

RRB SECURITIES LIMITED

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph.: 0124- 4675500, Fax: 0124-4370985 E-mail: corporate@rrbsecurities.com

CIN: U67120HR1981PLC034552

April 1, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

e-mail: corp.relations@bseindia.com

HB Leasing & Finance Company Limited Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, Haryana e-mail: corporate@hbleasing.com

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

Dear Sir / Madam,

In furtherance to earlier disclosure filed on March 13, 2025 with respect to allotment of 520000 Equity Shares of HB Leasing & Finance Company Limited, we hereby clarify that there was a typo error in Annexure A. Accordingly, the corrected copy is being refiled now.

Kindly acknowledge and take the same on record.

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Thanking you, Yours Faithfully,

For RRB Securities Limited

Anil Goyal (Director)

DIN:00001938

Place: Gurugram Date: April 1, 2025

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 LIMITE					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RRB SECURITITES LIMITED Details 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)	118193 4218663 Nil Nil	1.07 38.13 -	1.07 38.13 - -		
e) Total (a+b+c+d)	4336856	39.20	39.20		
Details of acquisition/sale a) Shares carrying voting rights acquired/sold (i) Acquirer	520000	4.04	4.04		
 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) acquired/sold 	Nil Nil	-	-		
d) Shares encumbered/invoked/released by the acquirer	Nil	-	-		
e) Total (a+b+c+d)	520000	4.04	4.04		

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	638193 4858663 Nil Nil Nil	4.96 37.77 - -	4.96 37.77 - -		
e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-	5496856 42.73 42.73 Preferential Allotment				
market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Preferential Allounent				
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					
Equity share capital/ total voting capital of the TC 12862731 Equity Shares of Rs. 10/- each after the said acquisition/sale					
Total diluted share/voting capital of the TC after the said acquisition/sale	C after the 12862731 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 RRB Securities Limited

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GURUGRAM

ANIL GOYAL (Director)

DIN:00001938

Place: Gurugram Date: April 1, 2025

^{*} The disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was filed on March 13, 2025. Later on, it was found that there was a typo error in Annexure A and the corrected copy of the same is being refiled now.

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:

SI	Name of the Promo		er/ Pre- Acquisition		Number of	Post-Acqu	Post-Acquisition	
No.	Shareholder(s) & PAN	Promoter Group	Number of Shares held	As a % of total Equity Shares of TC	Shares allotted	Number of Shares held	As a % of total Equity Shares of TC	
1.	Lalit Bhasin (AFDPB2550A)	Promoter	4128663	37.32	Nil	4128663	32.10	
2.	Mamta kapur (AHJPK4419P)	Promoter Group	46000	0.42	Nil	46000	0.36	
3.	Rima Arora (ADSPA4522C)	Promoter Group	22000	0.20	Nil	22000	0.17	
4.	H C Bhasin & Sons HUF (AABHH8937C)	Promoter Group	22000	0.20	Nil	22000	0.17	
5.	RRB Securities Ltd. (AAACR1253P)	Promoter Group	118193	1.07	(+) 520000	638193	4.96	
6.	HB Stockholdings Ltd. (AAACH0637F)	Promoter Group	0	0.00	(+) 640000	640000	4.98	
7.	Merrygold Investments Ltd. (AADCM6403H)	Promoter Group	0	0.00	Nil	0	0.00	
8.	Pal Properties (India) Pvt. Ltd. (AAACP6908K)	Promoter Group	0	0.00	Nil	0	0.00	
9.	H B Financial Consultants Pvt. Ltd. (AAACH0783J)	Promoter Group	0	0.00	Nil	0	0.00	
TOTAL			4336856	39.20	1160000	5496856	42.73	

For RRB Securities Limited

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GURUGRAM

ANIL GOYAL
(Director)

DIN:00001938

Place: Gurugram Date: April 1, 2025