

RRB SECURITIES LIMITED

Sector - 32, Gurugram -122001 (Haryana)
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E-mail: corporate@rrbsecurities.com

CIN: U67120HR1981PLC034552

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
email: corp.relations@bseindia.com

Company Code: 508956

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011.

Dear Sir / Madam

Please find enclosed Disclosure under Regulation under 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the acquisition / purchase of 426 (Four Hundred Twenty-Six only) Equity Shares of HB Leasing & Finance Company Limited on 24th September, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

FOR RRB SECURITIES LIMITED

ANIL GOYAL

(DIRECTOR) DIN:00001938

Place: Gurugram

Date: 25th September, 2024

Cc: HB Leasing & Finance Company Ltd.

Plot No. 31, Echelon Institutional Area,

Sector 32, Gurugram -122001. email: corporate@hbleasing.com

Encl: As Above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HB LEASING & FINANCE COMPANY LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RRB SECURITIES LIMITED PAC - As per Annexure A			
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights (i) Acquirer (ii) PAC b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	117767 4218663 Nil Nil	1.07 38.13 - -	1.07 38.13 - -	
e) Total (a+b+c+d)	4336430	39.20	39.20	
Details of acquisition/sale a) Shares carrying voting rights acquired/seld (i) Acquirer (ii) PAC b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	426 Nil Nil Nil	0.00	0.00	
shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer f) Total (a+b+c+d)	Nil 426	0.00	0.00	



After the acquisition/sale, holding of: a) Shares carrying voting rights (i) Acquirer (ii) PAC b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition (i) Acquirer (ii) PAC	118193 4218663 Nil Nil Nil	1.07 38.13 - -	1.07 38.13 - - -	
e) Total (a+b+c+d)	4336856	39.20	39.20	
Mode of acquisition/sale (e.g. open market—/ off-market / public issue / rights issue /preferential allotment / inter se transfer etc.)	Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity Share capital / total voting capital of the TC before the said acquisition/sale	11062731 Equity Shares of Rs. 10/- each			
Equity Share capital/ total voting capital of the TC after the said acquisition/sale	11062731 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition/sale				

FOR RRB SECURITIES LIMITED

ANIL GOYAL (DIRECTOR) DIN:00001938

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ANNEXURE - A

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HB LEASING AND FINANCE COMPANY LIMITED
	(PAN: AAACH0713N)

Details of Pre and Post Shareholding:

Sr.	Name of the	Promoter /	Pre Acq	uisition	Number of	Post Acquisition	
No.	Shareholder(s) & PAN	Promoter Group	Number of Shares held	As a % of total Equity Shares of TC	Shares acquired / sold	Number of Shares held	As a % of total Equity Shares of TC
1	Lalit Bhasin (AFDPB2550A)	Promoter	4128663	37.32	Nil	4128663	37.32
2	Mamta Kapur (AHJPK4419P)	Promoter Group	46000	0.42	Nil	46000	0.42
3	Rima Arora (ADSPA4522C)	Promoter Group	22000	0.20	Nil	22000	0.20
4	H C Bhasin & Sons (HUF) (AABHH8937C)	Promoter Group	22000	0.20	Nil	22000	0.20
5	Merrygold Investments Ltd. (AADCM6403H)	Promoter Group	0	0.00	Nil	0	0.00
6	Pal Properties (India) Private Ltd. (AAACP6908K)	Promoter Group	0	0.00	Nil	0	0.00
7	HB Stockholdings Ltd. (AAACH0637F)	Promoter Group	0	0.00	Nil	0	0.00
8	RRB Securities Ltd. (AAACR1253P)	Promoter Group	117767	1.07	(+) 426	118193	1.07
9	HB Financial Consultants Pvt. Ltd. (AAACH0783J)	Promoter Group	0	0.00	Nil	0	0.00
	TOTAL		4336430	39.20	426	4336856	39.20

FOR RRB SECURITIES LIMITED

ANIL GOYAL (DIRECTOR)
DIN:00001938

Place: Gurugram

Date: 25th September, 2024