

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
1	HB Securities Limited	Mr. Lalit Bhasin	Shareholder	Payment of Depository & custody charges as per Standard rate structure to all client.	Yes	Quintus
No						Approval
Formal		Mr. Anil Goyal	Director & Shareholder			given by audit committee held on 10.02.2026
Contract						for payment upto ₹ 1 lakh plus applicable taxes during FY 2026-2027

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals (2026-27)	(1) Name of the Interested Director Mr. Lalit Bhasin
1. HB Securities Limited	
2. RAB Master Securities Seller Ltd	
3. RAB House Finance Pvt Ltd	
4. HB estate development Ltd	
5. Pal Properties (India) Pvt Ltd	
6. HB Portfolio Ltd	
7. HB Financial Consultants Pvt Ltd	
8. ALMR Gems & Trading Pvt Ltd	
9. Taurus Unithat Trust Pvt Ltd	
10. Infiniting Hotels & Resorts Pvt Ltd	
11. Shree Adv. Kalyan Shakti Trust	
12. HB Charitable Society	
13. Bharat Education Society	
14. Ching Gan Saurashtra & Natural Farming Trust	
15. Bharat Unithat Trust	
16. Morygold Unithat Trust	
17. LEO Portfolios Pvt Ltd	
18. Horsham Unithat Trust	
19. Bharat Chauhan & Sons Pvt Ltd	
20. Raga Ram Bharat Chauhan & Sons Pvt Ltd	
21. CHL (South) Hotels Limited	
22. AHL Hotels Limited	
23. RAB Securities Limited	

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 184



Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting (Quorum)	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
3	2	—	—	22-05-2026	188(1)(d)	Not exceeding	YLP		
	(other			(Board Meeting)	Availability	Rs 1 lakh			
	being				of securities	plus	AG		
	interested					applicable taxes			
	director								

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director (Chairman)	3678691	Prior to 01.04.2024	
Director	240290	4	
"	200100	4	
"	10962280	4	
"	4230	"	
"	6324671	"	
"	314390	"	
"	39950	4	
"	2850	19.07.2022	
"	NIL	03.06.2024	
Trustee President	NIL	Prior to 01.04.2024	
Trustee	NIL	4	
Member	NIL	18.03.2024	
Member	NIL	25.09.2024	
Member	2050	Prior to 01.04.2024	
Member	413484	4	
"	236800	4	
"	200000	4	
"	350010	4	
"	350010	4	
"	4020020	4	
"	29977+1450,000	4	
"	1783726	4	

Date: 22.05.2026

Place: Gurugram

Signature

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	NIL	From to 01.04.2014
"	10	"
"	NIL	"
"	NIL	"
Managing Director	NIL	"
Director	NIL	"
Director	NIL	"
Director	NIL	"
Director	NIL	12.08.2017
Director	10	04.04.2023
Director	1	02.06.2024
Designated Person	NIL	04.06.2024
Honorary Treasurer	NIL	From to 01.04.2014
"	NIL	"

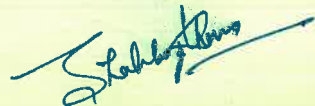
Date: 22.05.2026

Place: Gungnam

Shahid Khan

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Partner	24%	26.08.2015
Director	M.L	30.09.2024
Designated Partner	Nil	13.02.2023
Designated Partner	2.5.1.	30.08.2021
Director	50%	21.10.2013

