |  |                                      |   |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)  | Mutual Funds  | 3                          | 1570   |  |   | 1570   | 0.01  | 1570  |             | 1570     | 0.01   |  |                                      |   |                                     |
| (d)  | Banks   | 6                          | 610  |  |   | 610  | 0   | 610   |             | 610      | 0  |  |                                      |   |                                     |
| (i)  | NBFCs registered with RBI   | 4                          | 686550                                       |  |   | 686550   | 5.34  | 686550  |             | 686550   | 5.34   |  |                                      |   |                                     |
| Sub-Total (B)(1)   |   | 13                         | 688730                                       |  |   | 688730   | 5.35  | 688730  |             | 688730   | 5.35   |  |                                      |   |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)         | 1                          | 150  |  |   | 150  | 0   | 150   |             | 150      | 0  |  |                                      |   |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 35734                      | 5407772                                      |  |   | 5407772  | 42.04   | 5407772   |             | 5407772  | 42.04  |  |                                      |   |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 11                         | 495040                                       |  |   | 495040   | 3.85  | 495040  |             | 495040   | 3.85   |  |                                      |   |                                     |
| (i)  | Non Resident Indians (NRIs)   | 368                        | 132024                                       |  |   | 132024   | 1.03  | 132024  |             | 132024   | 1.03   |  |                                      |   |                                     |
| (l)  | Bodies Corporate  | 93                         | 546751                                       |  |   | 546751   | 4.25  | 546751  |             | 546751   | 4.25   |  |                                      |   |                                     |
| (m)  | Any Other (specify)   | 53                         | 95408  |  |   | 95408  | 0.74  | 95408   |             | 95408    | 0.74   |  |                                      |   |                                     |
| Sub-Total (B)(4)   |   | 36260                      | 6677145                                      |  |   | 6677145  | 51.91   | 6677145   |             | 6677145  | 51.91  |  |                                      |   |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 36273                      | 7365875                                      |  |   | 7365875  | 57.27   | 7365875   |             | 7365875  | 57.27  |  |                                      |   |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| Total (A+B+C2)   |   | 36279                      | 12862731                                     |  |   | 12862731                                       | 100   | 12862731  |             | 12862731 | 100  |  |                                      |   |                                     |
| Total (A+B+C)  |   | 36279                      | 12862731                                     |  |   | 12862731                                       | 100   | 12862731  |             | 12862731 | 100  |  |                                      |   |                                     |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family  | 32.8   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 4218663   |                              |                   |                    |
| (d)  | Any Other (specify)   | 9.94   | 1160000                           | 90.75                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1278193   |                              |                   |                    |
| Sub-Total (A)(1)   |   | 42.73  | 1160000                           | 21.1                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5496856   |                              |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 42.73  | 1160000                           | 21.1                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5496856   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Mutual Funds  | 0.01   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (d)  | Banks   | 0  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 100   | 0                            | 0                 | 0                  |
| (i)  | NBFCs registered with RBI   | 5.34   | 640000                            | 93.22                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 686550  | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 5.35   | 640000                            | 92.92                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 686650  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors)         | 0  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 150   | 0                            | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 42.04  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2215788   | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 3.85   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 495040  | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 1.03   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 22050   | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 4.25   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 446494  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 0.74   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 95408   | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 51.91  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3274930   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 57.27  | 640000                            | 8.69                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3961580   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)   |   | 100  | 1800000                           | 13.99                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9458436   |                              |                   |                    |
| Total (A+B+C)  |   | 100  | 1800000                           | 13.99                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9458436   |                              |                   |                    |

| Individuals/Hindu undivided Family   |              |                |                |                       |                                       |
|--|--------------|----------------|----------------|-----------------------|---------------------------------------|
| Sr. No.  | 1            | 2              | 3              | 4                     |                                       |
| Name of the Shareholders (I)   | LALIT BHASIN | MAMTA KAPUR    | RIMA ARORA     | H C BHASIN & SONS HUF | <a href="#">Click here to go back</a> |
| PAN (II)   | AFDPB2550A   | AHJPK4419P     | ADSPA4522C     | AABHH8937C            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 32.1         | 0.36           | 0.17           | 0.17                  | 32.8                                  |
| Number of Voting Rights held in each class of securities (IX)  |              |                |                |                       |                                       |
| Class eg: X  | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Total  | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Total as a % of Total Voting rights  | 32.1         | 0.36           | 0.17           | 0.17                  | 32.8                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 32.1         | 0.36           | 0.17           | 0.17                  | 32.8                                  |
| Number of Locked in shares (XIII)  |              |                |                |                       |                                       |
| No. (a)  | 0            | 0              | 0              | 0                     | 0                                     |
| As a % of total Shares held (b)  | 0            | 0              | 0              | 0                     | 0                                     |
| Number of equity shares held in dematerialized form (XVIII)  | 4128663      | 46000          | 22000          | 22000                 | 4218663                               |
| Reason for not providing PAN   |              |                |                |                       |                                       |
| Reason for not providing PAN   |              |                |                |                       |                                       |
| Shareholder type   | Promoter     | Promoter Group | Promoter Group | Promoter Group        |                                       |

