

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

1. Name of the Target Company (TC)	HB Leasing & Finance Co. Limited		
2. Name of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mr. Lalit Bhasin PAC As per annexure		
3. Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
4. Name of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
5. Details of the acquisition / disposal / holding of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted shares/ voting capital of TC(*)
<u>Before the Acquisition/disposal under consideration, holding of</u>			
a) Shares carrying voting Rights acquired/sold			
Acquirer	1871964	16.92	16.92
PACs	2074913	18.76	18.76
Total	3946877	35.68	35.68
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specfy holding in each category)	0	0	0
Total (a+b+c)	3946877	35.68	35.68
<u>Details of Acquisition/Sale</u>			
a) Shares carrying voting Rights acquired/sold	291413	2.63	2.63
b) Voting rights (VR) acquired/sold otherwise than by shares	0	0	0
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specfy holding in each category) acquired /sold	0	0	0
Total (a+b+c)	291413	2.63	2.63
<u>After the Acquisition/Sale, holding of</u>			
a) Shares carrying voting Rights			
Acquirer	2163377	19.56	19.56
PACs	1783500	16.12	16.12
Total	3946877	35.68	35.68

b) VRs otherwise than by Shares	0	0	0
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) after acquisition	0	0	0
Total (a+b+c)	3946877	35.68	35.68
6. Mode of acquisition/ Sale (e.g.open Market /off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc.	Inherited from mother Late Mrs. Anju Bhasin pursuant to her WILL		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-Feb-13		
8. Equity Share Capital / total voting capital of the TC before the said acquisition/sale	11062731		
9. Equity Share Capital / total voting capital of the TC after the said acquisition/sale	11062731		
10. Total diluted share/voting capital of the TC after the said acquisition /sale	Nil		

* Diluted Share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants in to ~~Equity~~ Shares of the TC.

Notes:

1. The Disclosure shall be made whenever acquisition / changes due to Sale in shares takes place since the previous declaration of the Capital of the Target Company within 2 days of acquisition/Sale.
2. The acquisition of shares by way of Transmission on succession or inheritance are exempted under Reg 10 (1) (g) of the SEBI (Substantial Acquisition and Take overs) Regulations 2011
3. Total no of Equity Shares held by me along with PACs before and after acquisition remains the same since I have inherited these 2,91,413 Equity Shares from my mother ~~Late~~ Mrs. Anju Bhasin, (PAC) pursuant to her Will.
4. The Stock Exchange shall immediately display the above information on the Trading screen, the Notice Board and also on its website.



(LALIT BHASIN)

PLACE: New Delhi

DATE: 19-02-2013

**ANNEXURE TO THE DECLARATION UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011**

**DETAILS OF SHAREHOLDING OF SH LALIT BHASIN & PACs PRE AND POST
INHERITANCE OF SHARES IN HB LEASING & FINANCE CO. LIMITED**

Serial No.	Name	Shareholding(Nos)			
		Pre Acquisition	% age	Post Acquisition	% age
1	Mr. Lalit Bhasin	1871964	16.92	2163377	19.56
2	Mrs. Anju Bhasin	291413	2.63	0	0.00
3	Mr. Amrit Lal Chadha	550	0.00	550	0.00
4	H C Bhasin HUF	22000	0.20	22000	0.20
5	Mrs. Mamta Kapur	46000	0.42	46000	0.42
6	Mrs. Rima Arora	22000	0.20	22000	0.20
7	HB Financial Consultants Pvt. Ltd.	2000	0.02	2000	0.02
8	HB Stockholdings Limited	43200	0.39	43200	0.39
9	Pal Properties (India) Pvt. Limited	105120	0.95	105120	0.95
10	Merrygold Investments Ltd.	1507895	13.63	1507895	13.63
11	RRB Securities Limited	34735	0.31	34735	0.31
	TOTAL	3946877	35.68	3946877	35.68

Place: New Delhi

Dated: 19-02-2013


(LALIT BHASIN)