Date: 22.05.2026
Place: Gurugram


Signature
MD / Director / Secretary

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB LEASING & FINANCE COMPANY LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00002114	Mr. Lalit Bhasin (Chairman)	14.08.1968 Indian	C-2/7, Safdarjung Development Area, New Delhi- 110016	29/6/1990 29/6/1990	
	Mr. H.C. Bhasin (Father)	Business			
	Mr. Anju Bhasin (Mother)				
Office of Director or KMP held or Relinquished in any other Body Corporate:					
1)	HB Portfolio Limited	Chairman			
2)	HB Stockholdings Ltd.	"			
3)	HB Estate Developers Ltd.	"			
4)	RRB Securities Ltd.	"	Resigned w.e.f 04/02/15		
5)	Taurus Asset Management Co. Ltd.	Director	Resigned w.e.f 22.02.2023		
6)	Har Sai Investments Ltd.	"	Resigned w.e.f 15/10/14		
7)	HB Securities Ltd.	"	Resigned 03/03/15		
8)	RRB Master Securities Delhi Limited	"			
9)	CHL (South) Hotels Ltd.	"	Resigned w.e.f 10/03/2016		
10)	Raja Ram Bhasin Share & Stock Brokers Ltd.	Whole Time Director	Resigned w.e.f 04/02/15		
11)	Bhasin Share & Stock Brokers Limited	Director	Resigned w.e.f 04/02/15		
12)	AHL Hotels Limited	"	Resigned w.e.f 04/02/15		
13)	Mansingh Hotels and Resorts Limited	"	Resigned w.e.f 23/03/18		
14)	CHL Limited	"	Resigned w.e.f 29/09/2024		
15)	CHL International (Company incorporated Overseas)	"	Resigned w.e.f 10/03/16		
16)	HB Financial Consultants Private Ltd.	"			
17)	HBB Properties Pvt. Ltd.	"	Amalgamated		
18)	RRB House finance private limited	"			
19)	Pal properties (India) Pvt. Ltd.	"			

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014
FINANCE COMPANY LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
N.A.	AFDPB 2550A	HB Leasing & Finance Co. Ltd. Company Itself	2163377 Equity Shares of Rs. 10 each			2163377	Demat	NIL	
			1692950 Equity shares of 210 each			3856327	Demat		
20)		ALMR Gems and Trading Private Ltd.	Director						
21)		Pavvath HB Projects private limited	"				(Resigned w.e.f 13/02/15)		
22)		HB Charitable Society	"						
23)		Shree Adya katpyani Shaktipeeth (Mandir) Trust	PRESIDENT TRUSTEE						
24)		Jaypee Infotech Ltd.	Director				(Resigned w.e.f. 12/09/2018)		
25)		Taurus Investment Trust Co. Ltd	Director						
26)		Infining Hotels & Resorts Private Limited	Director						

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB LEASING & FINANCE

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00001938	Mr. Anil Goyal	22-02-1959	S-383, Ground Floor,	01/01/1992	
	Mr. Krishan Baldev Goyal (Father)	Indian	Greater Kailash,	29/10/2014 (AGM)	
	Mrs. Sneh lala Goyal (Mother)	Service	Part-II, New-Delhi-	(w.e.f. 17.05.2014)	
	Mrs. Tuhi Goyal (Wife)		110048		
Office of Director of KMP held or Relinquished in other Body Corporates:-					
1)	HB Portfolio Ltd.	Managing Director			
2)	HB Securities Ltd.	Director			
3)	HB Estate Developers Ltd.	Director			
4)	HB Stodeholdings Ltd.	Director			
5)	HB Prima Capital Ltd.	"	Resigned w.e.f 05/02/15		
6)	HB Corporate Services Ltd.	"	(Amalgamated) Resigned w.e.f 01/06/24		
7)	RRB Securities Ltd.	"			
8)	Mount Finance Ltd.	"			
9)	Bhasin Investments Ltd.	"			
10)	AHL Hotels Ltd.	"	Resigned w.e.f 04/02/15		
11)	HB Insurance Advisors Ltd.	"	Resigned w.e.f 05/02/15		
12)	HB Financial Consultants Pvt. Ltd.	"			
13)	HBB Properties Pvt. Ltd.	"	Amalgamated		
14)	Parsvnath HB Projects Private Limited	"	Resigned w.e.f 06/05/15		
15)	HB Charitable Society	General Secretary			
16)	Bhasin Educational Society	Honorary Treasurer			
17)	Taurus Investment Trust	Director	Appointed w.e.f 27/06/15		
18)	Co. Ltd. RRB House Finance Pvt. Ltd.	Director	Appointed w.e.f 12/05/17		

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
N.A.	AAAPG 5807D	HB Leasing & Finance Co. Ltd.	150 Equity Shares of Rs. 10 each.			150 Equity Shares	Demat		NIL
		Company itself							
19)		Taurus Asset management to Ltd	Director						
20)		Anfining Hotels & Resorts private limited	Director						
21)		Anfining Hospitality LLP	Designated Partner						

**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY HB LEASING AND FINANCE

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY..... LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Leasing & Finance Co.

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... **LIMITED/PRIVATE LIMITED**

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