

General information about company	
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)	31-12-2025
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	No	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			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
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	1.03
As on the end of previous 3rd quarter	100	1.21
As on the end of previous 4th quarter	100	1.2

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)	
								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				
(B)	Public	36131	7365875			7365875	57.27	7365875		7365875	57.27				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	36137	12862731			12862731	100	12862731		12862731	100				

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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	42.73	1160000	21.1									5496856			
(B)	Public	57.27											3966874	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	1160000	9.02									9463730	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, of Warrant and ESOP (X) = (XA+XB)	
								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	35592	5355142			5355142	41.63	5355142		5355142	41.63				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	508000			508000	3.95	508000		508000	3.95				
(i)	Non Resident Indians (NRIs)	369	132289			132289	1.03	132289		132289	1.03				
(l)	Bodies Corporate	92	546601			546601	4.25	546601		546601	4.25				
(m)	Any Other (specify)	53	134963			134963	1.05	134963		134963	1.05				
Sub-Total (B)(4)		36118	6677145			6677145	51.91	6677145		6677145	51.91				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		36131	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)		36137	12862731			12862731	100	12862731		12862731	100				
Total (A+B+C)		36137	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
(d)	Banks	0											100	0	0	0
(i)	NBFCs registered with RBI	5.34											686550	0	0	0
Sub-Total (B)(1)		5.35											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											150	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	41.63											2168452	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3.95											508000	0	0	0
(i)	Non Resident Indians (NRIs)	1.03											22315	0	0	0
(l)	Bodies Corporate	4.25											446344	0	0	0
(m)	Any Other (specify)	1.05											134963	0	0	0
Sub-Total (B)(4)		51.91											3280224	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		57.27											3966874	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	1160000	9.02									9463730			
Total (A+B+C)		100	1160000	9.02									9463730			

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	Click here to go back
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	Click here to go back
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 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	134443	134963
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120	250	150	134443	134963
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	1.05	1.05
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	120	250	150	134443	134963
Total	120	250	150	134443	134963
Total as a % of Total Voting rights	0	0	0	1.05	1.05
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	120	250	150	134443	134963
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	1.05	1.05
Number of equity shares held in dematerialized form (XIV)	120	250	150	134443	134963
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 S the reporting company, whether direct or inc				
	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	Ex of sig ini
1	Lalit Bhasin	AFDPB2550A		India		H C BHASIN & SONS HUF	AABHH8937C		India		0.17			No	Nc
2	Lalit Bhasin	AFDPB2550A		India		HB STOCKHOLDINGS LIMITED	AAACH0637F		India		4.98			No	Nc
Total:											5.15	0	0		

