

RRB SECURITIES LIMITED

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana) Ph.: 0124- 4675500, Fax: 0124-4370985 CIN No.L67120HR1981PLC034552

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 20600 (Twenty Thousand Six Hundred only) Equity shares of HB Leasing & Finance Company Limited on 20th September, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

FOR RRB SECURITIES LIMITED

ANIL GOYAL (DIRECTOR)

DIN:00001938

Place: Gurugram

Date: 21st 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)	74179 4218663 Nil Nil	0.67 38.13 - -	0.67 38.13 - -	
e) Total (a+b+c+d)	4292842	38.80	38.80	
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 shares carrying voting rights in the TC (specify holding in each category)	20600 Nil Nil Nil	0.19	0.19	
acquired/sold d) Shares encumbered/invoked/released by the acquirer f) Total (a+b+c+d)	Nil 20600	- 0.40	0.40	
.)	20000	0.19	0.19	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
(i) Acquirer	94779	0.86	0.86
(ii) PAC	4218663	38.13	38.13
b) Shares encumbered with the acquirerc) VRs otherwise than by equity shares	Nil Nil	-	-
d) Warrants/convertible securities/any other	INII	_	-
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
(i) Acquirer	Nil	-	-
(ii) PAC	Nil	-	-
e) Total (a+b+c+d)	4313442	38.99	38.99
Mode of acquisition/sale (e.g. open market-/ off-	Open market		•
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)	0040	2004	
Date of acquisition / sale of shares / VR or date of	20th September, 2	2024	
receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC	11062731 Fauity	Shares of Rs. 10/	each
before the said acquisition/sale	11002101 Equity	Onarca or Na. 10/	- Gacii
Equity share capital/ total voting capital of the TC	11062731 Equity	Shares of Rs. 10/	- each
after the said acquisition/sale	1. 7		
Total diluted share/voting capital of the TC after the	11062731 Equity	Shares of Rs. 10/	- each
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	74179	0.67	(+) 20600	94779	0.86
9	HB Financial Consultants Pvt. Ltd. (AAACH0783J)	Promoter Group	0	0.00	Nil	0	0.00
	TOTAL		4292842	38.80	20600	4313442	38.99

FOR RRB SECURITIES LIMITED

ANIL GOYAL (DIRECTOR)

DIN:00001938

Place: Gurugram

Date: 21st September, 2024