

### HB STOCKHOLDINGS LTD.

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

Website: www.hbstockholdings.com, CIN: L65929HR1985PLC033936

01st April, 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: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir / Madam.

In furtherance to the earlier disclosure filed on 13<sup>th</sup> March, 2025 with respect to allotment of 640000 Equity Shares of HB Leasing & Finance Company Limited, we hereby clarify that there was a typo error in the Annexure-A. Accordingly, the corrected copy is being refiled now.

Kindly acknowledge and take the same on record.

Thanking you, Yours Faithfully.

For HB Stockholdings Limited

**REEMA MIGLANI** 

(Company Secretary and Compliance Officer)

Place: Gurugram Date: 01/04/2025

**Encl: As Above** 

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

Nan	ne of the Target Company (TC)	HB LEASING AND FINANCE COMPANY LIMITED			
	ne(s) of the acquirer and Persons Acting in cert (PAC) with the acquirer	HB STOCKHOLDINGS LIMITED Details as per Annexure A			
Whe	ether the acquirer belongs to Promoter/Promoter up	PROMOTER GROUP			
	ne(s) of the Stock Exchange(s) where the res of TC are Listed	BSE LIMITED			
Deta	ails 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 (**)	
hold a) b)	charge of: Shares carrying voting rights (i) Acquirer (ii) PAC Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares 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 4336856 Nil Nil Nil	0.00 39.20 -	0.00 39.20 -	
e)	Total (a+b+c+d)	4336856	39.20	39.20	
a)	Shares carrying voting rights acquired/sold  (i) Acquirer  VRs acquired otherwise than by equity shares  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  Shares encumbered/invoked/released by the	640000 Nil Nil Nil	4.98 - -	4.98	
e)	acquirer Total (a+b+c+d)	640000	4.98	4.98	



After the acquisition/sale, holding of:				
a) Shares carrying voting rights				
(i) Acquirer	640000	4.98	4.98	
(ii) PAC	4856856	37.75	37.75	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	4636636 Nil	31.13	31.13	
b) Shares encumbered with the acquirer	Nil	-	-	
c) VRs otherwise than by equity shares		-	-	
d) Warrants/convertible securities/any other	Nil	-	-	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition		40.70	40.70	
e) Total (a+b+c+d)	5496856	42.73	42.73	
Mode of acquisition/sale (e.g. open market / off-	Preferential Allotment			
market / public issue / rights issue /preferential				
allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date of	12 <sup>th</sup> March, 2025			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the TC	11062731 Equity Shares of Rs. 10/- each			
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	12862731 Equity Shares of Rs. 10/- each			
said acquisition/sale	. 2002. OT Equity	0110100 01110. 107	00011	
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- (\*) 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 Stockholdings Limited

**REEMA MIGLANI** 

(Company Secretary and Compliance Officer)

Place: Gurugram Date: 01/04/2025

Note: The disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was filed on 13<sup>th</sup> March, 2025. Later on, it was found that there was a typo error in the 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

3 1 7 7 7	HB LEASING AND FINANCE COMPANY LIMITED (PAN: AAACH0713N)

#### **Details of Pre and Post Shareholding:**

SI	Name of the Shareholder(s) & PAN	Promoter/ Promoter Group	Pre- Acquisition		Number of	Post-Acquisition	
No.			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 HB Stockholdings Limited

REÈMA MIGLANI

(Company Secretary and Compliance Officer)

Place: Gurugram Date: 01/04/2025