01<sup>st</sup> July, 2020

**The Listing Department** 

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400 001

email: corp.relations@bseindia.com

Security Code: 508956

The Compliance Officer

HB Leasing and Finance Company Limited

Plot No. 31,

Echelon Institutional Area

Sector - 32

Gurugram - 122001

email: corporate@hbleasing.com

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 acquisition / purchase of 272336 (Two Lakhs Seventy Two Thousand Three Hundred Thirty Six) Equity Shares of HB Leasing and Finance Company Limited.

Kindly acknowledge and take the same on record.

Yours truly,

LALIT BHASIN (Acquirer)

**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 AND FINANCE COMPANY LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lalit Bhasin PACs - 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	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)	3856327 90000 Nil Nil Nil	34.86 0.82 -	34.86 0.82 - -	
e) Total (a+b+c+d)	3946327	35.68	35.68	
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold	272336	2.46	2.46	
b) VRs acquired otherwise than by equity	Nil	-	-	
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) acquired/sold	Nil	-	-	
d) Shares encumbered/invoked/released by the acquirer	Nil	-	-	
e) Total (a+b+c+/-d)	272336	2.46	2.46	



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	4128663 90000 Nil Nil Nil	37.32 0.82 - -	37.32 0.82 - -	
e) Total (a+b+c+d)	4218663	38.13	38.13	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market acquisition			
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 Capital Shares of Rs. 10/- each Capital Sha			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.

LALIT BHASIN (Acquirer)

Date: 01<sup>st</sup> July, 2020 Place: New Delhi

## 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 Acquisition Number of			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	3856327	34.86	(+) 272336	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 (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	0	0.00	Nil	0	0.00
9	HB Financial Consultants Pvt. Ltd. (AAACH0783J)	Promoter Group	0	0.00	Nil	0	0.00
		3946327	35.68		4218663	38.13	

LALIT BHASIN (Acquirer)

Date: 01<sup>st</sup> July, 2020 Place: New Delhi