| Any Other (specify)  |                          |                      |                                   |                           |                                  |                       |
|--|--------------------------|----------------------|-----------------------------------|---------------------------|----------------------------------|-----------------------|
| Sr. No.  | 1                        | 2                    | 3                                 | 4                         | 5                                |                       |
| Category   | Bodies Corporate         | Bodies Corporate     | Bodies Corporate                  | Bodies Corporate          | Bodies Corporate                 | Click here to go back |
| Name of the Shareholders (I)   | HB STOCKHOLDINGS LIMITED | R R B Securities Ltd | Pal Properties ( India) Pvt. Ltd. | Merrygold Investments Ltd | HB FINANCIAL CONSULTANTS PVT LTD |                       |
| PAN (II)   | AAACH0637F               | AAACR1253P           | AAACP6908K                        | AADCM6403H                | AAACH0783J                       | Total                 |
| No. of the Shareholders (I)  | 1                        | 1                    | 0                                 | 0                         | 0                                | 2                     |
| No. of fully paid up equity shares held (IV)   | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.98                     | 4.96                 | 0                                 | 0                         | 0                                | 9.94                  |
| Number of Voting Rights held in each class of securities (IX)  |                          |                      |                                   |                           |                                  |                       |
| Class eg: X  | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Total  | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Total as a % of Total Voting rights  | 4.98                     | 4.96                 | 0                                 | 0                         | 0                                | 9.94                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.98                     | 4.96                 | 0                                 | 0                         | 0                                | 9.94                  |
| Number of Locked in shares (XIII)  |                          |                      |                                   |                           |                                  |                       |
| No. (a)  | 640000                   | 520000               | 0                                 | 0                         | 0                                | 1160000               |
| As a % of total Shares held (b)  | 100                      | 81.48                | 0                                 | 0                         | 0                                | 90.75                 |
| Number of equity shares held in dematerialized form (XVIII)  | 640000                   | 638193               | 0                                 | 0                         | 0                                | 1278193               |
| Reason for not providing PAN   |                          |                      |                                   |                           |                                  |                       |
| Reason for not providing PAN   |                          |                      |                                   |                           |                                  |                       |
| Shareholder type   | Promoter Group           | Promoter Group       | Promoter Group                    | Promoter Group            | Promoter Group                   |                       |

**NBFCs registered with RBI**

|  |  |                                       |
|--|--|---------------------------------------|
| Sr. No.  | 1  |                                       |
| Name of the Shareholders (I)   | AVONMORE CAPITAL & MANAGEMENT SERVICES LTD | <a href="#">Click here to go back</a> |
| PAN (II)   | AABCA0478N                                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 640000                                     | 640000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 640000                                     | 640000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.98                                       | 4.98                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 640000                                     | 640000                                |
| Total  | 640000                                     | 640000                                |
| Total as a % of Total Voting rights  | 4.98                                       | 4.98                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 640000                                     | 640000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.98                                       | 4.98                                  |
| Number of Locked in shares (XIII)  |  |                                       |
| No. (a)  | 640000                                     | 640000                                |
| As a % of total Shares held (b)  | 100  | 100                                   |
| Number of equity shares held in dematerialized form (XIV)  | 640000                                     | 640000                                |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   |  |                                       |
| Sub-categorization of shares   |  |                                       |
| Shareholding (No. of shares) under   |  |                                       |
| Sub-category (i)   | 0  | 0                                     |
| Sub-category (ii)  | 0  | 0                                     |
| Sub-category (iii)   | 0  | 0                                     |

| Any Other (specify)   |          |                  |   |          |                       |
|---|----------|------------------|---|----------|-----------------------|
| Sr. No.   | 1        | 2                | 3                                       | 4        |                       |
| Category  | LLP      | Clearing Members | Unclaimed or Suspense or Escrow Account | HUF      |                       |
| Category / More than 1 percentage   | Category | Category         | Category                                | Category |                       |
| Name of the Shareholders (I)  |          |                  |   |          | Click here to go back |
| PAN (II)  |          |                  |   |          | Total                 |
| No. of the Shareholders (I)   | 1        | 2                | 1                                       | 49       | 53                    |
| No. of fully paid up equity shares held (IV)  | 120      | 250              | 150                                     | 94888    | 95408                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 120      | 250              | 150                                     | 94888    | 95408                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0        | 0                | 0                                       | 0.74     | 0.74                  |
| Number of Voting Rights held in each class of securities (IX)   |          |                  |   |          |                       |
| Class eg: X   | 120      | 250              | 150                                     | 94888    | 95408                 |
| Total   | 120      | 250              | 150                                     | 94888    | 95408                 |
| Total as a % of Total Voting rights   | 0        | 0                | 0                                       | 0.74     | 0.74                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 120      | 250              | 150                                     | 94888    | 95408                 |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0        | 0                | 0                                       | 0.74     | 0.74                  |
| Number of Locked in shares (XIII)   |          |                  |   |          |                       |
| No. (a)   | 0        | 0                | 0                                       | 0        | 0                     |
| As a % of total Shares held (b)   | 0        | 0                | 0                                       | 0        | 0                     |
| Number of equity shares held in dematerialized form (XIV)   | 120      | 250              | 150                                     | 94888    | 95408                 |
| Reason for not providing PAN  |          |                  |   |          |                       |
| Reason for not providing PAN  |          |                  |   |          |                       |
| Sub-categorization of shares  |          |                  |   |          |                       |
| Shareholding (No. of shares) under  |          |                  |   |          |                       |
| Sub-category (i)  | 0        | 0                | 0                                       | 0        | 0                     |
| Sub-category (ii)   | 0        | 0                | 0                                       | 0        | 0                     |
| Sub-category (iii)  | 0        | 0                | 0                                       | 0        | 0                     |

**Significant Beneficial Owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the :<br>the reporting company, whether direct or ir |               |  |                     |   |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|---|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |   |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |   |
| 1             | LALIT BHASIN       | AFDPB2550A |  | India       |   | H C BHASIN & SONS HUF           | AABHH8937C |  | India       |   | 0.17  |               |  | No                  | N |
| 2             | LALIT BHASIN       | AFDPB2550A |  | India       |   | HB STOCKHOLDINGS LIMITED        | AAACH0637F |  | India       |   | 4.98  |               |  | No                  | N |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>5.15</b>   | <b>0</b>      | <b>0</b>   |                     |   |

