

# H B FINANCIAL CONSULTANTS PRIVATE LIMITED

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CIN: U74899DL1980PTC010249

March 25, 2019

<b>The Listing Department</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001  <b>Security Code: 508956</b>	<b>The Company Secretary</b> HB Leasing and Finance Company Limited Plot No. 31, Echelon Institutional Area Sector – 32 Gurugram - 122001
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**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir / Madam,

Please find attached Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to Sale / Inter-se transfer of 2000 Equity Shares to Mr. Lalit Bhasin, Promoter of HB Leasing and Finance Company Limited in terms of Regulation 10(1)(a)(iv) of the said regulations.

Kindly acknowledge and take the same on record.

Yours truly,

**For HB Financial Consultants Private Limited**

  
**Anil Goyal**  
**(Director)**

**Encl: As Above**

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

Name of the Target Company (TC)	<b>HB Leasing and Finance Company Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lalit Bhasin PAC - As per Annexure - A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the sale under consideration, holding of :</b>			
a) Shares carrying voting rights			
(i) Acquirer	2163377	19.56	19.56
(ii) PAC	1782950	16.12	16.12
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	-	-
c) Voting rights (VR) otherwise than by equity shares	Nil	-	-
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)	Nil	-	-
<b>e) Total (a+b+c+d)</b>	<b>3946327</b>	<b>35.68</b>	<b>35.68</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2000	0.02	0.02
b) VRs acquired otherwise than by equity shares	Nil	-	-
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) acquired/sold	Nil	-	-
d) Shares encumbered/invoked/released by the acquirer	Nil	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>2000</b>	<b>0.02</b>	<b>0.02</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
(i) Acquirer	2165377	19.58	19.58
(ii) PAC	1780950	16.10	16.10
b) Shares encumbered with the acquirer	Nil	-	-
c) VRs otherwise than by equity shares	Nil	-	-
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	Nil	-	-
<b>e) Total (a+b+c+d)</b>	<b>3946327</b>	<b>35.68</b>	<b>35.68</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer of 2000 Equity Shares to Mr. Lalit Bhasin, Promoter of HB Leasing and Finance Company Limited.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25th March, 2019		
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	11062731 Equity Shares of Rs. 10/- each		

(\*) 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.

For HB Financial Consultants Private Limited

  
Anil Goyal  
(Director)

Date: 25<sup>th</sup> March, 2019

Place: New Delhi

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

Name of the Target Company (TC)	<b>HB LEASING AND FINANCE COMPANY LIMITED (PAN: AAACH0713N)</b>
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**Details of Pre and Post Shareholding:**

Sr. No.	Name of the Shareholder(s) & PAN	Promoter / Promoter Group	Pre Acquisition		Number of Shares acquired / sold	Post Acquisition	
			Number of Shares held	As a % of total Equity Shares of TC		Number of Shares held	As a % of total Equity Shares of TC
1	Lalit Bhasin (AFDPB2550A)	Promoter	2163377	19.56	(+) 2000	2165377	19.58
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 (HUF) (AABHH8937C)	Promoter Group	22000	0.20	Nil	22000	0.20
5	Merrygold Investments Ltd. (AADCM6403H)	Promoter Group	1507895	13.63	Nil	1507895	13.63
6	Pal Properties (India) Private Ltd. (AAACP6908K)	Promoter Group	105120	0.95	Nil	105120	0.95
7	HB Stockholdings Ltd. (AAACH0637F)	Promoter Group	43200	0.39	Nil	43200	0.39
8	RRB Securities Ltd (AAACR1253P)	Promoter Group	34735	0.31	Nil	34735	0.31
9	HB Financial Consultants Pvt. Ltd (AAACH0783J)	Promoter Group	2000	0.02	(-) 2000	0	0.00
<b>TOTAL</b>			<b>3946327</b>	<b>35.68</b>		<b>3946327</b>	<b>35.68</b>

For HB Financial Consultants Private Limited

  
Anil Goyal  
(Director)Date: 25<sup>th</sup> March, 2019

Place: Gurugram